State Board of Education Meeting
April 8-9, 2013

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

Monday, April 8, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

9:00 a.m.
30 minutes

Swearing-In Ceremony by Justice
Sharon Kennedy, Supreme Court of Ohio

9:30 a.m.
90 minutes

Achievement Committee Meeting – B005
Outcomes:

- Presentation on SB 316, Career Connections
- Discuss the definition of College and Career Ready

9:30 a.m.
90 minutes

Capacity Committee Meeting – B008
Outcomes:

- Discuss Teacher Evaluation Framework for State Agencies
- Discuss ORC 3319.228 List of States with Inadequate Licensure Standards Panel of Experts Recommendations
- Discuss Career-Technical Education Report Card
- Update on issues related to the SEED School of Cincinnati

9:30 a.m.
90 minutes

Committee on Urban Education Meeting – B007
Outcomes:

- Follow up questions, comments and discussion from previous meeting
- Review survey results
- Tentative ODE-CACI recommendations
- Discuss Committee's next steps (further stakeholder meetings, timeframe, etc.)

11:00 a.m.

State Board Business Meeting* – B001
* 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 will reconvene in public session Monday afternoon at 1 p.m.

Call to Order – President Terhar

Roll Call – Jack Alsop

Executive Session

<u>The Board will recess for lunch at approximately 12:00 p.m.</u>

1:00 p.m.
15 minutes

Chapter 119 Hearing – B001

- 3301-102-09, Approving Applicants of New Internet- or Computer-Based Community Schools

1:15 p.m.
2 hours

Full Board Hearing on *Achievement Everywhere* Funding Plan

Chris Burrows, Superintendent, Georgetown Exempted Village

Rusty Clifford, Superintendent, West Carrollton City

Barbara Mattei-Smith, Assistant Policy Director for the Governor's Office of 21st Century Education

Chris Pfister, Superintendent, Waynesfield-Goshen Local

Lori Snyder-Lowe, Superintendent, Morgan Local

3:15 p.m.
15 minutes

Break

3:30 p.m.

Full Board Presentation from Philanthropy Ohio

Suzanne Allen, Ph.D., President
Lisa Gray, Education Project Director

5:00 p.m.

Accountability Committee Meeting
Outcomes:

- Update on timeline and shareholder feedback
- Presentation on new report card design

Tuesday, April 9, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m.
60 minutes

Legislative and Budget Committee Meeting – B001
Outcome:

- Update on Department language amendments
- Discuss the development of an IDEA federal platform

9:30 a.m.	**Reconvene State Board Business Meeting**
	Call to Order – Debe Terhar
	Roll Call – Jack Alsop
	Welcome and Pledge of Allegiance – Tom Gunlock
	Approval of Minutes of the March, 2013 Meeting
	Full Board Discussion Regarding *Achievement Everywhere* Funding Plan Hearing
11:30 a.m.	**Recognition Event for Ohio's Blue Ribbon Schools**
	Report-Out from the Achievement Committee
	Report-Out from the Capacity Committee
	Report-Out from the Committee on Urban Education
	Report-Out from the Legislative and Budget Committee
	Report-Out from the Accountability Committee
	Review of Written Reports and Items for Vote *(A list of items for vote is included at the end of the time schedule)*
	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 12:00 p.m.
	Public Participation on Agenda and Non-agenda Items will take place at approximately 1 p.m. on Tuesday, April 9 *(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.)*

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.

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

Consent Agenda (3); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT ELEMENTARY TEACHING CERTIFICATE OF SUE S. BAIR (VOLUME 2, PAGE 4)

2. RESOLUTION OF INTENT TO ADOPT RULES 3301-28-01 TO 3301-28-06 OF THE ADMINISTRATIVE CODE REGARDING LOCAL REPORT CARD MEASURES AND TO RESCIND RULES 3301-58-01 TO 3301-58-03 OF THE ADMINISTRATIVE CODE REGARDING THE VALUE-ADDED PROGRESS DIMENSION (VOLUME 2, PAGE 6)

3. RESOLUTION OF INTENT TO AMEND RULES 3301-51-10, 3301-83-09, -10, -16, -17, -21, AND -22 AND TO ADOPT RULE 3301-83-24 OF THE ADMINISTRATIVE CODE REGARDING PUPIL TRANSPORTATION OPERATION AND SAFETY (VOLUME 2, PAGE 21)

Territory Transfers (0); Volume 2

There are no Territory Transfers scheduled for April.

School Personnel Resolutions (10); Volume 3

4. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF MARY F. CREEDON (VOLUME 3, PAGE 4)

5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE AND TO DENY THE APPLICATION FOR A DUPLICATE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF TIMOTHY L. DAILEY (VOLUME 3, PAGE 26)

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF ANTHONY D. DAVIS (VOLUME 3, PAGE 63)

7. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF BRIAN J. FARSCHMAN(VOLUME 3, PAGE 85)

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE OF TRISH N. FREDRITZ (VOLUME 3, PAGE 109)

9. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF DEANA C. HUNEKE (VOLUME 3, PAGE 118)

10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF SHANE D. RUSSO (VOLUME 3, PAGE 140)

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR ALTERNATIVE ADMINISTRATIVE PRINCIPAL LICENSE APPLICATION OF ELIJAH M. SCOTT (VOLUME 3, PAGE 198)

12. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF ERIC P. SMITH (VOLUME 3, PAGE 238)

13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE OF RONALD A. STEBELTON (VOLUME 3, PAGE 252)

Administrative Rules (3); Volume 3

14. RESOLUTION TO AMEND RULE 3301-24-08 OF THE ADMINISTRATIVE CODE ENTITLED PROFESSIONAL OR ASSOCIATE LICENSE RENEWAL (VOLUME 3, PAGE 283) (CAPACITY COMMITTEE)

15. RESOLUTION TO AMEND RULES 3301-24-19 TO -22 OF THE ADMINISTRATIVE CODE REGARDING ALTERNATIVE RESIDENT EDUCATOR LICENSES (VOLUME 3, PAGE 288) (CAPACITY COMMITTEE)

16. RESOLUTION TO ADOPT RULE 3301-35-15 OF THE ADMINISTRATIVE CODE ENTITLED STANDARDS CONCERNING THE IMPLEMENTATION OF POSITIVE BEHAVIOR INTERVENTION SUPPORTS AND THE USE OF RESTRAINT AND SECLUSION (VOLUME 3, PAGE 304) (ACHIEVEMENT COMMITTEE)