

**MARYLAND STATE BOARD OF EDUCATION
200 W. Baltimore Street Baltimore, Maryland 21201**

PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

January 9, 2014

MINUTES

The 382nd meeting of the Professional Standards and Teacher Education Board (PSIBB) was held at Maryland State Department of Education, 200 West Baltimore Street, Baltimore, Maryland 21201 on January 9, 2014. Mr. Darren Hornbeck, Chair, called the meeting to order at 9:36 a.m.

The following members were in attendance:

Ms. Merlyn M. Bell, Ms. Cathy G. Cerveney, Dr. Lorraine E. Cornish-Harrison, Ms. Louise E. DeJesu, Ms. Ayana English-Brown, Mr. Darren R Hornbeck, Dr. Alyssia James, Dr. Mary Ellen Lewis, Dr. Donna Newcomer, Dr. Barbara Martin Palmer, Ms. Dawn Pipkin, Dr. Bryan D. Powell, Dr. Carl Roberts, Dr. Karen L. Roe, Ms. Jean Satterfield, Ms. Valerie Saxton Sharpe and Dr. Jamey Tobery-Nystrom.

The following members were absent:

Ms. Shirley Brandman, Dr. Colleen Eisenbeiser, Ronald S. Goldblatt, Esquire, Ms. Michelle Revells and Dr. Theresa D. Stafford.

The following Maryland State Department of Education staff members were present: Dr. Joann Ericson, Ms. Linda Murel (Recorder), and Derek Simonsen, Esquire, Attorney General's Office.

PRELIMINARY ITEMS

Recognition of Guests

Ms. Joni Burkhart, Washington County Public Schools, Ms. Margaret Pfaff, Carroll County Public Schools and Ms. Latrice D. Rogers, Montgomery County Public Schools.

Public Comment

None

State Board Update

Mr. Tony South updated the PSTEB on the actions of the December 16, 2013 State Board meeting. Highlights included:

- Approved 71 additional candidates to participate in the 2013-2014 Fee Incentive Program established for public school teachers seeking certification by the National Board for Professional Teaching Standards;
- Granted permission to publish a permanent regulation that will allow full FIB State Aid Payment to Local Education Agencies for students dually enrolled in an Institution of Higher Education.
- Approved an emergency regulation in mathematics; and
- Clarified the intent of language included in the proposed school discipline regulations pertaining to the "return to the student's regular academic program."

Mr. South informed the PSTEB that the next State Board meeting will be held on Tuesday, January 28, 2014.

Approval of the December 5, 2013 Minutes

Mr. Darren Hornbeck entertained a motion to approve the December 5, 2013 minutes.

MOTION: Dawn Pipkin/Ayana English-Brown To approve the
December 5, 2013 minutes

VOTE: UNANIMOUS

Proposed Agenda Items for February 6, 2014 Meeting

Ms. Jean Satterfield suggested the following items for the February 6, 2014 meeting:

- Approval of January 9, 2014 minutes;
- State Board Report;
- COMAR 13A.12.04.03, Superintendents; and
- PARCC Assessment Challenges for Teachers.

MOTION: Mary Ellen Lewis/Valerie Saxton Sharpe To approve the agenda items
for February 6, 2014.

VOTE: UNANIMOUS

COMAR 13A.12.04.03 Superintendent

The PSTEB continued its discussion of the requirements for superintendent. Dr. Joann Ericson reminded the PSTEB that the COMAR 13A.12.04.03 regulation and a chart outlining possible changes was distributed at the last two meetings regarding Administrator I and II. Dr. Ericson discussed workgroup comments and credit requirements needed.

Currently, there are three options for meeting the experience requirement for Administrator I, one of which is three years of teaching. The PSIBB continued to discuss various aspects of the proposed changes to the regulation including, course work, teaching experience, and reciprocity.

Dr. Ericson and Ms. Satterfield will draft the options to the current regulation as follows: adding reciprocity, experience professional, master's degree or higher and satisfactory teaching experience.

Since there was some discussion regarding the proposed course work requirements, Dr. Ericson suggested that an Ad Hoc Committee be formed to review the course work requirements in the proposed regulation. The following members agreed to serve on an Ad Hoc Committee: Ms. Shirley Brandman, Dr. Lorraine E. Cornish-Harrison, Ms. Dawn Pipkin, Ms. Valerie Saxton Sharpe, and Ms. Jean Satterfield. Dr. Ericson agreed to serve as staff.

Review Board Process and Membership

Mr. Derek Simonsen, Esquire, provided an overview of the Review Board and distributed a handout to the PSTEB for their reference. Mr. Simonsen explained the operation of the PSTEB Review Board. He stated that the term of a Review Board member is one year and that the Review Board is composed of five members from the PSIBB. This discussion took place in preparation for a Review Board scheduled to convene on February 6, 2014.

Implementation of Maryland College and Career-Ready Standards (MCCRS) at the School System Level

A panel of local school system leaders presented their implementation plans for the Maryland College and Career-Ready Standards to the PSIBB.

Ms. Margaret Pfaff explained how Carroll County implemented the standards. Carroll County began this work in 2011 to support the transition. Professional development is the key to effective Implementation.

Ms. Joni Burkhart stated that Washington County has a very similar process as Carroll County. They have phased in the standards and have built teacher capacity through focused professional development.

Ms. Latrice Rogers reported that Montgomery County has a similar process, which started in 2010. The School system is using a Trainer of Trainers model. The greatest challenge has been keeping up with the demand for resources for their teachers.

The PSTB discussed the following:

- Collaboration between local school systems;
- Handling balance, accountability and local assessment;
- Changes in MSA scores and expectation for PARCC; and
- The interpretation of the standards.

The Panel stated that collaboration was taking place and there is balance and accountability. Local assessments varied as they adjust to the MCCRS; the secondary level is more of a challenge. Carroll County had not seen a drop in the MSA scores. The PSTEB commended each of the presenter's for doing an excellent job with their pilot programs.

Adjournment

Mr. Hornbeck entertained a motion to adjourn and stated that orientation for new members will begin directly afterwards. The meeting was adjourned at 12:05 p.m.

MOTION: Cathy G. Cerveney/Merlyn M. Bell

VOTE: UNANIMOUS