

**VERMONT STANDARDS BOARD FOR PROFESSIONAL EDUCATORS**

September 11, 2009  
VT College, Montpelier

***D R A F T* MINUTES**

**MEMBERS PRESENT:** Russell Agne, Cassandra Major, Stephanie Taylor, Brian Howe, Heather McCollum, Janet Steward, Dolly Corkins, Susan Jensen.

**MEMBERS ABSENT:** Sheryl Aliquo, Ronald Stahley, Kathy Finck, Bruce Richardson.

**STAFF PRESENT:** Marta Cambra, Bob Gross, Deb Giles, Marilyn Richardson, Mary Beth McNulty, Rebecca Otis.

**VISITORS/ OTHERS PRESENT:** Commissioner Armando Vilaseca; Sherry Gile, VT NEA.

**CALL TO ORDER:** M. Cambra called the meeting to order at 11:00 a.m.

**Election of VSBPE Officers for 2009 – 2010**

J. Steward **nominated B. Howe to serve as Chair of the VSBPE.** H. McCollum seconded. **Motion passed.**

B. Howe **nominated J. Steward to serve as Vice Chair of the VSBPE.** R. Agne seconded. **Motion passed.**

B. Howe asked for volunteers for the position of Secretary of the VSBPE.

B. Howe asked if there were any additions or corrections to the minutes of the June 25, 2009 meeting.

R. Agne **moved that the VSBPE accept the minutes of the June 25, 2009 meeting with changes.** J. Steward seconded. **Motion passes.**

**CORRESPONDENCE / ANNOUNCEMENTS**

B. Howe informed the Board of the Executive Committee's meeting with Commissioner Vilaseca. They plan to speak to the Commissioner on a monthly basis both either the full Board or The Executive Committee.

**BOARD MEMBER UPDATES**

There were no board member updates.

The Board broke for lunch at 11:30 a.m. and reconvened at 12:20 p.m.

**L/RSB Conference Wrap Up, Bob Gross & Deb Giles**

D. Giles and B. Gross spoke to the Board about the L/RSB summer conferences. The conferences went well with 66 Boards in attendance over the six dates. Six Boards were not able to attend the conferences. A make-up conference will be scheduled for the six Boards in order for them to fulfill the requirement of

attending a conference to be apprised of new and more current rules and regulations. Attendance is mandatory to receive their grant.

### **Review VSBPE Brochure**

The Board discussed the brochure, and they made several edits. The EQT will further edit this brochure and the Board will review it at their next meeting.

### **COMMITTEE REPORTS**

#### **Teacher & Administrator Relicensing Committee – D. Corkins, Chair reporting**

D. Corkins summarized the committee's discussion on: District Supports for L/RSBs and Mentoring and Induction with Sherry Gile. They tabled their discussion on the relicensure process until the next meeting.

#### **Higher Education Committee - H. McCollum, Chair reporting**

H. McCollum summarized the committee's discussion regarding ROPA survey responses received. They also discussed the Peer Review two-year report.

**H. McCollum moved that the VSBPE accept Peer Review's Two-Year Report. I further move that, based on the Report and its accompanying documentation, the VSBPE grant Peer Review continued full approval as an alternate route to licensure. S. Jensen seconded. Motion passed.**

There being no further business, the meeting adjourned by consensus at 2:20 p.m.

---

Rebecca Otis, Administrative Assistant

---

Brian Howe, Chair