DELAWARE PROFESSIONAL STANDARDS BOARD

THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room
Dover, DE

October 9, 2019
1:00 pm

Members Present:	Betsy Fleetwood, Christine Gorowara, Rob Grey, Jennifer Immediato, Stephanie LoBiondo, Michael Noel, Amy Reed, Christine Schumacher, Sue Smith, Crystal Timmons.
Members Absent:	Tina Mitchell, Wendy Modzelewski, Ashlee Upp
Others Present:	Kathleen Smith, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General; Tammy Croce, DASA; Victoria McHugh, UD.

I. Call to Order

A. *Chair Betsy Fleetwood called the meeting to order at 1:07 p.m.*

B. *Kathleen Smith took roll call for the members present.*

C. *Approval of the Agenda*

A motion was made by Michael Noel and seconded by Sue Smith to approve the October 9, 2019 agenda. The motion carried unanimously (10 – Yes: Fleetwood, Gorowara, Grey, Immediato, LoBiondo, Noel, Reed, Smith, and Timmons; 0 - No).

D. *Approval of the Minutes, September 11, 2019*

A motion was made by Christine Gorowara and seconded by Amy Reed to approve the minutes from the September 11, 2019 meeting. The motion carried (9 - Yes: Fleetwood, Gorowara, Grey, Immediato, LoBiondo, Noel, Reed, Schumacher, and Smith; 0 – No; 1 – Abstain: Timmons).

II. Professional Standards Board Update from October 3, 2019 Meeting

Betsy Fleetwood introduced new member Crystal Timmons. Betsy announced that the Professional Standards Board's new Executive Director is Dr. Linnea Bradshaw who hopes to be starting in mid-October. Regulation 1521 Elementary Teacher was tabled as the Professional Standards Board (PSB) requested more information from ETS regarding recommended passing scores for the Social Studies Praxis. Laura Makransky updated the committee about Regulation 1501 which pertains to knowledge, skills, and responsibility-based salary supplements that the Professional Development & Associated Compensation Committee put forward with amendments. The PSB voted to publish Regulations 1549 Dance Teacher, 1558 Theater Teacher, 1560 Art Teacher, and 1563 Music Teacher to reflect the requirement of 15 credits and the Praxis (DELTA for Dance Teacher).

Betsy Fleetwood indicated that the committee had recommended the word "or" instead of "and". Clarification was made regarding state code that if an exam is available for that subject area, the candidate must take it.
Those regulations will be submitted to the State Board of Education at their October 24, 2019 meeting, and if they are approved the final order will be published November 1, 2019 and the changes will take effect on November 11, 2019.

III. Review of Licensure and Certification Criteria Committee Charge

IV. Legal Training: Licensure and Certification Criteria Committee's Powers and Ethics for Members

Laura Makransky presented an overview of the purpose of the PSB and the powers of the LCCC, the code of conduct for members, and objectivity and recusal. Betsy expressed appreciation for the training.

V. Discussion Items

A. Performance Assessments

The LCCC had previously agreed to check in on progress. There was discussion about how higher education institutions are handling performance assessments with their pre-service teachers and obtaining a list of states that require performance assessments. Rob Grey agreed to assist with gathering information.

B. Praxis Elementary Education: Content Knowledge for Teaching ETS Test Codes #7801-7085 Pass Rates

The Committee discussed the information provided from ETS regarding the pass rates for Delaware from May of 2018 through August of 2019. They requested clarification of data and more information from ETS.

VI. Public Comment

None

VII. Adjournment

A motion to adjourn was made by Michael Noel and seconded by Sue Smith. The motion carried unanimously (*10 – Yes: Fleetwood, Gorowara, Grey, Immediato, LoBiondo, Noel, Reed, Schumacher, Smith, and Timmons; 0 - No*). The meeting was adjourned at 1:56 p.m.