State Board of Education Meeting
October 7-8, 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, October 7, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m. **Graduation Requirements Committee Meeting– B001**
Outcomes:
- Receive an update from ODE staff on committee recommendations

9:15 a.m. **Capacity Committee Meeting– B008**
Outcomes:
- Discuss rules 3301-20-01 and 3301-73-01 to -27, Professional Conduct Rules
- Discuss Score-Setting Recommendations for New Pearson Licensure Assessments- the Ohio Assessments for Educators
- Discuss rules 3301-44-01 to -09, Postsecondary Enrollment Options
- Discuss Proposed Changes to rule 3301-35-05, Faculty and Staff Focus, and rule 3301-35-12, Chartered Nonpublic Schools

9:30 a.m. **Committee on Urban Education Meeting– B007**
Outcomes:
- Review future direction and work plans for the committee, including committee name
- Review of available pertinent data that may inform and guide the committee's work

9:45 a.m. **Achievement Committee Meeting– B001**
Outcomes:
- Discuss and Approve a Resolution of Intent to Adopt the Proposed Amendments to Rule 3301-51-15, Operating Standards for Gifted Rule
- Discuss Proposed Amendments to Rule 3301-51-01 to -11, Operating Standards for Children with Disabilities
- Discuss the English Language Proficiency Assessment (ELPA 21) Standards for English Language Learners
- Discussion on Reading Competencies
- Committee Discussion

11:15 a.m. **State Board Recognition of Ohio Administrators– B001**

12:00 p.m. **Lunch– B004**

1:00 p.m. **Appointments Team Meeting– B007**
Outcomes:

- Discuss an appointment to the State Library Board

1:15 p.m. **State Board Business Meeting– B001**

Call to Order – President Terhar

Roll Call – Jack Alsop

Higher Education Update by Ohio Board of Regents
Chancellor John Carey

Executive Session

Recess State Board Business Meeting

Approximately 2:45 p.m. **Operating Standards Committee Meeting– B001**

- Discuss work of the committee and proposed timeline

Approximately 3:30 p.m. **Accountability Committee Meeting– B001**
Outcomes:

- Receive an update on the K-3 Literacy measure
- Receive an introduction to the Prepared for Success component and measures
- Discuss future work for the committee

Tuesday, October 8, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m. **Legislative and Budget Committee Meeting– B001**
Outcomes:

- Discuss ODE and State Board implementation of recent legislation
- Receive an update on state and federal legislative activity

9:15 a.m. **Reconvene State Board Business Meeting**

Call to Order – Debe Terhar

Roll Call – Jack Alsop

Welcome and Pledge of Allegiance – Sarah Fowler

Approval of Minutes of the September 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)

Report of the Superintendent of Public Instruction

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

Committee Report-Outs:

- **Achievement Committee**
- **Capacity Committee**
- **Committee on Urban Education**
- **Graduation Requirements Committee**
- **Accountability Committee**
- **Operating Standards Committee**
- **Legislative and Budget Committee**
- **Appointments Committee**

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 1:00 p.m. on Tuesday, October 8
(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 (9); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT KINDERGARTEN TO ELEMENTARY TEACHING CERTIFICATE OF MICHELLE M. KAZMIERCZAK (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF SAMUEL J. PASKEY (VOLUME 2, PAGE 7)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF TIMOTHY G. POPELY (VOLUME 2, PAGE 10)

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF COREY J. TAPPEL (VOLUME 2, PAGE 13)

5. RESOLUTION OF INTENT TO AMEND RULE 3301-8-01 OF THE ADMINISTRATIVE CODE ENTITLED PAYMENT OF DEBT CHARGES UNDER THE STATE CREDIT ENHANCEMENT PROGRAM (VOLUME 2, PAGE 16)

6. RESOLUTION OF INTENT TO AMEND RULE 3301-24-04 OF THE ADMINISTRATIVE CODE ENTITLED TEACHER RESIDENCY (VOLUME 2, PAGE 22)

7. RESOLUTION OF INTENT TO AMEND RULE 3301-26-01 OF THE ADMINISTRATIVE CODE ENTITLED EXAMINATIONS FOR EDUCATOR LICENSURE (VOLUME 2, PAGE 27)

8. ~~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 32)~~ **This Item has been removed from the voting agenda**

9. RESOLUTION OF INTENT TO RESCIND RULE 3301-71-01 OF THE ADMINISTRATIVE CODE ENTITLED POVERTY-BASED ASSISTANCE (VOLUME 2, PAGE 58)

Territory Transfers (0); Volume 2

There are no Territory Transfers in October.

School Personnel Resolutions (7); Volume 3

10. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF SANTIAGO R. ANGUIANO (AKA JIM S. ANGUIANO) (VOLUME 3, PAGE 4)

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE TWO-YEAR PROVISIONAL CAREER TECHNICAL LICENSE OF CATHERINE D. BREHM (VOLUME 3, PAGE 62)

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL LICENSE OF EDLENA J. CARMON (AKA EDLENA J. JONES) (VOLUME 3, PAGE 77)

13. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF JONATHAN A. CONNORS (VOLUME 3, PAGE 88)

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL KINDERGARTEN TO ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF CHRISTOPHER T. HUNT (VOLUME 3, PAGE 121)

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF MATTHEW E. ROSEBERRY (VOLUME 3, PAGE 160)

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT AND FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF JEFFREY M. SPENCELEY (VOLUME 3, PAGE 180)

Administrative Rules (2); Volume 3

17. RESOLUTION TO AMEND RULE 3301-13-02 OF THE ADMINISTRATIVE CODE ENTITLED ADMINISTERING REQUIRED STATE ASSESSMENTS AT THE DESIGNATED GRADES (VOLUME 3, PAGE 198) (ACHIEVEMENT COMMITTEE)

18. RESOLUTION TO AMEND RULE 3301-57-01 OF THE ADMINISTRATIVE CODE ENTITLED RULES FOR ADMINISTERING THE CHILD ABUSE DETECTION IN-SERVICE TRAINING PROGRAM (VOLUME 3, PAGE 211) (CAPACITY COMMITTEE)

Miscellaneous Resolutions (1); Volume 4

19. RESOLUTION TO APPOINT MEMBER OF THE STATE LIBRARY BOARD (VOLUME 4, PAGE 19) (APPOINTMENTS COMMITTEE)