Monday, April 11, 2016

8:30 a.m. Achievement Committee – Room 102
- Approve (3301-16-07) End-of-Course Exams in Science for Students Entering High School Between July 1, 2014 and July 1, 2015
- Update on Gifted Operating Standards
- Update on Assessment

8:30 a.m. Capacity Committee - B001
- Discuss and Approved Revised Rules 3301-102, Community School Rules
- Discuss Definition of ‘Consistently High Performing Teacher’

Following the Achievement and Capacity Committees

Accountability Committee – Room 102
- Career Tech Report Card Update
- Continue Education Service Personnel Measure Discussion

Following the Achievement and Capacity Committees

Urban & Rural Renewal Committee – B001
- Presentation on Chronic Absenteeism
- Switzerland of Ohio Debrief

Following Accountability and Urban Committees

Work Group on SBOE’s Professional Development – Room 102
- Finalize Language for the Policy Manual Changes relating to Professional Development
- Discuss the Feasibility and Viability of a Board Retreat
- Discuss Additional Proposed Non-Professional Development Policy Manual Changes

Lunch

1:00 p.m. Adult Diploma Program Graduate Presentation – Room 102

State Board Business Meeting – Room 102

Call to Order - President Gunlock

Roll Call - Jack Alsop

Welcome and Pledge of Allegiance – Mike Collins

Review of Written Reports and Items for Vote

*This time schedule is approximate and subject to change.
State Board of Education Meeting

Tom Gunlock, President – Tess Elshoff, Vice President
Dr. Lonny J. Rivera, Interim Superintendent of Public Instruction

Following Review of Written Reports

Report of the Superintendent of Public Instruction – Room 102
- Update on 3rd Grade Reading Guarantee
- Update on Every Student Succeeds Act (ESSA)
- Update on Community School Reform

Following Report of the Superintendent

Executive Session – Room 102
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.

Recess State Board Business Meeting

Following the Recess Board Meeting

Academic Distress Commission Work Group – Room 102
- Finalize Work Group Recommendations
State Board of Education Meeting

Tom Gunlock, President – Tess Elshoff, Vice President
Dr. Lonny J. Rivera, Interim Superintendent of Public Instruction

Tuesday, April 12, 2016

8:00 a.m. Standards & Graduation Requirements Committee – Room 102
- Standards Review Activities
- Committee Discussion

Following Standards Committee
Reconvene State Board Business Meeting – Room 102

Call to Order - President Gunlock
Roll Call - Jack Alsop

Approval of Minutes of the March 2016 Meeting

Committee Report-Outs:
- Achievement Committee
- Capacity Committee
- Accountability Committee
- Urban & Rural Renewal Committee
- Academic Distress Commission Work Group
- Standards & Graduation Requirements Committee

Following Committee Report Outs
Ohio Teacher of the Year Overview – Room 102

Following OTOY Overview
Full Board Presentation on Gifted Standards – Room 102

Following Gifted Presentation
Public Participation on Agenda Items – Room 102
(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Public Participation on Non-Agenda Items – Room 102
(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)
- OEA Briefing on HB 2

Following Public Participation
Voting on the Report and Recommendations of the Interim 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 on April 12th
Consent Agenda (8); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR MULTI-AGE SUBSTITUTE TEACHING LICENSE OF DANIEL L. COLVIN (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER/DENIAL AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE AND FOUR-YEAR RESIDENT EDUCATOR MIDDLE CHILDHOOD TEACHING LICENSE AND TO DENY PERMANENTLY THE APPLICATION FOR A THREE-YEAR PUPIL ACTIVITY PERMIT OF RYAN B. PATZWALD (VOLUME 2, PAGE 6)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL KINDERGARTEN-ELEMENTARY TEACHING LICENSE OF BENJAMIN TRUMBULL (VOLUME 2, PAGE 9)

4. RESOLUTION OF INTENT TO ADOPT RULE 3301-16-06 OF THE ADMINISTRATIVE CODE ENTITLED RETAKING OF END-OF-COURSE EXAMINATIONS (VOLUME 2, PAGE 12)

5. RESOLUTION OF INTENT TO ADOPT RULE 3301-16-07 OF THE ADMINISTRATIVE CODE ENTITLED END-OF-COURSE EXAMINATION IN SCIENCE (VOLUME 2, PAGE 14)

