



OACTE Board of Trustees
March 21, 2018 Meeting Minute

Attendees: Sally Barnhart, Xavier; Linda Billman, Ashland; Melissa Cardenas, Bowling Green State; Danielle Dani, Ohio; Robin Dever, Kent State; Joe Keferl, Wright State; Martha Hendricks, Wilmington; Karen Kaye, Baldwin Wallace; Paul Madden, Shawnee State; Julie McIntosh, Findlay; Jessica Mercerhill, ODHE; Mary Heather Munger, Findlay; Mary Murray, Bowling Green State; Damon Osborne, Findlay; Sandra Pech, Kent; Ann Shelly Legislative Liaison; Rae White, Muskingum; James Wightman, Capital; Brian Yusko, Cleveland State

Treasurer's Report

Damon Osborne reported that the balance on hand as of March 21, 2018 is \$39,219.16. Bob Thomas mentioned that the conference is down 75 people, so OCTEO might need funds to cover the costs of the conference. To understand the lack turn out, there will be a short, four-question survey distributed to participants. Sally Barnhart made a motion to accept the Treasurer's Report. Rae White seconded the motion. The motion carried.

Secretary's Report

Martha Hendricks distributed the minutes from the October 25, 2017 meeting. Rae White move that the Secretary's Report be accepted as written. Danielle Dani seconded the motion. The motion carried.

OAPCTE Update

Rae White reported that she was happy with the legislative work the organizations are doing and with the collaboration. She and Joe Keferl are recognized on the Square. James Wightman will assume the presidency of OAPCTE in July.

SUED Update

Joe Keferl also is engaged in the legislative opportunities. He acknowledged the work of Ann Shelly. The legislators know that we are watching. Rae White added that texting has helped keep everyone on the same page in a timely manner.

Legislative Update

Ann Shelly provided a legislative update. SB 216 passed the Senate this afternoon. Ann encourage people to look at the fall schedules and let her know if student teaching start dates (coinciding with the start of schools) would be problematic. The bill to make changes in Ohio Teacher Evaluation Systems is written in accordance with the Educator Standards Board (ESB) recommendations. Melissa Cardenas asked if we communicate with the higher education representatives on the ESB and other committees. Brian Yusko responded that the Advocacy Committee can reach out to the representatives, but a community college and Arts and Sciences representatives would not understand our issues well

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Review of By-laws

Mary Murray and Julie McIntosh reviewed the by-laws and found one inconsistency. The by-laws state the Board of Trustees shall meet three times per year, and for a while we only have met twice per year. Martha Hendricks remembered that in the past, there was a January Meeting of the Chiefs, where educator preparation leaders met. Members discussed a virtual meeting for January. Committees could provide updates and any issues could be taken to the AACTE annual meeting. Later Martha remembered that in the past, a general OACTE meeting was held on Friday morning of the spring conference, at which faculty and administrators from institutions not represented on the Board could be informed about OACTE's activity. She emailed the Board.

State Leadership Institute Representation

Normally OACTE send the President-Elect to the State Leadership Institute. At the end of the conference, Julie McIntosh will become President and Brian Yusko will become President-Elect. The institute is schedule for the same weekend that his son graduates from high school. Julie McIntosh is willing to go, but she wanted to let someone else have an opportunity. Trustees voted to send two people to the institute. Joe Keferi made the motion and Sally Barnhart seconded the motion.

ODHE Update

Jessica Mercerhill asked what she could do for us? How can we partner better? Trustees discussed the possibility of incorporating the mild component of Intervention Specialist into the general education licenses and transforming the Intervention Specialist license to moderate to intensive. When asked about the potential restructuring of OE and ODHE, Jessica did not have much information. The Chancellor is reviewing the recommendation for edTPA as a licensure requirement. The earliest it could be implemented is 2019-2020. North Carolina offers a choice of licensure assessment. Trustees expressed their gratitude to Jessica for being so responsive and willing to collaborate.

Advancement Committee

Karen Kaye reported the election results.

2018-2019 Tanya Judd-Pucella, Marietta
2018-2019 Mark Seals, Bowling Green state
2018-2021 Lynn Kline, Akron
2018-2021 Joe Keferi, Wright State
2018-2021 Jane Bogan, Wilmington
2018-2021 Rae White, Muskingum
2018-2021 Sally Barnhart
2018-2021 Paul Madden

Karen also discussed presentations of the Gap grant awardees, who displayed posters about their work during the reception. As part of the grant, awardees had to present their work to peers. The Advocacy Committee is conducting another RFP for the 2018-2019 academic year.

Inquiry Committee

Robin Dever reported that the committee has requested data from ODE to compare the performance of middle childhood students whose teachers hold middle childhood licenses to those whose teachers hold 4th/5th endorsements. The data were requested in August 2017, but have not been delivered.

Advocacy Committee

Brian Yusko reported that 50-60 people RSVPed from 20 institutions (10 public and 10 private) to participate in Day on the Square. Some people who were planning to attend had to decline when their proposals were accepted for Thursday of the OCTEO conference. Also, there was confusion about registration. If the purpose for changing the day was to increase participation, it was not successful. However, the change did allow panel presentations and Brian praised Ann Shelly, especially her information about the pressing nature of the legislative pieces. A discussion about dissemination of the Legislative Updates occurred. SUE and OAPCTE distribute copies to members on their listservs. Sometimes the Updates are further distributed to faculty and staff of the receiving institution and sometimes they are not. Brian thanks Joe, Rae and Mary for their testimony.

Committees and By-laws

Mary Murray asked committees to compare their goals to the by-laws.