

Anne Wallace, Vice Chair
Hampstead

Janine Casavant
Penacook

Joanne Goezler
Northwood

Jack Grube
Londonderry

Katrina Hall
Hollis-Brookline

Joann Misra
Windham

Christine Oskar-Poisson
Henniker

Irv Richardson
Concord

David Webster
Lincoln

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

Department of Education
Hugh J. Gallen State Office Park
101 Pleasant Street
Concord NH 03301

Kirk Beitler
Gilford

Vince Connelly
Durham

Joe Crawford
Derry

Kenneth Gorrell
Northfield

Cynthia Lucero
Concord

R. Page Tompkins
Lebanon

Lisa Witte
Monadnock

Kimberly Yarlott
Merrimack

Christie Sweeney
Plymouth



AGENDA

September 12, 2018

I. CALL TO ORDER – 12:30 P.M.

II. APPROVAL OF MINUTES

A. Meeting Minutes of May 2, 2018 and June 6, 2018

III. OPEN BOARD DISCUSSION

A. Chair and Vice Chair Nominations and Vote

B. Professional Standards Board Membership Update

1. Reappointments – Cynthia Lucero and Page Tompkins

2. Vacancies and Questions from the State Board

C. Criminal Background Check Study Committee Membership Request

D. Committee Updates

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

2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Chair, Anne Wallace

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

4. 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*

E. Social Studies Curriculum – Janine Casavant

F. Computer Science Standards – Nate Greene

IV. SPECIAL PRESENTATIONS

V. OFFICE OF POLICY UPDATE

A. Update on Rulemaking – Amanda Phelps

- 1. *Ed 507.35 Educational Interpreter/Transliterater for Children and Youth Ages 3-21 – On the State Board agenda for 9/13/18 as a discussion*
- 2. *Ed 507.22 and Ed 612.19 – Digital Learning Specialist – Final Proposal on State Board agenda for 9/13/18*
- 3. *Ed 507.25, Ed 507.26, Ed 507.27, Ed 612.17 and Ed 612.18 – Adopted August 8, 2018, Effective August 9, 2018*
- 4. *Ed 513.01 Basic Academic Skills – Adopted August 8, 2019, Effective August 9, 2018*
- 5. *Ed 510, 511, 512 – Code of Conduct – JLCAR Hearing August 16, 2018*
- 6. *Code of Ethics – Rulemaking Issues*
- 7. *Teacher vs. Educator Definitions*

B. Legislative Issues/Updates

VI. DEPARTMENT REPORT AND NEW BUSINESS

A. State Board of Education Meeting Dates: 9/13, 10/11, 11/8, 12/13

B. Council for Teacher Education (CTE)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. TABLED ITEMS

X. ADJOURNMENT – 3:00 P.M.