

MEETING MINUTES

Professional Standards and Practices Board

Thursday, October 24, 2024

In-person and Virtual

Full Board Members Present on Thursday, 10/24/24: Baird, E., Barrie, C., Bonfe, P., Brown, D., Burnett, B.Colon, R., Cooke-Nieves, N., Farrelly, D., Ferguson, K., Gamache, S., Gotham, B., Hysick, A., Jeffers, G., Kurjakovic, K., Kuryla, J., Lamboy, E., Lobato, K., Maloney, A., Pagano, A., Pope, D., Walter, C., Wells, A., Wiley, K., Wong. P., Wright, C.

NYSED: Elena Bruno, Catherine Casey, Jeffrey Matteson, Monique Roberts,

Members Absent on Thursday, 10/24/24: Dyer, J., Gerbasi, D., Gorlewski, J., Marin, E.,

NYSUT: Leah Lembo

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

12:00 p.m. -12:30 p.m.

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

Full Board Discussion: Jeffrey Matteson, Senior Deputy Commissioner for Education Policy

12:31 p.m. – 1:10 p.m.

- *Topics Discussed:*
 - *Welcome of new PSPB members*
 - *Graduation Measures*

Full Board Discussion: Co-chair PSPB

1:10 p.m. – 1:47 p.m.

- *Topics Discussed:*
 - *Graduation Measures*
 - *Teacher Shortage*

Full Board Discussion: Monique Roberts, Senior Attorney, Office of Educator Quality and Professional Development and Catherine Casey, Assistant in Education Planning and Evaluation, Office of Educator Quality and Professional Development

2:02 p.m. – 3:05 p.m.

- *Topics Discussed:*
 - *3012-e*

October 2024

Full Board Discussion: Co-chair PSPB

3:14 p.m. – 3:20 p.m.

- *Topics Discussed:*
 - 3012-e

Higher Education and Professional Practices Subcommittee Meetings

3:30 p.m. – 4:30 p.m.

- *Higher Education Subcommittee:*
 - *Topics Discussed:*
 - 3012-e
- *Professional Practices Subcommittee:*
 - *Topics Discussed:*
 - 3012-e

Full Board Discussion: Subcommittee Report Out

4:30 p.m. – 4:44 p.m.

Adjournment: Meeting adjourned by the co-chair at 4:44 p.m.

Friday, October 25, 2024

In-person/Virtual

Full Board Members Present on Tuesday, 10/25/24: Baird, E., Barrie, C., Bonfe, P., Brown, D., Burnett, B. Colon, R., Cooke-Nieves, N., Farrelly, D., Ferguson, K., Gerbasi, D., Gamache, S., Gotham, B., Hysick, A., Jeffers, G., Kurjakovic, K., Kuryla, J., Lobato, K., Maloney, A., Marin, E., Pagano, A., Pope, D., Wiley, K., Wong, P., Wright, C.

NYSED: Elena Bruno, Samuel Finnessey, OSPRA

Members Absent on Thursday, 10/25/24: Dyer, J., Gorlewski, J., Lamboy, E., Walter, C., Wells, A.,

NYSUT: Leah Lembo

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

8:08 a.m. -9:00 a.m.

- Welcome
- Review agenda

Higher Education and Professional Practices Subcommittee Meetings

9:00 a.m. – 11:24 a.m.

- Higher Education Subcommittee:
 - Topics Discussed:
 - 3012-e
- Professional Practices Subcommittee:
 - Part 83 cases – 15 cases

Full Board Discussion: Subcommittee Report Out,

11:24 a.m.. – 11:32 a.m.

Adjournment: Meeting adjourned by the co-chair at 11:32 a.m.