



# 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 10:48 AM.*

**DATE OF MEETING:** Monday, May 11, 2020

**MEMBERS PRESENT:** Chair Antoinette Miranda, Vice Chair Mike Toal, Stephanie Dodd, John Hagan, Mark Lamoncha, and Eric Poklar

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

- Introduce the OAC 3301-46-01 Innovative Education Pilot Programs rule
- Provide updates on COVID-19 Supports and Resources for Schools

## **OAC 3301-46-01 INNOVATIVE EDUCATION PILOT PROGRAMS**

- Department staff introduced OAC 3301-46-01 Innovative Education Pilot Programs, currently under review based on the five-year rule review.
- Committee members requested more information on the Department's stakeholder engagement as well as more information on the schools that have utilized the program previously.
- The committee will vote in June on recommending the rule to the full State Board of Education.

## **COVID-19 SUPPORTS AND RESOURCES FOR SCHOOLS**

- Department staff from the Unit of Field Relations shared the work of staff in supporting Ohio's schools during the ordered school-building closures due to COVID-19. Topics included:
  - The work of the area coordinators
  - Certification supports provided to school bus drivers
  - Frequently Asked Questions shared with Ohio's nonpublic schools and home-school families
  - Continued direct support to the schools sponsored by the Department of Education
  - Assisting districts who are updating their Five-Year Forecasts during this ordered school-building closure and helping to eliminate deficits
- Department staff in the Center for Continuous Improvement provided updates on some of the supports the center is offering to Ohio's schools. These include:
  - Supports to Ohio's Urban 8 districts and other districts who need intensive supports
  - Supporting the 21<sup>st</sup> Century Community Learning Centers in continuing operations.
  - Ensuring that all resources shared during the school-building closure address community schools as well.
  - Weekly meetings with community school sponsors to address their immediate concerns.
  - Implementing the CARES Act and distributing the funds to school districts

## **ITEMS VOTED ON AND OUTCOME OF VOTE:**

No items were voted on during this month's committee meeting.

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

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No.

**MKJ Addendum on 5/12/20:**

**Chair Miranda, feel free as always to use parts and pieces as you see fit-this topic remains at the full BOE level, not to return to Committee.**

A question was raised regarding if the Stakeholders who testified on Operating Standards in March have met with Dept Staff.

Although staff shared that they would meet at the end of March, due to the COVID crisis that meeting was not held.

**On April 17<sup>th</sup>** discussion took place with leads of the Operating Standards and legal regarding the outstanding questions and/or and follow up steps and that these should be shared and discussed with the Chair and Vice Chair.

**On April 22<sup>nd</sup>**, in preparation for the May SBOE meeting (after the agenda review), discussion took place with the Chair and Vice-Chair. In regards to questions posed during the meeting, the previous answers already given to the two entities who testified (Buckeye and Independent), staff shared their disposition from the meeting (4/17). The Chair and Vice-Chair were satisfied that the information would come before the full BOE in June since an extension had been requested and granted we wanted to get through the first Virtual May meeting.

Although a vote will not be requested in June, be sure to re-read the Op Standards (as some stated they were not fully prepared in March), you'll receive documentation in advance to review the Q and As previously discussed and we want to move this forward for a vote in July.

*The committee meeting adjourned at 11:48 AM*