

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

Mary Murphy
Nashua



AGENDA

April 3, 2019

I. CALL TO ORDER – 12:30 P.M.

II. APPROVAL OF MINUTES

(approx. 5-10 min)

A. Meeting Minutes of February 6, 2019

III. OPEN BOARD DISCUSSION

(approx. 5 min)

A. Committee Updates

(approx. 15 -30 min)

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. *Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins – **Action Requested***

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

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

5. *Ed 505.06 General Education Requirements and Ed 609.01 Content – Co-Chairs: Kimberly Yarlott and Beth McClure*

6. *Ed 505.07 and Ed 610.02 – Professional Education Requirements – Chair, Christie Sweeney*

B. Social Studies Curriculum – Janine Casavant

(approx. 15 – 20 min)

IV. SPECIAL PRESENTATIONS

V. DEPARTMENT REPORT

(approx. 10-15 min)

A. Update on Rulemaking – Amanda Phelps

1. Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – Final Proposal, JLCAR May 17, 2019
2. Ed 1400 – Learn Anywhere Program – Final proposal draft in committee to implement public comment
3. Ed 502.03 – Custodian of Records – Public hearing, April 11, 2019
4. Ed 507.05, Ed 612.31 and Ed 612.36 through 612.39 – Technology and Engineering Teacher, Comprehensive Agricultural Education, Technology and Engineering Program, Comprehensive Marketing Education, Comprehensive Business Education, and Comprehensive Family and Consumer Science – Public Hearing, April 11, 2019
5. Ed 612.02 – Reading and Writing Program – Public Hearing, April 11, 2019
6. Ed 306.18(c) – School Year (Graduation Date) – Consent Agenda, JLCAR, April 26, 2019
7. Ed 306 (various) – Computer Science and Kindergarten Minimum Standards – Public Hearing, May 9, 2019
8. Ed 612.02 – Reading and Writing Program – Public Hearing, May 9, 2019

B. State Board of Education Update – Amanda Phelps

(approx. 5 min)

1. **Meeting Dates –April 11, 2019, May 9, 2019 at Academy for Science and Design, 486 Amherst St. in Nashua, June 13, 2019, July 11, 2019**

C. PSB Information-Steve Appleby

(approx. 5-10 min)

1. Upcoming meeting dates/CTE meeting dates
2. PSB procedures

A. Council for Teacher Education (CTE) – Ashlee Stetser

(approx. 5-10 min)

1. **Meeting Dates – April 18, 2019, and May 16, 2019**

VI. OLD BUSINESS

(for VI-IX approx. 2-5 min unless new business introduced)

VII. NEW BUSINESS

A. PSB membership

1. Members eligible to apply for second term
 - Katrina Hall
 - Joann Misra
 - Irv Richardson
 - Kirk Beitler
 - Lisa Witte
 - Kimberly Yarlott
2. Application Procedures

VIII. TABLED ITEMS

IX. ADJOURNMENT – 3:00 P.M.