

**Education Professional Standards Board
1024 Capital Center
Frankfort, Kentucky
Business Meeting
January 29, 1996**

Members Present:

Claudette Allen
Jean Clemons
Lydia Coffey
Tim Dedman
Daniel Greene
Dennis Lacy
Gregory McClellan
Ray Nystrand
Barbara Risner
Imogene Stein
Yvonne Taylor
Rosa Weaver
Lois Adams-Rodgers for Wilmer Cody
Susan Leib for Gary Cox

MINUTES

Chair Greene opened the meeting by welcoming a motion to add an item to the Agenda. Motion made and seconded to amend Agenda to read as follows: "Report of the Governor's Budget by Randy Kimbrough, Deputy Commissioner, Kentucky Department of Education", at 1:00 p.m.

Vote: 11 - ayes
0 - nos

Report of the Chair

Chair Greene reported that the Education Professional Standards Board is faced with many decisions particularly in light of the Legislative Session. He emphasized the

Board's decisions need to be focused on how they will impact Kentucky's children, will this help the best practice of Kentucky's teachers and will these decisions help promote equity and diversity throughout the Commonwealth?

Chair Greene reported that all appointments have been made to the task group for the PRAXIS test. The task group was recommended by the Education Professional Standards Board in November 1995 to review test scores by NTE and PRAXIS and to look at these test scores as a means of accreditation. The task group consists of Susan Leib, Council on Higher Education; Jerry Lunney, Association of Independent Colleges and Universities; Ann Wall, Kentucky Education Association; Kenneth Carter, Northern Ky. University, and Ben Oldham, Georgetown College.

Approval of Minutes

Motion made and seconded to approve Minutes of the November 28, 1995 meeting of the Education Professional Standards Board.

Vote: 11 - ayes
0 - nos

Open Speak

Betty Lindsey reported on the "Open Speak" procedure which allows anyone to speak to the Board on any issue within the jurisdiction of the Board regardless of its relevancy to the agenda of the specific meeting. She reported that Dr. Shirley Raines had requested and agreed to speak during the legislative session of the agenda. She stated the "Open Speak" procedure was publicized in a recent edition that went out from the Department of Education throughout the state and that the office will continue to publicize the "Open Speak" procedure.

Betty Lindsey introduced Elizabeth Nelli, who will be the Acting Division Director for the next three months for the Office of Teacher Education. She begins her duties February 1, 1996.

Report of the Executive Secretary

NCATE New Professional Teacher Project

Betty Lindsey reported that Kentucky has been approved for the National Council for Accreditation of Teacher Education (NCATE) project for the next three years. It is funded at an amount of \$10,000 per year for each of those three years; a task group which volunteered during the meeting with NCATE has met one time and developed a plan toward Year One with a copy of that plan to be in the agenda materials for the February board meeting.

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Interstate School Leaders Assessment Consortium

Betty Lindsey noted the Board's authorization of Kentucky's membership in the Interstate School Leaders Assessment Consortium (ISLAC) for the purpose of developing assessments to be used as certification of principals. An RFP was issued by the School Leaders Consortium to which two contractors responded. ETS has accepted and negotiated terms for the development of the assessment. The contract is being drawn up by attorneys and some of the highlights of that contract are: Phase I to be completed by June 30, 1997 will provide one form of a written test of applied knowledge. The sponsoring states will own the assessment through CCSSO. The contract gives exclusive rights to copy and use the assessment within the jurisdiction of Kentucky without additional costs. The contract gives the right to administer and score the test or to contract to give ETS the first right of refusal if the board wants to contract out with someone else for the administration and scoring of that test. The contract will also provide that 50% of the net profits from the assessment go back to the states owning the assessments, and ETS has agreed that they will match the state's contributions for updating of assessments. Terms are very favorable for Kentucky and a copy of the contract will be given to the board as soon as it is available.

Communication request on assessment system

Betty Lindsey reported that the Board, at its November meeting, requested additional information be sent requesting comments about the proposed assessment system. Because of the holidays, universities were given more time to look at the assessments and make informed comments about the assessment system to the Board.

Four-meeting preliminary agenda calendar

Betty Lindsey reported that in order to assist the Board and staff in planning, a four-meeting preliminary agenda is proposed for the Board. The preliminary agenda will, of course, be subject to change.

