

**State Board of Education
Operating Standards Committee**

Meeting Minutes
January 14, 2014

Committee Members Present:

Ron Rudduck – Chair
Mike Collins
Stephanie Dodd
Sarah Fowler
Kathleen McGervey
Debe Terhar

ODE Staff Present:

Richard Ross – State Superintendent
John Richard
Kevin Duff
Sandra Hay
Sharon Jennings
Jeanne Paliotto
Amber Schneider

Other Board Members Present:

Deborah Cain
Joseph Farmer
Senator Peggy Lehner
Mark Smith
C. Todd Jones
Mary Rose Oakar

CALL TO ORDER AND MINUTES

Mr. Rudduck called the meeting to order at 8:00 AM. Ms. Terhar moved to approve the minutes, Ms. Fowler seconded and with all members voting AYE, the minutes were approved.

FORMAT FOR RULES REVISION

Dr. Richard explained the format for rules revision to the Committee. In previous meetings, the Committee agreed to remove all language that was redundant in the Ohio Revised Code from the Ohio Administrative Code / Operating Standards. He explained that Committee members would find in their handouts two versions of the Operating Standards. One is the original version and the second is what the Standards would look like if revised according to the procedures created by the Committee.

CHECKPOINT PRESENTATION

Mr. Rudduck presented a PowerPoint presentation to the Committee as a checkpoint to remind everyone what work had been completed to date and to ensure that the Committee was on track to move forward. A copy of the presentation is attached to these minutes. As a part of the presentation, Mr. Rudduck proposed an idea for a user-friendly website that would be a detailed resource for districts to supplement the Operating Standards language in the Ohio Administrative Code.

Mr. Rudduck took questions following the presentation. Mr. Collins requested that the Department and Committee work with stakeholders during the development of the website and also work to publicize it to educators and legislators once it is complete. Ms. Fowler commented that she liked the vision for the website. Ms. Oakar asked the Committee to consider that someone will need to be responsible for maintaining the accuracy of the website as laws and rules are changed. Dr. Richard responded that ODE staff would have the ability to update the site as needed.

STAKEHOLDER FEEDBACK ON RULE 4

The Department received one comment via email regarding Rule 4. The Ohio Alliance for Arts Education would like fine arts to be mentioned in the rule.

RULE 4 DISCUSSION

Ms. Hay reviewed a summary of Rule 4. Dr. Richard again pointed out the differences between the current rule 4 and the proposed version stating that although it looked stark, the proposed version would

include a website with more detailed guidance. Ms. Dodd requested that a final vote on the proposed rule 4 not occur until the next meeting. Dr. Richard reminded the Committee that a final vote on the proposed rules for recommendation to the Full Board would not occur until all rules had been revised. Mr. Rudduck agreed, however, that a final decision by consensus on the revised version of Rule 4 did not need to occur until the next meeting.

TIMELINE AND ADJOURNMENT

Dr. Richard proposed a revised timeline to the Committee. They agreed that Rule 4 and 5 would be the topics for the next meeting. There being no further business to discuss, Ms. Terhar moved to adjourn, Mr. Collins seconded and with all members voting AYE the meeting was adjourned.