NEW HAMPSHIRE DEPARTMENT OF EDUCATION DIVISION OF PROGRAM SUPPORT 101 Pleasant Street, Concord, NH 03301

PROFESSIONAL STANDARDS BOARD June 6, 2018 Room 15 12pm to 3pm Meeting Minutes

Regular Meeting:

Present: Janine Casavant, Vincent Connelly, Kenneth Gorrell, Jack Grube, Katrina Hall, Cynthia Lucero, Page Tompkins, Christie Sweeney, Anne Wallace, Lisa Witte,

Absent: Joann Misra, Kirk Beitler, Joe Crawford, Joann Goezler, Christine Oskar-Poisson, Irv Richardson, Dianna Terrell, David Webster, Kimberly Yarlott

Department Staff: Michael Seidel, Amanda Phelps, William Ross

I. CALL TO ORDER:

A. Vice- Chair Anne Wallace called the meeting to order at 12:30 and asked that everyone take a moment to review the minutes.

II. MINUTES:

A. The minutes were not available for a vote.

III. OPEN BOARD DISCUSSION:

A. Membership Update

Amanda Phelps stated that the application period closed on May 30 and that she received a number of qualified applicants, including applications from members who currently serve. Ms. Wallace stated that it would be very important for the applications from current members who are serving on active committees to be approved by the State Board. The other board members present agreed.

B. Criminal Background Check Study Committee Membership Request

Bill Ross stated that the legislature passed a bill, SB 360, requiring a criminal background study committee, to include one member from the Professional Standards Board. Ms. Wallace asked the membership present for a volunteer. No one volunteered.

C. Update on Rule Revision Committees

 Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra

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Ms. Lucero stated that the committee had their third meeting. She stated that CEEDAR would be involved and has financial resources to support the rulemaking effort.

2. Ed 507.05 Comprehensive Technology Education Teacher (Expires (8/12/19) – Kirk Beitler

Kirk Beitler was not present to provide an update.

3. Ed 505.01 through Ed 505.05 regarding Qualifying Methods for Obtaining a Teacher Credential (Alternative 1-5) Expire 9/16/19 – Chair Page Tompkins

Page Tompkins stated that he has had a hard time scheduling meetings, but would have 3-4 meetings over the course of the summer. He stated that the core question is if there need to be smaller technical fixes in the short term, with a plan for a broader more substantive change in the long term. He stated that he hoped to have a report to the PSB in September.

4. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Co-Chairs Anne Wallace and Joanne Goezler

Ms. Wallace stated that they are still in the process of forming the committee.

D. Social Studies Curriculum

Ms. Casavant provided an update to the board on the progress of the crosswalk with the C3 standards. She stated that the group is breaking into smaller working groups. Ms. Casavant stated that Drew Cline came to a meeting and spoke about the push for civics education.

IV. LEGISLATIVE UPDATES

A. Update on Rulemaking – Amanda Phelps

- Ed 507.35 Educational Interpreter/Transliterator for Children and Youth Ages 3-21 Initial Proposal was tabled at State Board of Education meeting – State Board requests presence of subcommittee members and DOE representatives from credentialing and special education – Public Hearing, July 11, 2018
- 2. Ed 507.22 and Ed 612.19 Digital Learning Specialist (Formerly Education Technology Integrator Public Hearing, July 11, 2018
- Ed 507.25 and Ed 612.27 Educator in Mathematics for Grades 5-8; Ed 507.26 and Ed 612.18 Educator in Secondary Mathematics for Grades 7-12 (Expire 5/14/18) Final Proposal vote, June 13, 2018
- Ed 507.19 and Ed 614.08 Specialist in Assessment of Intellectual Functioning (SAIF) – Approved by JLCAR, April 20, 2018 – Set for Adoption by State Board – Adopted, May 10, 2018

- 5. Ed 510, 511, 512 Professional Conduct Final Proposal Vote, June 13, 2018
- 6. Ed 505.07 and Ed 610.02 Professional Education Requirements Withdraw Rule, June 13, 2018
- 7. Ed 513.01 Basic Academic Skills Final Proposal, June 13, 2018

V. REPORT AND NEW DEPARTMENT BUSINESS

A. Council for Teacher Education

Bill Ross state that the Council for Teacher Education met on May 17, 2018. He stated that Granite State College suspended enrollment in their Principal, Library Medial Specialist, and ESOL programs in March of 2017 and are proposing to eliminate those three educator preparation programs. Mr. Ross added that UNH plans to eliminate their program for Teachers of Students with Intellectual Disabilities. Mr. Ross reported that there are three upcoming program reviews for 2018/2019 to include New England College in November/December who are proposing to add additional programs to their offerings, UNH in January/February, and Granite State College in March/April.

V. Adjournment