State Board of Education Meeting
January 13-14, 2014

Times on the agenda are subject to change.
The State Board of Education meeting will be adjourned
when all business items are completed.

Monday, January 13, 2014
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:45 a.m. **Achievement Committee Meeting– B001**
Outcomes:
- Discuss and Approve a Resolution to Adopt Reading Competencies, Third Grade Guarantee
- Discuss and Approve a Resolution of Intent to Adopt Proposed Amendments to Rule 3301-51-01 to -11 and 3301-51-21, Operating Standards for Children with Disabilities
- Discuss Proposed Amendments to Rule 3301-46-01, Innovative Education Pilot Program
- Committee Discussion

8:45 a.m. **Capacity Committee Meeting– B008**
Outcomes:
- Update by Educational Testing Service (ETS) on the Praxis Teaching Reading Elementary Education Exam
- Update on the Resident Educator Summative Assessment (RESA)
- Discuss Plan for Review of the Ohio Assessments for Educators (OAE) Licensure Exams

8:45 a.m. **Urban and Rural Renewal Committee Meeting– B007**
Outcomes:
- Massachusetts Visit
- Mentorship Program in Columbus
- SIG Data
- Mentorship State-Wide
- Work Plan & Schedule for 2014

9:45 a.m. **Break**

10:00 a.m. **Berkshire/Newbury District Consolidation Presentation**

11:30 a.m.	**Recognition of Debra J. McDonald, 2013- 2014 Ohio Teacher of the Year and Finalists** **Recognition of Sarah Franko, Recipient of the 2013 Ohio Educator Award from the Milken Family Foundation**
12:00 p.m.	**Lunch– B004**
1:00 p.m.	**Straight A Fund Presentation – B001**
2:45 p.m.	**Break**
3:00 p.m.	**State Board Business Meeting** **Call to Order – President Terhar** **Roll Call – Jack Alsop** **Executive Session** **Recess State Board Business Meeting**
Immediately following Executive Session (Approximately 4:15 p.m.)	**Accountability Committee Meeting– B001** **Outcomes:** • Update on Gifted Indicator • Discuss K-3 Data

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NOTES

8:00 a.m.	**Operating Standards Committee Meeting– B001** **Outcomes:** • Review Changes to Rule 3301-35-04 • Review Committee Timeline and Future Work
9:00 a.m.	**Legislative and Budget Committee Meeting– B001** **Outcomes:** • 2013 Year-End Legislative Update • House Bill 193 (Brenner, R-Powell) – Graduation Requirements • Educator Licensing
9:45 a.m.	**Reconvene State Board Business Meeting** **Call to Order – Debe Terhar**

Roll Call – Jack Alsop

Welcome and Pledge of Allegiance – Debe Terhar

Approval of Minutes of the December 2013 Meeting

Review of Written Reports and Items for Vote
(A list of items for vote is included at the end of the time schedule)

10:00 a.m. **Presentation on Value-Added by Jamie Meade, Managing Director, Strategic Measures, Battelle for Kids**

12:00 p.m. **Lunch– B004**

1:00 p.m. **Public Participation on Agenda and Non-agenda Items**
(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfer or personnel actions.)

Committee Report-Outs:

- **Achievement Committee**
- **Capacity Committee**
- **Urban and Rural Renew Committee**
- **Operating Standards Committee**
- **Accountability Committee**
- **Legislative and Budget Committee**

Report of the Superintendent of Public Instruction

1. **Third Grade Reading Guarantee**
2. **Start Talking**
3. **Dropouts**

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

Old Business

New Business

Adjourn

The Board will recess for lunch at approximately 12:00 p.m.

Voting on the Report and Recommendations of the Superintendent of Public Instruction

Consent Agenda (1); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF STEVEN E. MORIO (VOLUME 2, PAGE 4)

Territory Transfers (1); Volume 2

2. RESOLUTION TO APPROVE THE AGREEMENT BETWEEN THE SYCAMORE COMMUNITY CITY SCHOOL DISTRICT, HAMILTON COUNTY, AND THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT, HAMILTON COUNTY, TO TRANSFER PROPERTY FROM THE SYCAMORE COMMUNITY CITY SCHOOL DISTRICT TO THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT. (VOLUME 2, PAGE 7)

School Personnel Resolutions (7); Volume 3

3. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF SANDRA D. ADAMS (VOLUME 3, PAGE 4)

4. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF JEANETTE DUKE (VOLUME 3, PAGE 29)

5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF THERON H. ELLIS (VOLUME 3, PAGE 43)

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF DEREK J. GAUDIO, JR. (VOLUME 3, PAGE 81)

7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF JOHN E. HAZELWOOD (VOLUME 3, PAGE 95)

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION AND TO SUSPEND THE FIVE-YEAR SUBSTITUTE TEACHING LICENSE OF THOMAS J. STOLL (VOLUME 3, PAGE 149)

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ADMONISH KIMBERLY K. WALL (VOLUME 3, PAGE 161)

Administrative Rules (4); Volume 3

10. RESOLUTION TO AMEND RULE 3301-8-01 OF THE ADMINISTRATIVE CODE ENTITLED PAYMENT OF DEBT CHARGES UNDER THE STATE CREDIT ENHANCEMENT PROGRAM (VOLUME 3, PAGE 185) (CAPACITY COMMITTEE)

11. RESOLUTION TO AMEND RULE 3301-24-04 OF THE ADMINISTRATIVE CODE ENTITLED TEACHER RESIDENCY (VOLUME 3, PAGE 192) (CAPACITY COMMITTEE)

12. RESOLUTION TO AMEND RULE 3301-26-01 OF THE ADMINISTRATIVE CODE ENTITLED EXAMINATIONS FOR EDUCATOR LICENSURE (VOLUME 3, PAGE 197) (CAPACITY COMMITTEE)

13. RESOLUTION TO RESCIND RULE 3301-71-01 OF THE ADMINISTRATIVE CODE ENTITLED POVERTY-BASED ASSISTANCE (VOLUME 3, PAGE 203) (CAPACITY COMMITTEE)

Miscellaneous Resolutions (1); Volume 4

14. RESOLUTION TO ADOPT READING COMPETENCIES (VOLUME 4, PAGE 4) (ACHIEVEMENT COMMITTEE)

Accommodations: Please notify J.C. Benton at j.c.benton@education.ohio.gov if you need accommodations for a disability to participate in the State Board of Education of Ohio meeting (e.g., interpreting services, assistive listening devices, or materials in alternate format). Requests for accommodations must be made at least one week before the meeting. ODE will make every attempt to comply with a late request, but cannot guarantee that every requested accommodation will be available on short notice.