



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

The committee meeting was called to order at 11:16 AM.

DATE OF MEETING: Monday, February 10, 2020

MEMBERS PRESENT: Antoinette Miranda (Chair), Mike Toal (Vice Chair), Stephanie Dodd (member), John Hagan (member), Mark Lamoncha (member), Eric Poklar (Member), Charlotte McGuire (Vice President), and Jenny Kilgore

PURPOSE(S) AND/OR GOAL(S) OF MEETING:

- Review, discuss and vote on Operating Standards 3301-35-01 through 3301-35-10

OPERATING STANDARDS – 3301-35-01 through 3301-35-10 (Possible vote)

- To recap, in April 2019, department staff shared with committee that the Operating Standards were being revised as part of the 5-year rule revision process.
 - Following April, Department staff continued to share the revision process and how the Department planned to garner feedback from stakeholders to inform changes to the rule.
 - During the July 2019 meeting, Department staff informed the committee of plans to hold stakeholder engagement meetings over the course of 3 days. From August 6 – 8, 2019, the Department facilitated three separate meetings, in which 111 major stakeholder associations were invited, however 44 attended. During these meetings, stakeholders provided feedback to the Department's proposed changes to the rules.
 - Following the stakeholder meetings, the Department posted the rules for public comment from Aug. 9 – Sept. 9. Individuals were given the opportunity to provide feedback to the rules via Survey Monkey and the Department also collected feedback on the rules by email.
 - With the incorporated suggestions from stakeholders and following the public comment period, Department staff shared proposed changes to the rules with committee members from Sept. 2019 – Jan. 2020. Committee members provided feedback and additional recommendations to the rules. Final versions of the rules were posted for public review from Jan 21 – Feb. 3. During this time, Department staff met with stakeholders who'd previously expressed concerns and responded to any comments received regarding proposed changes to rules.
- During yesterday's committee meeting, the committee discussed the Department's responses to comments collected during the public review period. Department staff also shared actions taken by the Department to address any other expressed concerns regarding proposed changes to the rules.
- During yesterday's meeting, committee members agreed recess to allow the Department and present stakeholders to meet and discuss current language in 3301-35-08 Non-chartered, non-tax supported school. With an agreed revision to language in 3301-35-08, the committee has unanimously voted to move OAC 3301-35-01 through OAC 3301-35-10 out of committee to be considered for a full board vote during the March 2020 State Board meeting.

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ITEMS VOTED ON AND OUTCOME OF VOTE:

OAC 3301-35-01 through 3301-35-10 has been voted out of committee; this was a unanimous decision.

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING?

The full board is expected to vote on OAC 3301-35-01 through OAC 3301-35-10 during the March 2020 State Board meeting.

The committee meeting adjourned at 12:43 PM

DRAFT