



## MAINE STATE BOARD OF EDUCATION

23 State House Station  
AUGUSTA, MAINE 04333

### STATE OF MAINE

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The State Board of Education held a regular monthly meeting on September 16, 2009, at Nokomis Regional High School, Newport, Maine. The following members were present: Chair Ann Weisleder; Vice Chair James Banks, Sr.; Marilyn Temple Tardy; Mabel Desmond; Lynda Doyle; Nancy Perkins; Honor Wilkinson; and Andrea Levinsky. Excused: James Carignan; Steven Pound; and Jeffrey Vermette.

Also present were: Commissioner Susan Gendron; Harry Osgood, Higher Education Specialist; and Mary Becker, Secretary Associate.

### **CALLED TO ORDER:**

Chair Ann Weisleder called the meeting to order at 1:01 PM.

### **APPROVAL OF MINUTES:**

MOVED by James Banks, Sr., seconded by Marilyn Tardy, and unanimously voted by those present to approve the August 18, 2009 minutes as written.

### **OFFICER'S REPORTS:**

#### **Vice Chair, James Banks, Sr.**

- That he attended the groundbreaking at Hampden Academy on September 2, 2009. There was participation by faculty and students. The presentation was tremendous. Hampden has been 15 or 20 years trying to break ground for this facility.

#### **Chair, Ann Weisleder:**

- That she attended the first meeting of the Professional Standards Board (PSB) on August 20, 2009. The Board convened within the Legislative deadline of September 1, 2009. The next PSB meeting will be held at Freeport Middle School on November 9, 2009.
- That she participated in the Antioch College Degree Granting Review with Harry Osgood and other members of the visiting team at the State Office Building.
- That she met with representatives of the Department of Education (DOE) to look at the structure and governance of Career and Technical Education (CTE). She is also working with representatives of the DOE to schedule presentations to the SBE on Perkins, CTE, Assessments, and Multiple Measures/Standards.

- That she attended and participated at the American Diploma Project (ADP) in Washington, DC on September 9 – 11, 2009 with the Commissioner, Deputy Commissioner and others. Information was given on Race to the Top, Teacher Effectiveness, etc.
- That she would like to announce to the Board members that Phil Dionne, former Vice Chair of the State Board of Education was recently elected as Vice Chairman of the National Association of State Workforce Board Chairs of the National Governor's Association of Best Practices. He was endorsed by Governor Baldacci for this position.
- That the next Certification Committee meeting will be on Monday, September 28, 2009 in room 541 of the Cross Office Building.
- That the next Construction Committee meeting will be on Monday, October 5, 2009 in room 105 of the Cross Office Building.
- That the MSMA Fall Conference is on Thursday and Friday, October 22 and 23, 2009 at the Civic Center in Augusta.
- That the Teacher of the Year Banquet is on November 10, 2009 at UNUM in South Portland.
- That the November 11, 2009 Board meeting has been moved to November 18, 2009 due to observation of Veteran's Day. We may be going to Searsport High School.
- That the New England Consortium meeting is on October 16, 2009 in Concord, New Hampshire.
- That when Board members receive information about agenda review, it is for informational purposes and if you have an item you would like to see on the agenda for the upcoming meeting, you should make us aware of it. The protocol for agenda review is in the Board Documents book under Policies and Procedures.
- That she will be attending the Education Committee meeting on September 17 and 18, 2009. Sue will be talking about the McKinsey Report. There will be reports back from work groups. There will be discussion about the budget issues, status reports and a briefing on reorganization, briefing on RTI and initiatives that have emerged on the University of Maine System.
- That no members are available to attend the NASBE Annual Conference in Ohio. Please send Mary any NASBE election ideas by Monday, September 28, 2009.
- That she discovered the SBE is responsible for appeals with schools that want to file an appeal regarding school subsidy. The Board has received an appeal from Van Buren – SAD 24. She has spoken with Sarah Forster and will be informing the SBE on how this is working and the process for discussion at the November Board meeting and for the appeal hearing to take place at the December Board meeting.
- That the Board has a mentoring process for new members. Because the Board has so many new members, we need to explore what kind of needs we have for mentoring and how we can best address those needs giving the fact that we had an extensive orientation this year. The Board will be dividing into groups. Group One; is organized around the members of the Construction Committee. They will be Jim Banks, Marilyn Tardy, Jim Carignan and Jeff Vermette. Group Two; is organized around the Certification Committee members and CTE. They will be Steve Pound, Nancy Perkins and herself. Group Three; will be organized around last years Ad-Hoc Student Voices Committee and will be Mabel Desmond, Honor Wilkinson, Andrea Levinsky and Lynda Doyle. Ann asked that all members

