

# MEETING MINUTES

## Professional Standards and Practices Board

*Thursday, September 23, 2021*

### Video Conference

**Members Present on Thursday 9/23/21:** Briggs, K., Brown, S., Burnett, B., Buskirk, H., Cantaffa, D., Chiachiere, F., Colon, R., DiGiovanni, A., Dyer, J., Ferguson, K., Fortin-Nossavage, Goatley, V., A., Gorlewski, J., Hysick, A., Kurjakovic, K., Lester, C., Lamboy, E., Lobato, K., Maloney, A., Manning, D., Masingila, J., Paul, S., Pope, D., Rothfuss, D. Silvestri, A., Sokol, P., Walter, C., Wiley, K., Wong. P.

**NYSED:** Elena Bruno, David Coffey, Catherine Coons, Darryl Daily, Andrea Faoro, Samuel S. Finnessey, Laura Glass, Nicole Marschilok, Melissa Montague, Connie Nephew, Lisa Pingelski, Christy Radez, David Seligman, Leslie Templeman, William Murphy,

**NYSUT:** Leah Lembo

**Members Absent on Thursday 9/23/21:** Waite, E.

### **Call to Order/ Welcome/ Information Items**

***12:04 p.m. -1:00 p.m.***

#### **Full Board Discussion:**

- *Welcome new members, PSPB co-chair, HE subcommittee co-chair*
- *Review of Agenda*
- *Approved 2020-2021 PSPB Annual Report*
- *Approved May 2021 Meeting Minutes*

#### **Full Board Discussion:**

***1:00 p.m. -1:23 p.m.***

- *Updates from William Murphy, Deputy for Higher Education*
  - *Topics Discussed:*
    - *Welcome new members and welcome to new co-chairs*
    - *Graduation Rate Measures*
    - *edTPA*
    - *Teacher and Leader regulations*
    - *COVID emergency certification*
    - *Accreditation*

### **Higher Education and Professional Practices Subcommittee Meetings**

***1:40 p.m. – 4:30 p.m.***

September 27, 2021

- *Higher Education Subcommittee:*
  - *The Higher Education Subcommittee discussed the following topics:*
    - *Planning for 2021-2022*
    - *Laura Glass, Senior Policy Advisor for Higher Education, Leslie Templeman, Director, Office of College and University Evaluation,*
      - *Residency certificate and Residency definition*
      - *CTLE*
      - *edTPA*
  
- *Professional Practices Subcommittee:*
  - *The Professional Practices Subcommittee continued work on the following topic:*
    - *Part 83 Cases: OSPRA presented 17 cases*
    - *Mentoring Standards*

**Full Board Discussion: Updates from Curriculum and Instruction, Melissa Montague and Colleagues**

**4:30 p.m. -5:15 p.m.**

- *Topics Discussed:*
  - *Updates from the Office of Curriculum and Instruction*
  - *Next Generation ELA Standards, Mathematics, Arts, Physical Education, Computer Science and Digital Fluency, Social Studies, Social Emotional Learning*
  - *Resources available*
  - *Graduation Measures*

**Full Board Discussion: Subcommittee Report Out and upcoming agenda items**

**5:15 p.m. – 5:28 p.m.**

**Adjournment: Meeting adjourned by the co-chairs at 5:28 p.m.**