

MEETING MINUTES

Professional Standards and Practices Board

Thursday, November 7, 2019

Education Building

Members Present on Monday 11/7/19: Babikian, D., Bedford, A., 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., Rothfuss, D. Silvestri, A., Wiley, K.

NYSED: Allison Armour-Garb, Elena Bruno, S.J. Finnessey, Jr., Laura Glass

NYSUT: Leah Lembo

Members Absent on Monday 11/7/19: Masingila, J., Rosenberg, M., Sokol, P., Waite, E.,

Call to Order/ Welcome/ Information Items

12:05 p.m. -12:30 p.m.

Full Board Discussion:

- *Moment of silence for PSPB member Claudia Engelhardt*
- *Review of Agenda*
- *Approved September 2019 Meeting Minutes*

Full Board Discussion: Laura Glass, Coordinator, Education Programs

12:31 p.m. – 1:00 p.m.

- *Presentation: Developing Teacher Education and Certification Policy in NYS*

Full Board Discussion: Bylaws

1:00 p.m. – 2: 30 p.m.

- Small groups reviewed the PSPB Bylaws and made recommendations for changes or additions.
- Full board compiled feedback from the groups to bring back to Laura Glass in January.

Full Board Discussion: Allison Armour-Garb, Senior Advisor, P-20 Policy Coordination

2:33 p.m. -3:15 p.m.

- *Presentation: Educator Diversity Survey*

Higher Education and Professional Practices Subcommittee Meetings

3:20 p.m. – 5:00 p.m.

- *Higher Education Subcommittee:*
 - *The Higher Education Subcommittee discussed the following topics:*
 - *Diversity Report*
- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topic:*
 - *Reviewed 8 Part 83 cases*
 - *Mentoring Standards*

Full Board Discussion: Report Out

5:00 p.m. – 5:05 p.m.

Adjournment: Meeting adjourned by the co-chairs at 5:14 p.m.

Friday, November 8, 2019

Education Building

Members Present on Tuesday 11/8/19: Babikian, D., Bedford, A., Cantaffa, D., Chiachiere, F., Ferguson, K., Fortin-Nossavage, A., Goatley, V., Gorlewski, J., A Inserra, Lester, C., Lobato, K., Manning, D., Pope, D., Reynolds, T., Rothfuss, D. Silvestri, A., Sokol, P., Wiley, K.

NYSED: Elena Bruno, Alexander Trikalinos

NYSUT: Leah Lembo

Members Absent on Tuesday 11/8/19: Brown, S., Buskirk, H., Carpenter, C., Masingila, J., McDonald, C., Rosenberg, M., Waite, E.,

Call to Order/ Welcome/ Information Items

8:13 a.m. – 8:17 a.m.

Full Board Discussion:

- Welcome
- Review of Agenda

Full Board Discussion: NYSED Data Webpage and Diversity Report: April Bedford and Ginny Goatley

8:17 a.m. -9:31 a.m.

- Presentation and Discussion of the NYSED Data Webpage
- Discussion on the Diversity Report

Higher Education and Professional Practices Subcommittee Meetings

9:33 a.m. – 11:18 a.m.

- Higher Education Subcommittee:
 - The Higher Education Subcommittee discussed the following topics:
 - Updates from Alexander Trikalinos, Office of Educator Quality and Professional Development on continued work on the Mentoring Standards
 - Diversity Report

12/10/19

- *Professional Practices Subcommittee:*
 - *The Professional Practices Subcommittee discussed the following topic:*
 - *Mentoring Standards*

Full Board Discussion: Report out

11:34 a.m.

Adjournment: Meeting adjourned by the co-chairs at 11:43 a.m.