### **Commissioner, Susan Gendron**

- That part of the presentation she will be presenting on Thursday to the Education Committee is on Response to Intervention (RTI). She has been convening with all the educational organizations, which is really a process. We have been working with school systems to think about how do you do broad screening and what are the systems that we will be putting into place. We are working with all the associations to be sure we have a comprehensive approach. We have been doing cross training with all the various programs. The bill was passed last session, and every district has to have a comprehensive system by 2012.
- That on Monday at 10:00 AM the Common Core Standards that you have been briefed about will be released. We are going to prepare and gather several focus groups to look at the English Language Arts and the Math standards. Also, to look at our alignment. This will be an opportunity for states to provide feedback before those standards become finalized. The timeline has been moved slightly. Originally we were going to see the K-12 framework by December. Now it has been pushed to the end of January. As a result, this Saturday she will be leading a delegation to Finland on behalf of CCSSO. They will be gathering with international partners to look and critique the standards. A full series of events is scheduled. We need to ensure that 85% of Maine standards are in line with Common Core Standards, once they are finalized. She will be providing a link for all Board members to look at the standards.

### **BOARD MEMBER REPORTS:**

#### **Marilyn Temple Tardy:**

- That she attended the groundbreaking at Hampden Academy on September 2, 2009, and was pleased to see lots of community effort at the ceremony.

#### **Honor Wilkinson:**

- That she will be attending the Eastern Maine Student Council Conference in October.

#### **Andrea Levinsky:**

- That she is still hoping to receive information from Brenda Welburn at NASBE regarding a student webinar, as discussed at the Board Retreat in August.
- That she will be meeting with her High School Principal to give an update on what the State Board does.
- That she will be attending a Student Council meeting.

**Lynda Doyle:**

- That as a new Board member when she is asked what the State Board does, she tells people the group works very hard.

**Nancy Perkins:**

- That she enjoys the information that the Board receives from other states and has been researching national information to see how Maine fits in.

**Mabel Desmond:**

- That she attended a Northeast Educational Conference in Burlington, Vermont. She is part of an international committee. All the information that we bring back from other states is an impact for the State of Maine.

**Jim Carignan:**

- No Report - Absent

**Jeffrey Vermette:**

- No Report - Absent

**Steven Pound:**

- No Report - Absent

**CONSENT AGENDA:**

RECEIPT OF REQUEST FROM THE NEW ENGLAND SCHOOL OF COMMUNICATIONS (NESCOM) TO RENAME THE BOARD APPROVED BACHELOR OF SCIENCE IN COMMUNICATIONS DEGREE TO REFLECT ACTUAL PRACTICE AND TO COMPLY WITH NATIONAL ACCREDITING AGENCY REQUIREMENTS

RECEIPT OF THE TEACHER EDUCATION ACCREDITATION COUNCIL (TEAC) NOTIFICATION OF ACCREDITATION DECISION REGARDING TEACHER PREPARATION PROGRAMS AT THE UNIVERSITY OF SOUTHERN MAINE

MOVED by James Banks, Sr., seconded by Marilyn Tardy, and unanimously voted by those present to approve the consent agenda.

**SPECIAL ORDERS (Important business previously designated for consideration)**

CONSIDERATION OF THE REVIEW TEAM REPORT OF FINDINGS CONCERNING THE APPLICATION FOR ADDITIONAL DEGREE-GRANTING AUTHORIZATION AS SUBMITTED BY THE LANDING SCHOOL TO AWARD THE ASSOCIATE OF APPLIED SCIENCE IN MARINE INDUSTRY TECHNOLOGY DEGREE

**BACKGROUND:** 20-A MRSA, § 10704 provides that any educational institution may confer certain degrees if it has been granted initial authority by an Act of the Legislature. By an Act of the Legislature, in 2006, the Landing School was authorized to confer the Associate of Applied Science degree.

Officials of The Landing School, located in Kennebunkport, Maine, submitted an application seeking authority to confer the additional degree of Associate of Applied Science in Marine Industry Technology. This degree would be awarded to graduates with either a concentration in: Comprehensive Boat Construction; Yacht Design and Construction; or Marine Systems Design.

