The State Board convened on Monday, April 10, at the Ohio Department of Education in Columbus.

Executive Committee

President Elshoff welcomed the Executive Committee at 8:30 a.m.

MEMBERS PRESENT

Stephanie Dodd  Joe Farmer
Nancy Hollister  Kathleen McGervey
Tess Elshoff

President Elshoff stated the Executive Committee had the following items to cover today:

- Discuss Superintendent’s Ohio Teacher Evaluation System (OTES) Recommendations (possible vote)
- Discuss State Board’s Policies & Procedures Manual Revisions (possible vote)
- Discuss OAC 3301-4-01: Notice of Meetings
- Discuss Professional Development Request

1) Discuss Superintendent’s Ohio Teacher Evaluation System (OTES) Recommendations (possible vote)
Superintendent DeMaria and key staff discussed the OTES recommendations with the Executive Committee. Power point presentation was provided.

RESOLUTION TO RECOMMEND REVISIONS TO THE OHIO TEACHER EVALUATION SYSTEM (OTES) FRAMEWORK AND IMPLEMENTATION PROCESSES

The Executive Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

- Ohio Revised Code (ORC) §3319.61 requires the Ohio Educator Standards Board to develop and recommend a model teacher evaluation instrument and processes;

- In October 2016, the State Superintendent of Public Instruction charged the Ohio Educator Standards Board to make recommendations to improve the efficiency and effectiveness of the Ohio Teacher Evaluation System (OTES) Framework and processes while addressing the complexities of teaching and learning and being attentive to educator accountability;

- The Ohio Educator Standards Board, representing various stakeholder from across Ohio, held four meetings between October 2016 and January 2017 to discuss the merits and potential challenges of OTES. After deliberations, the Educator Standards Board unanimously voted, at its January 27, 2017 meeting, to pass a resolution to recommend the adoption of six revisions to the OTES Framework and processes intended to enhance the use of OTES as a professional growth model for teacher development and advancement pursuant to the request of the State Superintendent of Public Instruction;

- The recommendations of the Ohio Educator Standards Board are reflected in the document entitled “Ohio Educator Standards Board Recommendations for Revising the Ohio Teacher Evaluation System” (Jacques, Giffin & Potemski, January 2017);

- The Executive Committee received an update and presentation from Department staff and selected members of the Ohio Educator Standards Board at its March 2017 meeting regarding the Ohio Educator Standards Board’s recommendations.

THEREFORE, BE IT RESOLVED, the Executive Committee recommends that the State Board of Education support the Ohio Educator Standards Board January 2017 recommendations to revise the OTES Framework and processes.

BE IT FURTHER RESOLVED, the Executive Committee recommends that the State Board of Education request appropriate legislative action to enact the statutory changes necessary to reflect the Ohio Educator Standards Board’s recommendations.

Mrs. Dodd Moved to Amend the resolution by substitution. She proposed adding the following to the second resolved clause “and will keep the State Board of Education informed of details relative to any assistance or input it provides in the process of the drafting of the legislation.” Ms. McGervey Seconded the motion.

President Elshoff called for a roll call vote on the proposed amendment.
Minutes of the April 2017 Meeting of the State Board of Education of Ohio

Stephanie Dodd          Joe Farmer
Nancy Hollister         Kathleen McGervey
Tess Elshoff

Motion carried.

President Elshoff called for a roll call vote on the resolution as amended.

Stephanie Dodd          Joe Farmer
Nancy Hollister         Kathleen McGervey
Tess Elshoff

Motion carried.

2) Discuss State Board’s Policies & Procedures Manual Revisions

President Elshoff requested a motion to accept the revisions to the Board’s Policy and Procedures manual. Mr. Farmer Moved to accept the revisions. Mrs. Hollister Seconded the motion.

Mrs. Dodd stated the Professional Development Work Group had agreed to review annually the manual in order to make any necessary changes.

President Elshoff called for a voice vote.

Motion carried.

3) Discuss OAC 3301-4-01: Notice of Meetings

RESOLUTION TO AMEND STATE BOARD OF EDUCATION MEETING CALENDAR

The Executive Committee RECOMMENDS that the State Board of Education ADOPT the following Resolution:

Ohio Revised Code (ORC) 3301.04 requires the State Board of Education to adopt a meeting calendar for the following fiscal year by the thirty-first day of March each year;

The State Board of Education adopted a business meeting calendar March 14, 2017; State Board of Education committee meetings regularly follow the business meeting calendar and in light of the differences in giving notice for special meetings, the Executive Committee recommends that the State Board of Education update the meeting calendar to reference the committee meetings;

NOW, THEREFORE BE IT RESOLVED, that the State Board of Education moves to adopt an amended calendar in the form attached hereto.

President Elshoff requested a motion to amend the state Board meeting calendar. Mrs. Hollister Moved to amend the meeting calendar. Mr. Farmer Seconded the motion.

President Elshoff called for a voice vote.

Motion carried.
4) Discuss Professional Development Request

Mrs. Dodd suggested that Board members be allowed to use professional development funds that would be available to them in the second half of the year.

Mr. Owens stated he would be willing to relinquish funds available to him that he would not use in the first half of the year.

Mrs. Dodd moved to allow Board members to use second-half professional development funds to attend the June NASBE conference. Ms. McGervey seconded the motion.

Mr. Farmer stated that doing this would set a precedent, the Board’s Policy and Procedure’s manual should be addressed first. He would not support the motion.

Mrs. Hollister agreed with Mr. Farmer and noted the timing of these events.

President Elshoff called for a roll call vote for Board members to use second-half professional development funds.

YES VOTES
Stephanie Dodd
Kathleen McGervey
Tess Elshoff

NO VOTES
Joe Farmer
Nancy Hollister

Motion carried.

The following Board members requested travel to attend the June 9-10, NASBE New Board Member conference: Ms. Woods, Mrs. McGuire, Mrs. Haycock, Mrs. Kohler and Ms. Johnson.

Mrs. Dodd moved the following Board members be approved to attend the June 9-10, NASBE New Board Member conference: Ms. Woods, Mrs. McGuire, Mrs. Haycock, Mrs. Kohler and Ms. Johnson. Ms. McGervey seconded the motion.

President Elshoff called for a roll call vote.

YES VOTES
Stephanie Dodd
Kathleen McGervey
Tess Elshoff

NO VOTES
Joe Farmer
Nancy Hollister

Motion carried.

President Elshoff adjourned the meeting of the Executive Committee at 10:00 a.m.

Following Executive Committee, The Board’s Educators & Student Options and Accountability & Continuous Improvement Committees met beginning at 10:00 a.m.
The State Board recessed for lunch.

STATE BOARD BUSINESS MEETING

President Elshoff convened the Business meeting of the State Board of Education on Monday, April 10, at 1:35 p.m.

President Elshoff asked the Recording Secretary to call the roll.

MEMBERS PRESENT
Pat Bruns  Stephanie Dodd
Tess Elshoff  Joe Farmer
Cathye Flory  Sarah Fowler
Linda Haycock  Nancy Hollister
Meryl Johnson  Laura Kohler
Martha Manchester  Kathleen McGervey
Charlotte McGuire  Antoinette Miranda
Kara Morgan  Nick Owens
Eric Poklar  Lisa Woods

EX OFFICIO MEMBERS
   Senator Peggy Lehner  Representative Andrew Brenner

Pat Bruns welcomed Board members and guests, and led the Board in the Pledge of Allegiance.

Review of Written Reports and Items for Vote

CONSENT AGENDA

ADMINISTRATIVE RULES

TERRITORY TRANSFERS

Items 4 through 11 were school personnel resolutions.

MISCELLANEOUS RESOLUTIONS

Mrs. Dodd asked for clarification regarding Ms. McGervey's resolution regarding immunizations.
Ms. Johnson asked for the number of school districts that were fully equipped to allow educators to implement the academic content standards in technology. Superintendent DeMaria responded that information would not be able to be given by tomorrow. She also asked for the number of districts that were not fully equipped to allow educators to implement the academic content standards in technology.