Concerns about principal testing requirements in KRS 161.027

John Rosati, Executive Director, Ohio Valley Educational Cooperative (OVEC), expressed concerns about requirements of the NTE test for principals and the impact on those candidates who had already been principals in another state. Discussions suggested this to be a barrier to attracting qualified candidates for principalships in some districts. Dr. Leon Mooneyhan, Superintendent, Shelby County Schools, presented this issue to the Board and what superintendents in his consortium feel are unnecessary requirements. The specific issue the superintendents are concerned about is the requirement that the NTE scores not be any older than 5 years. The staff note on this issue mistakenly indicates that the position of OVEC was that principals coming to Kentucky should not be required to complete the testing requirements. OVEC is not saying that. OVEC is saying if you have a principal

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practicing in another state who has been successful in that job, and who at some point successfully completed the NTE, then that person should not be required to take the NTE again. OVEC feels more quality candidates would come to Kentucky if the Board would consider dropping the requirement.

The Board thanks Dr. Rosati and Dr. Mooneyhan for their interest and time in presenting concerns.

Report on development of counselor standards

Pat Hurt, Chair of the Council on Counselor Standards, distributed the proposed new and experienced school counselor standards. She reported the Council on New School Counselor Standards began its work in November 1994 and completed development in October 1995. The council provided for validation activities at its state conference, through the state university participants that were part of the council, and numerous occasions for feedback on the standards from the field and at the university level. Included in this report is the survey instrument used and responses. An appendix of the resources that were used in researching this topic and in their work on the standards is also included. The council plans to present these standards to the Board for adoption in February.

Budget Report

Tommy Haynes gave highlights of the budget and stated the Board is within its spending allocation. Spending has been closely monitored. He pointed out expenditures resulting from the move of the Office of Teacher Education and Certification to the Capital Center.

Minority teacher report

Kathryn Wallace stated that as of April 1993, minority graduates were reported from all of the state-supported colleges of teacher education in the Commonwealth. In the 1994-95 year, there were 105 minority graduates from teacher education programs and over 400 minorities in teacher education programs.

Legislative report

Dennis Lacy reported on legislative issues and suggested that Dr. Betty Lindsey call board members to update them and poll the Board about particular bills if they are not known or understood. There was discussion concerning communication to Board members and how best to communicate when not in session.

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H.B. 233 - Change in membership on Education Professional Standards Board to specify that one dean represents public and one private institution of higher education.

Motion made and seconded to support H.B. 233.

Vote - 1 aye
10 nos
Motion defeated

Proposed amendment to H.B. 233 - increase membership on Education Professional Standards Board by two members and change designation to include 9 teacher members, 2 deans of public institutions and 1 dean of a private institution.

Discussion centered on the need for additional resources to support an increase in membership.

Motion made and seconded to oppose the amendment to H.B. 233.

Vote - 11 - ayes
0 - nos

H.B. 305 - Certification, continuing education and ranking

A lengthy discussion was held, including comments by Dr. Shirley Raines, University of Kentucky. Dr. Raines stated that the University of Kentucky is very supportive of continuing professional development for teachers and likes the inclusion of the National Board for Professional Teaching certification as an option to attainment of Rank I. Concern was expressed for accountability and apparent lack of connection to Experienced Teacher Standards. Board members echoed these concerns and discussed potential impact on reciprocity agreements and the apparent limitation of continuing education to the initial certificate. Concern was also expressed for lack of opportunity for persons to participate in the Board's new fifth-year regulation that provides for professional development in attainment of Rank II.

Susan Leib presented a recommendation from the Council on Higher Education for amendment to section 1 of this bill.

Motion made and seconded to support legislation to provide Rank I to persons who are certified by the National Board for Professional Teaching Standards and to support a resolution urging the incorporation of continuing professional education toward rank attainment.

Vote: 11 - ayes
1 - no

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H.B. 194 - Alternative Certification (Proposes new avenues to alternative certification)

Motion made and seconded to oppose H.B. 194.

Vote: 12 - ayes
0 - nos

H.B. 118 - Caseload of Speech Language Pathologists (Reduces the caseload of speech pathologists while supervising undergraduates)

Motion made and seconded to oppose H.B. 118.

Vote: 12 - ayes
0 - nos

S.B. 15 - College Scholarships for Minorities (Eliminates special consideration of minority applicants for loans and scholarships)

Motion made and seconded to oppose S.B. 15.

Vote: 12 - ayes
0 - nos

H.B. 152 - Teacher Scholarship Program

Motion made and seconded to support H.B. 152 with change: retain language of current statute, i.e., ...study which is preparatory to initial teacher certification.

