State Board of Education Meeting
June 10-11, 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, June 10, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

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

- 3301-83-09, 10, 16, 17, 21, 22, 24 and 51-10, Pupil Transportation Rules

8:45 a.m. **Capacity Committee Meeting – B001**
Outcomes:

- Presentation on Ohio Teacher Evaluation System (OTES)-Feedback from Pilot Schools and Districts
- Discuss rule 3301-57-01, Administering the Child Abuse Detection Training Program
- Discuss proposed amendments to the School Operating Standards

8:45 a.m. **Committee on Urban Education Meeting – B007**
Outcomes:

- Prepare and review the presentation to the full Board regarding HB 555

8:45 a.m. **Achievement Committee Meeting – B005**
Outcomes:

- Discuss and Approve a Resolution to Adopt Career Connections Learning Strategies
- Discuss and Approve a Resolution of Intent to Adopt Amended Rule 3301-13-02, Administering Required State Assessments at the Designated Grades
- Update on the Early Learning Challenge Grant
- Discussion on Graduation Requirements
- Committee Discussion

10:30 a.m. **Presentation on The New Ohio Assessments for Educators (OAE) – B001**

11:30 a.m.	**Report-Out from the Achievement Committee**
	Report-Out from the Capacity Committee
	Report-Out from the Committee on Urban Education
12:00 p.m.	**Lunch – B004**
1:00 p.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.
	Call to Order – President Terhar
	Roll Call – Jack Alsop
	Executive Session
Immediately following Executive Session *(Approximately 2 p.m.)*	**Reconvene in Public Session**
	Review of Written Reports and Items for Vote *(A list of items for vote is included at the end of the time schedule)*
	Third Grade Reading Guarantee Presentation and Discussion– B001

Tuesday, June 11, 2013
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Columbus, Ohio

NOTES

8:30 a.m.	**Legislative and Budget Committee Meeting – B001** **Outcomes:** • HB 59 Update • Medicaid Schools Program Status Update • Federal Update
10:00 a.m.	**Full Board Presentation by the Committee on Urban Education regarding HB 555 – B001**

11:30 a.m.	**Recognition event for Ohio Schools to Watch, The Presidential Awards for Excellence in Mathematics and Science Teaching and Milken Educator – B001**
12:00 p.m.	**Lunch**
1:00 p.m.	**Full Throttle STEM presentation – B001**
1:30 p.m.	**Reconvene State Board Business Meeting – B001**

Call to Order – Debe Terhar

Roll Call – Jack Alsop

Welcome and Pledge of Allegiance – Darryl Mehaffie

Public Participation on Agenda and Non-agenda Items

Approval of Minutes of the May, 2013 Meeting

Report-Out from the Accountability Committee

Report-Out from the Legislative and Budget Committee

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

Public Participation on Agenda and Non-agenda Items will take place at approximately 1:30 p.m. on Tuesday, June 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.)*

The Board will recess for lunch at approximately 12:00 p.m.

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 ONE-YEAR EDUCATIONAL AIDE PERMIT OF CHERYL L. STINCER (VOLUME 2, PAGE 4)

2. RESOLUTION OF INTENT TO AMEND RULE 3301-13-02 OF THE ADMINISTRATIVE CODE ENTITLED ADMINISTERING REQUIRED STATE ASSESSMENTS AT THE DESIGNATED GRADES (VOLUME 2, PAGE 6)

3. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE WEST GEAUGA LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. FRANCIS OF ASSISI SCHOOL, GATES MILLS, CUYAHOGA COUNTY, OHIO. (VOLUME 2, PAGE 19)

Territory Transfers (0); Volume 2

There are no Territory Transfers scheduled for June.

School Personnel Resolutions (2); Volume 3

4. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE PERMANENT SPECIAL ALL GRADES TEACHING CERTIFICATE AND PERMANENT NON-TAX TEACHING CERTIFICATE OF DAVID M. ONYSKO (VOLUME 3, PAGE 4)

5. RESOLUTION TO SUSPEND THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF DORTHEA D. THOMPSON (VOLUME 3, PAGE 13)

Administrative Rules (4); Volume 3

6. RESOLUTION 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 3, PAGE 30) (ACCOUNTABILITY COMMITTEE)

7. RESOLUTION TO AMEND RULE 3301-52-01 OF THE ADMINISTRATIVE CODE ENTITLED APPROPRIATE USES OF EARLY CHILDHOOD EDUCATION SCREENING AND ASSESSMENT INFORMATION (VOLUME 3, PAGE 54) (ACHIEVEMENT COMMITTEE)

8. RESOLUTION TO AMEND RULES 3301-102-01 TO 3301-102-07 OF THE ADMINISTRATIVE CODE REGARDING COMMUNITY SCHOOLS (VOLUME 3, PAGE 59) (CAPACITY COMMITTEE)

9. RESOLUTION TO ADOPT RULE 3301-102-10 OF THE ADMINISTRATIVE CODE REGARDING THE ACADEMIC PERFORMANCE RATING AND REPORT CARD SYSTEM FOR COMMUNITY SCHOOLS THAT SERVE STUDENTS ENROLLED IN DROPOUT PREVENTION AND RECOVERY PROGRAMS (VOLUME 3, PAGE 93) (ACCOUNTABILITY COMMITTEE)

Miscellaneous Resolutions (5); Volume 4

10. RESOLUTION TO ADOPT MODEL CURRICULA IN ENGLISH LANGUAGE ARTS, MATHEMATICS, SCIENCE AND SOCIAL STUDIES WITH EMBEDDED CAREER CONNECTION LEARNING STRATEGIES FOR THE PURPOSE OF MEETING THE REQUIREMENTS OF REVISED CODE SECTION 3301.079. (VOLUME 4, PAGE 4) (ACHIEVEMENT COMMITTEE)

11. RESOLUTION TO ADOPT THE NEW OHIO ASSESSMENTS FOR EDUCATORS (OAE) AND ASSOCIATED QUALIFYING SCORES FOR VARIOUS OHIO LICENSURE AREAS (VOLUME 4, PAGE 6) (CAPACITY COMMITTEE)

12. RESOLUTION TO CONFIRM THE TUSLAW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING HERITAGE CHRISTIAN SCHOOL IN CANTON, STARK COUNTY, OHIO (VOLUME 4, PAGE 17)

~~13. RESOLUTION TO APPROVE THE SEED SCHOOL OF CINCINNATI, INC.'S BYLAWS PURSUANT TO OHIO REVISED CODE SECTION 3328.13 (VOLUME 4, PAGE 23)~~

~~14. RESOLUTION TO ADOPT THE AMENDED AND RESTATED OPERATOR CONTRACT FOR A COLLEGE-PREPARATORY BOARDING SCHOOL BETWEEN THE STATE BOARD OF EDUCATION AND THE SEED FOUNDATION, INC. (VOLUME 4, PAGE 35)~~