

Anne Wallace, 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

Steve Appleby
Department of Education

**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, Vice Chair
Concord

Beth McClure
Pembroke

R. Page Tompkins
Lebanon

Lisa Witte
Monadnock

Kimberly Yarlott
Merrimack

Christie Sweeney
Plymouth



AGENDA

December 5, 2018

I. CALL TO ORDER – 12:30 P.M.

II. APPROVAL OF MINUTES

A. Meeting Minutes of November 7, 2018

III. OPEN BOARD DISCUSSION

A. Criminal Background Check Study Committee Report

B. 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 Categoricals – 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 – **Action Requested***

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*

5. *Ed 507.35 – Educational Interpreter/Transliterators for Children and Youth Ages 3 -21 – Kirk Beitler, Chair*

C. Social Studies Curriculum – Janine Casavant

D. Computer Science Standards – Nate Greene

IV. SPECIAL PRESENTATIONS

V. OFFICE OF POLICY UPDATE

A. Update on Rulemaking – Amanda Phelps

- 1. *Ed 507.22 and Ed 612.19 – Digital Learning Specialist – Adopted by State Board on November 8, 2018, effective 11-9-2018*
- 2. *Ed 510, 511, 512 – Code of Conduct – Adopted by State Board on November 8, 2019, effective 11-9-2018*
- 3. *Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – Initial Proposal at State Board, November 8, 2018*

VI. DEPARTMENT REPORT

A. State Board of Education Update – Amanda Phelps

- 1. **Meeting Dates – December 13, 2018, January 10, 2019, February 14, 2019**
- 2. **Report from November 8, 2018 State Board Meeting**

B. Council for Teacher Education (CTE) – Michael Seidel

C. Ed 502.03 Custodian of Records – Steve Appleby

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. TABLED ITEMS

X. ADJOURNMENT – 3:00 P.M.