

MEETING MINUTES

Professional Standards and Practices Board

Thursday, November 8, 2018

Education Building

Members Present on Thursday 11/8/18: Babikian, D., Barrett, G., Bedford, A., Buskirk, H., Cantaffa, D., DaBoll-Lavoie, K., Fortin-Nossavage, A., Goatley, V., Lobato, K., Madden, M., Malave Diaz, Y., Manning, D., McDonald, C., Pope, D., Reynolds, T., Romano, A., Rosenberg, M., Schaefer, J., Silvestri, A., Sullivan, E., Vasquez, J., Wiley, K.

NYSED: Elena Bruno, John D'Agati, S.J. Finnessey, Jr.

NYSUT: Leah Lembo

Members Absent on Thursday 11/8/18: Arnold, R., Boak, J., Inserra, A., Sokol, P., Waite, E.,

Call to Order/ Welcome/ Information Items

12:36 p.m. -1:00 p.m.

Full Board Discussion:

- Welcome new members
- New P12 co-chair, Terry Reynolds
- Review of Agenda
- Approved September Minutes

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

1:08 p.m. – 1:41 p.m.

- The following topics were discussed:
 - Mentoring standards
 - Teacher Shortage
 - Professional Development
 - CTLE

Higher Education and Professional Practices Subcommittee Meetings

1:49 p.m. – 2:30 p.m.

12/17/18

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee discussed the following topics:*
 - *Teacher shortage*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topic:*
 - *Mentoring Standards*

Full Board Training: Samuel Finnessey, Jr. Acting Director of the Office of School Personnel Review and Accountability (OSPRA)/Test Security Unit (TSU)
2:30 p.m. – 3:12 p.m.

Higher Education and Professional Practices Subcommittee Meetings

3:15p.m. – 4:50 p.m.

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee discussed the following topics:*
 - *Teacher shortage*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topic:*
 - *Reviewed 12 Part 83 cases*
 - *Mentoring Standards*

Full Board Discussion: Report Out

5:02 p.m. – 5:30 p.m.

Adjournment: Meeting adjourned by the co-chair at 5:20 p.m.

Friday, November 9, 2018

Education Building

Members Present on Friday 11/9/18: Babikian, D., Bedford, A., Barrett, G., Bedford, A., Buskirk, H., Cantaffa, D., DaBoll-Lavoie, K., Goatley, V., Lobato, K., Madden, M., Manning, D., McDonald, C., Pope, D., Romano, A., Reynolds, T., Silvestri, A., Sullivan, E., Vasquez, J., Wiley, K.

NYSED: Elena Bruno, Marybeth Casey, Alexander Trikalinos

NYSUT: Leah Lembo

Members Absent on Friday, 11/9/18: Arnold, R., Boak, J., Fortin-Nossavage, A., Inserra, A., Malave Diaz, Y., Rosenberg, M., Schaefer, J., Sokol, P., Waite, E.

Call to Order/ Welcome/ Information Items

8:00 a.m. – 8:30 a.m.

Full Board Discussion:

- Welcome
- Review of Agenda
- Approve 2017-2018 PSPB Annual Report
- Task force updates

Higher Education and Professional Practices Subcommittee Meetings

8:45 a.m. – 10:30 a.m.

- Higher Education Subcommittee:
 - The Higher Education Subcommittee discussed the following topics:
 - Teacher Shortage/ Supply and Demand
- Professional Practices Subcommittee:
 - The Professional Practices Subcommittee discussed the following topic:
 - Mentoring Standards

Full Board Discussion: Marybeth Casey, Director, Office of Curriculum and Instruction:
10:42 a.m. – 11:38 a.m.

12/17/18

- *The following topics were discussed:*
 - *New Standards:*
 - *PE, The Arts, Computer Science*

Full Board Discussion: Report Out

11:40 a.m. – 12:00 p.m.

Adjournment: Meeting adjourned by the co-chair at 12:00 p.m.