NEW HAMPSHIRE DEPARTMENT OF EDUCATION DIVISION OF PROGRAM SUPPORT 101 Pleasant Street, Concord, NH 03301

PROFESSIONAL STANDARDS BOARD AGENDA December 6, 2017 Room 15 12:00 P.M. - 3:00 P.M.

Lunch will be served beginning at 12 PM.

I. <u>CALL TO ORDER</u> – 12:30 P.M.

II. APPROVAL OF MINUTES

III. OPEN BOARD DISCUSSION

A. Professional Standards Board Membership Update

- 1. Vincent Connelly Associate Professor, UNH
- 2. Joe Crawford Director, Next Charter School, Derry NH

B. Proposed By-Laws – Dianna Terrell

C. Update on Subcommittees

- CEEDAR Task 3 Ed 507.39 and Ed 612.07 General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra
- **2.** Ed 507.25 and Ed 612.27 Educator in Mathematics for Grades 5-8; Ed 507.26 and Ed 612.18 Educator in Secondary Mathematics for Grades 7-12 (Expire 5/14/18) Chair, Annie Wallace
- **3.** Ed 507.35 Educational Interpreter/Transliterator for Children and Youth Ages 3-21 Joanne DeBello
- Ed 507.05 Comprehensive Technology Education Teacher (Expires 8/12/19) Chair, Kirk Beitler
- **5.** Ed 507.22 and Ed 612.19 Education Technology Integrator (Expire (11/11/18) Chair, Kimberly Yarlott
- 6. Qualifying Methods for Obtaining a Teacher Credential Chair, Page Tompkins
 - a. Ed 505.01 Alternative 1: Approved Program in New Hampshire
 - b. Ed 505.02 Alternative 2: States Other Than NH
 - **c.** Ed 505.03 Alternative 3: Demonstrated Competencies and Equivalent Experiences
 - **d.** Ed 505.04 Alternative 4: Individualized Professional Development Plan (Restricted)
 - e. Ed 505.05 Alternative 5: Site-Based Certification Plan

D. Social Studies Curriculum – Janine Casavant

IV. SPECIAL PRESENTATIONS

A. CEEDAR Task 3

V. <u>LEGISLATIVE UPDATES</u>

A. Update on Rulemaking – Amanda Phelps

- 1. Science Teacher Final Proposals Submitted to OLS November 15, 2017
- **2.** School Nurse Certification and Computer Science Educator Adopted, November 9, 2017
- **3.** Ed 507.19 and Ed 614.08 Specialist in Assessment of Intellectual Functioning (SAIF) Initial Proposal to address "and/or" issue for December 14 State Board Meeting

VI. <u>REPORT AND NEW DEPARTMENT BUSINESS</u>

- A. State Board of Education Meeting Dates: December 14, 2017, January 11, 2018, February
- B. Council for Teacher Education (CTE) Nicole Heimarck
 - 1. Ed 505.07 and Ed 610.02 Professional Education Standards Crosswalks

VII. OLD BUSINESS

A. Ethics Update – Kimberly Yarlott

VIII. <u>NEW BUSINESS</u>

- A. Elementary Education K-6 and K-8 certification recommendations from CTE
- B. Ed 506.01, Ed 506.02, Ed 506.04 Superintendent, Assistant Superintendent and Principal Instructional Leader
- IX. <u>TABLED ITEMS</u>
- X. <u>ADJOURNMENT</u> 3:00 P.M.