MEETING MINUTES
Professional Standards and Practices Board
Thursday, September 19, 2019
Education Building


NYSED: Elena Bruno, S.J. Finnessey, Jr., Laura Glass

NYSUT: Leah Lembo

Members Absent on Monday 9/19/19: Bedford, A., Engelhardt, C., Masingila, J., Silvestri, A.,

Call to Order/ Welcome/ Information Items
12:03 p.m. - 12:41 p.m.

Full Board Discussion:

- Welcome new members
- Review of Agenda
- Approved July 2019 Meeting Minutes
- Acknowledged Retired PSPB members: Grace Barrett, Annette Romano, Joseph Schaefer

Full Board Discussion: Laura Glass, Coordinator Education Programs
12:31 p.m. – 1:28 p.m.

- Discussion of the PSPB Bylaws pertaining to membership

Full Board Training: Samuel Finnessey, Jr. Director of the Office of School Personnel Review and Accountability (OSPRA)
1:30 p.m. – 2:15 p.m.

Higher Education and Professional Practices Subcommittee Meetings
2:30 p.m. – 5:00 p.m.
• Higher Education Subcommittee:
  o The Higher Education Subcommittee discussed the following topics:
    • Updates from Laura Glass, Coordinator, Education Programs
    • Potential sources of data from NYSED and other groups re teacher shortages/demand areas and employment of completers
    • Language acquisition courses in teacher preparation programs

• Professional Practices Subcommittee:
  o The Professional Practices Subcommittee discussed the following topic:
    • Reviewed 18 Part 83 cases
    • Updates from Laura Glass, Coordinator, Education Programs

**Full Board Discussion: Report Out**

5:04 p.m. – 5:07 p.m.

**Adjournment:** Meeting adjourned by the co-chairs at 5:07 p.m.
Friday, September 20, 2019
Education Building


NYSED: Elena Bruno, Melissa Montaque, Alexander Trikalinos

NYSUT: Leah Lembo

Members Absent on Tuesday 9/20/19: Carpenter, C., Engelhardt, C., Lester, C., Masingila, J., Rosenberg, M., Silvestri, A.,

Call to Order/ Welcome/ Information Items
8:14 a.m. – 8:25 a.m.

Full Board Discussion:
- Welcome
- Review of Agenda

Full Board Discussion: Education Trust Data Report: April Bedford and David Cantaffa
8:25 a.m. -8:58 a.m.
- Presentation and Discussion of the Education Trust Data Report released in August

Full Board Discussion: Melissa Montaque, Associate in Instructional Services
9:00 a.m. – 9:30 a.m.
- Presentation and Discussion on the implementation timelines and resources for Next Generation Standards

Higher Education and Professional Practices Subcommittee Meetings
9:38 a.m. – 11:18 a.m.
- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
Following the previous day’s request from Laura Glass, comments from Higher Ed regarding college courses and credits for English Language Learners (ELL) were discussed.

- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topic:
    - Mentoring Standards:
      - Updates from Alexander Trikalinos, Office of Educator Quality and Professional Development on continued work on the Mentoring Standards

**Full Board Discussion: Report out**

11:32 a.m.

**Adjournment:** Meeting adjourned by the co-chairs at 11:44 a.m.