The Landing School is incorporated in the State of Maine as a non-profit, postsecondary vocational education institution. To date, the School has enrolled certificate, diploma, continuing education, and Associate of Applied Science degree students. In 1987, The Landing School became the first school of its type to become accredited by the National Association of Trade and Technical Schools. Renamed in 1993, the Accrediting Commission of Career Schools and Colleges of Technology (ACC SCT) is recognized by the US Secretary of Education as a nationally approved accrediting agency under the provisions of Chapter 33, Title 38, U.S. Code and subsequent legislation

**RECOMMENDATION:** That the State Board of Education accept the Review Team's Report of Findings and grant the request from The Landing School to confer the degree of Associate of Applied Science in Marine Industry Technology.

MOVED by Marilyn Tardy, seconded by Mabel Desmond, and unanimously voted by those present to approve Additional Degree-Granting to the Landing School for the Associate of Applied Science in Marine Industry Technology.

#### CONSIDERATION OF THE UNIVERSITY OF SOUTHERN MAINE EDUCATOR PREPARATION PROGRAMS FOR STATE PROGRAM APPROVAL

**BACKGROUND:** The University of Southern Maine (USM), College of Education and Human Development (CEHD), requested a campus visitation to review, for renewal of State approval, eight initial and continuing educator preparation programs. There are eight (8) initial and continuing educator preparation programs at USM. The four initial teacher preparation programs are located in three colleges: CEHD, the College of Arts and Sciences (CAS), and Lewiston-Auburn College (LAC). The four continuing education programs are based in the CEHD.

The Teacher Education Department in the CEHD is responsible for two initial certification delivery systems: Teachers for Elementary And Middle Schools (TEAMS) and the Extended Teacher Education Program (ETEP). Together, these two systems comprise a single program, the Teacher Education Program, and include entry pathways from the CAS departments of Mathematics and Modern and Classical Languages and Literature.

The Teacher Education Program is concurrently seeking national accreditation from the Teacher Education Accreditation Council (TEAC). In accordance with the state agreement with TEAC, the Teacher Education Program's Inquiry Brief, and associated appendices submitted to TEAC, has served as documentation for State program approval consideration. Only two primary structures: the undergraduate-graduate (TEAMS)

program and the post-baccalaureate (ETEP) have been put forward for national accreditation by TEAC.

Other initial teacher preparation programs are Art Education and Music Education, located in the College of Arts and Sciences (CAS), and the Collaborative Learning and School Success (CLASS) Program, located in Lewiston-Auburn College. Continuing USM professional education programs that lead to state certification are Counselor Education, School Psychology, Literacy, and Educational Leadership.

The eight programs that constitute the USM educator preparation unit are:

<b>Art Education</b>	<b>CLASS (LAC)</b>
<b>Counselor Education</b>	<b>Educational Leadership</b>
<b>School Psychology</b>	<b>Literacy</b>
<b>Music Education</b>	<b>Teacher Education Program</b>

A joint State and Teacher Education Accreditation Council (TEAC) program approval/accreditation visit was conducted from March 8 - 11, 2009. The joint visitation team was co-chaired by Dr. Frank Murray, President of TEAC) and Dr. Kathy Yardley, Dean, College of Education, Health and Rehabilitation, University of Maine at Farmington. The joint visit had two State Board Observers: Board Chair, Ann Weisleder and Board Vice-Chair, James Banks.

Following the on-site visit a State Team Report was prepared for and distributed to members of the State Board during the Board's May 13, 2009 meeting. In the meantime, the TEAC auditors compiled and submitted their Audit Report to both USM and the Department. This report verified the evidence used to support the USM's Teacher Education Program claims that the TEAMS and ETEP programs have met the State Board standards in addition to verifying other evidence that pertains to TEAC's quality principles and standards. The TEAC Audit Report determined that the USM Inquiry Brief received a clean assessment and the USM TEAMS and ETEP programs were recommended for national accreditation based upon TEAC guidelines and standards (see the TEAC Case Analysis Recommendation for USM on the following page. The TEAC accrediting board acted upon the Audit Team's recommendation during its meeting on September 11, 2009. Both USM and the Department were notified by TEAC on September 14, 2009 that the TEAMS and ETEP programs have been granted national accreditation by TEAC.

