

**PROFESSIONAL TEACHING STANDARDS BOARD**  
**September 27, 2009 - 4:00 p.m.**  
**LARAMIE COUNTY COMMUNITY COLLEGE**

**CALL TO ORDER**

Present: Dee Heny, Linda Wolfskill, Brent Bacon, Phyllis Jones, Cindy Mossey, Dave Treick, Molly Potas, Liz Simpson, Eric Stemle, Kay Persichitte, and Peter Martin. Absent: Craig Sorensen and Susan Griffith. Attorney General's Office: Robert Walters. WY Education Association: Kathy Scheurman. Staff: Connie Pollard and Betsie Martinez.

**ADOPTION OF AGENDA**

Moved by Cindy Mossey and seconded by Linda Wolfskill to adopt the agenda as presented, with flexibility. Motion carried.

**APPROVAL OF JUNE AND SEPTEMBER 14 MINUTES**

Moved by Molly Potas and seconded by Dee Heny to approve the minutes of the June 15-16, 2009 meeting. Motion carried.

Moved by Linda Wolfskill and seconded by Dee Heny to approve the minutes of the September 14, 2009 meeting with one editorial change. Motion carried.

**BUDGET**

Moved by Brent Bacon and seconded by Dee Heny to accept the budget report as prepared by Connie Pollard. Motion carried.

**DIRECTOR'S REPORT**

Connie Pollard's report included: (1) The best PTSB reference for district administrators is <http://ptsb.state.wy.us>; (2) Independent contractor, who developed online credentials, professional workshops, terminated his services with PTSB; (3) Carol Illian, WDE, now has writing access to entering HQT data in PTSB database; and (4) Connie gave the Board an update on interviews for Program Consultant.

**DISCIPLINARY CASES**

Moved by Pete Martin and seconded by Phyllis Jones to accept the Findings of Fact, Conclusions of Law and Order to revoke the license of Irena F. Mondello, 2008-10 and Troy S. Pittman, 2007-698. Motion carried.

**ADOPT PASSING SCORES FOR PRAXIS TESTS**

Moved by Liz Simpson and seconded by Dee Heny to accept the Art passing score for PRAXIS exam (0133). Motion carried.

Moved by Liz Simpson and seconded by Dee Heny to accept the Business passing score for PRAXIS exam (0100). Motion carried.

Moved by Pete Martin and seconded by Liz Simpson to accept the Special Education passing score for PRAXIS exam (0353). Motion carried.

Moved by Kay Persichitte and seconded by Eric Stemle to accept the Education of Young Children passing score for PRAXIS exam (174). Motion carried.

Moved by Brent Bacon and seconded by Molly Potas to accept the SPED Preschool/Early Childhood passing score for PRAXIS exam (0690).(580). Liz Simpson abstained. Motion carried.

Info only: School Leaders Licensure Assessment – Purpose in WY. (tiered licensure). How do we build a system where we maintain high quality professional development.

### **RULES AND REGULATIONS**

Connie Pollard noted proposed changes to the Rules and Regulations, approved by the Attorney, Ken Nelson.

Moved by Kay Persichitte and seconded by Eric Stemle to approve the changes made to Chapter 2, Section 2 (e) Fees and (g) Other applicable documents as required. Motion carried.

Moved by Eric Stemle and seconded by Dee Heny to approve the changes made to Chapter 5, Exception Authorizations (for administrators), Section 1 (d) and Section 2 (a) and submit to the Governor as Emergency Rules. Motion carried.

### **EMERGENCY RULES & REGULATIONS**

Moved by Kay Persichitte and seconded by Pete Martin to continue to extend the emergency rules regarding middle school level Language Arts, Mathematics, Science Education, and Social Studies, grades 5-8. Motion carried.

### **WY STATUTE GOVERNING PTSB**

Connie Pollard presented copies of Article 8. Wyoming Professional Teaching Standards Board, §21-2-801. of The Education Laws of Wyoming Annotated for the Board's review regarding the Board's/Director's authority.

### **ENDORSEMENT-ASSIGNMENT MATCH – REFERENCE CHART**

Connie Pollard presented a draft copy of the Endorsement-Assignment Match – Reference Chart to the Board to review for comments at its next meeting.

### **BOARD ANNUAL TIMELINE**

Connie Pollard presented a draft copy of PTSB Timeline of Annual Responsibilities to the Board for their review and input.

### **NATIONAL CENTER FOR TEACHER QUALITY REPORT ON WY**

Dr. Pollard worked with WDE to respond to the National Council for Teacher Quality (NCTQ) report. NCTQ is a privately funded organization that advocates state created and mandated tests for teachers, alternative teacher certification, state program standards vs. national standards, and the use of specific textbooks for colleges and universities. Dr. Kay Persichitte, reported that University of Wyoming has been responding to NCTQ requests for information for 2 years; this has required a large amount of resources and the information supplied by UW has been virtually ignored by NCTQ. NCTQ has no federal or state legislated authority; it is a private organization with a very specific agenda. NCTQ's agenda is not aligned with Wyoming's P-16 goals.

### **NEXT MEETING**

The next meeting of the Professional Teaching Standards Board has been scheduled for December 14, 2009 at 4:00 via WEN. The Board also suggested a Casper meeting in March, 2010 to coincide with the NCA conference.

### **ADJOURN**

Moved by Phyllis Jones and seconded by Brent Bacon to adjourn the meeting at 6:50 p.m.  
Motion carried.