VOTING AGENDA

State Board of Education – September 2013

Ohio Department of Education
25 South Front St., Columbus

Tuesday, September 10

. Call to Order – President Terhar

. Roll Call – Jack Alsop

. Welcome and Pledge of Allegiance – Stephanie Dodd

. Approval of Minutes of the July 2013 Meeting — Volume 1

. Report of the Superintendent of Public Instruction

. Public Participation on Action Items

. Voting on the Report and Recommendations of the Superintendent of Public Instruction — Volumes 2 through 4

VOLUME 2 – CONSENT AGENDA

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 MERCADES R. BLUE**	4
2.	**RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT SPECIAL ALL GRADES TEACHING CERTIFICATE OF MICHAEL J. CARNEY**	6
3.	**RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF JODY L. DISTL**	8

Consent Agenda continued

4.	**RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE AND PERMANENT NON-TAX TEACHING CERTIFICATE OF ERNEST FORMICHELLI**	10
5.	**RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF KELSEY L. HARTMANN (AKA KELSEY L. BRIDGES)**	13
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7.	**RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE TWO-YEAR PROVISIONAL CAREER TECHNICAL TEACHING LICENSE OF JEFFERY S. ROHRER JR.**	17
8.	**RESOLUTION OF INTENT 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**	19

VOLUME 2 – TERRITORY TRANSFERS

9.	**RESOLUTION TO APPROVE THE NEGOTIATED AGREEMENT BETWEEN THE COLUMBUS CITY SCHOOL DISTRICT, FRANKLIN COUNTY, AND THE DUBLIN CITY SCHOOL DISTRICT, FRANKLIN COUNTY, TO TRANSFER PROPERTY FROM THE COLUMBUS CITY SCHOOL DISTRICT TO THE DUBLIN CITY SCHOOL DISTRICT**	22

VOLUME 3 – SCHOOL PERSONNEL

10.	**RESOLUTION TO REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF PATRISE L. ELLIOTT (AKA PATRICE CLARK-ELLIOTT)**	4

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11.	**RESOLUTION TO PERMANENTLY DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF BRIAN J. GOSSETT**	21
12.	**RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE, AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF DONALD H. HADDOX JR.**	72
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19.	**RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF JEFFERY E. RASAWEHR**	205

VOLUME 3 - ADMINISTRATIVE RULES

There are no Administrative Rules for adoption in September.

PUBLIC HEARING

There will be a public hearing on Monday morning, September 9, on the following rules:

- 3301-13-02 – Assessment Rule
- 3301-57-01 – In-service Training (for teachers) Rule

PUBLIC HEARING EXHIBITS ARE PRESENTED IN VOLUME 3, BEGINNING ON PAGE 239 IN THE ADMINISTRATIVE RULES SECTION.

VOLUME 4 - MISCELLANEOUS RESOLUTIONS

20.	**RESOLUTION TO ADOPT THE REVISED OHIO TEACHER EVALUATION SYSTEM (OTES) FRAMEWORK, OHIO PRINCIPAL EVALUATION (OPES) FRAMEWORK, AND STATE AGENCY TEACHER EVALUATION FRAMEWORK TO ALIGN WITH HOUSE BILL 59**	4
21.	**RESOLUTION TO ADOPT THE RESIDENT EDUCATOR SUMMATIVE ASSESSMENT (RESA) AS THE REQUIRED PERFORMANCE-BASED ASSESSMENT FOR THE OHIO RESIDENT EDUCATOR PROGRAM**	12
22.	**RESOLUTION TO TERMINATE THE OPERATOR CONTRACT WITH THE SEED FOUNDATION FOR THE OPERATION OF A COLLEGE-PREPARATORY BOARDING SCHOOL UNDER OHIO REVISED CODE (ORC) CHAPTER 3328**	14
23.	**RESOLUTION TO ADOPT AND SPECIFY MEASURES TO BE REPORTED IN ADDITION TO THE MEASURES ON THE REPORT CARD**	46

Please note: Background information for the full-Board discussions and any written reports are included in Volume 4 of your Board book. Volume 5 contains the Board committee materials along with any budget and finance materials.

NON-RESOLUTION ITEMS

. Old Business
. New Business
. Public Participation on Nonaction Items
. Adjournment