MARYLAND STATE BOARD OF EDUCATION

200 W. Baltimore Street Baltimore, MD 21201

PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

Meeting Minutes

November 4, 2021

The 463rd meeting of the Professional Standards and Teacher Education Board (PSTEB) was held, via Web Ex, on November 4, 2021. Mr. Darren Hornbeck called the meeting to order at 9:35 a.m.

The following members were in attendance: Mr. Louis D'Ambrosio, Dr. Dionne Curbeam, Mr. Corey Gaber, Dr. Debi Gartland, Mr. Darren Hornbeck, Ms. Kelly Meadows, Ms. Kelli Midgley, Dr. Kindel Nash, Ms. Debra Poese, Ms. Monica Roebuck, Ms. Sandra Skordalos, Ms. Joy Lee Spain, Dr. Winona Taylor, Ms. Geralda Thompson, Ms. Amy Wilson, and Ms. Karen Yoho.

The following members were absent: Dr. Jacob Bauer-Zebley, Ms. Maleeta Kitchen, and Dr. Patricia Saelens.

The following Maryland State Department of Education (MSDE) staff members were present:

Ms. Alexandra Cambra, Ms. Danielle Clinton-Williams, Mr. Robert Eccles, and Ms. Ruth Downs (Recorder).

The following Attorney General Staff members were present: Mr. Sean Fitzgerald, Esq. - Assistant Attorney General.

PRELIMINARY ITEMS

Recognition of Guests via Web Ex

Ms. Geraldine Duval, MSEA

Ms. Deborah Euzebio, MSEA

Ms. Queen Nwafor, MSEA

Public Comment

Ms. Cheryl Bost, MSEA

State Board Update

The summary of the Maryland State Board Meeting for October 26, 2021, was given to the board members in writing. Ms. Meadows asked the PSTEB members to review the report. She stated to the members that if there were any questions, to please send her an email and she will work with Dr. Simpson to provide an answer.

Communication Update

None

ACTION ITEMS

Approval of October 7, 2021, Minutes

Mr. Hornbeck entertained a motion to approve the October 7, 2021, minutes with no additions or corrections.

MOTION: Dr. Debi Gartland/Dr. Winona Taylor to approve the October 7, 2021, minutes with no additions or corrections. The minutes were approved without objection.

Approval of Proposed Agenda Items for December 2, 2021

• Approval of Minutes

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- State Board Update
- · Regulations, as appropriate with discussion

Mr. Hornbeck entertained a motion to adopt the December agenda items.

MOTION: Dr. Winona Taylor/Dr. Debi Gartland to approve the tentative items for the December 2, 2021, meeting agenda. The December 2, 2021, PSTEB agenda was approved without objection.

PSTEB Procedural Manual

Ms. Meadows continued the discussion from the October meeting on the PSTEB Procedural Manual. The following sections were reviewed and feedback was given:

- Chapter II -- Organization
 - Section III Review Board
 - PSTEB should establish the review Board during one of the meetings.
 - Section IV Committees -- No Recommendations Made
- Chapter III New Members No Recommendations Made
- Chapter IV
 - Section I -- Meeting dates
 - Section II Attendance
 - Section III Agenda for Meetings (added one line: **Posted on the MSDE website**.)
 - Section V Conduct No Recommendations Made
 - Section VI Citizen Participation at Regular Meetings No Recommendations Made
 - Section VII Public Hearings add a page or side note on what a public hearing is about.
- Chapter V Rules & Regulations
 - Section I Changed the language to align with the law. (Conversely, regulations for the certification and preparation of educators initiated by the State Board must be approved by PSTEB.
 - Section II Changed the language to align with the law. (Rules and regulations that are initiated by either the State Board or the Board and submitted for review to each other shall be acted upon within 60 days of their receipt by the other party.)
- Chapter VI No Recommendations Made
- Chapter VII No Recommendations Made
- Chapter VIII No Recommendations Made

Ms. Meadows stated that she would send out a clean copy of the Procedural Manual, for the Board to review.

Regulations

Ms. Meadows informed the Board that the AELR and Division of State Documents each needs an extra week to review the regulations. The regulations are now scheduled to be published in January. Ms. Meadows asked the members how they want to tackle the public comment. She stated that as the comments come into MSDE, she would be putting together a document to include the comment, the regulation it references, and the MSDE's recommendation. Ms. Meadows presented the Board members with three options in regards to start reviewing the regulations.

- Four (4) hour meeting in December to only go over the regulations. Time will be 9 a.m. to 1 p.m.
- Make January meeting a retreat or do another day, to review the public comments sent in.

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• Schedule a full day meeting or pepper in small meetings?

The decision was made to schedule the December 2 meeting for four (4) hours to review the regulations that will be receiving public comment to ensure all Board members are aware of the content. The meeting will start at 9 a.m. and end at 1 p.m.

2022 PSTEB Calendar

Mr. Hornbeck entertained a motion to adopt the 2022 PSTEB Meeting Calendar with the exception for changes.

MOTION: Ms. Kelli Midgley/Dr. Debi Gartland to approve the adoption of the 2022 PSTEB Meeting Calendar with the exception for changes. The 2022 PSTEB Meeting Calendar was approved without objection.

Adjourned

Mr. Hornbeck entertained a motion to adjourn from the PSTEB monthly meeting at 12:33 p.m. The motion was approved without objection.

Meeting adjourned at 12:33 p.m.