**RECOMMENDATION:** That the State Board of Education accept the State Team's Report of findings as well as the TEAC accrediting board's national accreditation decision and grant State program approval for the following University of Southern Maine educator preparation programs: Art Education; CLASS; Counselor Education; Educational Leadership; Literacy; Music Education; School Psychology; and Teacher Education Programs (TEAMS and ETEP). The period of approval will be from summer 2009 through summer 2014.

## THE TEAC CASE ANALYSIS CONCLUSION FOR USM

### SUGGESTED WEAKNESSES AND STIPULATIONS NONE

**Suggested Accreditation Recommendation (shaded)**

<b>1.0 (new and old) Candidate Learning</b>	<b>2.0 (new)/3.0 (old) Faculty Learning</b>	<b>3.0 (new)/4.0 (old) Capacity &amp; Commitment</b>	<b>Accreditation status designations</b>
<b>Above standard</b>	<b>Above standard</b>	<b>Above standard</b>	<b>Accreditation (5 years) <i>for an initial Inquiry Brief</i></b>
Above standard	Above standard	Above standard	Accreditation (10 years) <i>for a successive Inquiry Brief</i>
Above standard	Below standard	Above standard	Accreditation (2 years)
Below standard	Above standard	Above standard	Accreditation (2 years)
Above standard	Above standard	Below standard	Accreditation (2 years)
Below standard	Below standard	Above standard	Deny
Below standard	Above standard	Below standard	Deny

MOVED by James Banks, Sr., seconded by Marilyn Tardy, and unanimously voted by those present to grant State program approval for the following University of Southern Maine educator preparation programs: Art Education; CLASS; Counselor Education; Educational Leadership; Literacy; Music Education; School Psychology; and Teacher Education Programs (TEAMS and ETEP). The period of approval will be from summer 2009 through summer 2014.

#### CONSIDERATION OF THE REVIEW TEAM REPORT OF FINDINGS CONCERNING THE APPLICATION FROM EMBRY-RIDDLE AERONAUTICAL UNIVERSITY FOR RENEWAL OF AUTHORIZATION TO OFFER ACADEMIC CREDIT PROGRAMS IN MAINE

**Background:** 20-A MRSA, Chapter 409 provides that the State Board of Education may approve an application from a postsecondary educational institution located outside the State of Maine to offer within the State courses or programs for academic credit. Officials from Embry-Riddle Aeronautical University (ERAU), located in Daytona Beach, Florida, made application for renewal of prior approval to offer academic credit programs in Maine leading to completion of requirements for the degrees of: Associate of Science in Aircraft Maintenance, Associate of Science in Technical Management, Associate of Science in

Professional Aeronautics, Bachelor of Science in Professional Aeronautics, Bachelor of Science in Technical Management, Master of Aeronautical Science, and Master of Science in Technical Management.

ERAU is accredited by the Commission on Colleges of the Southern Association of Colleges and Schools (SACS) in the awarding of degrees at the associate's, bachelor's and master's levels. Beginning in 1981 Embry-Riddle Aeronautical University offered courses and degree programs in facilities located on the Limestone Air Base. Following closure of the base in 1994, the University began offering classes at the Brunswick Naval Air Station (BNAS) and has continued doing so. As long as the institution conducted its operations on federal property it was exempt from Maine program authorization procedures. When the institution's offices and classrooms were moved off of BNAS property, in 2004 the University sought, and was granted, State Board of Education authorization to continue to operate in the State of Maine.

The ERAU application was reviewed in accordance with the rules established by the Board and evaluated through the use of standards adopted by the Board. The ERAU Brunswick Regional Center was visited by the Board appointed Review Team on December 18, 2008. In the course of this visit, the team met with ERAU representatives, current students and some recent graduates. Based on the ERAU report and the results of this visit, the team requested follow-up materials and certain clarifications to assist in drafting their report of findings. A second on-site visit was conducted by the Team on May 8, 2009. Following the second visit the Review Team's Report of Findings was compiled for submission to the State Board of Education.

The ERAU administrative letter of commitment to maintaining a presence in Maine and related documentation, as called for in the Team's Report of Findings, are appended to this exhibit.

**Recommendation:** That the State Board of Education accept the Review Team's Report of Findings and grant the request from Embry-Riddle Aeronautical University for renewal of authorization to offer academic credit programs in Maine. The approval period would be from summer 2009 to summer 2013.