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**Report of the Superintendent of Public Instruction**

Superintendent DeMaria and key staff provided Board members with updates on the following topics:
- Recognition of Sue Zake
- Strategic Planning
- ESSA Update

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**Financial Disclosure Review**

Presenter: Diane Lease, Department Chief Legal Counsel, provided Board members with an overview of the financial disclosure process.

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**EXECUTIVE SESSION**

President Elshoff called on Vice President Hollister, who Moved that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel about matters that are the subject of pending or imminent court action.

Ms. Johnson Seconded the motion.

The President called for a roll call vote.

**YES VOTES**

Pat Bruns
Tess Elshoff
Cathye Flory
Linda Haycock
Meryl Johnson
Martha Manchester
Charlotte McGuire
Kara Morgan
Eric Poklar
Stephanie Dodd
Joe Farmer
Sarah Fowler
Nancy Hollister
Laura Kohler
Kathleen McGervey
Antoinette Miranda
Nick Owens
Lisa Woods

Motion carried.

**NOTE:** Mr. Poklar entered the room after roll call.
Minutes of the April 2017 Meeting of the State Board of Education of Ohio

The Board went into Executive Session at 4:10 p.m.

The Board recessed from Executive Session at 6:10 p.m.

President Elshoff recessed the State Board Business meeting at 6:10 p.m.

President Elshoff recessed the Board meeting at 6:10 p.m.

President Elshoff reconvened the meeting of the State Board of Education on Tuesday, April 11, at 8:30 a.m.

The Board’s Achievement & Graduation Requirements Committee met beginning at 8:30 a.m.

Reconvene State Board Business Meeting

President Elshoff reconvened the Business meeting of the State Board of Education on Tuesday, April 11, at 11:20 a.m.

President Elshoff asked the Recording Secretary to call the roll.

MEMBERS PRESENT

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NOTE: Ms. Bruns, Dr. Morgan and Mrs. Vazquez-Skillings entered the room after roll call.

President Elshoff called for the approval of the Minutes of the March 2017 meeting. She asked if there were any corrections to the Minutes.

It was Moved by Mrs. McGuire and Seconded by Ms. Fowler that the Minutes be approved as presented. The President called for a voice vote.
Motion carried unanimously.

BOARD PRESENTATIONS AND DISCUSSION FROM THE EXECUTIVE COMMITTEE
Chair: Tess Elshoff, Vice Chair: Nancy Hollister
Mrs. Hollister gave a report from the Executive Committee meeting focusing on the following issues:

The Executive Committee met to discuss Superintendent DeMaria’s recommendations regarding OTES. An amendment from Ms. Dodd was approved to address the Department updating the State Board throughout the legislative process. The Committee recommended sending the Superintendent’s recommendation to the Board for approval. President Elshoff plans to grant emergency consideration today for the State Board to consider the recommendation from the Executive Committee regarding the OTES recommendations.

The committee then approved recommending that the State Board approve the proposed revisions to the State Board’s Policies and Procedures Manual, revised rule OAC 3301-4-01: Notice of Meetings and updated meeting calendar to include the committees’ meetings.

Finally, the committee approved Ms. Kohler and Ms. Woods to use professional development funds for NASBE’s June conference for new members. Ms. Haycock, Ms. McGuire, and Ms. Johnson (and any new member) were approved to use their second 6 months professional development dollars for this same conference.

BOARD PRESENTATIONS AND DISCUSSION FROM THE EDUCATORS & STUDENT OPTIONS COMMITTEE
Chair: Joe Farmer, Vice Chair: Sarah Fowler
Mr. Farmer gave a report from the Educators & Student Options Committee meeting focusing on the following issues:

Center for the Teaching Profession staff and representatives from Educopia provided a presentation to Committee Members on the Ohio Resident Educator Program (RE) and Resident Educator Summative Assessment (RESA). Members were provided an opportunity to ask questions that they and their constituents have had about RE and RESA. In the coming months, Members will be reviewing Ohio Administrative Code rules relating to Resident Educator licensure and teacher residency.

Center for the Teaching Profession staff provided a presentation to Committee Members regarding the Department’s online educator licensure application system. The Connected Ohio Records for Educators (CORE) system is currently being upgraded and members were provided a preview of the system’s enhancements and offered an opportunity to provide feedback and suggestions.

BOARD PRESENTATIONS AND DISCUSSION FROM THE ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE
Chair: Nancy Hollister, Vice Chair: Cathye Flory
Mrs. Hollister gave a report from the Accountability & Continuous Improvement Committee meeting focusing on the following issues:
HB 410 – Facilitated by Dr. Chris Woolard, Chris was joined by State Representative Jeffery Rezabek to provide an overview of House Bill 410.

H.B.410 is effective as of April 6th, 2017
- Allows students to make up work
- Eliminates carry-over for out of school discipline
- Prohibits students from being suspended or expelled for missing school
- Aligns truancy definitions with instructional hours

HB 410 directs the State Board of Education to develop a model policy by July 5, 2017. This model policy will serve as a framework to guide districts as they amend or adopt their local attendance and discipline policies to align with requirements in HB 410.

HB 410 directs the Department to develop guidance and training materials by October 3, 2017.

The State Board shall also develop a format for parental permission to ensure Compliance with “Family Educational Rights and Privacy Act of 1974” (FERPA). ODE staff is working with the legal office to develop/finalize a form.

Effective beginning with the 2017-18 school year, the board of education of each city, exempted village, local, joint vocational, and cooperative education school district and governing board of each educational service center shall adopt a new or amended policy to guide employees in addressing and ameliorating student absences.

Additional discussion and vote out of committee in May

Model policy will be on voting agenda for a full board vote in June

BOARD PRESENTATIONS AND DISCUSSION FROM THE ACHIEVEMENT & GRADUATION REQUIREMENTS COMMITTEE
Chair: Rebecca Vazquez-Skillings, Vice Chair: Kathleen McGervey

Ms. McGervey gave a report from the Achievement & Graduation Requirements Committee meeting focusing on the following issues:

Seal of Biliteracy:
Staff presented a draft of the Ohio Administrative Code rule required by Sub. Senate Bill 3 for the Ohio Seal of Biliteracy program. Staff responded to questions from the committee and discussed the timeline for next steps including possible committee vote in May.

Graduation Requirements Workgroup Update:
Paolo DeMaria, State Superintendent of Public Instruction, presented his recommendations on graduation requirements for the Class of 2018 based on the work of the Graduation Requirements Workgroup. The workgroup was convened as a result of the resolution adopted by the board in December. The committee discussed the resolution and the State Superintendent responded to questions from the committee.

The committee voted to approve a resolution to approve the recommendations of the Graduation Requirements Workgroup in the manner presented to the State Board of Education on April 11, 2017 and authorizes the Ohio Department of Education request appropriate legislative action granting authority to the State Board of Education to adopt, for students who entered the ninth grade for the first time on or after July 1, 2014 but prior to July 1, 2015, additional pathways for graduation consistent with these recommendation, understanding that it shall include requirements based on assessment results and/or other student accomplishments as deemed appropriate by the State Board of Education. Emergency consideration by the full board will be requested today.
Postsecondary Attainment Goal:
Paolo DeMaria, State Superintendent of Public Instruction, discussed the Postsecondary Attainment Goal Resolution passed by the Achievement and Graduation Requirements committee in February. The resolution was sent back to the committee during the March State Board of Education meeting. Superintendent DeMaria answered questions and discussed the revisions to the resolution. The committee voted to approve the revised resolution. Full board vote consideration is expected at the May meeting.

PUBLIC PARTICIPATION ON ACTION ITEMS
1) Mr. Chad Aldis, Thomas B. Fordham Institute. Mr. Aldis provided public comment regarding graduation requirements. A copy of the testimony was provided.

PUBLIC PARTICIPATION ON NONACTION ITEMS
There was no Public Participation on Nonaction Items.

VOTING ON THE REPORT & RECOMMENDATIONS OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

President Elshoff called on Superintendent DeMaria for his report and recommendations.

