

MINUTES
February 14, 2024

Members Present: Tom Laliberte (Co-Chair), Kimberly Yarlott (Co-Chair), Christina White, Beth McClure (Zoom - 12:00-12:55), Andra Hall, Stephen Appleby, Jeni Laliberte, Erin Cayer, Tim Broadrick (Zoom - 12:16-12:41), Donna Couture, Christina O'Hara, and Cynthia Lucero

Guests: Tyler Restuccia, Susan Blake, Bill Ross, Julie Shea, Laura Stoneking, Amy Martel, and Ann Wallace

I. CALL TO ORDER

Tom Laliberte, Co-Chair, called to order the regular meeting of the Professional Standards Board at 12:09 p.m.

II. APPROVAL OF MINUTES

A. Draft November 1, 2023, Meeting Minutes

Motion: Steve Appleby made the motion, seconded by Cynthia Lucero, that the Professional Standards Board accept the November minutes.

Vote: The motion was accepted by the Professional Standards Board with Jeni Laliberte abstaining.

B. Draft December 6, 2023, Meeting Minutes

Motion: Steve Appleby made the motion, seconded by Donna Couture, that the Professional Standards Board amend the December minutes to remove Christina O'Hara from the attendee list and approve the rest of the minutes as amended.

Vote: The motion was accepted by the Professional Standards Board with Christina O'Hara abstaining.

III. OPEN BOARD DISCUSSION AND UPDATES

A. In-depth discussion

None.

B. Votes Needed

None.

C. Current Committee Updates

1. Ed 507.07 – School Counselor (Exp. 2/20/2025)
Cynthia Lucero, Donna Couture, and Christina O'Hara
Contributors: Bill Ross, Tim Broadrick, and Pam Comeau

Have held 2 meetings; first in December 2023 and second on February 1.

2. Ed 507.08 – School Psychologist (Exp. 2/20/2025)
Andra Hall, Donna Couture, and Erin Cayer
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

Meeting scheduled for February 15.

4. Ed 507.15 – Health Teacher (Exp. 5/2/2026)
Christina White, Tom Laliberte, and Kimberly Yarlott
Contributor: Bill Ross

Meeting scheduled for February 15.
Need more contributors.

5. Ed 507.11 – Elementary Education Teacher (Exp. 10/2034)
Andra Hall, Beth McClure, and Jeni Laliberte

IV. DEPARTMENT REPORT

A. Update on Rulemaking/State Board – Julie Shea, Steve Appleby

1. Ed 507.09 – Visual Arts Teacher (Exp. 1/17/2024)
 - a. Recommended changes voted on in June being submitted 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 507.52 – Reading and Writing Teacher
 - a. Possibly could move forward as an initial proposal at the March SBE meeting; however, based on the State Board feedback we may want to revisit based on said feedback.
 - b. No immediate expiration date, and there are rules in other areas that have impending July expirations.
7. Ed 508.09 – Reading and Writing Specialist
 - a. Possibly could move forward as an initial proposal at the March SBE meeting; however, based on the State Board feedback we may want to revisit based on said feedback.
 - b. No immediate expiration date, and there are rules in other areas that have impending July expirations.
8. Ed – Elementary Mathematics Specialist
 - a. Possibly could move forward as an initial proposal at the March SBE meeting; however, based on the State Board feedback we may want to revisit based on said feedback.
 - b. No immediate expiration date, and there are rules in other areas that have impending July expirations.

B. Council for Teacher Education (CTE) – *Laura Stoneking*
<https://www.education.nh.gov/who-we-are/council-for-teacher-education>

V. OLD BUSINESS

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

VI. NEW BUSINESS

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

VII. TABLED ITEMS

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. ADJOURNMENT

Tom Laliberte adjourned the meeting at 1:42 p.m.