NEW HAMPSHIRE DEPARTMENT OF EDUCATION DIVISION OF EDUCATOR SUPPORT AND HIGHER EDUCATION 101 Pleasant Street, Concord, NH 03301

PROFESSIONAL STANDARDS BOARD

Room 15
12pm to 3:00 pm
Meeting Minutes

Regular Meeting:

Members Present: Steve Appleby, Anne Wallace, Janine Casavant, Joanne Goezler, Tom Laliberte, Beth McClure, Irv Richardson, Christie Sweeney, Page Tompkins, David Webster, Jack Grube, Mary Murphy, and Joann Misra

Members Absent: Joe Crawford, Kimberly Yarlott, Christine Oskar-Poisson, Kirk Beitler, Vincent Connelly, and Cynthia Lucero

Department Staff: Kimberly Wilson, William Ross, Laura Stoneking

I. CALL TO ORDER:

A. Chair Anne Wallace called the meeting to order at 12:31 and asked that everyone take a moment to review the minutes.

II. MINUTES:

MOTION – Jack Grube made the following motion, seconded by Mary Murphy, that the Professional Standards Board approve the meeting minutes from November 6, 2019.

VOTE – Motion was approved by unanimous vote of the Board with Anne Wallace, Joanne Goezler, and Janine Casavant abstaining.

III. OPEN POSTITIONS UPDATE:

Steve Appleby reported to the group that the Department of Education is in the process of filling the Administrator, Bureau of Credentialing & Closed School Transcripts position. They hope to have someone in the position by March 2020.

IV. OPEN BOARD DISCUSSION:

A. Committee Updates

1. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Chair, Anne Wallace

Anne Wallace reported that the group met last month on December 11, 2019. The group has come to the decision to recommend phasing out the Elementary K-8 endorsement. Anne explained that there are a lot of smaller schools who utilize the K-8 endorsement. They hope to allow those schools to maintain their K-8 educators as long

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as they are employed at that school. Anne hopes to have something to review at the February or March meeting.

There was discussion regarding eliminating the Elementary K-8 endorsement and the impact that will have.

2. Ed 507.35 – Educational Interpreter/Transliterator for Children and Youth Ages 3 -21 - Kirk Beitler, Chair- State Board sent back to subcommittee

Kirk Beitler was absent so no report.

3. Ed 505.06 – General Education Requirements and Ed 609.01 Content – Co-Chairs: Kimberly Yarlott and Beth McCLure

Beth McClure reported to the group that they are awaiting revisions from Amanda Phelps. They hope to have something for the group at the February meeting.

4. Ed 505.07 and Ed 610.02 – Professional Education Requirements – Chair, Christie Sweeney

Christie Sweeney reported that the group has developed a template they are working on. Their next meeting is January 21, 2020, and they hope to narrow down and refine the recommendations. Christie hopes to bring their initial thoughts and recommendations to the group at the February meeting. Christie informed the board that Kim Wilson will be sending out an electronic copy of the template they created. She asked that the group review the document and give her any feedback or suggestions you might have. She also invited anyone interested to join them at their January meeting.

5. Master Teacher License – Co-Chairs: Irv Richards and Page Thompkins

Irv Richards reported that they are meeting January 30, 2020. They are reaching out to the National Board and other stakeholders.

6. Ed 506.01, Ed 506.02, Ed 506.04, Ed 506.06 and Ed 506.08 - Superintendent, Assistant Superintendent, Principal Instructional Leader, Associate Principal Instructional Leader, and District Administrator - Co-Chairs: Kimberly Yarlott and Joe Crawford

In Joe and Kim's absence, Steve Appleby gave the update. The group met last month and had a varied cross-section of Administrators at the meeting. The discussion was around doing research on other states, and looking at the current Administrative endorsements to see where there's overlap. There was also discussion about tightening up some of the quirks that our rules have now. The group parted with the charge of doing research on other states, and having discussions with others in their respective fields. The next meeting is in February.

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7. Ed 507.48 and Ed 507.49 – Comprehensive Marketing Educator and Comprehensive Business Educator – Co-Chairs: Anne Wallace and Mary Murphy

Jack reported to the group that they met last month and are meeting again today after the PSB meeting.

8. Ed 507.21 – Library Media Specialist – Chair, Christine Oskar-Poisson

Christine Oskar-Poisson was absent so no report.

9. Ed 507.35 and Ed 507.39 – Theater Teacher and Music Teacher – Co-Chair, Joanne Goelzer

Joanne Goelzer informed the group that they have not met yet. They are hoping to very soon.

10. Ed 507.18 – Early Childhood Education Teacher – Co-Chairs: Joann Misra and Cynthia Lucero

Joann Misra reported that they have not met yet and are looking for more stakeholders.

11. Ed 507.37 – Classical Languages Teacher – Chair, Christine Oskar-Poisson

Christine was absent so no report.

C. Social Studies Curriculum

Janine Casavant reported the she contacted her DOE representative and was told there are still some revisions being made. The group has yet to see the final revised version and it is not on the agenda for the State Board meeting January 9, 2020.

V. DEPARTMENT REPORT

A. Update on Rulemaking - Amanda Phelps

Amanda Phelps provided an update on rules and where they are in the process as follows:

- 1. Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential Final proposal going to State Board on February 13, 2020
- B. State Board of Education Update- Amanda Phelps

Amanda Phelps provided the PSB with the upcoming meeting dates for State Board.

1. Meeting Dates – February 13, 2020, March 12, 2020, April 9, 2020

C. Council for Teacher Education (CTE) - Laura Stoneking

1. Meeting Dates – February 20, 2020, March 19, 2020, April 16, 2020

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Laura Stoneking reported that they have been fully engrossed in multiple program reviews at different institutions. They had every intention of looking at the Admin rules and making revisions, however their time has been consumed with reviews. They hope once that slows down they'll be able to focus on that.

VI. OLD BUISNESS

A. Policy and procedure manual – Steve Appleby

Steve Appleby informed the group that the policy and procedure manual has not been forgotten. He had hoped to have something to bring to the group but with the change in position and staffing it wasn't possible. We are still working on the document and hope to bring it to the group soon.

VII. NEW BUSINESS

A. Paraeducator rules

Steve asked the group if they have any interest in forming a subcommittee to clean up some of the inconsistencies that are in the Para I and Para II rules. Steve asked that anyone interested please contact either him or Kim Wilson.

B. Master's degree inconsistencies

Page Tomkins addressed the group regarding a proposed discussion item for the March meeting. Page was tasked with examining the problem of Master's degrees being defined in all kinds of different ways and causing multiple inconsistencies.

C. Re-assign of chair

Anne Wallace informed the group that Christine Oskar-Poisson has resigned, due to changes in leadership at the institution where she is teaching her schedule no longer allows her to attend the meetings. Since Christine was chairing the Ed 507.37 – Classical Languages Teacher, and Ed 507.21 – Library Media Specialist they will both need to be "re-chaired". Anne will inform the members who are not here and, hopes to "re-chair" the subcommittees at the next meeting.

VII. TABLED ITEMS

IX. ADJOURNMENT

MOTION – Christie Sweeney made the motion, seconded by Joann Misra, to adjourn the meeting at 1:15 PM.

VOTE – The motion was approved by unanimous vote of the Board.

Full meeting recording is available upon request. Next meeting February 5, 2020