

**State Board of Education  
Operating Standards Committee**

Meeting Minutes  
March 11, 2014

**Committee Members Present:**

Ron Rudduck – Chair  
Darryl Mehaffie  
Michael Collins  
Stephanie Dodd  
Sarah Fowler  
Kathleen McGervey  
Debe Terhar

**ODE Staff Present:**

John Richard  
Sandra Hay  
Sharon Jennings  
Amber Schneider

**Board Members Present:**

Mary Rose Oakar  
Debbie Cain

**CALL TO ORDER & MINUTES**

Mr. Rudduck called the meeting to order. Mr. Mehaffie moved to approve the February 10, 2014 minutes. Ms. Terhar seconded. With all members voting AYE, the minutes were approved as written. Mr. Mehaffie moved to approve the February 19, 2014 minutes, Ms. Terhar seconded. With all members voting AYE the minutes were approved as written.

**STAKEHOLDER INPUT ON OAC 3301-35-05**

Mr. Rudduck changed the order of the agenda to allow stakeholders to speak first. The Committee heard from four representatives of the Ohio Educational Library Media Association (OELMA). Their testimony centered on 3301-35-05(A)(4) (known as the 5 of 8 rule). Their comments expressed the importance of school librarians and their concerns that not every school had a librarian. They suggested that the committee consider modifying the language so that districts are required to provide the services of a librarian.

Mr. Rudduck thanked OELMA for their comments. Board members then asked questions of the stakeholders. Ms. Cain and Ms. Oakar commented about the importance of school librarians. Ms. Terhar commented that she would like to see each school have a librarian but noted that local school boards need the flexibility to make decisions in the best interest of their students.

**OPERATING STANDARDS WEBSITE**

Mr. Rudduck asked ODE staff to give an update of the Operating Standards website. Sandy Hay gave a brief overview. Ms. Terhar asked staff to correct a misspelled word.

**ADJOURNMENT**

There being no time left on the agenda, the Committee agreed to meet on March 25, 2014 to finalize discussion of OAC 3301-35-04 and -05. Ms. Terhar moved to adjourn, Ms. Dodd seconded. With all members voting AYE the meeting adjourned.