President Elshoff presented the following recommendations (Items 1-3) on the Consent Agenda:

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT ELEMENTARY TEACHING CERTIFICATE OF WILLIAM D. CLARK

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS William D. Clark holds a permanent elementary teaching certificate issued in 1985; and

WHEREAS on February 15, 2017, the Ohio Department of Education received a voluntary surrender form from William D. Clark, which authorizes the State Board of Education to enter an order permanently revoking his permanent elementary teaching certificate issued in 1985 based upon Mr. Clark's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that William D. Clark is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS William D. Clark has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his permanent elementary teaching certificate issued in 1985: Therefore, Be It
RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKE** William D. Clark’s permanent elementary teaching certificate issued in 1985 based upon Mr. Clark’s decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders William D. Clark be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Clark of this action.

2. **RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JONATHAN H. ROCKWELL**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Jonathan H. Rockwell held a three-year pupil activity permit issued in 2012; and

WHEREAS on February 22, 2017, the Ohio Department of Education received a voluntary surrender form from Jonathan H. Rockwell, which authorizes the State Board of Education to enter an order permanently revoking his three-year pupil activity permit issued in 2012 based upon Mr. Rockwell’s decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Jonathan H. Rockwell is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Jonathan H. Rockwell has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his three-year pupil activity permit issued in 2012: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKE** Jonathan H. Rockwell's three-year pupil activity permit issued in 2012 based upon Mr. Rockwell's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Jonathan H. Rockwell be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Rockwell of this action.

3. **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 SEAN F. SILVASY**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:
WHEREAS Sean F. Silvasy held a five-year professional adolescence to young adult teaching license issued in 2011; and

WHEREAS on February 13, 2017, the Ohio Department of Education received a voluntary surrender form from Sean F. Silvasy, which authorizes the State Board of Education to enter an order permanently revoking his five-year professional adolescence to young adult teaching license issued in 2011 based upon Mr. Silvasy's pending case in the Lorain County Common Pleas Court; and

WHEREAS the form specifies that Sean F. Silvasy is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Sean F. Silvasy has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his five-year professional adolescence to young adult teaching license issued in 2011: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby REVOKES Sean F. Silvasy's five-year professional adolescence to young adult teaching license issued in 2011 based upon Mr. Silvasy's pending case in the Lorain County Common Pleas Court. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Sean F. Silvasy be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Silvasy of this action.

It was Moved by Ms. Fowler and Seconded by Mrs. McGuire that the Consent Agenda (Items 1-3) be approved.

President Elshoff called for a roll call vote.

YES VOTES
Pat Bruns
Joe Farmer
Sarah Fowler
Nancy Hollister
Laura Kohler
Kathleen McGervey
Antoinette Miranda
Nick Owens
Rebecca Vazquez-Skillings
Tess Elshoff
Stephanie Dodd
Cathye Flory
Linda Haycock
Meryl Johnson
Martha Manchester
Charlotte McGuire
Kara Morgan
Eric Poklar
Lisa Woods

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 4):
4. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF LENORA L. FLETCHER, AKA LENORA HICKS

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Lenora L. Fletcher, aka Lenora Hicks, has applied for a one-year substitute teaching license; and

WHEREAS on June 17, 2016, the Interim State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Lenora L. Fletcher of its intent to deny or permanently deny her application for a one-year substitute teaching license pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), (B)(2)(d), and (F) and Rule 3301-20-01(E) of the Ohio Administrative Code. The notice was based upon Ms. Fletcher's 1989 conviction in the Cuyahoga County Common Pleas Court for one felony count of theft, 1985 conviction in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1984 conviction in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1984 conviction in a separate case in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1984 conviction in a separate case in the Cuyahoga County Common Pleas Court for one felony count of theft, 1983 conviction in the Cuyahoga County Common Pleas Court for one felony count of receiving stolen property, 1982 conviction in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1981 conviction in the Cuyahoga County Common Pleas Court for two misdemeanor counts of attempted possession of a false or forged prescription, schedule II; and Ms. Fletcher's failure to disclose her convictions on her pending application to the Ohio Department of Education; and

WHEREAS the notice informed Ms. Fletcher that if she fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to deny or permanently deny her application for a one-year substitute teaching license; and

WHEREAS Lenora L. Fletcher requested a hearing regarding the State Board of Education's intent, but she withdrew her request prior to the hearing; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, the hearing officer's entry dated December 9, 2016 that canceled the scheduled hearing, and certified court records from the Cuyahoga County Common Pleas Court; and

WHEREAS Lenora L. Fletcher is not eligible for licensure by the State Board of Education since she cannot meet the rehabilitation criteria established by Rule 3301-20-01 of the Ohio Administrative Code because she has two or more convictions involving felony, theft, and drug abuse offenses; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It
RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), (B)(2)(d), and (F) and Rule 3301-20-01(E) of the Ohio Administrative Code, hereby DENIES Lenora L. Fletcher’s application for a one-year substitute teaching license based upon Ms. Fletcher’s 1989 conviction in the Cuyahoga County Common Pleas Court for one felony count of theft, 1985 conviction in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1984 conviction in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1984 conviction in a separate case in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1984 conviction in a separate case in the Cuyahoga County Common Pleas Court for one felony count of theft, 1983 conviction in the Cuyahoga County Common Pleas Court for one felony count of grand theft, 1982 conviction in the Cuyahoga County Common Pleas Court for one felony count of theft, 1981 conviction in the Cuyahoga County Common Pleas Court for two misdemeanor counts of attempted possession of a false or forged prescription, schedule II, and Ms. Fletcher’s failure to disclose her convictions on her pending application to the Ohio Department of Education. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Lenora L. Fletcher be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Fletcher of this action.

It was Moved by Ms. McGervey and Seconded by Mrs. Kohler that the above recommendation (Item 4) be approved.

President Elshoff called for a roll call vote.

YES VOTES
Pat Bruns  Stephanie Dodd
Joe Farmer  Cathye Flory
Sarah Fowler  Nancy Hollister
Meryl Johnson  Laura Kohler
Martha Manchester  Kathleen McGervey
Charlotte McGuire  Antoinette Miranda
Kara Morgan  Nick Owens
Eric Poklar  Rebecca Vazquez-Skillings
Lisa Woods  Tess Elshoff

NO VOTES
Linda Haycock

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 5):

5. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR EARLY CHILDHOOD TEACHING LICENSE OF STEPHANIE L. GALLARO
I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Stephanie L. Gallaro held a four-year resident educator early childhood teaching license issued in 2012; and

WHEREAS on January 10, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Stephanie L. Gallaro of its intent to determine whether to limit, suspend, revoke, or permanently revoke her four-year resident educator early childhood teaching license issued in 2012 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(3). The notice was based upon Ms. Gallaro’s 2016 guilty plea in the Erie County Court of Common Pleas to four felony counts of deception to obtain a dangerous drug and subsequent entry into an intervention in lieu of conviction program; and

WHEREAS the notice informed Ms. Gallaro that if she fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke her four-year resident educator early childhood teaching license issued in 2012; and

WHEREAS Stephanie L. Gallaro did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education’s Intended Action and Opportunity for a Hearing, court records from the Erie County Court of Common Pleas, and police records from the Perkins Police Department; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(3), hereby REVOKES Stephanie L. Gallaro’s four-year resident educator early childhood teaching license issued in 2012 based upon Ms. Gallaro’s 2016 guilty plea in the Erie County Court of Common Pleas to four felony counts of deception to obtain a dangerous drug and subsequent entry into an intervention in lieu of conviction program. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Stephanie L. Gallaro be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Gallaro of this action.

It was Moved by Mrs. McGuire and Seconded by Mrs. Manchester that the above recommendation (Item 5) be approved.
President Elshoff called for a roll call vote.

