

OACTE Board of Trustee  
October 16, 2013 Meeting

Joanne Arhar, Kent; Sally Barnhart, Xavier; Linda Billman, Ashland; Joy Cowdery, Muskingum; Robin Dever, Kent; Dottie Erb, Marietta; Joshua Francis, Defiance; Charlotte Harris, Wright State; Martha Hendricks, Wilmington; Ginny Keil, Toledo; Katie Kinnucan-Welsch, Dayton; Paul Madden, Shawnee; Amy McClure, Ohio Wesleyan; Julie McIntosh, Findlay; Sandra Pech, Kent; Michael Smith, Lourdes; Sandy Stroot, Ohio State; Rae White, Muskingum; Brian Yusko, Cleveland State; Carol Ziegler, Notre Dame

Guests: Matt Lutz, ODE; John Soloninka, ODE, Rebecca Watts, OBR

Secretary's Report

Martha Hendricks distributed copies of the minutes from the spring meeting. Sally Barnhart made a motion to approve the minutes, and Sandy Stroot seconded the motion. The motion carried.

Treasurer's Report

Joshua Francis distributed copies of the financial reports. OACTE's balance on hand as of October 15, 2013 was \$31,538.13. OACTE's Financial Report for the Fiscal Year 2012-2013 reported a June 30, 2013 balance on hand of \$31,733.00. OCTEO's balance on hand as of October 15, 2013 was \$12,085.82. OCTEO's Financial Report for the Fiscal Year 2012-2013 reported a June 30, 2013 balance on hand of \$14,523.88 Mike Smith made a motion to accept the Treasurer's Reports. Martha Hendricks seconded the motion. The motion carried.

Ohio Board of Regents Update

Rebecca Watts described the work of the Complete College Ohio Task Force Report & Recommendations, some highlights of which follow:

- adopt a consistent statewide college readiness definition
- establish PK-16 partnerships
- require every IHE to submit a campus completion plan
- recalculate funding formulas based on completion, not on admissions
- PARCC assessment in high school for college and career readiness
- Offer financial literacy and planning for families FASFA

The Reading Endorsement will be offered at the graduate level only. Programs must be 15-21 hours. Undergraduate students currently enrolled in programs must be finished by June, 2014.

Ohio Department of Education

John Soloninka reported for ODE. PRAXIS I will continue to be used until Sept 1, 2014. The updated licensure chart released in July will reflect the new requirements. Check the ODE website for updates on new OAE Pearson tests.

Matt Lutz, Director of the Office for Educator Equity and Talent presented information about the Ohio Teacher Evaluation System and the Ohio Principal Evaluation system.

Day on the Square Report

Joanne Arhar present information collected about 2013 Day on the Square. Participants from Defiance College, Xavier University, Muskingum University, Antioch University Midwest, Ashland University, University of Dayton summarized their experiences.

	Public Institutions	Private Institutions	Unduplicated Total
Total Institutions	9	6	15
Total Faculty	18	9	27
Total Legislative Contacts	37	22	54

Trustees discussed how best to get our message across to legislators.