MOVED by Marilyn Tardy, seconded by Nancy Perkins, and unanimously voted by those present to accept the Review Team's Report and grant renewal of authorization to Embry-Riddle Aeronautical University to offer academic credit programs in Maine through June 30, 2011, and that ERAU will submit an Interim Report to the State Board by June 30, 2011; the specific areas to be addressed are: institutional objectives, financial resources, facilities and student services. With the State Board's approval of the Interim Report, Embry-Riddle Aeronautical University's authorization period will be extended to June 30, 2013.

### **UNFINISHED BUSINESS:**

CONSIDERATION OF AMENDING THE RECOMMENDED APPROVALS FOR THE 2009 QUALIFIED SCHOOL CONSTRUCTION BOND PROGRAM (QSCB) PROGRAM FOR THE CITY OF PORTLAND

**STATEMENT OF FACT:** The Department of Education coordinates the Qualified School Construction Bond (QSCB) program which had an available QSCB allocation balance of \$42,074,000 for 2009. Fifteen SAUs and one technology region submitted QSCB

applications to the Department requesting bonding authority. The State Board approved QSCB financing for projects in Lewiston, Portland, RSU 79/SAD 1, RSU 80/SAD 4, RSU 6/SAD 6, RSU 22/SAD 22, RSU 88/SAD 24, RSU 35/SAD 35, RSU 44/SAD 44, RSU 57/SAD 57, RSU 60/SAD 60, RSU 75/SAD 75 and Northern Penobscot Tech Region #3 at its July 15, 2009 meeting. Subsequent to the State Board's approval, Portland requested that some of its allocation which was originally designated for Portland High School be allowed for use at Deering High School. The use of the funds at Deering High School would be for telecommunications and data infrastructure and the total allocation amount requested by Portland would not change.

**CONSTRUCTION COMMITTEE RECOMMENDATION:** On September 14, 2009, the Construction Committee voted unanimously to recommend that the State Board of Education approve the amended QSCB allocation for Portland.

**DEPARTMENT RECOMMENDATION:** The Department of Education recommends that the State Board of Education approve the amended QSCB allocation for Portland as shown on the accompanying list "Amended 2009 QSCB Recommended Approvals" so that a portion of the previously approved allocation for Portland may be used at Deering High School.

MOVED by James Banks, Sr., seconded by Marilyn Tardy, and unanimously voted by those present to approve the amended 2009 QSCB allocation for Portland High School so that a portion of the previously approved allocation for Portland may be used at Deering High School.

CONSIDERATION OF THE CERTIFICATION AND HIGHER EDUCATION COMMITTEE RECOMMENDATION REGARDING POSSIBLE REVISIONS TO CHAPTER 115, PARTS I AND II, CERTIFICATION, AUTHORIZATION AND APPROVAL OF EDUCATION PERSONNEL.

**BACKGROUND:** At the August 24, 2009 meeting of the Certification and Higher Education Committee of the State Board of Education, two significant actions were taken by the Committee. First, the Chair suggested that it was time that the Committee bring action items to the Board for approval to assist the Committee in designing work that follows the intent of the State Board as a whole. The Committee agreed that this was a positive step and kept this in mind as the meeting continued.

Second, the Committee continued its discussions regarding two major proposals from the field and one major consideration from the Committee to amend Chapter 115, Parts I and II, Certification, Authorization and Approval of Education Personnel - a major substantive rule of the State Board of Education. Those proposals are as follows:

- a proposal from Higher Education to develop a certification for teachers of children with autism spectrum disorder,
- a proposal from the School Psychological Services Providers Advisory Committee to extensively revise their certification requirements
- proposals for the expansion of certain K-12 certificates to B-12 certificates that the Committee is initiating

The complexities of the proposals and the accompanying need to gather additional data, information and input are of concern to the Committee. Time is another factor to consider

given the work that would need to be accomplished before initiating rulemaking in accordance with the Administrative Procedure Act (APA), and preparing for legislative review during the Second Session of the 124th Legislature.

It was moved by Nancy Perkins, seconded by Mabel Desmond and carried unanimously to use the three proposals to gather the necessary data and information to prepare for the possibility of opening Chapter 115 for revisions during the 125th Legislative First Session.

The Committee recognizes that other proposals may emerge for consideration throughout the year.

**Recommendation:** The Committee recommends that the State Board of Education approve that no revisions be taken into rulemaking in anticipation of the 124th Legislature Second Session, and that the Committee complete the necessary work to prepare for any possible revisions to Chapter 115 that would be ready for Legislative Review during the 125th Legislature First Session.

