

**New Hampshire State Board of Education
Professional Standards Board**

Department of Education
Conference Room 302
25 Hall Street
Concord, NH 03301

**AGENDA
September 18, 2023**

Zoom Meeting Link

<https://us02web.zoom.us/j/85329918029?pwd=NTVETDRWeDZRa2lwMVRSdlJjNmRVUT09>

- I. **CALL TO ORDER – 12:00 P.M.** *(approx. 5 minutes)*
- II. **APPROVAL OF MINUTES /NEW YEAR CHAIR & VICE CHAIR** *(approx. 15 minutes)*
- A. Draft May 03, 2023, Meeting Minutes – Needs Vote
 - B. Draft June 21, 2023, Meeting Minutes – Needs Vote
 - C. Chair & Vice Chair Vote- Needs Vote- Steve Appleby
- III. **OPEN BOARD DISCUSSION AND UPDATES** *(approx. 30 minutes)*
- A. **In-depth discussion** *(approx. 15 minutes)*
 - 1. Ed 513.01, Ed 513.03, Ed 513.04, Ed 513.05, and Ed 513.06 - 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 **(Exp. 10/2023)-Further discussion/ Vote possible**
 - B. **Committee Updates** *(approx. 30 minutes)*
 - 1. Master Teacher License Update, Cynthia Lucero
 - 2. Ed 507.02 – Career and Technical Education Teacher **(Exp. 1/2024)**, Ed 507.03 – Career and Technical Specialty Certification - Tim Broadrick, Steve Appleby, and Donna Couture – **(Exp. 1/2024)- Update only- Vote expected at Oct meeting**
 - 3. Ed 507.52 – Reading and Writing Teacher – Beth McClure, Erin Cayer, and Kim Yarlott **(Exp. 1/2024)- Update only- Vote expected at Oct/Nov meeting**
 - 4. Ed 508.09 – Reading and Writing Specialist **(Exp. 10/2030)**, Ed 508.10 – Elementary Mathematics Specialist - Tom Laliberte, Andra Hall, and Christina O’Hara **(Exp. 10/2030)-Update only- in-depth discussion at Oct meeting**

IV. DEPARTMENT REPORT

A. **Update on Rulemaking** – Julie Shea, Steve Appleby (approx. 5 minutes)

o <https://www.education.nh.gov/who-we-are/state-board-of-education>

1. **Ed 507.17 ESOL Teacher**

- a. Public Hearing occurred 3/9, received a few public written comments
- b. Working on final draft, no OLS comments yet—filing deadline: 8-1-23 - **Adopted, effective 8/11/2023.**

2. **Ed 506.01 et al Administrator Endorsements**

- a. Final Proposal approved with amendment at April board meeting, submitted to JLCAR for addition to May meeting (may be substantive comments from OLS which require further changes)- **Adopted at June SBE MTG, effective July 1st 2023.**

3. **Ed 507.52 Reading and Writing Teacher-**

- a. Final Proposal to SBE meeting for May-no substantive changes from current rules, those will be addressed once PSB has made their recs. **June JLCAR agenda/ July SBE adoption.**

4. **Ed 504.11 Educational Interpreter/Transliterater**

- a. Final Proposal approved at April SBE, submitted for May JLCAR-**Adopted at the June SBE MTG, effective 6/9/2023.**

5. **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- **Holding pattern.**

B. **Council for Teacher Education (CTE)** – Laura Stoneking (approx. 10 minutes)

o <https://www.education.nh.gov/who-we-are/council-for-teacher-education>

1. CTE Update

V. OLD BUSINESS

(approx. 10 minutes)

A. **Future Committees for 2023-2024**

- a. Ed 507.11 Elementary Education Teacher
 - a exp. 3/27/2024
 - b Committee- Jeni, Beth & Andra
- b. Ed 507.07 School Counselor
 - a exp. 2/20/2025
 - b Committee- Cynthia & Chris
- c. Ed 507.08 School Psychologist
 - a exp. 2/20/2025
 - b Committee- Andra

- d. Ed 507.16 Physical Education Teacher
 - a exp.10/20/25
 - b Committee- Tina & Kim
- e. Ed 507.15 Health Teacher
 - a exp.5/2/2026
 - b Committee- Tina & David

VI. **NEW BUSINESS**

(approx. 20 minutes)

- A. Fingerprinting unintended consequences & a possible solution. **Update from NHED re: possible legislation.**

VII. **TABLED ITEMS**

(approx. 5 minutes)

VIII. **ADJOURNMENT** – 3:00 P.M.

 STATE BOARD of EDUCATION (SBE)	 COUNCIL FOR TEACHER EDUCATION (CTE)	 PROFESSIONAL STANDARDS BOARD (PSB)
<p>2023</p> <ul style="list-style-type: none"> • September 14, 2023 • October 12, 2023 • November 9, 2023 • December 14, 2023 <p>2024</p> <ul style="list-style-type: none"> • January 11, 2024 • February 8, 2024 • March 14, 2024 • April 11, 2024 • May 9, 2024 • June 13, 2024 	<p>2023</p> <ul style="list-style-type: none"> • September 28, 2023 <i>(4th Thursday due to CAEPCon)</i> • October 19, 2023 • November 16, 2023 • December 21, 2023 <p>2024</p> <ul style="list-style-type: none"> • January 18, 2024 • February 15, 2024 • March 21, 2024 • April 18, 2024 • May 16, 2024 • June 20, 2024 	<p>2023</p> <ul style="list-style-type: none"> • September 18, 2023 <i>(Rescheduled from 9/13/2023)</i> • October 4, 2023 • November 1, 2023 • December 6, 2023 <p>2024</p> <ul style="list-style-type: none"> • February 7, 2024 • March 13, 2024 <i>(due to school vacation)</i> • April 3, 2024 • May 1, 2024 <i>(tentative)</i> • June 19, 2024
<p>2nd Thursday each month 10:00am-3:00pm</p> <p>State Board of Education Department of Education (nh.gov)</p> <p>Meetings, Minutes and Agendas</p> <p>**meeting dates/time may be subject to change.</p>	<p>3rd Thursday each month 12:00-3:00pm *11:30am lunch</p> <p>Council for Teacher Education Department of Education (nh.gov)</p> <p>Meetings, Minutes, and Agendas</p> <p>**meeting dates/time may be subject to change.</p>	<p>1st or 2nd Wednesday of the month 12:00-3:00pm</p> <p>*11:30am lunch</p> <p>Professional Standards Board Department of Education (nh.gov)</p> <p>Meetings, Minutes, and Agendas</p> <p>**meeting dates/time may be subject to change.</p>