State Board of Education Meeting
May 12-13, 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, May 12, 2014
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m.

Chapter 119 Hearing– B001

- 3301-21-05 to -07, Colleges & Universities Preparing Teachers
- 3301-24-07, Provisional License Renewal
- 3301-37-01 to -12, Child Day Care Licensing
- 3301-102-11, -12, Academic Gains, Overall Designation

Immediately Following Chapter 119 Hearing

Accountability Committee Meeting– B001
Outcomes:

- Receive an Update from the Gifted Indicator Work Group
- Discussion of Weighting Report Card Components

Immediately Following Accountability Committee Meeting

Capacity Committee Meeting– B008
Outcomes:

- Discuss Score Setting Recommendations for New Ohio Assessments for Educators (OAE) Licensure Exams in the areas of Agriscience and Health
- Review Candidate Performance on the Ohio Assessments for Educators (OAE) Licensure Exams
- Discuss OAC chapter 3301-103, Autism Scholarship Program

Immediately Following Accountability Committee Meeting

Urban and Rural Renewal Committee Meeting– B007
Outcomes:

- Quaglia Institute For Student Aspiration Presentation
- Discuss Anti-Virus Youth Program
- Review Web Page Development

Immediately Following Accountability Committee Meeting

Achievement Committee Meeting– B001
Outcomes:

- Update on K-3 Standards
- Update on Plans for Summer Professional Learning Opportunities
- Presentation on Updating the Model Curricula
- Update on Race to the Top Work
- Committee Discussion

11:45 a.m. **Appointments Committee Meeting – B007**

- Discuss vacancies on the Educator Standards Board

12:00 p.m. **Lunch on your own**

1:00 p.m. **Required Annual Ethics Training from the Ohio Ethics Commission* – B001**

** There will be no public business conducted by the Board at this time. The Board will immediately begin the required annual ethics training at 1 p.m.*

2:30 p.m. **Break**

2:45 p.m. **Committee Report-Outs: B001**

- **Achievement Committee**
- **Capacity Committee**
- **Urban and Rural Renewal Committee**
- **Accountability Committee**
- **Appointments Committee**

Review of Written Reports and Items for Vote

Immediately Following Committee Report-Outs **Operating Standards Committee Meeting– B001**

Outcomes:

- Presentation on Blended Learning
- Hear Stakeholder Feedback
- Discussion on OAC chapter 3301-35-06
- Discuss Communications for Informing the Public of the Committee's Recommendations to the Full Board

Tuesday, May 13, 2014
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m. **State Board Business Meeting – B001**

Call to Order– President Terhar

Roll Call– Jack Alsop

Executive Session*

**There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session. The Board's Legislative and Budget Committee will convene immediately following Executive Session.*

Recess State Board Business Meeting

Immediately Following Executive Session	**Legislative & Budget Committee Meeting– B001** **Outcomes:** • State Legislative Update • Federal Legislative Update (If Needed) ***(Full Board encouraged to attend)***
Immediately Following Legislative & Budget Committee Meeting	**Reconvene State Board Business Meeting – B001** **Welcome and Pledge of Allegiance– Ron Rudduck** **Report of the Superintendent of Public Instruction** **Public Participation on Agenda and Non-agenda Items** **Approval of Minutes of the April 2014 Meeting** **Operating Standards Committee Report Out** **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** ***<u>The Board may recess for lunch at approximately 12 p.m.</u>*** **Public Participation on Agenda and Non-agenda Items will take place at approximately 11 a.m. on Tuesday, May 13** *(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)*

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

Consent Agenda (7); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF VANESSA A. ALLISON (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT EDUCATION OF THE HANDICAPPED TEACHING CERTIFICATE OF JOANNE L. BENNETT (VOLUME 2, PAGE 7)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL-GRADES TEACHING LICENSE OF DARNELL L. CLARK (VOLUME 2, PAGE 10)

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER/DENIAL AND TO ENTER AN ORDER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE APPLICATION OF KATHY D. CONNER (VOLUME 2, PAGE 13)

5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR MULTI-AGE TEACHING LICENSE OF SEAN P. O'NEILL (VOLUME 2, PAGE 16)

6. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF MICHAEL J. SMITH (VOLUME 2, PAGE 19)

7. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JUSTIN A. STEAGALL (VOLUME 2, PAGE 21)

Territory Transfers (0); Volume 2

There are no Territory Transfers for adoption in May.

School Personnel Resolutions (6); Volume 3

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF MICHELLE L. BLAIN (VOLUME 3, PAGE 4)

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF SARA R. BRUENNING (VOLUME 3, PAGE 8)

10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF HOPE M. GOINGS (VOLUME 3, PAGE 34)

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE TEACHING LICENSE OF JEFFREY M. HALL (VOLUME 3, PAGE 56)

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE OF CYNTHIA L. SNYDER (A.K.A. CYNTHIA L. HART) (VOLUME 3, PAGE 71)

13. RESOLUTION TO REVOKE PERMANENTLY THE TWO-YEAR ALTERNATIVE ADMINISTRATIVE SPECIALIST LICENSE OF CHESTER STARKS, JR. (VOLUME 3, PAGE 84)

Administrative Rules (3); Volume 3

14. RESOLUTION TO RESCIND RULE 3301-24-10 OF THE ADMINISTRATIVE CODE ENTITLED ALTERNATIVE EDUCATOR LICENSE (VOLUME 3, PAGE 114) (CAPACITY COMMITTEE)

15. RESOLUTION TO AMEND RULE 3301-46-01 OF THE ADMINISTRATIVE CODE ENTITLED ESTABLISHING PROVISIONS FOR GRANTING EXCEPTIONS FROM STATUTORY PROVISIONS AND RULES AS NECESSARY TO IMPLEMENT INNOVATIVE EDUCATION PILOT PROGRAMS (VOLUME 3, PAGE 119) (ACHIEVEMENT COMMITTEE)

16. RESOLUTION TO AMEND RULES 3301-51-01 TO 3301-51-09 AND RULE 3301-51-11 OF THE ADMINISTRATIVE CODE AND TO RESCIND AND ADOPT RULE 3301-51-21 OF THE ADMINISTRATIVE CODE REGARDING THE OPERATING STANDARDS FOR OHIO EDUCATIONAL AGENCIES SERVING CHILDREN WITH DISABILITIES (VOLUME 3, PART 2, PAGE 3) (ACHIEVEMENT COMMITTEE)

Miscellaneous Resolutions (3); Volume 4

17. RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD (VOLUME 4, PAGE 4) (APPOINTMENTS COMMITTEE)

18. RESOLUTION TO APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISMISS THE PARENT'S APPEAL PURSUANT TO R.C. 3365.05 FROM A DISPUTE WITH THE WEST LIBERTY-SALEM SCHOOL DISTRICT REGARDING CREDITS GRANTED FOR A POST-SECONDARY ENROLLMENT OPTIONS COURSE. (VOLUME 4, PAGE 89)

19. RESOLUTION CELEBRATING 60TH ANIVERSARY OF DECISION IN BROWN V. BOARD OF EDUCATION (VOLUME 4, PAGE 114)

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.