MEETING MINUTES
Professional Standards and Practices Board
Thursday, November 8, 2018
Education Building


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:
  o Mentoring standards
  o Teacher Shortage
  o Professional Development
  o CTLE

Higher Education and Professional Practices Subcommittee Meetings
1:49 p.m. – 2:30 p.m.
Higher Education Subcommittee:
  o The Higher Education Subcommittee discussed the following topics:
    • Teacher shortage

Professional Practices Subcommittee:
  o 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
3:15 p.m. – 4:50 p.m.

  • Higher Education Subcommittee:
    o The Higher Education Subcommittee discussed the following topics:
      • Teacher shortage

  • Professional Practices Subcommittee:
    o 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


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**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

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**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

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**Full Board Discussion: Marybeth Casey, Director, Office of Curriculum and Instruction:**

10:42 a.m. – 11:38 a.m.
• The following topics were discussed:
  o 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.