

MEETING MINUTES

Professional Standards and Practices Board

July 18, 2018

Education Building

Members Present on Wednesday, 7/18/18: Babikian, D., Barrett, G., Bedford, A., Boak, J., Cantaffa, D., DaBoll-Lavoie, K., Goatley, V., Madden, M., Malave Diaz, Y., Manning, D., McDonald, C., Reynolds, T., Rosenberg, M., Sullivan, E., Schaefer, J., Waite, E., Wiley, K.

NYSED: Elena Bruno, John D'Agati,

NYSUT: Leah Lembo

Members Absent on Wednesday, 7/18/18: Arnold, R., Buskirk, H., Fortin-Nossavage, A., Romano, A., Silvestri, A., Sokol, P., Vasquez, J.,

Call to Order/ Welcome/ Information Items

8:15 a.m. -8:37 a.m.

Full Board Discussion:

- *Welcome*
- *Review of Agenda*
- *Approved Meeting Minutes: May 2018*

Higher Education and Professional Practices Subcommittee Meetings

8:37 a.m. – 10:41 a.m.

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee discussed the following topics:*
 - *John D'Agati updates*
 - *Teacher Shortage*
 - *Accreditation*
 - *ESSA*
 - *Clinical practice*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topic:*

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- *Mentoring Standards*

Full Board Discussion: Professional Development Plans

10:41 a.m. – 11:50 a.m.

- *Small group work on Professional Development Plan document*

Lunch

12:00 p.m. – 1:00 p.m.

Higher Education and Professional Practices Subcommittee Meetings

1:00 p.m. – 3:00 p.m.

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee discussed the following topics:*
 - *Teacher shortage*
 - *ESSA*
 - *Clinical practice*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topic:*
 - *Reviewed 4 Part 83 cases*
 - *Mentoring Standards*

Full Board Discussion: Updates from John D'Agati, Deputy Commissioner of Higher Education

3:00 p.m. – 3:18 p.m.

- *The following topics were discussed:*
 - *Professional Learning*
 - *Certification*

Full Board Discussion: Report out Higher Education subcommittee

3:18 p.m. – 3:48 p.m.

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Full Board Discussion: Updates from Laura Glass, Coordinator, Education Programs, Patty Oleaga, Associate in Teacher Education,

3:49 p.m. – 4:50 p.m.

- *The following topics were discussed:*
 - *Teacher Preparation Regulations*
 - *Certification*

Full Board: Report Out from Subcommittees

4:50 p.m. – 5:15 p.m.

Adjournment: Meeting adjourned by the co-chair at 5:15 p.m.