YES VOTES
Pat Bruns                         Stephanie Dodd
Joe Farmer                       Cathye Fiory
Sarah Fowler                    Linda Haycock
Nancy Hollister                 Laura Kohler
Martha Manchester              Kathleen McGervey
Charlotte McGuire           Antoinette Miranda
Kara Morgan                    Nick Owens
Eric Poklar                     Rebecca Vazquez-Skillings
Lisa Woods                     Tess Elshoff

NO VOTES
Meryl Johnson

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 6):

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE AND FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE APPLICATIONS OF MARTHA A. HAL

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Martha A. Hal has applied for a five-year professional principal license and a five-year professional special all grades teaching license; and

WHEREAS on April 29, 2016, the Interim State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Martha A. Hal of its intent to deny or permanently deny her applications for a five-year professional principal license and five-year professional special all grades teaching license pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Hal engaging in conduct that is unbecoming to the teaching profession during the 2010-2011 school year when she changed the grades of multiple students in her school for impermissible reasons; and

WHEREAS Ms. Hal requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on October 24-27, 2016; and

WHEREAS Ms. Hal was present at the hearing, and counsel did represent her; and

WHEREAS the hearing officer recommends that Ms. Hal's pending applications be denied and that she be ineligible to apply for any license issued by the State Board of Education for a period of five years and that prior to reapplication Ms. Hal shall submit to the Ohio Department of Education evidence that she has completed sixteen hours of ethics training. The hearing officer's recommendation is based upon Ms. Hal engaging in conduct unbecoming to the teaching profession during the 2010-2011
WHEREAS the State Board of Education considered the objections to the hearing officer’s report and recommendation which Ms. Hal timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby DENIES Martha A. Hal's applications for a five-year professional principal license and five-year professional special all grades teaching license based upon Ms. Hal engaging in conduct that is unbecoming to the teaching profession during the 2010-2011 school year when she changed the grades of multiple students in her school for impermissible reasons. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(a), orders that Martha A. Hal be ineligible to reapply for any license issued by the State Board of Education until on or after April 11, 2022 and that prior to reapplication Ms. Hal must submit to the Ohio Department of Education evidence that she has completed, at her own expense, sixteen hours of ethics training with the training pre-approved by the Ohio Department of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Hal of this action.

It was Moved by Ms. Fowler and Seconded by Mrs. Flory that the above recommendation (Item 6) be approved.

President Elshoff called for a roll call vote.

YES VOTES
Stephanie Dodd Joe Farmer
Cathye Flory Sarah Fowler
Nancy Hollister Meryl Johnson
Laura Kohler Martha Manchester
Kathleen McGervey Charlotte McGuire
Kara Morgan Nick Owens
Eric Poklar Rebecca Vazquez-Skillings
Lisa Woods Tess Elshoff

NO VOTES
Pat Bruns Linda Haycock

ABSTAIN
Antoinette Miranda

Motion carried.
Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 7):

7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF APRIL D. HERSHEY

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS April D. Hershey held a one-year educational aide permit issued in 2014; and

WHEREAS on February 1, 2016, the Interim State Superintendent of Public Instruction, on behalf of the State Board of Education, notified April D. Hershey of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year educational aide permit issued in 2014 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Hershey engaging in the following conduct that is unbecoming to the teaching profession: on or about October 17, 2014, Ms. Hershey engaged in a physical and verbal confrontation with a student at a school-sponsored event; and she subsequently engaged in a verbal confrontation with the student’s mother at the same school-sponsored event; and

WHEREAS Ms. Hershey did not request a hearing regarding the State Board of Education’s intent; and

WHEREAS a hearing was held on September 26, 2016; and

WHEREAS Ms. Hershey was not present at the hearing, nor did counsel represent her; and

WHEREAS the hearing officer recommends that Ms. Hershey’s license be permanently revoked and she be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer’s recommendation is based upon Ms. Hershey engaging in conduct unbecoming to the teaching profession when she engaged in a physical and verbal confrontation with a student at a school-sponsored event and subsequently engaged in a verbal confrontation with the student’s mother at the same school-sponsored event, and Ms. Hershey’s continued employment in the teaching profession potentially jeopardizing the health, safety, or welfare of students; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby REVOKES April D. Hershey’s one-year educational aide permit issued in 2014 based upon Ms. Hershey engaging in the following conduct that is unbecoming to the teaching profession: on or about October 17, 2014, Ms. Hershey engaged in a physical and verbal confrontation with a student at a school-sponsored event; and she subsequently engaged in a verbal confrontation with the student’s mother at the same school-sponsored event. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders April D. Hershey be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further
RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Hershey of this action.

It was Moved by Ms. Johnson and Seconded by Dr. Morgan that the above recommendation (Item 7) be approved.

President Elshoff called for a roll call vote.

**YES VOTES**
- Pat Bruns
- Stephanie Dodd
- Joe Farmer
- Cathye Flory
- Sarah Fowler
- Linda Haycock
- Nancy Hollister
- Meryl Johnson
- Laura Kohler
- Martha Manchester
- Kathleen McGervey
- Charlotte McGuire
- Antoinette Miranda
- Kara Morgan
- Nick Owens
- Eric Poklar
- Rebecca Vazquez-Skillings
- Lisa Woods
- Tess Elshoff

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 8):

8. **RESTATEMENT TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO TAKE NO ACTION AGAINST THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF AMANDA J. HOLLER**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Amanda J. Holler holds a four-year alternative resident educator intervention specialist teaching license issued in 2014; and

WHEREAS on May 5, 2016, the Interim State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Amanda J. Holler of its intent to determine whether to limit, suspend, revoke, or permanently revoke her four-year alternative resident educator intervention specialist teaching license issued in 2014 pursuant to Ohio Revised Code 3319.15. The notice was based upon Ms. Holler terminating her teaching contract with the Lima City School District after the tenth day of July 2015, prior to the termination of the annual session, without the consent of the Lima City Board of Education; and

WHEREAS Ms. Holler requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on November 16, 2016; and

WHEREAS Ms. Holler was present at the hearing, and counsel did represent her; and
WHEREAS the hearing officer recommends that the State Board of Education take no action against Ms. Holler’s four-year alternative resident educator intervention specialist teaching license issued in 2014. The hearing officer’s recommendation is based upon the hearing officer’s conclusion that Ms. Holler never entered into a contract with the Lima City Board of Education; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.15, hereby takes NO ACTION against Amanda J. Holler’s four-year alternative resident educator intervention specialist teaching license issued in 2014; and, Be It

Further
RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Holler of this action.

It was Moved by Mrs. Flory and Seconded by Ms. Fowler that the above recommendation (Item 8) be approved.

President Elshoff called for a roll call vote.

YES VOTES
Pat Bruns
Joe Farmer
Sarah Fowler
Nancy Hollister
Laura Kohler
Kathleen McGervey
Antoinette Miranda
Nick Owens
Rebecca Vazquez-Skillings
Tess Elshoff
Stephanie Dodd
Cathye Flory
Linda Haycock
Meryl Johnson
Martha Manchester
Charlotte McGuire
Kara Morgan
Eric Poklar
Lisa Woods

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 9):

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL SPECIAL ALL-GRADES TEACHING LICENSE OF PATRICIA A. REINKNECHT

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Patricia A. Reinknecht held a five-year professional special all-grades teaching license issued in 2009; and
WHEREAS on February 8, 2016, the Interim State Superintendemt of Public Instruction, on behalf of the State Board of Education, notified Patricia A. Reinknecht of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional special all-grades teaching license issued in 2009 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Reinknecht engaging in the following conduct that is unbecoming to the teaching profession: on or about March 5, 2013 through March 28, 2013, Ms. Reinknecht left her assigned school detention program early yet submitted timesheets indicating she was present for the entire detention program period; on or about January 2013 through April 2013, Ms. Reinknecht ordered t-shirts with school district funds, sold shirts to students and staff while failing to deposit the money from the sales and, further, Ms. Reinknecht purchased sweatshirts with school district funds for her own use; and on or about the 2012-2013 school year, Ms. Reinknecht accepted additional money from parents to provide training and/or dietary supplements to students training at the school fitness center and Ms. Reinknecht accepted these payments without permission from the school and while being paid by the school to supervise all students in the fitness center; and

WHEREAS Ms. Reinknecht did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on July 12, 2016; and

WHEREAS Ms. Reinknecht was not present at the hearing, nor did counsel represent her; and

WHEREAS the hearing officer recommends that Ms. Reinknecht's five-year professional special all-grades teaching license issued in 2009 be revoked and that she not be permitted to reapply for any license issued by the Ohio Department of Education until on or after July 1, 2019. The hearing officer's recommendation is based upon Ms. Reinknecht's conduct constituting conduct unbecoming to the teaching profession when she falsified her timesheets to indicate that she was present during the entire school detention program period when, on at least seven documented occasions, she either arrived late and/or left early from the program, thereby breaching her duty to maintain the safety and security of students during normal school hours, including detention periods; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby REVOKES Patricia A. Reinknecht's five-year professional special all-grades teaching license issued in 2009 based upon Ms. Reinknecht engaging in the following conduct that is unbecoming to the teaching profession: from on or about March 5, 2013 through March 28, 2013, Ms. Reinknecht left her assigned school detention program early yet submitted timesheets indicating she was present for the entire detention program period. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Patricia A. Reinknecht may not reapply for any license issued by the State Board of Education until on or after July 1, 2019; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Reinknecht of this action.
It was Moved by Ms. Fowler and Seconded by Dr. Morgan that the above recommendation (Item 9) be approved.

