New Hampshire State Board of Education Professional Standards Board Department of Education Conference Room 302 25 Hall Street Concord, NH 03301

> Professional Standards Board December 6, 2023 12:12 p.m. to 2:25 p.m.

Members Present: Tom Laliberte (Co-Chair), Kimberly Yarlott (Co-Chair), Christina White, Beth McClure, Andra Hall, Stephen Appleby, Jeni Laliberte, Erin Cayer, Tim Broadrick, Donna Couture, and Cynthia Lucero

Guests: Tyler Restuccia, Ann Wallace, Amy Martel, and Ken Darsney (Zoom)

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

A. Draft October 4, 2023, Meeting Minutes

Motion: Steve Appleby made the motion, seconded by Cynthia Lucero, that the

Professional Standards Board approve the October minutes as amended.

Vote: The motion was approved by unanimous vote by the Professional Standards

Board with Tim Broadrick abstaining.

B. Draft November 1, 2023, Meeting Minutes

Motion: Cynthia Lucero made the motion, seconded by Erin Cayer, that the

Professional Standards Board table the November minutes to have them

revised and brought back in the January 2024, meeting.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

III. OPEN BOARD DISCUSSION AND UPDATES

A. In-depth discussion

1. Ed 507.02 – Career and Technical Education Teacher (Exp. 1/2024) Tim Broadrick, Steve Appleby, and Donna Couture **Motion:** Steve Appleby made the motion, seconded by Kim Yarlott, that the

Professional Standards Board accept Ed 507.02(b) with the

amendments.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

Ed 507.03 – Career and Technical Specialty Certification (Exp. 10/2030) *Tim Broadrick, Steve Appleby, and Donna Couture*

Motion: Cynthia Lucero made the motion, seconded by Erin Cayer, that the

Professional Standards Board accept the amendment that after high

school diploma, six years of experience in the field is required.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

2. Ed 507.11 – Elementary Education Teacher (Exp. 3/27/2024)

Jeni Laliberte, Andra Hall, and Beth McClure

Contributor: Kate McCaffrey

Motion: Andra Hall made the motion, seconded by Tim Broadrick, that the

Professional Standards Board recommends the current rules for Ed

507.11 to the State Board.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

B. Votes Needed

1. Ed 507.52 – Reading and Writing Teacher (Exp. 1/2024)

Beth McClure, Erin Cayer, and Kim Yarlott

Motion: Andra Hall made the motion, seconded by Erin Cayer, that the

Professional Standards Board accepts the Reading and Writing

Teacher as written.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

2. Ed 508.09 – Reading and Writing Specialist (Exp. 10/2030)

Tom Laliberte, Andra Hall, and Christine O'Hara

Motion: Kim Yarlott made the motion, seconded by Cynthia Lucero, that the

Professional Standards Board accepts the Reading and Writing

Specialist as written.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

Ed 508.10 – Elementary Mathematics Specialist (Exp. 10/2030)

Tom Laliberte, Andra Hall, and Christine O'Hara

Motion: Andra Hall made the motion, seconded by Beth McClure, that the

Professional Standards Board accept to omit Ed 508.10 (a) (4) from

the rule.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

Motion: Andra Hall made the motion, seconded by Erin Cayer, that the

Professional Standards Board accepts the Elementary Mathematics

Specialist as written.

Vote: The motion was approved without dissent by unanimous vote by the

Professional Standards Board.

C. Current Committee Updates

1. Ed 507.07 – School Counselor (Exp. 2/20/2025)

Cynthia Lucero, Donna Couture, and Christine O'Hara Contributors: Bill Ross, Tim Broadrick, and Pam Comeau

First meeting planned for 12/6.

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 Kim Yarlott

Contributor: Laura Stoneking

To schedule a meeting.

4. Ed 507.15 – Health Teacher (Exp. 5/2/2026)

Christina White, Tom Laliberte, and Kim Yarlott

Contributor: Bill Ross

To schedule a meeting.

IV. DEPARTMENT REPORT

A. Update on Rulemaking/State Board – Julie Shea, Steve Appleby https://www.education.nh.gov/who-we-are/state-board-of-education

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

V. <u>OLD BUSINESS</u>

- A. Canvas Ken Darsney
 - All documents uploaded to be uploaded in PDF format.
 - Ken's email address and phone number are on the home page below Tyler's information, should anybody need assistance.

VI. <u>NEW BUSINESS</u>

- A. New document discussion Tom Laliberte
 - Uploaded to Canvas.
- B. Mileage

VII. <u>TABLED ITEMS</u>

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. <u>ADJOURNMENT</u>

Tom Laliberte adjourned the meeting at 2:25 p.m.