New Hampshire State Board of Education Professional Standards Board Department of Education Conference Room 302 25 Hall Street Concord, NH 03301

AGENDA February 14, 2024

Zoom Meeting Link

https://us02web.zoom.us/j/82334286075?pwd=aTlYWjF4a05UTXdldkgyUXhNWnhCdz09

I. <u>CALL TO ORDER</u> (approx. 5 minutes)

II. <u>APPROVAL OF MINUTES</u>

(approx. 10 minutes)

- A. Draft November 1, 2023, Meeting Minutes
- B. Draft December 6, 2023, Meeting Minutes

III. OPEN BOARD DISCUSSION AND UPDATES

(approx.90 minutes)

- A. In-depth discussion
- B. Votes Needed
- C. Current Committee Updates
- Ed 507.07 School Counselor (Exp. 2/20/2025), Cynthia Lucero, Donna Couture, and Christina O'Hara. Contributors: Tim Broadrick, Bill Ross, Pam Comeau -First meeting planned 12/6.
- 2. Ed 507.08 School Psychologist (Exp. 2/20/2025), Andra Hall, Erin Cayer, and Donna Couture. Contributor: Steve Appleby Meeting with OPLC recap
- 3. Ed 507.16 Physical Education Teacher (Exp. 10/25/2025), Christina White, Tom Laliberte, and Kimberly Yarlott. Contributor: Laura Stoneking
- 4. Ed 507.15 Health Teacher (Exp. 5/2/2026), Christina White, Kim Yarlott and Tom Laliberte. Contributor: Bill Ross need more contributors
- 5. Ed 507.11 Elementary Education Teacher (Exp. 10/2034), Andra Hal, Beth McClure, and Jeni Laliberte

IV. DEPARTMENT REPORT

A. Update on Rulemaking/ State Board – Julie Shea, Steve Appleby (approx. 5 minutes) https://www.education.nh.gov/who-we-are/state-board-of-education

- 1. Ed 507.09 Visual Arts Teacher (exp 1/17/24)
 - a. Recommended changes voted on in June being submitted for vote at December SBE meeting.
- 2. Ed 507.21 School Librarian/Library Media Specialist
 - a. Holding pattern; was voted at April 2022 SBE meeting to form a subcommittee to investigate further.
- 3. Ed 507.02 Career and Technical Education Teacher
 - a. Public Hearing at February 2024 SBE meeting
- 4. Ed 507.03 Career and Technical Specialty Certification
 - a. Public Hearing at February 2024 SBE meeting
- 5. Ed 507.11 Elementary Education Teacher (exp 3/27/2024)
 - a. Being brought forward with no changes at the February SBE meeting: PSB subcommittee continues to work on changes.
- 6. Ed 207.52 Reading and Writing Teacher
 - a. Possibly could move forward as an initial proposal at eh March SBE meeting; however, based on the state board feedback we may want to revisit based on the state board feedback received.
- 7. Ed 508.09 Reading and Writing Specialist
 - a. See 6. Additionally, 6-8 do not have immediate expiration dates, and there are rules in other areas that have impending July expirations.
- 8. Elementary Mathematics Specialist
 - a. See 6-7
- B. Council for Teacher Education (CTE) Laura Stoneking (approx. 5 minutes) https://www.education.nh.gov/who-we-are/council-for-teacher-education

V. OLD BUSINESS

(approx. 15 minutes)

1) PSB Document update- organization, process, etc. for members

VI. <u>NEW BUSINESS</u>

- 1) Reapplication process for those whose term is expiring.
- 2) Move PSB meetings to later in the day to accommodate teachers?

VII. <u>TABLED ITEMS</u>

- 1. Master Teacher License Update, Tabled pending legislative action.
- 2. Ed 513.01, Ed 513.03, Ed 513.04, Ed 513.05, and Ed 513.06- (Exp. 10/2030) Basic Requirement, Criteria for State Approval of Local Professional Development Master Plan, Individual Professional Development Plan, Criteria for License Renewal of Educators Under the Professional Development Master Plan, Criteria for License Renewal of Educators Not Under the Local Professional Development Master Plan, Licensed Paraeducators and Educational Interpreter/Transliterators

 Co-Chair: Kim Yarlott, Beth McClure

VIII. <u>ADJOURNMENT</u>

STATE BOARD of EDUCATION (SBE)	COUNCIL FOR TEACHER EDUCATION (CTE)	PROFESSIONAL STANDARDS BOARD (PSB)
 September 14, 2023	 September 28, 2023 (4th Thursday due to CAEPCon) October 19, 2023 November 16, 2023 December 21, 2023 January 18, 2024 February 15, 2024 March 21, 2024 April 18, 2024 May 16, 2024 June 20, 2024 	 September 18, 2023 (Rescheduled from 9/13/2023) October 4, 2023 November 1, 2023 December 6, 2023 February 7, 2024 March 13, 2024 (due to school vacation) April 3, 2024 May 1, 2024 (tentative) June 19, 2024
2 Thursday each month 10:00am-3:00pm State Board of Educa on Department of Educa on (nh.gov) Meetings, Minutes and Agendas **meeting dates/ me may be subject to change.	rd 3 Thursday each month 12:00-3:00pm *11:30am lunch Council for Teacher Educa on Department of Educa on (nh.gov) Meetings, Minutes, and Agendas **meeting dates/ me may be subject to change.	1 or 2 Wednesday of the month 12:00-3:00pm *11:30am lunch Professional Standards Board Department of Educa on (nh.gov) Meetings, Minutes, and Agendas **meeting dates/ me may be subject to change.