MARYLAND STATE BOARD OF EDUCATION
200 W. Baltimore Street
Baltimore, MD 21201

PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

January 11, 2018
Minutes

The 420th meeting of the Professional Standards and Teacher Education Board (PSTEB) was held at the Maryland State Department of Education, 200 West Baltimore Street, Baltimore, Maryland 21201 on January 11, 2018. Dr. Alyssia James called the meeting to order at 9:40 a.m.

The following members were in attendance: Mr. Charles Hagan, Dr. Kandace Hoppin, Mr. Darren Hornbeck, Dr. Alyssia James, Ms. Maleeta Kitchen, Mr. Christopher Lloyd, Dr. Kristine McGee, Ms. Kelli Midgley, Ms. Debra Poese, Ms. Karen Saar, Ms. Sandra Skordalos, and Ms. Sarah Spross.

The following members were absent: Dr. Mae Alfree, Ms. Jennifer Berkley, Mr. Peter Baily, Ms. Linda Chinnia, Dr. John Mayo, and Ms. Geralda Thompson.

The following Maryland State Department of Education staff members were present:
Syreeta Warren-Green, Ms. Ruth Downs (Recorder), and Mr. Derek Simmonsen, Esq., Attorney General's Office.

PRELIMINARY ITEMS

Recognition of Guests
Ms. Geraldine Duval, MSEA

Public Comment
No Public Comment.

State Board
There was no State Board Report. Dr. Simpson gave the December report at the December 7th meeting.

The next meeting of the Maryland State Board of Education will be held on Tuesday, December 5, 2017, at the Nancy S. Grasmick State Education Building, 200 West Baltimore Street, 7th Floor Board Room, Baltimore, Maryland 21201.

ACTION ITEMS
Approval of November Minutes
Dr. Alyssia James entertained a motion to approve the November minutes with the corrections.

MOTION: Ms. Debra Poese/Dr. Kandace Hoppin **To approve the November 2 minutes.**

VOTE: UNANIMOUS

Approval of December Minutes
Dr. Alyssia James entertained a motion to approve the November minutes with the corrections.

MOTION: Mr. Charles Hagan/Dr. Kandace Hoppin **To approve the December 7 minutes.**

VOTE: UNANIMOUS

Approval of Proposed Agenda Items for February

- Approval of Minutes
- State Board Update
- Legislative Update
- Action Plan Update (SB 493)
- Elementary Reading Update
- Regulations as necessary

The question was put forth that since there was a lot to discuss at the next meeting, if the time frame could be extended from the regular allotted time to 9 a.m. - 12:30 p.m. Christopher Lloyd and Darren Hornbeck brought up some regulations that they felt should be discuss with the other Board members at the February meeting, along with any other regulations that Sarah may bring to the table.

Dr. Alyssia James entertained a motion to adopt the items that Ms. Spross mentioned for the February Agenda along with extending the meeting time and discussing the regulations brought forth by the two Board Members.

MOTION: Mr. Christopher Lloyd/Ms. Maleeta Kitchen To approve the February Agenda.

VOTE: UNANIMOUS

Review 2018 Meeting Calendar

Ms. Spross did a brief review of the PSTEB yearly calendar with the Board Members in the absence of Ms. Kelly Meadows.

DISCUSSION

EXECUTIVE SESSION

Pursuant to §3-305(b) (1), (2), and (7) of the General Provisions Article, Annotated Code of Maryland, and upon motion by Christopher Lloyd, seconded by Charles Hagan, and with unanimous agreement, the Professional Standards and Teacher Education Board met in closed session on Thursday, January 11, 2018, in the board room on the 7th floor of the Nancy S. Grasmick State Education Building. The following PSTEB members were in attendance: Mr. Charles Hagan, Dr. Kandace Hoppin, Mr. Darren Hornbeck, Dr. Alyssia James, Ms. Maleeta Kitchen, Mr. Christopher Lloyd, Dr. Kristine McGee, Ms. Kelli Midgley, Ms. Debra Poese, Ms. Karen Saar, and Ms. Sandra Skordalos. Also in attendance were Elizabeth Kameen, principal counsel to MSDE; and Ruth Downs, executive assistant. The Executive Session commenced at 10:15 a.m. The Board deliberated on a certification appeal recommendation from the Certification Review Board. The session ended at 12:00 p.m.

Meeting Adjourned

Dr. Alyssia James entertained a motion to adjourn the meeting.

MOTION: Mr. Christopher Lloyd/Ms. Debra Poese To adjourn the meeting.

VOTE: UNANIMOUS

Meeting adjourned 12:05 p.m.