

OACTE Board of Trustees
March 21, 2012

Attendees: Joanne Arhar, Kent; Sally Barnhart, Xavier; Linda Billman, Ashland; Joy Cowdery, Muskingum; Charlotte Harris, Wright State; Martha Hendricks, Wilmington; Virginia Keil, Julie McIntosh, Findlay; Paul Madden, Shawnee State; Mif Obach, Mt. St. Joseph; Mary Murray, Bowling Green State; Tena Roepke, Ohio Northern; Mike Smith, Lourdes; Ann Shelly, Ashland; Carol Ziegler, Notre Dame College.

Secretary's Report

Minutes from the September 28, 2011 Board of Trustee Meeting were distributed and read. Julie McIntosh made a motion to approve the minutes. Ann Shelly seconded the motion. The motion passed.

Treasurer's Report

The Treasurer's Report was distributed. As of March 20, 2012, the OACTE balance on hand was \$27,881.93. As of March 20, 2012, the OCTEO balance on hand was \$37,27.71. The Fall 2011 OCTEO conference covered its expenses, despite the cost of a national speaker. Tena sent the 2010-2011 year's fiscal documentation to a certified public accountant, who provided assurance that accepted financial procedures were being followed.

Linda Billman commented on the substantial balance, Mike Smith agreed that the organization is carrying too much of a balance. The funds are available to committees. As the organization becomes more active, then it can fund more projects. Mif Obach suggested creating a restricted fund for bringing in national speakers. Mike Smith agreed that enhancing the conference is important. He added that many groups, such as the Ohio Middle Level Professors, are asking for meeting times during the conference. The question becomes how to accommodate needs of other groups and affiliated members with a block of meeting times? Ginny Keil stated that being inclusive makes us stronger; with education under fire, the more friends we have the better.

Announcements

Tena Roepke resigned as Treasurer, and Joshua Francis, Defiance, will assume the position of Treasurer. Mary Murray, Bowling Green State, will replace Trustee Becky Pissanos. The slate for Class of 2015 Trustee was presented. Publics: Paul Madden, Shawnee State, Renee Middleton, Ohio; Charlotte Harris, Wright State. Privates: Katie Kinnucan-Welsch, Dayton; Sally Barnhart, Xavier; Dottie Erb, Marietta. Bonnie Beach made a motion to accept the slate. Paul Madden seconded the motion.

The by-laws state that voting will occur at the spring OACTE General Meeting; however, the OACTE General Meeting occurs at the fall conference. The vote for the new class of Trustees can occur at the spring conference if there is a quorum at the Joint SUED/OAPCTE meeting.

Committee Reports

Advocacy 2011-2012 Goals

1. Day at the Square, Spring 2012

2. Forum for dialog with state education agencies, professional organizations for school personnel at the end of October.
3. Breakfast or other gathering of legislative Education Committee members and their staffers.
4. Notification system that will enable trustees to be alerted when an issue arises that needs addressing
5. Develop a protocol for identifying issues that OACTE needs to address and a means for responses, including white papers and spokespeople, to be made. Protocol features would include who writes, who edits, and who has final say so.

Ann Shelly reports that 40 people had pre-registered for Day on the Square. Legislators recognize us as a source of information. Unfortunately, the FUN bus broke down. People are instructed to submit any expenses they incurred because of the break down. Ann reminded people make sure that the answers to the questions legislators had were collected and returned to them. Ann announced that she could not chair the advocacy committee next year as she would be the president of ATE. Mike Smith will be reporting on the goal to have a dialog with state education agencies and professional organization for school personnel.

Professional Advancement 2011-2012 Goals

1. Create podcast for orientation of new Trustees.
2. Refine nomination process and generate nominations for new class of Trustees
3. Continue conference planning, including bringing in nationally recognized speakers.

Joy Cowdery stated that committee met all of its goals for the year except for videoing taping Mike Smith for new Trustee Orientation. The committee looked into the OACTE awards and sent a proposal, but only received a few responses. The committee will resume work on this issue in the fall.

Inquiry. 2011-2012 Goals

1. Create and populate digital infrastructure.
2. Lead collaborative state-wide effort to develop a series of statewide standards-aligned surveys designed to provide data for national and state accreditation and for the teacher satisfaction measure on the Teacher Preparation Metrics report card.
3. Lead collaborative state-wide effort to operationalize the ten principles set forth in the NCATE Report of the Blue Ribbon Panel on Clinical Preparation.

Sandy Stroot reported about goal 2 that she had talked to Karen Herrington about the Teacher Preparation Metrics and gave her the work completed to-date. The New Metrics Committee includes Mike Smith, Linda Billman, and Paul Madden. The committee will work on all metrics issues, not just the survey. As for the goal to operationalize the ten principles set forth in the NCATE Report of the Blue Ribbon Panel on Clinical Preparation, Sandy reported that an instrument was ready, waiting for the appropriate people to complete it. Sandra Pech reported that the website for enhanced communication and for support of collaboration in research and scholarship (<http://www.acteohio.org/grant/oacte.php>).

Principals Blue Ribbon Task Force Update

Ted Zigler reported on the Principal Blue Ribbon Panel, Metrics, Performance Funding and Accountability. The recommendations of the Panel include improved recruitment and selection, authentic relevant content, strengthened clinical/field component, partnerships and collaboration, and new metrics aligned with the teacher education metrics.

Education Leadership Team Update

The Education Leadership Team is comprised of members from Ohio Association of Secondary School Administrators, Ohio School Board Association, Ohio Education Association, Buckeye Association of School Administrators, Ohio Federation of Teachers, and other organizations, dedicated to preparing people in various roles for the schools of tomorrow. Representatives will make a panel presentation, moderated by Paul Madden, at the conference Thursday morning.

President's Report

Michael Smith reported on the agenda for the Joint SUED/OAPCTE meeting on Thursday, March 22. AACTE is offering an Advocacy Toolkit to members. It is also introducing National and State Legislation Tracking Software. Trustees approved funding to send the new President and President Elect to the AACTE State Leadership Institute in June, 2012.