

MEETING MINUTES

Professional Standards and Practices Board

April 30, 2019

Video Meeting

Members Present on Tuesday, 4/30/19: Babikian, D., Barrett, G., Bedford, A., Buskirk, H., Cantaffa, D., DaBoll-Lavoie, K., Engelhardt, C., Ferguson, K., Fortin-Nossavage, A., Goatley, V., Inserra, A., Lobato, K., Malave Diaz, Y., Madden, M., Manning, D., McDonald, C., Pope, D., Reynolds, T., Romano, A., Schaefer, J., Silvestri, A., Sokol, P., Sullivan, E., Vasquez, J.

NYSUT: Leah Lembo

Members Absent on Tuesday, 4/30/19: Boak, J., Rosenberg, M., Waite, E., Wiley, K.

Call to Order/ Welcome/ Information Items

12:03 p.m. -12:15 p.m.

Full Board Discussion:

- *Welcome*
- *Review of Agenda*

Full Board Discussion: Mentoring Standards

12:15 p.m. – 1:45 p.m.

- Full Board reviewed the draft "concept map" outlining the potential components of a Mentoring Program in a District/BOCES.
- Professional Practices subcommittee will take input and make modifications and additions to the document at the May meeting.

Full Board Discussion: Professional Learning Plan

1:45 p.m. – 2:35 p.m.

- Full Board reviewed the draft document of what a district/BOCES might include in their PLP plan to ensure the regulations and requirements are being met.
- Full Board will conduct another review at the May meeting and a final draft will be prepared.

5/14/19

Adjournment: Meeting adjourned by the co-chairs at 2:40 p.m.