6. RESOLUTION OF INTENT TO AMEND RULES 3301-103-01 THROUGH -03 AND 3301-103-05 THROUGH -07 OF THE ADMINISTRATIVE CODE AND TO RESCIND RULE 3301-103-04 OF THE ADMINISTRATIVE CODE REGARDING THE AUTISM SCHOLARSHIP PROGRAM (VOLUME 2, PAGE 16)
   ITEM 6 HAS BEEN PULLED FROM THE VOTING AGENDA

7. RESOLUTION OF INTENT TO REFER THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT’S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING CINCINNATI HILLS CHRISTIAN ACADEMY, AND URSULINE ACADEMY IN CINCINNATI, HAMILTON COUNTY, OHIO TO A HEARING OFFICER (VOLUME 2, PAGE 18)

8. RESOLUTION OF INTENT TO REFER THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT’S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING MIAMI VALLEY CHRISTIAN ACADEMY, THE SEVEN HILLS SCHOOL, THE SPRINGER SCHOOL AND CENTER, ST. URSULA VILLA SCHOOL, AND SUMMIT COUNTRY DAY SCHOOL IN CINCINNATI, HAMILTON COUNTY, OHIO TO A HEARING OFFICER (VOLUME 2, PAGE 38)

9. RESOLUTION OF INTENT TO REFER THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT’S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. COLUMBAN SCHOOL IN LOVELAND, CLERMONT COUNTY, OHIO TO A HEARING OFFICER (VOLUME 2, PAGE 60)
Administrative Rules (6); Volume 2

10. RESOLUTION TO RESCIND CHAPTER 3301-12 OF THE ADMINISTRATIVE CODE, STATE SUPERINTENDENT SPENDING ORDERS (VOLUME 2, PAGE 78) (CAPACITY COMMITTEE)

11. RESOLUTION TO AMEND RULE 3301-28-06 OF THE ADMINISTRATIVE CODE ENTITLED VALUE-ADDED PROGRESS DIMENSION (VOLUME 2, PAGE 94) (ACCOUNTABILITY COMMITTEE)

12. RESOLUTION TO RESCIND CHAPTER 3301-44 OF THE ADMINISTRATIVE CODE, POST-SECONDARY ENROLLMENT OPTIONS (VOLUME 2, PAGE 99) (CAPACITY COMMITTEE)

13. RESOLUTION TO RESCIND RULE 3301-92-01 OF THE ADMINISTRATIVE CODE, TEXTBOOKS AND INSTRUCTIONAL MATERIALS (VOLUME 2, PAGE 128) (CAPACITY COMMITTEE)

14. RESOLUTION TO AMEND RULE 3301-92-02 OF THE ADMINISTRATIVE CODE, CAPITAL IMPROVEMENT AND MAINTENANCE FUND (VOLUME 2, PAGE 133) (CAPACITY COMMITTEE)

15. RESOLUTION TO ADOPT RULE 3301-105-01, FUNDING FOR EDUCATIONAL SERVICE CENTERS (VOLUME 2, PAGE 138) (ACCOUNTABILITY COMMITTEE)

Territory Transfers (0); Volume 2
There are no Territory Transfers for adoption in April.

School Personnel Resolutions (8); Volume 3

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF JOSEPH T. BERGMAN, SR. (VOLUME 3, PART 1, PAGE 3)

17. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JACOB M. CORRILL (VOLUME 3, PART 1, PAGE 72)

18. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JOHN A. MCEVOY (VOLUME 3, PART 1, PAGE 100)

19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND TO DENY PERMANENTLY THE ONE-YEAR ALTERNATIVE ADMINISTRATIVE PRINCIPAL LICENSE OF DIANA L. PETERSON (VOLUME 3, PART 2, PAGE 3)

20. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR SCHOOL BUSINESS MANAGER LICENSE OF WILLIAM G. PETERSON (VOLUME 3, PART 2, PAGE 20)

21. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE APPLICATION FOR A ONE-YEAR EDUCATIONAL AIDE PERMIT AND THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF ANTHONY C. ROBERTS (VOLUME 3, PART 2, PAGE 77)
22. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF KEVIN D. ROBERTS (VOLUME 3, PART 2, PAGE 86)

23. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT AND FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF SHANEN G. ZIMMERMAN (VOLUME 3, PART 2, PAGE 109)

Miscellaneous Resolutions (1); Volume 4

24. RESOLUTION TO ADOPT THE STANDARDS-BASED OHIO SCHOOL COUNSELOR EVALUATION SYSTEM (OSCES) FRAMEWORK AS REQUIRED BY REvised Code 3319.113 (VOLUME 4, PAGE 4) (CAPACITY COMMITTEE)