

OACTE Board of Trustees
April 14, 2010 Meeting

Attendees: Alice Anderson, Findlay; Joanne Arhar, Kent State; Sally Barnhart, Xavier; Bonnie Beach, Ohio Dominican; Linda Billman, Ashland; Tiffany Boury (for Kathy McVey), Franciscan; Joy Cowdery, Muskingum; Carine Feyten, Miami; Marti Gaustad, Bowling Green; Phil Ginnetti, Youngstown; Martha Hendricks, Wilmington; Karen Herrington, Akron; Ginny Keil, Toledo; Paul Madden, Shawnee; Miff Obach, Mt. St. Joe; Becky Pissanos, Bowling Green; Tena Roepke, Ohio Northern; Michael Smith, Lourdes.

Secretary's Report

Minutes from October 14, 2010 had been approved (via email), so they could be posted on the OACTE website.

Treasurer's Report

Tena Roepke reported that as of April 14, 2010 OACTE has a balance on hand of \$19,168.65. Two institutions have not paid their dues.

Ohio has had a strong representation on AACTE's Advisory Committee of State Representatives, of which Bonnie Beach currently is chair. Mike Smith suggested that OACTE provide Bonnie with funding for her participation in the State Leaders Institute. He made a motion to fund \$1,000 each for the OACTE past president, president, and president-elect to attend the State Leader Institute. Sally Barnhart seconded the motion. The motion carried.

Nominating Committee Report

This year the nominating committee was Martha Hendricks, secretary, Alice Anderson, OAPCTE president, and Carine Feyten, SUED president. Having the presidents of the public association and the private association on the nominating committee worked well. SUED put forth 4 nominations and OAPCTE put forth 9 nominations. Sandra Pech, Kent, agreed to serve Marti Gaustad's final year as a Trustee, and Jeannie DeFazio, an OAPCTE nominee, agreed to serve Janet DeVine's remaining year as a Trustee.

Election Results for Board of Trustees 2013

From the public institutions, Nancy Barbour, Kent State; Becky Pissanos, Bowling Green State University; and Sandy Stroot, Ohio State University, were elected. From the privates, Bonnie Beach, Ohio Dominican University; Linda Billman, Ashland University; and Carol Ziegler, Notre Dame College, were elected.

Governmental Relations Committee

Ann Shelly was unable to attend the meeting due to her teaching schedule.

Trustees discussed the "Day on the Square," which did not occur this year. Phil Ginnetti stated that the best time to hold the "Day on the Square" is prior to the state budget process, which

would be next spring. Linda Billman made a motion to hold a “Day on the Square” next spring. Joy Cowdery seconded the motion. The motion carried. The possibility of holding the “Day at the Square” concurrent with the spring OCTEO meeting was discussed; trustees felt that it probably was not possible to coordinate the conference and the “Day at the Square” for next spring. Members also discussed sponsoring a “Day with the Chancellor.”

Issues and Resolutions Committee

There is a provision for an Issues and Resolutions Committee in the by-laws, but there has not been such a committee in recent times. Mike Smith suggested that before appointing a committee, the board should look at the purpose and functions of OACTE and then make decisions. Joy Cowdery made a motion to table the discussion of the Issues and Resolutions Committee until later, because of Mike Smith’s proposal to examine the purpose and function of OACTE. Miff Obach seconded the motion. The motion carried.

Pre-service Teaching Performance Assessment

Donna Hanby was scheduled to report on the AACTE pilot in Ohio of the Performance Assessment for California Teachers. Currently the University of Cincinnati, the University of Dayton, Wright State University, and Ohio State University are piloting the assessment—or piloting parts of the assessment. From what Tom Bordenkircher, OBR, presented in the morning session, it appears that Ohio is likely to use such a performance assessment to gain a score (metric) for a candidate during student teaching. The IHEs piloting the instrument were selected without any input from OACTE. Joanne Arhar called Jane West and asked why OACTE had no input into the selection and no role in the pilot. Jane agreed that OACTE should have been part of the decision making process. Ginny Keil made a motion that the OACTE president should write a letter to Sharon Robinson to reiterate the concern about the lack of the involvement of the state affiliate in activities occurring in Ohio. Martha Hendricks seconded the motion. The motion carried.

PreService and In-service Surveys

Joanne had emailed Kevin Kula asking about the OACTE PreService and In-service Surveys (formerly the TQP surveys). Kevin indicated that the surveys are concluding and that the last date for institutions to request last year’s data is April 23, 2010. Institutions are free to continue to collect their own data, and the surveys are available on the OACTE website. He also asked if items from the survey are used on the instruments that will part of the accountability metrics that Bill Loadman be informed.

Educator Standards Board

Tena Roepke reported that the licensure subcommittee was working on the criteria for moving from one license to the next. Obviously passing the four-year residency would ensure a resident moved to a professional license. Moving to a senior license from the professional will require a master degree, nine years teaching experience, and a master teacher portfolio. Moving to a teacher leader (from either the senior license or from the professional license) will require a master degree (any master degree), nine years experience, master teacher portfolio, and teacher leader endorsement or National Board for Professional Teaching Standards certification. These are recommendations that have been submitted to the Board of Education.

The standards subcommittee is working on treasurer standards. The writing committee is drafting a model teacher evaluation, so the members have been reading teacher evaluation literature, such as Charlotte Danielson's work.

Tena also reported that all three higher education members' terms expire. Joanne stated that Dan Mahoney, Dean, College of Education, Kent State, had been appointed in one of the higher education positions.

OCTEO Conference Planning Committee Proposal

Currently the OACTE and OATE presidents alternative being program chair for the OCTEO conferences. At the last OACTE meeting, a proposal to relieve the presidents of this duty was developed. The proposal calls for 5 representatives on the OCTEO conference planning committee, one each from OACTE, OATE, OAPCTE, SUED, and Field Directors' Forum. Terms of membership would be two years, appointed at the spring meeting on even numbered years. The OACTE representative as chair of the committee one year and the OATE representative would be the chair the next year. This proposal will be presented for a vote at the general OCTEO/OACTE general meeting on Friday morning. Joy Cowdery volunteered to be the OAPCTE representative. Sally Barnhart volunteered to be the OATE representative. Bonnie Beach volunteered to be the OAPCTE representative if no one else from the group wanted the job (OAPCTE meets on Thursday). The 2010-2012 OCTEO Planning Committee is Joy Cowdery, chair (OACTE), Sally Barnhart (OATE), Ellen Hill (Field Directors Forum), Bonnie Beach (OAPCTE), TBA (SUED).

OACTE Board Proposal

Mike Smith proposed to form an Organizational Review Task Force to review the purpose and functions of OACTE. The executive committee—Mike Smith, President; Joanne Arhar, past President; Donna Hanby, President Elect, Miff Obach, OAPCTE President, Renee Middleton, SUED President, Tena Roepke, Treasurer, and Martha Hendricks, secretary—will comprise the task force. The task force would develop a statement of purpose and scope of review during May and June, conduct review during June and August, analyze findings and draft recommendation during August; review recommendations and finalize report in September, and present report to OACTE Board of Trustees at the October 2010 meeting.