State Board of Education Meeting
December 9-10, 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, December 9, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m. **Chapter 119 Hearing– B001**

- 3301-08-01, Debt Service Charges
- 3301-24-04, Teacher Residency
- 3301-26-01, Examinations for Educator Licensure
- 3301-71-01, Poverty-based Assistance

Immediately following Chapter 119 Hearing

State Board Business Meeting– B001

Call to Order – President Terhar

Roll Call – Jack Alsop

Executive Session

Recess State Board Business Meeting

10:15 a.m. **Break**

10:30 a.m. **Achievement Committee Meeting– B001**
Outcomes:

- Discuss English Language Proficiency Assessment (ELPA 21) Standards for English Language Learners
- Discuss Proposed Amendments to Rule 3301-51-01 to -11 and 3301-51-21, Operating Standards for Children with Disabilities
- Discuss the Third Grade Reading Guarantee- Reading Competencies

10:30 a.m. **Capacity Committee Meeting– B008**
Outcomes:

- Discuss Establishing Performance Levels and Benchmarks for Growth in Student Achievement in Reading and Mathematics for Dropout Prevention and Recovery Community Schools
- Update on SB 337, Certificate of Qualification for Employment for Persons Subject to Collateral Sanctions
- Discuss Rule 3301-69-03, Medicaid Cost Reimbursement

10:30 a.m. **Urban and Rural Renewal Committee Meeting– B007**
Outcomes:

- Review the work of the Center for Accountability and Continuous Improvement
- Discuss Committee goals
- Receive an update on Citizen Schools and the Florida Mentorship Program

12:15 p.m. **Lunch– B004**

(The Appointments Committee will meet in B008 for 15 minutes immediately before lunch to discuss a vacancy on the Educator Standards Board)

1:30 p.m. **Reconvene State Board Business Meeting– B001**

Call to Order – President Terhar

Roll Call – Jack Alsop

Executive Session

Recess State Board Business Meeting

Immediately following Executive Session (Approximately 2:30 p.m.) **Operating Standards Committee Meeting– B001**
Outcomes:

- Discuss the purpose of the Operating Standards with a stakeholder panel
- Receive feedback on Rule 3301-35-05
- Receive an introduction to a Rule on Blended Learning

Immediately following Operating Standards Committee (Approximately 3:45 p.m.) **Accountability Committee Meeting– B001**
Outcomes:

- Report Card Updates
- Discussion and Presentation on measures for 2014 CTE Report Card

6:00 p.m. **State Board Holiday Dinner**
DoubleTree Suites
50 South Front Street
Columbus, Ohio

Tuesday, December 10, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

9:00 a.m. **Legislative and Budget Committee Meeting– B001**
Outcomes:

- Discuss pending state legislation and timelines for the movement of bills
- 2013 Year-End Legislative Update

10:15 a.m. **Reconvene State Board Business Meeting**

Call to Order – Debe Terhar

Roll Call – Jack Alsop

Welcome and Pledge of Allegiance – C. Todd Jones

Approval of Minutes of the November 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)

Presentation by Representative John Adams and Senator Larry Obhof on Founding Documents

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

A. **Third Grade Reading Guarantee**
B. **Straight A Fund**

Public Participation on Agenda and Non-Agenda Items

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 may recess for lunch at approximately 12:00 p.m.

Public Participation on Agenda and Non-agenda Items will begin at approximately 11:30 a.m. on Tuesday, December 10 *(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 (5); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF TYLER A. GAMBLE (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF MATTHEW D. GROSS (VOLUME 2, PAGE 7)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF CHARLOTTE A. HOTT (VOLUME 2, PAGE 10)

4. RESOLUTION OF INTENT TO AMEND RULE 3301-51-15 OF THE ADMINISTRATIVE CODE ENTITLED OPERATING STANDARDS FOR IDENTIFYING AND SERVING GIFTED STUDENTS (VOLUME 2, PAGE 13)

5. RESOLUTION OF INTENT TO AMEND RULE 3301-69-03 OF THE ADMINISTRATIVE CODE ENTITLED MEDICAID SCHOOL COMPONENT ADMINISTRATIVE COSTS (VOLUME 2, PAGE 35)

Territory Transfers (0); Volume 2

There are no Territory Transfers in December.

School Personnel Resolutions (7); Volume 3

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR ADOLESCENCE TO YOUNG ADULT SUBSTITUTE TEACHING LICENSE OF LORENZO B. BELCHER (VOLUME 3, PAGE 4)

7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE, SUSPEND, AND LIMIT THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF BENJAMIN R. BROWN (VOLUME 3, PAGE 19)

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR ADULT EDUCATION PERMIT APPLICATION OF JOHN C. BRUNGART (VOLUME 3, PAGE 34)

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF TODD R. DOLWICK (VOLUME 3, PAGE 54)

10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF MICHAEL R. LUSSIER (VOLUME 3, PAGE 69)

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF ANTHONY C. ROBERTS (VOLUME 3, PAGE 82)

12. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF JAMIE V. SAUNT (VOLUME 3, PAGE 103)

Administrative Rules (1); Volume 3

13. RESOLUTION TO ADOPT RULE 3301-28-07 OF THE ADMINISTRATIVE CODE REGARDING KINDERGARTEN THROUGH THIRD GRADE LITERACY IMPROVEMENT AND TO AMEND RULE 3301-28-06 OF THE ADMINISTRATIVE CODE REGARDING THE VALUE-ADDED PROGRESS DIMENSION (VOLUME 3, PAGE 165)

Miscellaneous Resolutions (4); Volume 4

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

15. RESOLUTION TO DECLINE CONFIRMATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. BERNADETTE ELEMENTARY SCHOOL, WESTLAKE, OHIO. (VOLUME 4, PAGE 16)

16. RESOLUTION TO DECLINE CONFIRMATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. PAUL LUTHERAN SCHOOL, WESTLAKE, OHIO. (VOLUME 4, PAGE 25)

17. RESOLUTION TO DECLINE CONFIRMATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. RAPHAEL ELEMENTARY SCHOOL, BAY VILLAGE, OHIO. (VOLUME 4, PAGE 34)

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.