

## MEETING MINUTES

### Professional Standards and Practices Board

*Thursday, September 19, 2019*

### Education Building

**Members Present on Monday 9/19/19:** Babikian, D., Brown, S., Buskirk, H., Cantaffa, D., Carpenter, C., Chiachiere, F., Ferguson, K., Fortin-Nossavage, A., Goatley, V., Gorlewski, J., A Inserra, Lester, C., Lobato, K., Manning, D., McDonald, C., Pope, D., Reynolds, T., Rosenberg, M., Rothfuss, D. Sokol, P., Waite, E., Wiley, K.

**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:*
  - *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:*
  - *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**

**Members Present on Tuesday 9/20/19:** Babikian, D., Bedford, A., Brown, S., Buskirk, H., Cantaffa, D., Chiachiere, F., Ferguson, K., Fortin-Nossavage, A., Goatley, V., Gorlewski, J., A Inserra, Lobato, K., Manning, D., McDonald, C., Pope, D., Reynolds, T., Rothfuss, D. Sokol, P., Waite, E., Wiley, K.

**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.**