President Elshoff called for a roll call vote.

YES VOTES
Pat Bruns                  Stephanie Dodd
Joe Farmer                Cathye Flory
Sarah Fowler             Linda Haycock
Nancy Hollister          Meryl Johnson
Laura Kohler              Martha Manchester
Kathleen McGervey          Charlotte McGuire
Antoinette Miranda        Kara Morgan
Nick Owens                Eric Poklar
Rebecca Vazquez-Skillings Lisa Woods
Tess Elshoff

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 10):

10. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR SCHOOL BUSINESS MANAGER LICENSE OF ROBERT M. STROBL

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Robert M. Strobl held a five-year school business manager license issued in 2011; and

WHEREAS on January 12, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Robert M. Strobl of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year school business manager license issued in 2011 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Strobl's 2015 conviction in the Madison County Municipal Court for one misdemeanor count of dereliction of duty, which stemmed from an incident where he, while acting as a bus driver, used undue physical force or restraint that injured a student; and

WHEREAS the notice informed Mr. Strobl that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his five-year school business manager license issued in 2011; and

WHEREAS Robert M. Strobl did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education’s Intended Action and Opportunity for a Hearing, certified court records from the Madison County
Municipal Court, and certified police records from the West Jefferson Police Department; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby REVOKES Robert M. Strobl’s five-year school business manager license issued in 2011 based upon Mr. Strobl's 2015 conviction in the Madison County Municipal Court for one misdemeanor count of dereliction of duty, which stemmed from an incident where he, while acting as a bus driver, used undue physical force or restraint that injured a student. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Robert M. Strobl be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Strobl of this action.

It was Moved by Ms. Bruns and Seconded by Mrs. McGuire that the above recommendation (Item 10) be approved.

President Elshoff called for a roll call vote.

YES VOTES
Pat Bruns
Joe Farmer
Sarah Fowler
Nancy Hollister
Martha Manchester
Antoinette Miranda
Nick Owens
Rebecca Vazquez-Skillings
Tess Elshoff
Stephanie Dodd
Cathye Flory
Linda Haycock
Laura Kohler
Charlotte McGuire
Kara Morgan
Eric Poklar
Lisa Woods

NO VOTES
Meryl Johnson
Kathleen McGervey

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 11):
RESOLUTION TO MODIFY THE REPORT OF THE HEARING OFFICER AND TO ACCEPT THE RECOMMENDATION OF THE HEARING OFFICER TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF MACK L. WARREN

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Mack L. Warren has applied for a three-year pupil activity permit; and

WHEREAS on December 9, 2016, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Mack L. Warren of its intent to deny or permanently deny his application for a three-year pupil activity permit pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(a). The notice was based upon Mr. Warren’s 2014 conviction in the Cuyahoga County Court of Common Pleas for one felony count of trafficking in or illegal use of food stamps, 2015 conviction in the Cleveland Municipal Court for one misdemeanor count of housing violation, and failure to disclose his 2014 and 2015 convictions on his pending application to the Ohio Department of Education. Further, the notice advised Mr. Warren that the State Board of Education would consider as an aggravating factor [redacted in accordance with Ohio law]; and

WHEREAS Mr. Warren requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on November 2, 2016; and

WHEREAS Mr. Warren was present at the hearing, but counsel did not represent him; and

WHEREAS the hearing officer recommends that Mr. Warren's pending application be denied and that he be ineligible to apply for any license issued by the State Board of Education for a period of five years and that prior to reapplication Mr. Warren shall submit to the Ohio Department of Education evidence that he has made restitution as ordered in his 2014 felony case and that he has paid the fine and court costs in his 2015 misdemeanor case. The hearing officer’s recommendation is based upon Mr. Warren’s convictions, his failure to disclose his 2014 and 2015 convictions on his pending application to the Ohio Department of Education, and [redacted in accordance with Ohio law]; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: and

WHEREAS the State Board of Education considers the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the Licensure Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession; and

WHEREAS the State Board of Education modifies Conclusion of Law numbered 5 by deleting the language in the sentence that reads, “does constitute an offense”, and replacing it with language that reads, “does not constitute an offense”; and

WHEREAS the State Board of Education adopts the remaining portions of the hearing officer’s report and recommendation: Therefore, Be It

RESOLVED, That the State Board of Education modifies Conclusion of Law numbered 5 by deleting the language in the sentence that reads, “does constitute an offense”, and replacing it with language that reads, “does not constitute an offense”; and, Be It Further
RESOLVED, That the State Board of Education adopts the remaining portions of the hearing officer’s report and recommendation; and, Be It Further

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(a), hereby DENIES Mack L. Warren's application for a three-year pupil activity permit based upon Mr. Warren's 2014 conviction in the Cuyahoga County Court of Common Pleas for one felony count of trafficking in or illegal use of food stamps, 2015 conviction in the Cleveland Municipal Court for one misdemeanor count of housing violation, and failure to disclose his 2014 and 2015 convictions on his pending application to the Ohio Department of Education. In addition, the State Board of Education considered as an aggravating factor [redacted in accordance with Ohio law]. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(a), orders that Mack L. Warren be ineligible to reapply for any license issued by the State Board of Education until on or after April 11, 2022 and that prior to reapplication Mr. Warren must submit to the Ohio Department of Education evidence that he has made restitution as ordered in his 2014 felony case and that he has paid the fine and court costs in his 2015 misdemeanor case; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Warren of this action.

It was Moved by Mrs. Kohler and Seconded by Mrs. Manchester that the above recommendation (Item 11) be approved.

President Elshoff called for a roll call vote.

YES VOTES
Pat Bruns
Joe Farmer
Sarah Fowler
Nancy Hollister
Martha Manchester
Charlotte McGuire
Kara Morgan
Eric Poklar
Lisa Woods
Stephanie Dodd
Cathye Flory
Linda Haycock
Laura Kohler
Kathleen McGervey
Antoinette Miranda
Nick Owens
Rebecca Vazquez-Skillings
Tess Elshoff

NO VOTES
Meryl Johnson

Motion carried.

President Elshoff presented the following recommendation (Item 12):

12. RESOLUTION TO ADOPT ACADEMIC CONTENT STANDARDS IN TECHNOLOGY

The Achievement and Graduation Requirements Committee RECOMMENDS that the State Board of Education ADOPT the following Resolution:
Ohio Revised Code (ORC) §3301.079 requires the State Board of Education to adopt statewide technology academic standards for each of grades kindergarten through twelve that emphasize coherence, focus, and rigor;

The Department convened advisory committees of Ohio educational organizations and working groups of Ohio educators by grade band to make recommended revisions and address issues of clarity, grade level appropriateness and content;

The Department also facilitated the review process by seeking two public comment opportunities. The first public comment opportunity consisted of five regional focus groups conducted November 5 - December 7, 2015 and resulted in 187 K-12 educators from 140 school districts and Educational Service Centers providing feedback on the revisions to the standards. A second public comment opportunity was an online survey that was conducted December 11, 2015 - January 8, 2016 and resulted in 379 responses and allowed K-12 educators, higher education faculty, business representatives and parents to review and provide feedback on the proposed revisions;

The Achievement and Graduation Requirements Committee received updates in March 2015, September 2016, and February 2017 from the Department and provided input on the revision process; and

The Achievement and Graduation Requirements Committee recommended that the State Board of Education approve the revised Ohio learning standards in technology at their March 2017 meeting.

