

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 10:30 AM.

DATE OF MEETING: Monday, September 21, 2020

MEMBERS PRESENT: Chair Antoinette Miranda, Vice Chair Mike Toal, Stephanie Dodd, John Hagan, and Mark Lamoncha. Committee member Eric Poklar was absent.

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

- Discuss OAC 3301-14-01 Education Management Information System
- Discuss Strategic Plan Core Principle: Partnerships
- Discuss Field Services and School Reopening

OAC 3301-14-01 EDUCATION MANAGEMENT INFORMATION SYSTEM

- Department staff discussed OAC 3301-14-01 Education Management Information System, currently under review based on the five-year rule review.
- Committee members asked how the EMIS Advisory Council was engaged in the rule review process and inquired about the quality of data since the ordered school building closure.
- The committee recommended the rule to the full board in October.

STRATEGIC PLAN CORE PRINCIPLE: PARTNERSHIPS

- Staff from the Center for Continuous Improvement and the Unit of Field Relations provided the committee with updates about their work that connect to the strategic plan's core principle of partnerships. This included partnerships related to:
 - Ohio's sponsored schools
 - Community school sponsors and local government agencies
 - Statutorily required committees
 - ED STEPS
 - The 21st Century Community Learning Centers
 - Ohio's rural Appalachian districts
 - Ohio's urban districts

FIELD RELATIONS AND SCHOOL REOPENING

- Department staff discussed the many partners and stakeholders involved in developing the Department's reset and restart guidance.
- Information was provided on the different types of reopening plans utilized by districts and the flexibility changing those plans based on local health data.
- Department staff also introduced RemotEdx, a connected network and supports that will provide more students with high-quality, personalized remote education opportunities and provide more educators with job-embedded professional learning.
- Committee members asked about student privacy and protections during virtual learning, educator mental health, and the Department's guidance regarding student attendance and engagement.

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ITEMS VOTED ON AND OUTCOME OF VOTE:

The recommended amendments to OAC 3301-14-01 were approved by the committee, 4 members voting yes, one member voting no.

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

OAC 3301-14-01 Education Management Information System will be presented to the full board in October.

The committee meeting adjourned at 12:20 PM