Monday, July 11, 2016

8:00 a.m.  Achievement Committee – Room 102
- Discuss OAC 3301-11-01 to -15: EdChoice Scholarship Program
- Discuss OAC 3301-39-01 to -03: Approval of Nonpublic Schools
- Discuss Gifted Rules
- Discuss Kindergarten Readiness Assessment (KRA) Results
- Discuss HB 2 Performance Standards for Community Schools Primarily Serving Students with Disabilities
- Update on Assessment

8:00 a.m.  Capacity Committee - B004
- Discuss & Approve Ohio Assessments for Educators (OAE) Tests: Reading, Biology and Middle Grades Tests and Recommendations for Adjustments
- Discuss & Approve Refiling of OAC 3301-102-08: Standards for Measuring Sponsor Compliance with Applicable Laws and Rules
- Review Ohio’s Equity Plan

Following the Achievement and Capacity Committees

Accountability Committee – Room 102
- Discuss High Performing Educational Service Centers (ESCs)
- Discuss New Skills for Youth Grant

Following the Achievement and Capacity Committees

Urban & Rural Renewal Committee – B004
- Presentation on English Learners
- Presentation on Migrant Students

Following Accountability and U&R Committees

Work Group on SBOE’s Professional Development – Room 102
- Finalize Language for the Policy Manual Changes relating to Professional Development
- Discuss Additional Proposed Non-Professional Development Policy Manual Changes

Lunch

1:00 p.m.  State Board Business Meeting – Room 102

Call to Order: President Gunlock – Room 102

Roll Call: Jack Alsop – Room 102

Welcome and Pledge of Allegiance: C. Todd Jones – Room 102

Swearing In of Paolo DeMaria as State Superintendent of Public Instruction – Room 102

Report of the Superintendent of Public Instruction – Room 102

*This time schedule is approximate and subject to change.
Straight A Fund Presentation – Room 102
- Milford Schools: Mary Welsh Schlueuter & Stephanie Bisher, consortium with Cincinnati Public Schools (12 minutes)
- Cleveland Heights – University Heights: Katrina Hicks & Catherine Rosemary (12 minutes)
- Noble Local School District: Chris Keylor, partnership with Ohio Valley ESC (12 minutes)

Review of Written Reports and Items for Vote – Room 102

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
Tuesday, July 12, 2016

8:30 a.m. Standards & Graduation Requirements Committee – Room 102
• Discuss Graduation Requirements Communications Plan
• Discuss Proposed Honors Diploma Rules
• Update on Standards Review Activities

Following Standards Committee
Reconvene State Board Business Meeting – Room 102

Call to Order: President Gunlock – Room 102
Roll Call: Jack Alsop – Room 102

Approval of Minutes of the June 2016 Meeting – Room 102

Committee Reports – Room 102
• Achievement Committee
• Capacity Committee
• Accountability Committee
• Urban & Rural Renewal Committee
• Standards & Graduation Requirements Committee

Following Reports
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.)

Following Public Participation
Voting on the Report and Recommendations of the Interim Superintendent of Public Instruction – Room 102
(A list of items for vote is included at the end of the time schedule)

Following Voting
Old Business – Room 102
New Business – Room 102

Noon Lunch

1:00 p.m. Ethics Training – Room 102 & Lecture Hall

Adjourn
State Board of Education Meeting
Tom Gunlock, President – Tess Elshoff, Vice President
Paolo DeMaria, Superintendent of Public Instruction

Voting on the Report and Recommendations of the Superintendent of Public Instruction

Consent Agenda (1); Volume 2

1. RESOLUTION OF INTENT TO AMEND RULE 3301-23-41 OF THE ADMINISTRATIVE CODE ENTITLED TWELVE HOUR OR FORTY HOUR TEMPORARY TEACHING PERMIT FOR QUALIFIED NONLICENSED INDIVIDUALS (VOLUME 2, PAGE 4)

Administrative Rules (2); Volume 2

2. RESOLUTION TO ADOPT RULE 3301-16-06 OF THE ADMINISTRATIVE CODE ENTITLED RETAKING OF END-OF-COURSE EXAMINATIONS (VOLUME 2, PAGE 9) (ACHIEVEMENT COMMITTEE)

3. RESOLUTION TO ADOPT RULE 3301-16-07 OF THE ADMINISTRATIVE CODE ENTITLED END-OF-COURSE EXAMINATION IN SCIENCE (VOLUME 2, PAGE 12) (ACHIEVEMENT COMMITTEE)

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

School Personnel Resolutions (11); Volume 3

4. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE OF DOUGLAS E. ANDERSON (VOLUME 3, PART 1, PAGE 3)

5. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF TORHI V. BEIDLEMAN (VOLUME 3, PART 1, PAGE 23)

6. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JERRY K. BRADY (VOLUME 3, PART 1, PAGE 46)

7. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF CHRISTOPHER S. BROWN (VOLUME 3, PART 1, PAGE 77)

8. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF ELYSE M. COX (VOLUME 3, PART 1, PAGE 107)

9. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JASSON V. FERRIGNO (VOLUME 3, PART 1, PAGE 174)

10. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF NICOLE M. JOHNSON (VOLUME 3, PART 2, PAGE 3)
11. RESOLUTION TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF KARRIE Y. PILETIC (VOLUME 3, PART 2, PAGE 43)

12. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF BYRON E. PRATT (VOLUME 3, PART 2, PAGE 92)

13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF WAYNE W. WHITEHEAD (VOLUME 3, PART 2, PAGE 191)

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF DAVID WILLIAMS (VOLUME 3, PART 2, PAGE 213)

**Miscellaneous Resolutions (6); Volume 4**

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

16. RESOLUTION TO ADOPT A QUALIFYING SCORE FOR THE NEW DANCE OHIO ASSESSMENTS FOR EDUCATORS (OAE) LICENSURE TESTS (VOLUME 4, PAGE 88) (CAPACITY COMMITTEE)

17. RESOLUTION TO ADOPT A QUALIFYING SCORE FOR THE NEW FOUNDATIONS OF READING OHIO ASSESSMENTS FOR EDUCATORS (OAE) LICENSURE TESTS (VOLUME 4, PAGE 90) (CAPACITY COMMITTEE)

18. RESOLUTION REGARDING STUDENT’S RIGHT TO PARTICIPATE IN THE COLLEGE CREDIT PLUS PROGRAM PURSUANT TO R.C. 3365.03(A)(1)(A) (NORTH ROYALTON CITY SCHOOL DISTRICT).

19. RESOLUTION TO REFILE RULE 3301-102-08 OF THE ADMINISTRATIVE CODE ENTITLED STANDARDS FOR MEASURING SPONSOR COMPLIANCE WITH APPLICABLE LAWS AND RULES (CAPACITY COMMITTEE)

20. RESOLUTION APPROVING PAY RAISE FOR ASSOCIATE SUPERINTENDENTS

21. RESOLUTION TO ADOPT SUPERINTENDENT EVALUATION & MERIT PAY CRITERIA