MOVED by Nancy Perkins, seconded by Lynda Doyle, and unanimously voted by those present to approve that no revisions be taken into rulemaking in anticipation of the 124th Legislature Second Session, and that the Committee complete the necessary work to prepare for any possible revisions to Chapter 115 that would be ready for Legislative Review during the 125th Legislature First Session.

**NEW BUSINESS:**

**APPROVAL OF THE PROPOSED TEAM FOR THE REVIEW OF THE UNIVERSITY OF NEW ENGLAND TEACHER EDUCATION PROGRAMS**

**BACKGROUND:** The University of New England, Department of Education, has submitted an application for renewal of current State approval to offer its educator preparation programs. During this approval cycle the University seeks authorization for the following programs:

**Undergraduate Programs:**

Elementary Education, K-8  
Secondary Education, 7-12  
English/Language Arts      Life Sciences  
Mathematics                      Physical Sciences  
Social Studies  
Art Education, K-12

**Post-Baccalaureate Certification Programs:**

Elementary Education, K-8      Secondary Education, 7-12

**Master of Science in Education – Concentrations in:**

Curriculum and Instruction Strategies, K-12  
Literacy, K-12  
Educational Leadership, K-12  
Inclusive Education, K-12

A site visit has been scheduled for Sunday, October 18, 2009 through Wednesday, October 21, 2009. In accordance with Chapter 114-A §3.5, visitation team members have been selected for the State Board's consideration.

RECOMMENDATION: It is recommended that the State Board of Education approve the list of visitation team members and that Dr. Bruno Hicks, Director of Teacher Education, University of Maine at Fort Kent S, be designated team chairperson.

University of New England

**Program Review Team  
October 18 – 21, 2009**

Dr. Bruno Hicks, Chair  
Director of Teacher Education  
University of Maine at Fort Kent  
Fort Kent, Maine

Dr. Philip Griswold  
Director, Master of Science  
in Education Program  
University of Maine  
Farmington, Maine

Dr. Gael Romei  
Education Program Coordinator  
University of Maine at Machias  
Machias, Maine

Karen Kusiak  
Associate Professor of Education  
Colby College  
Waterville, Maine

Dr. Philomena McPhee-Brown  
Associate Professor of Education  
Thomas College  
Waterville, Maine

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Observer  
Maine State Board of Education

Harry Osgood\*\*  
Higher Education Specialist  
Maine Department of Education

\*\*Non-Voting Participants

MOVED by James Banks, Sr., seconded by Mabel Desmond, and unanimously voted by those present to approve the proposed list of visitation team members for the Review of the University of New England Teacher Education Program.

**APPROVAL OF THE PROPOSED TEAM FOR THE REVIEW OF THE THOMAS COLLEGE TEACHER EDUCATION PROGRAMS**

BACKGROUND: Thomas College has submitted an application for renewal of its educator preparation program approval and has requested a campus visitation for the review of the following programs:

- Bachelor of Science in Elementary Education
- Master of Science in Education

A site visit is scheduled from Sunday, November 1, 2009 through Wednesday, November 4, 2009. In accordance with Chapter 114-A §3.5, visitation team members have been selected for the State Board's consideration.

**RECOMMENDATION:** That the State Board of Education approve the proposed list of visitation team members and that Dr. Michael Beaudoin, Professor of Education, University of New England, be designated team chairperson.

**Thomas College  
Program Review Team  
November 1 – 4, 2009**

Dr. Michael Beaudoin, Chair  
Professor of Education  
University of New England  
Biddeford, Maine

Dan Conley  
Consultant, Teacher Quality  
Teacher Effectiveness  
Maine Department of Education  
Augusta, Maine

Angela Hardy  
Assistant Director,  
Teacher Education Program  
College of the Atlantic  
Bar Harbor, Maine

Dr. Adam Howard  
Associate Professor of Education  
Colby College  
Waterville, Maine

Barbara Moody  
Consultant, Professional  
Development, Title II Coordinator  
Maine Department of Education  
Augusta, Maine

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Observer  
Maine State Board of Education

Harry Osgood\*\*  
Higher Education Specialist  
Maine Department of Education

\*\*Non-Voting Participants

MOVED by James Banks, Sr., seconded by Marilyn Tardy, and unanimously voted by those present to approve the proposed list of visitation team members for the Review of the Thomas College Teacher Education Program.

