

MEETING MINUTES

Professional Standards and Practices Board

Monday, May 20, 2024

In-person/Virtual

Full Board Members Present on Monday, 5/20/24: Bonfe, P., Briggs, K., Buskirk, H., Cooke-Nieves, N., Colon, R., Dyer, J., Farrelly, D., Ferguson, K., Gamache, S., Goatley, V., Gorlewski, J., Hysick, A., Jeffers, G., Kurjakovic, K., Lamboy, E., Lobato, K., Ma, W., Maloney, A., Manning, D., Pope, D., Sokol, P., Waite, E., Walter, C., Wiley, K., Wong, P., Wright, C.

NYSED: Elena Bruno, Courtney Graham, William Murphy, Jeffery Matterson, Betty Rosa, Alexander Trikalinos

Members Absent on Monday, 5/20/24: Brynes, E., Burnett, B., Skoog, J.,

NYSUT: Leah Lembo

Full Board Call to Order/ Welcome: co-chairs PSPB

12:04 p.m. -12:38 p.m.

- *Welcome*
- *Review agenda*
- *Approve April 2024 meeting minutes*

Full Board Discussion: William Murphy, Deputy Commissioner for Higher Education, Alexander Trikalinos, Assistant Commissioner Office of Teacher and Leader Development

12:38 p.m. – 1:33 p.m.

- *Topics Discussed:*
 - *Teacher Evaluation/ Legislative Bill*
 - *Teacher and Leader Development*
 - *NYS Code of Ethics for Educators*
 - *Look ahead for PSPB*
 - *Acknowledgement of PSPB outgoing members*

Full Board Discussion: Courtney Graham, Supervisor of Education Programs, Office of Teacher and Leader Development, Annette Konoski-Graf, Director of Regional Initiatives, TEACH.org

2:00 p.m. – 2:39 p.m.

- *Topics Discussed:*
 - *Partnership with NYSED: teacher recruitment and retention*

Full Board Discussion: Commissioner Rosa, Jeffery Matterson, Senior Deputy Commissioner for Education Policy

3:05 p.m. – 3:32 p.m.

- *Topics Discussed:*
 - *Role of PSPB*
 - *P20 initiatives*

Higher Education and Professional Practices Subcommittee Meetings

3:45 p.m. – 4:36 p.m.

- *Higher Education Subcommittee:*
 - *Teacher Evaluation*
- *Professional Practices Subcommittee:*
 - *Teacher Evaluation*

Full Board Discussion: Subcommittee Report Out and upcoming agenda items

4:36 p.m.. – 4:49 p.m.

Adjournment: Meeting adjourned by the co-chairs at 4:49 p.m.

Tuesday, May 21, 2024

In-person/Virtual

Full Board Members Present on Tuesday, 5/21/24: Bonfe, P., Briggs, K., Buskirk, H., Cooke-Nieves, N., Colon, R., Dyer, J., Farrelly, D., Ferguson, K., Gamache, S., Goatley, V., Gorlewski, J., Hysick, A., Jeffers, G., Kurjakovic, K., Lobato, K., Ma, W., Maloney, A., Manning, D., Pope, D., Sokol, P., Waite, E., Walter, C., Wiley, K., Wong, P., Wright, C.

NYSED: Elena Bruno, S.J. Finnessey, OSPRA, Alexander Trikalinos

Members Absent on Tuesday, 5/21/24: Brynes, E., Burnett, B., Lamboy, E., Skoog, J.,

NYSUT: Leah Lembo

Full Board Call to Order/ Welcome: co-chairs PSPB

8:08 a.m. -8:12 a.m.

- Welcome
- Review agenda

Full Board Discussion: co-chairs PSPB

8:12 a.m. – 9:08 a.m.

- Topics Discussed:
 - Teacher Evaluation/ Legislative Bill

Higher Education and Professional Practices Subcommittee Meetings

9:08 a.m. – 10:00 a.m.

- Higher Education Subcommittee:
 - NYS Code of Ethics for Educators
- Professional Practices Subcommittee:
 - Part 83 cases – 8 cases

Full Board Discussion: Subcommittee Report Out, upcoming agenda items, farewell to outgoing PSPB members

10:21 a.m.. – 10:49 a.m.

Adjournment: Meeting adjourned by the co-chairs at 10:49 a.m.