THEREFORE, BE IT RESOLVED, that the State Board of Education hereby adopts the revised Ohio learning standards in technology and their successive versions in the form presented to the State Board of Education;

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction is hereby authorized to publish these standards electronically or through other media as Ohio's learning standards in technology and their accompanying forms and to make such revisions to form and style as may be determined necessary of a non-substantive nature, including grammatical and other technical matters;

BE IT FURTHER RESOLVED, that these standards shall become operational to inform district curriculum in the school year 2017-2018;

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction shall make periodic reports on the implementation of Ohio's learning standards for technology to the State Board of Education in order to inform its understanding of the transition to full operation of the standards; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction shall be authorized and directed to inform all school districts, community schools, STEM schools and nonpublic schools of the adoption of these standards to provide such technical assistance and professional development possible to assist in the transition of Ohio's learning standards in technology.

It was Moved by Mrs. Vazquez-Skillings and Seconded by Ms. Bruns that the above recommendation (Item 12) be approved.

President Elshoff called for a roll call vote.
YES VOTES
Pat Bruns
Joe Farmer
Sarah Fowler
Nancy Hollister
Martha Manchester
Charlotte McGuire
Kara Morgan
Eric Poklar
Lisa Woods
Stephanie Dodd
Cathy Flory
Linda Haycock
Laura Kohler
Kathleen McGervey
Antoinette Miranda
Nick Owens
Rebecca Vazquez-Skillings
Tess Elshoff

NO VOTES
Meryl Johnson

Motion carried.

President Elshoff announced that Item 13 required emergency consideration. Vice President Hollister agreed with the President to grant emergency consideration.

President Elshoff presented the following recommendation (Item 13):

13. RESOLUTION TO RECOMMEND REVISIONS TO THE OHIO TEACHER EVALUATION SYSTEM (OTES) FRAMEWORK AND IMPLEMENTATION PROCESSES

The Executive Committee RECOMMENDS that the State Board of Education ADOPT the following Resolution:

Ohio Revised Code (ORC) §3319.61 requires the Ohio Educator Standards Board to develop and recommend a model teacher evaluation instrument and processes;

In October 2016, the State Superintendent of Public Instruction charged the Ohio Educator Standards Board to make recommendations to improve the efficiency and effectiveness of the Ohio Teacher Evaluation System (OTES) Framework and processes while addressing the complexities of teaching and learning and being attentive to educator accountability;

The Ohio Educator Standards Board, representing various stakeholder from across Ohio, held four meetings between October 2016 and January 2017 to discuss the merits and potential challenges of OTES. After deliberations, the Educator Standards Board unanimously voted, at its January 27, 2017 meeting, to pass a resolution to recommend the adoption of six revisions to the OTES Framework and processes intended to enhance the use of OTES as a professional growth model for teacher development and advancement pursuant to the request of the State Superintendent of Public Instruction;

The recommendations of the Ohio Educator Standards Board are reflected in the document entitled “Ohio Educator Standards Board Recommendations for Revising the Ohio Teacher Evaluation System” (Jacques, Giffin & Potemski, January 2017); and
The Executive Committee received an update and presentation from Department staff and selected members of the Ohio Educator Standards Board at its March 2017 meeting regarding the Ohio Educator Standards Board’s recommendations.

THEREFORE, BE IT RESOLVED, the Executive Committee recommends that the State Board of Education support the Ohio Educator Standards Board January 2017 recommendations to revise the OTES Framework and processes.

BE IT FURTHER RESOLVED, the Executive Committee recommends that the State Board of Education recommend that the Ohio Department of Education request appropriate legislative action to enact the statutory changes necessary to reflect the Ohio Educator Standards Board’s recommendations and will keep the State Board of Education informed of details relative to any assistance or input it provides in the process of the drafting of the legislation.

It was Moved by Mr. Owens and Seconded by Dr. Miranda that the above recommendation (Item 13) be approved.

Ms. Fowler Moved to postpone the resolution for one month. Mrs. Haycock Seconded the motion. Ms. Fowler stated that the resolution was just voted out of committee yesterday and would like additional time to develop an amendment.

Mrs. Haycock stated there were several items she would like to see added to the resolution.

Mr. Poklar cautioned the Board on waiting too long in bringing this action forward.

Representative Brenner stated this issue probably would not be considered by the House Education Committee till after the next Board meeting.

Senator Lehner stated if this were separate legislation it probably would not be considered by the Senate till next fall.

Ms. Johnson stated she supported the recommendations brought forth by the Educator Standards Board.

President Elshoff called for a roll call vote on the motion to postpone Item 13 for one month.

YES VOTES
Cathye Flory
Linda Haycock
Martha Manchester
Kara Morgan
Sarah Fowler
Laura Kohler
Kathleen McGervey
Lisa Woods

NO VOTES
Pat Bruns
Joe Farmer
Charlotte McGuire
Nick Owens
Rebecca Vazquez-Skillings
Stephanie Dodd
Meryl Johnson
Antoinette Miranda
Eric Poklar
Tess Elshoff

ABSTAIN
Nancy Hollister

Motion denied.
Ms. Fowler Moved to Amend the resolution by Substitution. Mrs. Flory Seconded the motion. Recommended amendment;

Recognizing the thoughtful work of the Educator Standards Board in developing recommendations for Teacher Evaluation according to ORC 3319.61, and

Acknowledging the state's fundamental inability to define appropriate metrics for teacher performance that take into consideration the unique circumstances of each district and student, and

In support of local control of education and the greater ability of local districts to make informed judgments and appropriately consider the unique needs of each student, balanced with district and teacher performance goals, therefore

Be it resolved that the State Board of Education requests the General Assembly to take legislative action that acknowledges the strength of local control in evaluating teachers and allows local boards to adopt a district level teacher evaluation policy that suits the needs and expectations of the hiring district's school board, administration, parents, and community.

Ms. Bruns stated she would not be in support of the amendment.

Ms. Johnson stated she believed there needed to be a unified system to evaluate educators in the state and would not be able to support the amendment.

President Elshoff called for a roll call vote on the proposed amendment.

YES VOTES
Cathye Flory
Sarah Fowler
Lisa Woods

NO VOTES
Pat Bruns
Stephanie Dodd
Joe Farmer
Linda Haycock
Nancy Hollister
Meryl Johnson
Laura Kohler
Martha Manchester
Kathleen McGervey
Charlotte McGuire
Antoinette Miranda
Kara Morgan
Nick Owens
Eric Poklar
Rebecca Vazquez-Skillings
Tess Elshoff

Motion denied.

President Elshoff called for a roll call vote on the original resolution.

YES VOTES
Pat Bruns
Stephanie Dodd
Joe Farmer
Cathye Flory
President Elshoff announced that Item 14 required emergency consideration. Vice President Hollister agreed with the President to grant emergency consideration.

President Elshoff presented the following recommendation (Item 14):

14. **RESOLUTION RECOMMENDING LEGISLATIVE CHANGES AUTHORIZING ADDITIONAL GRADUATION PATHWAYS FOR STUDENTS WHO ENTERED NINTH GRADE FOR THE FIRST TIME ON OR AFTER JULY 1, 2014 BUT PRIOR TO JULY 1, 2015**

The Achievement & Graduation Requirements Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

- In September 2014, the State Board of Education approved the method of calculating the cumulative performance score based on the results of a student’s end of course exams.
- In September 2014, the State Board of Education approved eighteen points as the minimum cumulative performance score necessary on the end of course exams for a student to earn a high school diploma. The State Board also approved the framework for the industry recognized credential option.
- In December 2014, the State Board of Education approved WorkKeys as the job skills assessment.
- In June 2015, the State Board of Education approved the composite score required on the WorkKeys exam.
- In December 2016, the State Board of Education recognized that many students may not be able to meet the previously specified graduation requirements and that there was a need for a transition period, and directed the State Superintendent to create a work group that would be charged with considering alternative approaches that would provide students with additional opportunities for earning a high school diploma.
- The State Superintendent created the work group and has met with the work group on January 15th, February 1st, February 15th, March 1st, March 15th and March 29th. During these meetings, the work group heard from experts and discussed various options.
- At the March 29, 2017 work group meeting, a final recommendation was made to the State Superintendent.
After consideration of the work group’s recommendations, the State Superintendent presented his recommendation to the Committee at the April meeting of the Achievement & Graduation Requirements Committee of the State Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Achievement & Graduation Requirements Committee hereby recommends that the State Board of Education recommend that the Ohio Department of Education request appropriate legislative action granting authority to the State Board of Education to adopt, for students who entered the ninth grade for the first time on or after July 1, 2014 but prior to July 1, 2015, up to two graduation pathways in addition to those already approved by the State Board of Education. The additional pathways shall include requirements based on assessment results and/or other student accomplishments as deemed appropriate by the State Board.

