



## Ohio Association of Private Colleges for Teacher Education

Meeting Minutes  
**October 11, 2019**  
10:00 a.m. – 12:30 p.m.

### Meeting Began: 10:00 AM

#### Participants:

MVNU: Jim Wightman, Sally Barnhart, Julie McIntosh, Sr. Joanne Hohenbrink, Rebecca Watts, Ann Shelly, Jessica Mercerhill (ODHE), Krista Maxson – Vice Chancellor of P-16 Initiatives, Tom McGee (ODE)

On-Line: Gary Jacobs, Marc Gray, Caitlin Reash, Michael Smith, Mary Lou Andrews, Traci Tuttle, Kim Peterson, Sarah E. Ackerman, Harrison Collier, Kristin Bourdage, Linda Bigham, Jeff A. Collins, Melissa Edgehouse-Askren, Denise Davis, Vince Laverick, Caller 01, Caller 02, Caller 03, Caller 04.

### Updates

- **ODE – Tom McGee and John Soloninka**
  - Updates to the code of professional conduct – Draft approved at the state board. Will update the website.
  - Time of year where specialist will go out to present or part of a booth at a conference, etc. If you need someone please let Tom know.
    - Jim shared that he viewed the list that is on the agenda for the state board and saw that the first 27 were people having their license revoked. This should be something to share. Use of the ABC Conduct sheets would be good to use with candidates.
- **ODHE – Jessica Mercerhill**
  - Introduced Krista Maxson – Vice Chancellor of P-16 Initiatives
  - Metrics reporting announcement went out – Go in now to make sure programs are listed correctly and let MRS admin now
  - CAEPCon and the advanced standards. Information presented was different than in the past. Information for Advanced Standards for Ohio are what you are to link to not what CAEP said at CAEPCon. Use the list on the ODHE website to link to. Link directly to the EdPRep Website.
  - Performance Based Assessment edTPA will be discussed Monday. At subcommittee Monday. The committee discusses one month and vote the next. This would then go to the state board.
  - 4/5 endorsement available until EPPs decide to close them out. Run as long as you have the resources and want to run the program.
  - Is there guidance for the state for taking PD credit and using it for graduate credit equivalent? There is not expectation that this will happen but you need to make sure it meets the course requirements. Just be cautious.
  - School districts provided PD credit to faculty from on-line programs where there is scripted credit from school not accredited by the state of Ohio. Working on guidance for on-line programs credits being offered by programs not accredited by the state.
  - HLC and the p-5 change. Jessica will get clarification on how to handle.
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- **Legislative Update Ann Shelly**
  - Legislature is getting ready to campaign so they want to
  - SB 40 /- University 9s Act – Higher education is not being good and are not allowing opening statements and allowing their views (not true) but the legislature thinks this is the case. Brenner thinks higher education is a liberal conspiracy.

- HB 165 and SB 121 Health education standards bills in Senate and House. These were sent to the education committee. SB 121 keeps that you can approve venereal disease. Also reproductive health and abortion as well.
- HB 322 – Eliminates the assessment and limit RESA to two years. NO appropriations for the RESA Program. Don Jones is the acting chair. No awareness of how higher education accreditation is tied to use of this assessment.
  - Change coming from superintendents that feels this is time consuming and expensive and they have the OTEs that can be used.
  - Candidates feel they just went the edTPA and now they have to do RESA and it is redundant.
- HB336 – Reinstatement joint education oversight committee – Huge number of cosponsors.
- HB 305 – Fund Schools – getting into hearings – now in finance committee – much the committee had to do.
- SB 154 Distressed School Bill – working behind the scenes and have not come to compromise. Would get rid of distressed schools. Governor would not sign anything that did not have early distress in the bill.
- Sr. Joanne

### Business Meeting

- **Approval of Minutes\***

**Gary Jacobs**

- Moved: Sally Barnhart
- Second: Sr. Joanne Hohenbrink
- Approved: 10.11.2019

- **Treasurer's Report**

**Sally Barnhart**

- Balance: 10.9.2019 = \$17, 491.31 – 27 institutions have sent their dues. Make sure you have the correct contact person on the invoice when you send to Sally. Make sure Sally's name is on the envelope so it gets to her at Xavier.
- Moved: Julie McIntosh
- Second: Ted Zigler
- Approved: 10.11.2019

- **Old Business/Updates**

- **New Business/Other Announcements**

- **Jim - SUED would like to have a joint meeting with OAPCTE at OCTEO as a round table.**
  - **45 minutes to discussion and then debriefing – Plan to complete meeting in 75 minutes.**
  - **Three topics possible in the meeting**
    - **How are we handling placements of our candidate when districts are arming teachers without our knowledge?**
    - **Initiative to diversify the pipeline.**
    - **P-16 partnerships - support dealing with trauma and times of crisis.**
      - **Please send your vote or ideas about which topic to address.**
  - **Sign up/Register for OCTEO ASAP.**

- HB 322 Reduction of RESA Program – letter will advocate for policy the professionalism. We are not in support of the reduction of the program.
- HB 336 – Letter for support joint oversight committee being reinstated
- SB 121 Advocate for Health Education to be aligned with SPAs
  - Motion for Letters of Testimony: Julie McIntosh
  - Second: Sally Barnhart
  - Approved: 10/11/2019
- Introduction of Dr. Krista Maxson Associate Vice Chancellor for P-16 Initiatives – Jim Wightman
  - Introduced by Jessica Mercerhill (see above)
- P-16 Collaborative Update – Jim Wightman

- Good discussion on topics to work on this year. More information and topic information will be forthcoming
- Discussion of the pieces of legislation on the table. Belief that the legislation will recess until November from June due to the election next year.
  
- Meeting with Emily Tully – Vice President, Government Relations for AICUO – Jim Wightman
  - Jim met with Emily last week. Emily use to attend OAPCTE.
  - She is willing to help OAPCTE anyway she can and is willing to lobby for us. She will bring to us information before it is out publicly.
  - Need to ensure we have better communication and share what each of our programs are doing related to trauma informed practices.
  
- Changing location of our face-to-face meetings
  - Last meeting at MVNU as MVNU is not renewing the lease.
  - November 22, 2019 will be Ohio School Board Office in Worthington.
    - Jim will send everyone the address prior to the next meeting.
  
- OCTEO – October 24 -25, 2019

**Meeting Adjourned:** 10:55 am

Respectfully Submitted,

Gary D. Jacobs, Ph.D.  
OAPCTE Secretary

**NEXT MEETING NOVEMBER 22, 2019**  
Ohio School Board Office in Worthington