# VOTING AGENDA

## State Board of Education – March 2014

## Ohio Department of Education
## 25 South Front St., Columbus

**Tuesday, March 11**

. Call to Order – President Terhar

. Roll Call – Jack Alsop

. Welcome and Pledge of Allegiance – Kathleen McGervey

. Approval of Minutes of the February 2014 Meeting — Volume 1

. Report of the Superintendent of Public Instruction

. Public Participation on Action Items

. Voting on the Report and Recommendations of the Superintendent of Public Instruction — Volumes 2 through 4

**VOLUME 2 – CONSENT AGENDA**

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| **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** | 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.** | 6 |
| **3.** | **RESOLUTION OF INTENT TO RESCIND RULES 3301-21-05 TO -07 OF THE ADMINISTRATIVE CODE REGARDING COLLEGES AND UNIVERSITIES PREPARING TEACHERS** | 8 |
| **4.** | **RESOLUTION OF INTENT TO AMEND RULE 3301-24-07 OF THE ADMINISTRATIVE CODE ENTITLED PROVISIONAL LICENSE RENEWAL** | 18 |
| **5.** | **RESOLUTION OF INTENT TO AMEND RULES 3301-37-01 TO 3301-37-12 OF THE ADMINISTRATIVE CODE REGARDING CHILD DAY CARE PROGRAMS** | 21 |

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| **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** | 65 |


## VOLUME 2 – TERRITORY TRANSFERS


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| **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.** | 71 |


## VOLUME 3 – SCHOOL PERSONNEL


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| **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** | 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** | 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** | 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** | 87 |

## VOLUME 3 - ADMINISTRATIVE RULES


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| **12.** | **RESOLUTION TO AMEND RULE 3301-69-03 OF THE ADMINISTRATIVE CODE ENTITLED MEDICAID SCHOOL COMPONENT ADMINISTRATIVE COSTS** | 121 |
| **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** | 126 |


## PUBLIC HEARING

There is no Public Hearing in March.

## VOLUME 4 - MISCELLANEOUS RESOLUTIONS


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| **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.** | 4 |


**Please note:** Background information for the full-Board discussions and any written reports are included in Volume 4 of your Board book. Volume 5 contains the Board committee materials along with any budget and finance materials.