



State Board of Education Meeting

Tess Elshoff, President – Nancy Hollister, Vice President
Paolo DeMaria, Superintendent of Public Instruction

*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

Monday, April 9, 2018

8:30 a.m.

Chapter 119 Hearing – Room 102

- OAC Rule 3301-24-04: Teacher Residency (Rescind/New)

Following
Chapter 119
Hearing

Educators & Student Options Committee – B001

- Discuss: Overview of Ohio Principal Standards (45 Minutes)

Accountability & Continuous Improvement Committee – B004

- Discuss: Chronic Absenteeism Indicator (30 Minutes) (Possible Vote)
- Discuss: Overview of OAC 3301-102-10 to OAC 3301-102-12 Drop Out Recovery Prevention Rules (30 Minutes)

Executive Session – Room 102

There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

Lunch

Following
Lunch

State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Welcome and Pledge of Allegiance: Nancy Hollister – Room 102

Education Spotlight – Room 102

- Future Ready Ohio

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

- Career Tech Report Card

Strategic Planning Discussion – Room 102

Recess



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Tuesday, April 10, 2018

8:30 a.m.

Achievement & Graduation Requirements Committee – Room 102

- Discuss: OAC 3301-13-06 – Scoring and Reporting Assessments (Amend) (15 Minutes) (Possible Vote)
- Discuss: Computer Science Standards and Model Curriculum (15 Minutes)
- Discuss: Graduation Requirements (80 Minutes)
- Discuss: State Testing Update (5 Minutes)

Reconvene State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the March 2018 Meeting – Room 102

Lunch

Committee Reports – Room 102

- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Executive Committee
- Achievement & Graduation Requirements Committee

Following Reports

Public Participation on Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Voting on the Report and Recommendations of the Superintendent of Public Instruction – Room 102 *(A list of items for vote is included at the end of the time schedule)*

Following Voting

Public Participation on Non-Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Old Business – Room 102

New Business – Room 102

Once Around – Room 102

Adjourn State Board Business meeting – Room 102

Reconvene Accountability and Continuous Improvement Committee/ Report Card Review – Room 102



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Voting Agenda*

*Materials for items referenced below can be located here:
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TUESDAY, APRIL 10:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE EARLY CHILDHOOD TEACHING LICENSE OF LINDA D. DAVIS
2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF CASSANDRA R. KIBLER
3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF KIMBERLEE K. WAGNER
4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND FIVE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF HEATHER S. WITTER

ADMINISTRATIVE RULES

5. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE CODE 3301-24-09, PERFORMANCE-BASED LICENSURE FOR ADMINISTRATORS. (EDUCATOR & STUDENT OPTIONS COMMITTEE)
6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-28-02, ANNUAL MEASURABLE OBJECTIVES. (ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE)
7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-51-15, OPERATING STANDARDS FOR IDENTIFYING AND SERVING STUDENTS WHO ARE GIFTED. (ACHIEVEMENT & GRADUATION REQUIREMENTS COMMITTEE)



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TERRITORY TRANSFERS

8. RESOLUTION TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BERKSHIRE LOCAL SCHOOL DISTRICT, ASHTABULA AND GEAUGA COUNTIES, TO THE GENEVA AREA CITY LOCAL SCHOOL DISTRICT, ASHTABULA COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF KAYLA F. BARKER
10. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JEFFREY A. BOCOOK
11. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF CHRISTOPHER J. BROOKS
12. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ASSOCIATE LICENSE OF JULIENNE V. GIGLIOTTI
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF STEPHEN P. GILMORE
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF MATTHEW S. JENKINS
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF GLORIA I. MORALES
16. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR CAREER TECHNICAL WORKFORCE DEVELOPMENT TEACHING LICENSE OF DEVON C. PAWLUS



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17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE PENDING APPLICATION FOR A THREE-YEAR PUPIL ACTIVITY PERMIT AND TO SUSPEND THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE AND PERMANENT NON-TAX CERTIFICATE OF ROCKY A. PENTELLO
18. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE EARLY CHILDHOOD TEACHING LICENSE OF JIMMIE L. PUGH
19. RESOLUTION TO REVOKE THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR CAREER TECHNICAL WORKFORCE DEVELOPMENT TEACHING LICENSE OF JOHN G. STONE
20. RESOLUTION TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF MISHALLE A. WALSH
21. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR EARLY CHILDHOOD TEACHING LICENSE OF KAYLA E. WILSON

MISCELLANEOUS RESOLUTIONS

22. RESOLUTION TO APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE THE SHAKER HEIGHTS LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING FUCHS MIZRACHI SCHOOL, CUYAHOGA COUNTY.
23. RESOLUTION TO APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE SPENCERVILLE LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING DELPHOS ST. JOHN SCHOOL, ALLEN COUNTY.
24. RESOLUTION TO AMEND STATE BOARD OF EDUCATION POLICY SF-A CONSENT TO A SCHOOL DISTRICT EXCEEDING NET INDEBTEDNESS LIMITS AND CERTIFICATION OF APPROVED SPECIAL NEEDS STATUS BY THE SUPERINTENDENT OF PUBLIC INSTRUCTION (EXECUTIVE COMMITTEE)
25. RESOLUTION TO RECOMMEND APPROVAL OF THE ANNUAL EVALUATION FRAMEWORK FOR THE SUPERINTENDENT OF PUBLIC INSTRUCTION (EXECUTIVE COMMITTEE)



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PROPOSED MEMBER RESOLUTIONS*

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- TO CREATE AN ADVISORY GROUP TO DEVELOP SOCIAL, EMOTIONAL, MENTAL, AND BEHAVIORAL WELLNESS EDUCATION FOR STUDENTS AND DEVELOP GUIDELINES TO CREATE STATEWIDE CONSISTENCY