It was Moved by Mrs. Vazquez-Skillings and Seconded by Mrs. Bruns that the above recommendation (Item 14) be approved.

Ms. Fowler Moved to Amend the resolution by Substitution. Mrs. Flory Seconded the motion. Proposed Amendment;

NOW, THEREFORE, BE IT RESOLVED, Considering the potential unintended consequences to the classes of 2018 and 2019 due to Ohio’s transition to End of Course Exams as a requirement for graduation, and With consideration for the thoughtful dialog and contributions of the Graduation Workgroup to the discussion of the State Board of Education, and To be timely in participation to the legislative discussion,

The State Board of Education requests the legislature to take into consideration the specific recommendations of the Graduation Requirements Workgroup and to provide the State Board of Education flexibility to develop alternative pathways to graduation for the classes of 2018 and 2019.

Mrs. Dodd believed that it was important to support the proposed amendment.

Ms. Johnson stated she does not support 2019 in the resolution.

Mrs. Haycock stated she does not support 2019 in the resolution.

Mrs. Flory Moved to Amend the Amendment. She proposed to remove “and 2019” from the proposed amendment by Ms. Fowler. Ms. Johnson Seconded the motion.

Mrs. Dodd called the question.

President Elshoff called for a roll call vote to call the question to vote on the proposed amendment to the amendment.

YES VOTES
Pat Bruns
Joe Farmer
Sarah Fowler
Nancy Hollister
Stephanie Dodd
cathye Flory
Linda Haycock
Meryl Johnson
Motion carried.

President Elshoff called for a roll call vote on the proposed amendment (Flory) to the amendment (Fowler).

YES VOTES
Pat Bruns Cathye Flory
Linda Haycock Meryl Johnson
Laura Kohler Martha Manchester
Kathleen McGervey Antoinette Miranda
Kara Morgan Nick Owens
Eric Poklar Rebecca Vazquez-Skillings
Lisa Woods

NO VOTES
Stephanie Dodd Joe Farmer
Sarah Fowler Nancy Hollister
Charlotte McGuire Tess Elshoff

Motion carried.

Ms. Johnson Called the question to vote on the amendment as amended.

President Elshoff called for a voice vote to call the question.

Motion carried.

President Elshoff called for a roll call vote on the amendment as amended.

YES VOTES
Stephanie Dodd Cathye Flory
Sarah Fowler Linda Haycock
Meryl Johnson Kathleen McGervey
Antoinette Miranda Kara Morgan
Nick Owens Lisa Woods

NO VOTES
Pat Bruns Joe Farmer
Nancy Hollister Laura Kohler
Martha Manchester Charlotte McGuire
Eric Poklar Rebecca Vazquez-Skillings
Tess Elshoff

Motion carried.

President Elshoff called for a roll call vote on the resolution as amended.
YES VOTES
Pat Bruns  Stephanie Dodd
Joe Farmer  Cathye Flory
Sarah Fowler  Linda Haycock
Nancy Hollister  Meryl Johnson
Laura Kohler  Martha Manchester
Kathleen McGervey  Antoinette Miranda
Nick Owens  Eric Poklar
Rebecca Vazquez-Skillings  Lisa Woods

NO VOTES
Charlotte McGuire  Kara Morgan
Tess Elshoff

Motion carried.

Final Resolution:
14. **RESOLUTION RECOMMENDING LEGISLATIVE CHANGES AUTHORIZING ADDITIONAL GRADUATION PATHWAYS FOR STUDENTS WHO ENTERED NINTH GRADE FOR THE FIRST TIME ON OR AFTER JULY 1, 2014 BUT PRIOR TO JULY 1, 2015**

The Achievement & Graduation Requirements Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

In September 2014, the State Board of Education approved the method of calculating the cumulative performance score based on the results of a student’s end of course exams.

In September 2014, the State Board of Education approved eighteen points as the minimum cumulative performance score necessary on the end of course exams for a student to earn a high school diploma. The State Board also approved the framework for the industry recognized credential option.

In December 2014, the State Board of Education approved WorkKeys as the job skills assessment.

In June 2015, the State Board of Education approved the composite score required on the WorkKeys exam.

In December 2016, the State Board of Education recognized that many students may not be able to meet the previously specified graduation requirements and that there was a need for a transition period, and directed the State Superintendent to create a work group that would be charged with considering alternative approaches that would provide students with additional opportunities for earning a high school diploma.

The State Superintendent created the work group and has met with the work group on January 15th, February 1st, February 15th, March 1st, March 15th and March 29th. During these meetings, the work group heard from experts and discussed various options.

At the March 29, 2017 work group meeting, a final recommendation was made to the State Superintendent.
After consideration of the work group’s recommendations, the State Superintendent presented his recommendation to the Committee at the April meeting of the Achievement & Graduation Requirements Committee of the State Board of Education.

NOW, THEREFORE, BE IT RESOLVED, Considering the potential unintended consequences to the classes of 2018 due to Ohio's transition to End of Course Exams as a requirement for graduation, and With consideration for the thoughtful dialog and contributions of the Graduation Workgroup to the discussion of the State Board of Education, and To be timely in participation to the legislative discussion,

The State Board of Education requests the legislature to take into consideration the specific recommendations of the Graduation Requirements Workgroup and to provide the State Board of Education flexibility to develop alternative pathways to graduation for the classes of 2018.

Non-Resolutions
Old Business

Board members Ms. Johnson, Mrs. Haycock, Ms. Fowler, Mrs. McGuire and President Elshoff summarized their experiences from the NASBE Legislative conference.

Mrs. Dodd presented the following recommendation (Item 15):

15. RESOLUTION REQUIRING THE STATE BOARD OF EDUCATION TO APPROVE OHIO’S EVERY STUDENT SUCCEEDS ACT (ESSA) STATE PLAN PRIOR TO SUBMISSION FEDERALLY BY OHIO STATE SUPERINTENDENT OF PUBLIC INSTRUCTION AND THE OHIO DEPARTMENT OF EDUCATION

Member Stephanie Dodd

Co-Sponsors: Members Nick Owens, Pat Bruns, Sarah Fowler, Linda Haycock, Meryl Johnson, Laura Kohler, Kathleen McGervey, Charlotte McGuire, Lisa Woods

WE RECOMMEND that the State Board of Education ADOPTS the following resolution:

WHEREAS, we, the members of the State Board of Education affirm our constitutional charge to provide general supervision of the system of public education in Ohio. This system of education is a shared vision and responsibility with the Superintendent of Public Instruction, the General Assembly and the Governor to assure all students are well-prepared for success. Further, one of the executive functions of the State Board of Education is to provide leadership in the improvement of public education in Ohio. To this end, the submission of Ohio's Consolidated Plan under the Every Student Succeeds Act (ESSA) to the U.S. Department of Education (USDOE) is an opportunity to develop a collaborative, unified Continuous Quality Improvement (CQI) plan for our student's success now and in the future; and

WHEREAS, Article VI, Section 4 of the Ohio Constitution states that there shall be a State Board of Education, which shall appoint a Superintendent of Public Instruction, and the respective powers and duties of the Board and of the Superintendent shall be prescribed by law; and
WHEREAS, the State Board of Education, pursuant to Ohio Revised Code (ORC) Section 3301.07, shall exercise policy forming, planning, and evaluative functions for the public schools of the state; and

