

SPC College of Education (COE)
Advisory Board Meeting
MINUTES
Tuesday, September 9, 2014
4:30 p.m. to 5:30 p.m.
EPI Center Room 2-429

Members Present: Mayor David Archie, Ms. Diane Carlo, Ms. Lisa Grant

COE Staff Present: Dr. Kimberly Hartman, Ms. Carla Rossiter, Dr. Andrea Kelly,
Ms. Sherri Kent-Roberts, Ms. Marilyn Lovely

- 4:00 p.m.** I. Meeting called to order at 4:00 p.m.
Dr. Kimberly Hartman
- II. Approval of the February 13, 2014 Meeting Minutes
Motion made by Diane Carlo, seconded by Lisa Grant, approved.
- III. Update on College of Education Initiatives
Dr. Kimberly Hartman, Dean, COE
- Overview of ELITE Educators Program, outline of admission requirements and review of individualized learning plan. Board members were invited to speak at monthly ELITE seminars.
 - Faculty and staff changes - One new faculty member, Dr. Danielle Jennings, has a doctorate in Early Childhood and ESE. There are two retiring faculty members, Dr. Michele Gerent, ESE and Barbara Styers, General Education. Chris Lumia of the Office for School Partnerships has taken a new position outside of the college. Sherri Kent-Roberts is filling for Chris. The OSP position may be redesigned before a replacement is hired.
 - Centers for Excellence grant - will allow additional content in Math Science, and Social Science. The grant is designed to be an TNTP, school district and higher education collaboration
- IV. Extended Internship for EPI Program
Dr. Kimberly Hartman
- State does not require an EPI practicum, but the COE will offer a 10 week internship in spring or fall.
- V. Advisory Board Updates

Mayor David Archie – Tarpon Springs has established a new after school program with a very diverse makeup. The program currently has 80 children and 40-50 parents. They hope to establish a better relationship with Tarpon Elementary and the COE with opportunities for volunteer tutors. The city is committed to mentoring Tarpon Elementary.

Mission: To Graduate Effective, Reflective and Caring Teachers.

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Sherri Kent-Roberts - thanked school district representatives for their response to need for practicum placements.

Dianne Carlo Hillsborough County School District Update – Hillsborough has hired 11,000 teachers to date and added ten new Title 1 schools. There is still a need for ESE teachers. Professional Development will be promoting Eric Jensen’s work.
State ESE Certification – may revamp cert option, there are several scenarios. Dual certificate with ESE is still on table.

Asked Dr. Hartman if a doctorate is required for COE faculty. Dr. Hartman responded that a doctorate is preferred but a masters, with practical experience would be considered. Dr Hartman added that the ESE position would probably be advertised in January and invited Dianne to speak to the ELITE students about Eric Jensen.

Lisa Grant Pinellas School District Update – Pinellas still has twenty-nine teacher openings, many in ESE. Opened three new schools. Partnered with TNTP on a DOE grant to hold an ESE summer boot camp for new teachers. Would like to expand the coaching model and hold spring seminars to support new teachers.

Carla Rossiter Assessment announcements - New state board rules this year. State meeting on EPI is next week. FACTE coming up. Florida Standards training coming soon.

Internships & Practica handouts were distributed to the board members.

Dr. Hartman asked Board members to suggest topics for next board meeting
Lisa Grant suggested that board members bring updates on today’s topics.
Dianna Carlo requested an update on how SPC recruits for the ELITE Program.

Next Board Meeting: February 2014 (date TBA) Tarpon Springs Campus Bilirakis
College of Education Building

VI. **5:30 p.m.** Adjournment

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