

NEW HAMPSHIRE DEPARTMENT OF EDUCATION  
DIVISION OF EDUCATOR SUPPORT AND HIGHER EDUCATION  
101 Pleasant Street, Concord, NH 03301

**PROFESSIONAL STANDARDS BOARD**

**February 6, 2019**

**Room 15**

**12pm to 3:00 pm**

**Meeting Minutes**

**Regular Meeting:**

**Members Present:** Kirk Beitler, Janine Casavant, Joe Crawford, Katrina Hall, Cynthia Lucero, Beth McClure, Joann Misra, Christine Oskar-Poisson, Irv Richardson, Christie Sweeney, Anne Wallace, David Webster, Kimberly Yarlott

**Members Absent:** Steve Appleby, Joanne Goelzer, Vincent Connelly, Kenneth Gorrell, Jack Grube, Page Tompkins, Lisa Witte

**Department Staff:** Amanda Phelps, William Ross, Ashlee Stetser, Michael Seidel

**Other:** Ron Pedro, CTE and Malik McKinley, ETS

**I. CALL TO ORDER:**

A. Chair Anne Wallace called the meeting to order at 12:30 and asked that everyone take a moment to review the minutes.

**II. MINUTES:**

**MOTION** – Irv Richardson made a motion to approve the minutes from January 9, 2019 with corrections. Kimberly Yarlott seconded the motion. The motion passed with five abstentions (Joanne Misra, David Webster, Christine Oskar-Poisson, Katrina Hall, and Janine Cassavant).

**III. OPEN BOARD DISCUSSION:**

**A. Criminal Background Check Study Committee Report**

In Steve Appleby's absence, Bill Ross reported there is nothing new

**B. Update on Rule Revision Committees**

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

Cynthia Lucero and Joanne Goelzer gave an update on progress to date for the special education teacher licenses. There was some discussion regarding the Physical and Health Disabilities endorsement. They continue to work in small groups on each separate rule.

2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Co-Chairs Anne Wallace and Joanne Gozler

Anne Wallace stated that she has held a couple of meetings to date and continues to attempt to pull together a diverse working group. She stated that they would be meeting next on February 20, 2019.

3. Ed 505.01 through Ed 505.05 regarding Qualifying Methods for Obtaining a Teacher Credential (Alternative 1-5) Expire 9/16/19 – Chair Page Tompkins

In Page Tompkins absence, Amanda Phelps reported that he hopes to have a proposal for next month's meeting.

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

Kirk Beitler stated that he emailed Christie Sweeney and Joanne Gozler to set up their first meeting before the March PSB meeting.

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

Kimberly Yarlott and Beth McClure reported that they are in the beginning stages of coordinating their first meeting.

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

Christie Sweeney reported she has a few volunteers and is hoping to start scheduling her first meeting within the next week or two.

#### **C. Social Studies Curriculum**

Janine Casavant reported they are completing a rough draft of the standards. They will be submitting to the commissioner and going to the State Board for approval and public comment.

#### **D. Computer Science Minimum Standards**

In Nate Greene's absence, Amanda Phelps reported that the minimum standards for public school approval are going before the state board February 14, 2019.

#### **IV. SPECIAL PRESENTATIONS - none**

#### **V. OFFICE OF POLICY UPDATES**

##### **A. Update on Rulemaking – Amanda Phelps**

Amanda Phelps provided an update on rules and where they are in the process as follows:

1. *Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – Final Proposal, February 14, 2019*
2. *Ed 1400 – Learn Anywhere Program – State Board Approved Initial Proposal, Public Hearing – February 14, 2019*
3. *Ed 502.03 – Custodian of Records – Public hearing, March 14, 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 – State Board Initial Proposal February 14, 2019*
5. *Ed 612.02 – Reading and Writing Program – State Board Initial Proposal February 14, 2019*

## **VI. DEPARTMENT REPORT**

### **A. State Board of Education Update**

Amanda Phelps provided the PSB with the upcoming meeting dates for State Board. Amanda reported that the Chair of the State Board is drafting a letter to all school districts, to talk about his vision for transparency in rulemaking moving forward.

### **B. Council for Teacher Education**

Ashlee Stetser reported that there are no new updates for CTE.

## **VII. Adjournment**

**MOTION** – David Webster made a motion to adjourn (1:17 pm). Katrina Hall seconded the motion. The motion passed unanimously.

Full meeting recording is available upon request.

Next meeting March 6, 2019.