Vote: 12 - ayes
0 - nos

H.B. 327 - (proposes the many legislative requests of the Board)

Motion made and seconded to request amendment to H.B. 327 that changes the date a plan for continued operation of the Board is to be submitted to the Governor and the Legislative Research Commission. Date is to be changed to June 30, 1997.

Vote: 12 - ayes
0 - nos

H.B. 243 - This bill was an information item and needed no action.

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Addition of Colorado to Interstate Agreement on Qualification of Education Personnel

Motion made and seconded to approve addition of Colorado to Interstate Agreement on Qualification of Education Personnel.

Vote: 12 - ayes
0 - nos

704 KAR 20:060, Junior reserve officer training corps

Motion made and seconded to approve revisions of 704 KAR 20:060, for Junior reserve officer training corps which would allow applicants with fewer than 20 years service to be assigned as Junior R.O.T.C. instructors in Kentucky.

Vote: 12 - ayes
0 - nos

704 KAR 20:540, Professional certificate for administrator of pupil personnel services

Motion made and seconded to approve revisions of 704 KAR 20:540, for professional certificate for administrator of pupil personnel services.

Vote: 12 - ayes
0 - nos

704 KAR 20:670, Kentucky teaching certificates

Motion made and seconded to approve revisions of 704 KAR 20:670 for Kentucky teaching certificates.

Vote: 12 - ayes
0 - nos

Report on student portfolio content guidelines

Pat Hartanowicz reported on the development of guidelines for student portfolio content. This was an information item and needed no action.

Report of the Governor's Budget

Randy Kimbrough, Deputy Commissioner, Kentucky Department of Education, reported on the Governor's proposed budget. This was an information item and needed no action.

Adjournment

Motion made and seconded to adjourn.

Vote: 12 - ayes
0 - nos



**COMMONWEALTH OF KENTUCKY
EDUCATION PROFESSIONAL STANDARDS BOARD
REVOCATION MATTERS
MINUTES OF CASE REVIEW
January 29, 1996**

The Education Professional Standards Board met on January 29, 1996, in the Council on Higher Education Conference Room, 1024 Capital Center Drive, Frankfort, Kentucky, to consider revocation matters. The Education Professional Standards Board voted to go into Executive Session to discuss issues of pending revocation cases. The following is a list of the decisions as ordered by the Board:

CASE NUMBER DECISION

(Final Orders)	93-0761	Administrative Endorsements Revoked Permanently Teaching Certificate Revoked For a Minimum of 15 Years Effective January 29, 1996 (Daniel Greene and Dennis Lacy recused)	
(Raphael Nystrand left after the first case, and was absent from all other revocation matters.)			
	94-0431	Voluntary Surrender (Revoked For a Minimum of 3 Years Effective January 29, 1996)	
	94-0433	Suspended For 20 Working Days Retroactive to the Suspension Imposed by the Local Board of Education	
	94-0549	Dismissed	
	94-11104	Voluntary Surrender (Suspended Retroactive from October 31, 1994, until February 28, 1996) (Rosa Weaver recused and Tim Dedman voted "No")	
	94-12127	Request Further Review of the Proposed Voluntary Surrender	
(Initial Case Review)	94-10102	Dismissed Without Prejudice	
	95-0205	Dismissed Without Prejudice	
	95-0219	Hearing Ordered	
	95-0568	Hearing Ordered	
	95-06104	Dismissed Without Prejudice	
	95-10165	Dismissed Without Prejudice	
	95-10166	Hearing Ordered	
	95-10174	Hearing Ordered	
	95-11175	Dismissed Without Prejudice	
(Character/ Fitness Review)	95-11176CF	Approved	95-12185CF Approved
	95-12180CF	Approved	95-12186CF Denied
	95-12183CF	Approved	96-0101CF Approved

On January 29, 1996, the following Board members concurred with the actions as listed above (with the noted exceptions):

Daniel Greene, Lydia Coffey, Claudette Allen, Jean Clemons, Tim Dedman, Dennis Lacy, Gregory McClellan, Raphael Nystrand, Barbara Risner, Imogene Stein, Yvonne Taylor, and Rosa Weaver.

A case decision summary is as follows:

Revoked - 1	Suspended - 1	Denied Certification - 1
Voluntary Surrender - 2	Deferred for further investigation - 1	
Dismissed - 1	Approved certification - 5	
Dismissed without prejudice - 5	Hearing ordered - 4	

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