WHEREAS, the State Board of Education pursuant to ORC Section 3301.07(N) may adopt rules necessary for carrying out any function imposed on it by law, and may provide rules as are necessary for its government and the government of its employees, and may delegate to the Superintendent of Public Instruction the management and administration of any function imposed on it by law; and

WHEREAS, the State Superintendent of Public Instruction pursuant to ORC Section 3301.11 under the direction of the State Board of Education, shall execute the educational policies, orders, directives, and administrative functions of the Board, and shall direct, under rules and regulations adopted by the Board, the work of all persons employed in the Ohio Department of Education; and

WHEREAS, the federal ESSA was signed into law on December 10, 2015, to effect a shift from broad federal oversight of primary and secondary education to allow greater flexibility and decision making at the state and local levels; and

WHEREAS, ESSA is the law that replaces the No Child Left Behind (NCLB) Act and re-authorizes the Elementary and Secondary Education Act (ESEA); and

WHEREAS, the Ohio Department of Education and partners hosted 10 regional meetings across Ohio and engaged nearly 1,500 Ohioans to receive input into Ohio’s ESSA plan; and

WHEREAS, the Ohio Department of Education met with and used electronic means to seek stakeholder input from thousands of Ohioans; and

WHEREAS, members of Ohio’s State Board of Education received input from constituents that include students, parents, educators, school leaders and others; and

WHEREAS, members of Ohio’s State Board of Education are elected and appointed members representing millions of constituents and many diverse geographic areas of the state; and

WHEREAS, it is the responsibility of the State Board members to ensure that the input of the people of the state is incorporated in all policies, plans practices for high quality education systems; and

WHEREAS, Ohio’s ESSA plan must be submitted by September 18, 2017; and

WHEREAS, submission of the plan ensures that public comments were taken into account in the development of the plan; and

WHEREAS, any significant changes to the plan at any time must be reviewed, and approved or disapproved, by the Education Secretary for the United States Department of Education (USDOE) without the peer-review process: Therefore, Be It

RESOLVED, that the State Board of Education shall approve the Ohio ESSA plan, at the July meeting of the Board, including any subsequent changes, prior to its submission to the USDOE by Ohio's State Superintendent of Public Instruction and the Ohio Department of Education.
Mrs. Dodd Moved to take Item 15 off the table. Mr. Owens Seconded the motion.

President Elshoff called for a roll call vote.

**YES VOTES**
- Pat Bruns
- Sarah Fowler
- Meryl Johnson
- Kathleen McGervey
- Kara Morgan
- Lisa Woods
- Stephanie Dodd
- Linda Haycock
- Laura Kohler
- Antoinette Miranda
- Nick Owens
- Tess Elshoff

**NO VOTES**
- Joe Farmer
- Nancy Hollister
- Charlotte McGuire
- Cathye Flory
- Martha Manchester
- Eric Poklar

Motion carried.

Mrs. Dodd Moved to Amend the resolution by Substitution. Ms. Johnson Seconded the motion. A revised resolution had been provided to Board members. The most recent changes were to add additional co-sponsors to the resolution.

After discussion, Mrs. Dodd agreed to a friendly amendment proposed by President Elshoff to include the July Board meeting when the Board would approve the Ohio ESSA Plan. Mr. Owens also agreed to the amendment.

Mrs. Flory questioned why this resolution would be even necessary. She felt this was part of the Superintendent’s duties and he would keep the Board informed.

Ms. Fowler stated she believed the resolution was a statement of ownership and direction.

Mrs. Hollister clarified that nowhere in the ESSA template did it state that the state Board must sign-off on the application. She would not support the resolution.

Dr. Morgan called the question.

President Elshoff called for a voice vote.

Motion carried.

President Elshoff called for a roll call vote.

**YES VOTES**
- Pat Bruns
- Sarah Fowler
- Meryl Johnson
- Kathleen McGervey
- Antoinette Miranda
- Nick Owens
- Tess Elshoff
- Stephanie Dodd
- Linda Haycock
- Laura Kohler
- Antoinette Miranda
- Nick Owens
- Lisa Woods

**NO VOTES**
- Joe Farmer
- Nancy Hollister
- Charlotte McGuire
- Cathye Flory
- Martha Manchester
- Eric Poklar

Motion carried.
Minutes of the April 2017 Meeting of the State Board of Education of Ohio

NO VOTES
Joe Farmer Cathye Flory
Nancy Hollister Eric Poklar

ABSTAIN
Laura Kohler

Motion carried.

New Business

Ms. McGervey presented the following recommendation (Item 16):

16. RESOLUTION TO REQUESTING THAT URGES CONGRESS TO SUPPORT PARENTAL RIGHTS RELATED TO EXEMPTIONS FOR IMMUNIZATIONS

The federal Child Care Development Block Grant (CCDBG) was re-authorized in 2014, bringing with it regulations for states to make in their statutes and/or rules around childcare, including changes to exemptions from immunizations.

Section 45-98.41 of the Code of Federal Regulations requires that children receiving services are age-appropriately immunized and includes exemption for various conditions, including children whose parents object to immunization on religious grounds and children whose medical condition contraindicates immunization; and

The Office of Child Care in the Department of Health and Human Services (the “Agency”) issued a letter to the Ohio Department of Job and Family Services (ODJFS), the lead grantee, that Ohio does not meet the existing immunization requirements;

The Ohio Department of Education, as a subgrantee of ODJFS, is impacted by this action;

The ruling issued by the United State Supreme Court in United States vs. Seeger, 85 S.Ct. 850 (1965) indicates that reasons of conscience and religious reasons are one and the same and since Ohio Revised Code Section 3313.67 provides for exemptions for any pupil who presents a written statement of the pupil’s parent or guardian in which the parent or guardian declines to have the pupil immunized for reasons of conscience, including religious convictions;

The State Board of Education respects the authority and judgement of parents;

NOW, THEREFORE, BE IT RESOLVED, the State Board of Education urges the Ohio legislature and Congress and HHS to support parental rights related to exemptions from immunizations.

Ms. McGervey Moved to Amend the resolution. She proposed to add “and HHS” to the resolution. Ms. Woods Seconded the motion. Ms. Fowler proposed a friendly amendment to add “the Ohio legislature” to the resolution. The friendly amendment was accepted.
Ms. Fowler stated she felt the resolution addressed parental rights and asked HHS to consider the feedback received by the state Board.

Ms. Johnson stated she was uncomfortable with this resolution. She felt this was a personal issue.

Dr. Morgan called the question.

President Elshoff called for a voice vote.

Motion carried.

President Elshoff called for a roll call vote on the resolution as amended with the friendly amendment.

YES VOTES
Stephanie Dodd Joe Farmer
Cathye Flory Sarah Fowler
Linda Haycock Nancy Hollister
Laura Kohler Martha Manchester
Kathleen McGervey Charlotte McGuire
Kara Morgan Nick Owens
Lisa Woods Tess Elshoff

NO VOTES
Pat Bruns Meryl Johnson

ABSTAIN
Antoinette Miranda

Motion carried.

Mrs. McGuire thanked Ms. Wadsworth and Superintendent DeMaria for recent notification of the Superintendent’s recent appearance in her district and requested that Board members receive notification of these events.

Ms. Fowler requested the Board take up the issue of student privacy and marketing concerns.

Mrs. Dodd extended the invitation to Board members to attend an event in her district on April 28 at 6:00 p.m., Newark High School. This is a public forum regarding the Opioid issue.

President Elshoff requested Board members respond to the inquiry regarding available dates to hold a Board retreat.

Mrs. McGuire Moved to adjourn the meeting. Ms. Bruns Seconded the motion.

The President requested a voice vote.

Motion carried.

President Elshoff adjourned the meeting at 4:35 p.m. The next regularly scheduled meeting of the State Board of Education is May 8-9, 2017.
ATTEST:

Tess Elshoff
President
State Board of Education

Paolo DeMaria
Superintendent of Public Instruction

Please note: Copies of the attachments referenced in the Minutes may be obtained by contacting the Office of Board Relations at the Ohio Department of Education at (614) 728-2754.