**APPROVAL OF THE TEAM FOR THE REVIEW OF THE UNIVERSITY OF MAINE AT MACHIAS TEACHER EDUCATION PROGRAM**

**BACKGROUND:** The University of Maine at Machias is submitting an application for renewal of current approval to offer its educator preparation programs. During this approval cycle the University seeks authorization for the following programs:

- Elementary Education
- Secondary Education
- Post-Baccalaureate Teaching Certification
- Special Education
- Master of Science in Education

A site visit has been scheduled for Sunday, November 15, 2009 through Wednesday, November 18, 2009. In accordance with Chapter 114-A §3.5, visitation team members have been selected for the State Board's consideration.

**RECOMMENDATION:** It is recommended that the State Board of Education approve the proposed list of visitation team members and that Dr. Michael Wilhelm, Superintendent of Schools, School Administrative Unit 75, be designated Team Chair.

University of Maine at Machias

**Program Review Team  
November 15 – 18, 2009**

Dr. Michael Wilhelm, Chair  
Superintendent of Schools,  
School Administrative Unit 75  
Topsham, Maine

Judith Cox  
Director  
Teacher Education Program  
College of the Atlantic  
Bar Harbor, Maine

Dr. June Marshall  
Associate Professor of Education  
Reading Methods  
Saint Joseph's College  
Standish, Maine

Dr. Edward Jadallah  
Associate Professor - Curriculum  
and Instruction  
University of Maine  
Orono, Maine

Dr. Andrea Freed  
Assistant Professor - Science Education  
College of Education, Health and  
Rehabilitation  
University of Maine  
Farmington, Maine

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Observer  
Maine State Board of Education  
\*\*Non-Voting Participants

Harry Osgood\*\*  
Higher Education Specialist  
Maine Department of Education

MOVED by James Banks, Sr., seconded by Marilyn Tardy, and unanimously voted by those present to approve the proposed list of visitation team members for the Review of the University of Maine at Machias Teacher Education Program.

APPROVAL OF THE TEAM FOR THE REVIEW OF THE COLBY COLLEGE TEACHER EDUCATION PROGRAM

**BACKGROUND:** Colby College has an application in process for renewal of current approval to offer its educator preparation programs. During the last approval cycle the Board authorized the following programs:

**Professional Certification Program – Secondary Level**

Secondary Education (7-12)

- English/Language Arts
- Mathematics
- Life Sciences
- Physical Science
- Social Science

A site visit has been scheduled for Sunday, November 29, 2009 through Wednesday, December 2, 2009. In accordance with Chapter 114-A §3.5, visitation team members have been selected for the State Board's consideration.

**RECOMMENDATION:** It is recommended that the State Board of Education approve the proposed list of visitation team members and that Dr. Kathy Yardley, Associate Provost and Dean, College of Education, University of Maine at Farmington, be designated team chairperson.

**Colby College**

**Program Review Team  
November 29 – December 2, 2009**

Dr. Kathy Yardley, Chair  
Associate Provost and Dean  
College of Education  
University of Maine  
Farmington, Maine

Anita Charles  
Director of Teacher Education  
Bates College  
Lewiston, Maine

Dr. Charles Dorn  
Associate Professor of Education  
Bowdoin College  
Brunswick, Maine  
Dr. Susan Hillman  
Associate Professor of Education  
University of New England  
Biddeford, Maine

Dr. Bonnie Tai  
Professor of Education  
College of the Atlantic  
Bar Harbor, Maine

Observer  
Maine State Board of Education

Harry Osgood\*\*  
Higher Education Specialist  
Maine Department of Education

\*\*Non-Voting Participants

MOVED by Marilyn Tardy, seconded by James Banks, Sr., and unanimously voted by those present to approve the proposed list of visitation team members for the Review of the Colby College Teacher Education Program.

**ANNOUNCEMENTS:**

- That the next regular monthly Board meeting is on Wednesday, October 14, 2009 and will be held at Portland High School.
- That everyone should turn their expense account voucher in to Mary before leaving today's meeting.

**PUBLIC COMMENTS:**

- David Sharp, School Board Member for MSAD #48 commented that this is the first opportunity he has had to attend a State Board meeting and he found it very enlightening. It gave him lots of information to take back to his board.

**ADJOURNMENT:**

Moved by Jim Banks, Sr., seconded by Marilyn Tardy, and unanimously voted by those present to adjourn the September 16, 2009, State Board of Education meeting at 3:02 PM.