

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

**PROFESSIONAL STANDARDS BOARD**

**May 2, 2018**

**Room 15**

**12pm to 3pm**

**Meeting Minutes**

**Regular Meeting:**

**Present:** Kirk Beitler, Janine Casavant, Vincent Connelly, Joe Crawford, Joann Goetzler, Jack Grube, Cynthia Lucero, Christine Oskar-Poisson, Irv Richardson, Christie Sweeney, Dianna Terrell, Anne Wallace, David Webster, Lisa Witte, Kimberly Yarlott

**Absent:** Kenneth Gorrell, Katrina Hall, Joann Misra, Page Tompkins,

**Department Staff:** Michael Seidel, Marielena Blanchard

**I. CALL TO ORDER:**

**A.** Chair Dianna Terrell called the meeting to order at 12:30 and asked that everyone take a moment to review the minutes.

**II. MINUTES:**

**A. Motion** - Ms. Terrell called for a motion to approve the minutes. Cynthia Lucero made a motion to approve the minutes. The motion was seconded by Christine Oskar-Poisson and passed by a vote of 7-0 with 3 abstentions.

**III. OPEN BOARD DISCUSSION:**

**A. Membership Update**

Ms. Terrell stated that there is still one vacancy in the “qualified lay person” category of PSB membership. Ms. Terrell added that Amanda Phelps, from the DOE, emailed the members to notify those whose term is ending. She stated that applications open on May 1 and close on May 30.

**B. Ethics Update**

Michael Seidel provided an update on the Code of Ethics and Code of Conduct rules. He stated that Amanda is compiling feedback from the public hearing into a final proposal and it will go before the State Board again with those suggested changes.

**C. Update on Rule Revision Committees**

1. 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);

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Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra

Ms. Lucero stated that the committee has met and that the group is so large that it is difficult to come to a consensus on anything. Ms. Terrell asked if the quality criteria have been brought to the committee. Anne Wallace stated that sometimes you just have to say “thank you for your input” and move on.

2. Ed 507.05 Comprehensive Technology Education Teacher (Expires (8/12/19) – Kirk Beitler

Kirk Beitler stated that the document has been sent out to the committee and they are receiving feedback and will be compiling it for the next meeting.

3. Ed 507.22 and Ed 612.07 Digital Learning Specialist (Formerly Education Technology Integrator) (Expire 11/11/18) – Kimberly Yarlott

An executive summary was provided to the members that would be submitted to the State Board at their May 10, 2018 meeting with the Digital Learning Specialist Initial Proposal.

6. Ed 505.01 through Ed 505.05 regarding Qualifying Methods for Obtaining a Teacher Credential (Alternative 1-5) Expire 9/16/19 – Chair Page Tompkins

Page Tompkins was not in attendance to provide an update.

#### **D. Social Studies Curriculum**

Ms. Casavant provided an update to the board on the progress of the crosswalk with the C3 standards.

### **IV. LEGISLATIVE UPDATES**

#### **A. Update on Rulemaking – Michael Seidel**

1. Ed 507.35 Educational Interpreter/Transliterators for Children and Youth Ages 3-21 – Initial Proposal was tabled at State Board of Education meeting – State Board requests presence of subcommittee members and DOE representatives from credentialing and special education - May 10, 2018

2. Ed 507.22 and Ed 612.19 – Digital Learning Specialist (Formerly Education Technology Integrator) – Initial Proposal at State Board, May 10, 2018

3. 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) – Public Hearing at State Board, May 10, 2018

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4. Ed 507.19 and Ed 614.08 – Specialist in Assessment of Intellectual Functioning (SAIF)  
– Approved by JLCAR, April 20, 2018 – Set for Adoption by State Board – May 10, 2018
5. Ed 505.07 and Ed 610.02 Professional Education Requirements - Final Proposal  
should be ready for May 10, 2018 State Board meeting
6. Ed 510, 511, 512 – Professional Conduct – Final Proposal should be ready for May 10,  
2018 State Board meeting
7. Ed 513.01 – Basic Academic Skills – Public Hearing May 10, 2018 – Michael Seidel  
stated that HB 1498 that sparked this rule change will be pulled.

**V. REPORT AND NEW DEPARTMENT BUSINESS**

**A. CTE**

Michael Seidel reported that the Council on Teacher Education is considering a proposal that would create an expiration date for recommendations of candidates who graduate from a educator preparation program. Mr. Seidel explained that this is being discussed because of a couple of situations the Bureau of Credentialing has encountered regarding the recommendation process. He explained that one candidate graduated from their program over 20 years ago but never pursued a credential. The candidate is now looking to be certified.

**V. Adjournment**

Dianna Terrell called for a motion to adjourn. Anne Wallace made the motion and was seconded by Irv Richardson. The motion passed unanimously.