State Board of Education Meeting
March 10-11, 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, March 10, 2014
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:00 a.m. **Accountability Committee Meeting– B001**
Outcomes:
- Discuss Dropout Recovery Growth Measure and Designations
- Share Draft of Gifted Dashboard
- Discuss Gifted Indicator
- Discuss Prepared for Success Measure
- Discuss Combining Measures

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

10:00 a.m. **Capacity Committee Meeting– B008**
Outcomes:
- Discuss Rules 3301-37-01 to -12, Child Day Care Licensing
- Discuss OAC Chapter 3301-103, Autism Scholarship Program
- Discuss Ohio Assessments for Educators (OAE) Reports
- Discuss Berkshire/Newbury Proposed Consolidation Financial Condition Report

10:00 a.m. **Urban and Rural Renewal Committee Meeting– B007**
Outcomes:
- Continue Discussion from February Meeting
- Hear a Presentation from Springfield City Schools

10:00 a.m. **Achievement Committee Meeting– B001**
Outcomes:
- Discuss Proposed Amendments to 3301-61-03 to -05, Career Technical Education
- Discuss Proposed Amendments to Rule 3301-68-01, Criteria for Career Development Programs
- Hear an Update regarding the Financial Literacy Model Curriculum
- Discuss Model Curricula for Fine Arts and World Languages
- Committee Discussion

11:30 a.m.	**State Board Business Meeting** **Call to Order– President Terhar** **Roll Call– Jack Alsop** **Executive Session** **Recess State Board Business Meeting**
Approximately 12:30 p.m.	**Lunch– B004**
1:30 p.m.	**Legislative & Budget Committee Meeting– B001** **Outcomes:** • Receive an Update on Education Related Bills ***(Full Board encouraged to attend)***
Immediately Following Legislative & Budget Committee	**Board Financial Disclosure Training– B001**

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NOTES

8:30 a.m.	**Operating Standards Committee Meeting– B001** **Outcomes:** • Receive an Update on Operating Standards Website • Final Discussion of Rule 4 • Hear Stakeholder Feedback on Rule 5 • Continued Discussion of Rule 5
10:00 a.m.	**Reconvene State Board Business Meeting** **Call to Order– Debe Terhar** **Roll Call– Jack Alsop** **Welcome and Pledge of Allegiance– Kathleen McGervey** **Approval of Minutes of the February 2014 Meeting** **Committee Report-Outs:** • **Achievement Committee** • **Capacity Committee** • **Urban and Rural Renew Committee** • **Accountability Committee** • **Legislative and Budget Committee** • **Operating Standards Committee**

Review of Written Reports and Items for Vote

Report of the Superintendent of Public Instruction

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 11:45 a.m.

Public Participation on Agenda and Non-agenda Items will take place at 1 p.m. on Tuesday, March 11

(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.)

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

Consent Agenda (6); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SCHOOL SPEECH-LANGUAGE PATHOLOGIST LICENSE OF PAULA J. MURPHY-MATE (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF WILLIAM E. TREACLE, JR. (VOLUME 2, PAGE 6)

3. RESOLUTION OF INTENT TO RESCIND RULES 3301-21-05 TO -07 OF THE ADMINISTRATIVE CODE REGARDING COLLEGES AND UNIVERSITIES PREPARING TEACHERS (VOLUME 2, PAGE 8)

4. RESOLUTION OF INTENT TO AMEND RULE 3301-24-07 OF THE ADMINISTRATIVE CODE ENTITLED PROVISIONAL LICENSE RENEWAL (VOLUME 2, PAGE 18)

5. RESOLUTION OF INTENT TO AMEND RULES 3301-37-01 TO 3301-37-12 OF THE ADMINISTRATIVE CODE REGARDING CHILD DAY CARE PROGRAMS (VOLUME 2, PAGE 21)

6. RESOLUTION OF INTENT TO ADOPT RULE 3301-102-11 OF THE ADMINISTRATIVE CODE ENTITLED DROPOUT PREVENTION AND RECOVERY SCHOOLS' ASSESSMENT OF GROWTH IN STUDENT ACHIEVEMENT AND TO ADOPT RULE 3301-102-12 OF THE ADMINISTRATIVE CODE ENTITLED STANDARDS FOR AWARDING AN OVERALL REPORT CARD DESIGNATION TO DROPOUT PREVENTION AND RECOVERY COMMUNITY SCHOOLS (VOLUME 2, PAGE 65)

Territory Transfers (1); Volume 2

7. RESOLUTION TO APPROVE THE AGREEMENT BETWEEN THE NORTHMOR LOCAL SCHOOL DISTRICT, MORROW COUNTY, AND THE RIVER VALLEY LOCAL SCHOOL DISTRICT, MARION COUNTY, TO TRANSFER PROPERTY FROM THE NORTHMOR LOCAL SCHOOL DISTRICT TO THE RIVER VALLEY LOCAL SCHOOL DISTRICT. (VOLUME 2, PAGE 71)

School Personnel Resolutions (4); Volume 3

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE PERMANENT EDUCATION OF THE HANDICAPPED TEACHING CERTIFICATE OF JON M. CULBERTSON (VOLUME 3, PAGE 4)

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF PATRICK S. MEYER (VOLUME 3, PAGE 20)

10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE APPLICATION AND TO SUSPEND THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF DAVID A. REIMAN (VOLUME 3, PAGE 45)

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL PRINCIPAL LICENSE, FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE, AND THREE-YEAR PUPIL ACTIVITY PERMIT OF JAY A. TYREE (VOLUME 3, PAGE 87)

Administrative Rules (2); Volume 3

12. RESOLUTION TO AMEND RULE 3301-69-03 OF THE ADMINISTRATIVE CODE ENTITLED MEDICAID SCHOOL COMPONENT ADMINISTRATIVE COSTS (VOLUME 3, PAGE 121) (CAPACITY COMMITTEE)

13. RESOLUTION TO AMEND RULES 3301-20-01, 3301-73-02 TO -06, 73-09 TO -17, AND 73-19 TO -26 OF THE ADMINISTRATIVE CODE AND TO ADOPT RULE 3301-73-27 OF THE ADMINISTRATIVE CODE REGARDING THE EDUCATOR DISCIPLINARY PROCESS (VOLUME 3, PAGE 126) (CAPACITY COMMITTEE)

Miscellaneous Resolutions (1); Volume 4

14. RESOLUTION TO APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO CONFIRM THE WEST GEAUGA LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. FRANCIS OF ASSISI SCHOOL, MAYFIELD, OHIO. (VOLUME 4, PAGE 4)

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.