



## Ohio Educator Standards Board

Minutes of the Business Meeting

June 7, 2024

25 South Front Street, Columbus, Ohio

**Yenetta Harper, Director**

**Cassandra Daniels, Chair**

Board Members Attending:

- Abbey Bolton
- Cassandra Daniels
- Rachel Dingess
- Terrence Franklin
- Gary Holliday
- Eugene Mach II
- Debra McDonald
- Sandra Peloquin
- Swapna Purandare
- Venezuela Robinson
- Allison Schlagheck
- Casey Smith
- Richard Smith
- Vincent Suber
- James Wagner

Board Members not in Attendance:

- Karen Bach
- Jeffrey Brown
- Megan Everitt
- Amelia Gioffredo
- Andrea Helfrich
- Donald Jones
- Chris Knight
- Kathryn Scimia
- Heather Stambaugh
- Marlissa Stauffer

Ex-Officio Members Present:

- Krista Maxson, representing Chancellor Mike Duffey, Ohio Department of Higher Education
- Paul Craft, Superintendent of Public Instruction

Ex-Officio Members Not Present:

- Senator Andrew Brenner, Senate Education Committee, Chair, Ohio Senate
- Senator Catherine D. Ingram, Senate Education Committee, Ranking Member, Ohio Senate

- Representative Adam C. Bird, Chair, House of Representatives Primary and Secondary Education
- Representative Phillip M. Robinson, Ranking Member, House of Representative Primary and Secondary Education

State Board of Education Members Present:

- Shawna Gibson
- Yenetta Harper
- Jason Wagner

General Session:

- Discussed the ESB Survey
- Paul Flemming with Learning Forward presented on the Ohio Professional Standards.
- Jim Wightman gave an update on Rules: Pre-Service Teacher Permit and Alternative Resident Educator License.

Business Meeting:

1. Call to Order:
  - Ms. Daniels called the business meeting to order at 12:50 P.M.
2. Roll Call:
  - Ms. Gibson read the roll.
3. Introductions:
  - Member introduced themselves during the general session.
4. Approval of the Agenda:
  - Ms. Daniels requested a motion to accept the June 7, 2024 agenda as distributed. Ms. Bolton made the motion to accept the agenda and Ms. Peloquin seconded the motion. There was no discussion. A roll call vote was taken. All members present were in favor, none opposed. The motion passed
5. Approval of the Minutes:
  - Ms. Daniels requested a motion to approve the May 10, 2024 minutes. Mr. Smith made the motion to approve the minutes as distributed and Mr. Mach seconded the motion. There was no discussion. A roll call vote was taken. All members present were in favor, none opposed. The motion passed.
6. Report from the Chair:
  - Ms. Daniels thanked the board for their time and continued work. Look forward to future work.
7. Report from the State Board of Education: Ms. Harper presented the report for Superintendent, Paul Craft.
  - The report on the ten rules that the ESB worked on was presented. On behalf of the State Superintendent, Paul Craft, he thanks you for your service.
8. Report from the Office of Educator Licensure and Effectiveness: Ms. Harper presented the report.
  - Ms. Harper thanked the ESB for all their work. The work was bedrock work for the profession.
  - The Business Manager and Treasurer Standards have been posted.

- Ms. Harper reminded to let the State Board of Education know if you have Substitute Teacher or mileage reimbursements.

9. Report from the Ohio Department of Higher Education (ODHE):

- There was no report from the Ohio Department of Higher Education.

10. Committee Reports:

- **Licensure Committee:** There was no Licensure Committee report.
- **Standards Committee:** There was no Standards Committee report.

11. Discussion Items:

- There were no discussion items.

12. Action Items:

- Ms. Bolton made a motion that the September meeting is an organizational meeting and Ms. Purandare seconded the motion. There was no discussion. A roll call vote was taken. All members present were in favor, none opposed. The motion passed.

13. Old Business:

- There was no old business.

14. New Business:

- There was no new business.

15. Announcements:

- The next meeting of the Ohio Educator Standards Board will be September 6, 2024. There will not be committee meetings.

16. Adjournment:

- Ms. Daniels called for a motion to adjourn. Ms. Robinson made the motion for adjournment, and Mr. Suber seconded the motion. There was no discussion. All members were in favor, none opposed. The meeting was adjourned at 1:10 p.m.