



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

Monday, February 11, 2019

8:30 a.m.

Chapter 119 – Room 102

- 3301-8-01 Payment of debt charges under the state credit enhancement program (Rescind/New)
- 3301-101-01 Definitions (Amend)
- 3301-101-02 Jon Peterson special needs scholarship program established (Amend)
- 3301-101-03 Eligibility to receive a scholarship (Rescind/New)
- 3301-101-04 Application for a scholarship (Amend)
- 3301-101-05 Responsibilities of the school district of residence and the school district that the student is entitled to attend (Amend)
- 3301-101-06 Awarding scholarships (Amend)
- 3301-101-07 Transfer of scholarship (Amend)
- 3301-101-08 Termination of eligibility (Amend)
- 3301-101-09 Participation by providers (Amend)
- 3301-101-10 Payment of scholarship amounts (Rescind/New)
- 3301-101-11 Entities designated to file applications (Amend)
- 3301-101-12 Dispute resolution and due process requests (Amend)
- 3301-101-13 Program administration (Amend)

State Board Business Meeting – Room 102

Call to Order: President Kohler – Room 102

Roll Call: Jack Alsop – 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.

**TLL and CI
Committee
immediately
after Executive
Session to
11:30 a.m.**

Teaching, Leading, and Learning Committee – B004

- Discuss: Overview of Educator Licensure
- Discuss: OAC 3301-24-22 Career-Technical Workforce Development Teaching Licenses
- Discuss: Ohio's Learning Standards and Model Curriculum Overview

Continuous Improvement Committee – B001

- Discuss: Overview and Development for the Center for Continuous Improvement
 - Office of Federal Programs
 - Office of Improvement and Innovation
 - Office of Administration
- Discuss: OAC 3301-34-01 to 3301-34-06 Excuses from Compulsory Attendance for Home Education
- Discuss: OAC 3301-17-01 to 3301-17-09 Reports for Statewide EMIS

Lunch



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

Following Lunch

Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Sarah Fowler– Room 102

Presentation by Ashtabula County ESC: Mentorship Program – Room 102

Review of Written Reports and Items for Vote – Room 102

Executive Committee – Room 102

- 2019-2020 Meeting Dates (Possible Vote)
- State Board of Education Commendation Process

Report of the Superintendent of Public Instruction – Room 102

- Strategic Plan Strategies 4,5, and 6

Recess



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

Tuesday, February 12, 2019

**ISS and AAC
Committee from
8:30 a.m. to
10:30 a.m.**

Integrated Student Supports Committee – B004

- Discuss: OAC 3301-51-11 Preschool Children Eligible for Special Education
- Discuss: Strategy 7 – Meet the Needs of the Whole Child
- Discuss: Social and Emotional Learning Standards
- Discuss: Improving Educational Experiences and Outcomes for Students with Disabilities.
- Discuss: School Climate

Assessment and Accountability Committee – B001

- Discuss: OAC 3301-102-10 to 3301-102-12 Dropout Prevention Recovery Rules
- Discuss: Career Technical Planning District Report Card - Prepared for Success Component
- Discuss: Report Card Rule Review Planning

Reconvene State Board Business Meeting – Room 102

Call to Order: President Kohler – Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the January 2019 Meeting – Room 102

Legislative Report – Room 102

Committee Reports – Room 102

- **Teaching, Leading, and Learning Committee**
- **Assessment and Accountability Committee**
- **Integrated Student Supports Committee**
- **Continuous Improvement Committee**
- **Executive Committee**

Public Participation on Voting 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.)

Voting on the Report and Recommendations of the Superintendent of Public Instruction –
of items for vote is included at the end of the time schedule)

Lunch

**Following
Lunch**

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

Public Participation on Non-Voting 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.)

Old Business – Room 102



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

New Business – Room 102

Adjourn State Board Business meeting – Room 102



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

Voting Agenda*

*Materials for items referenced below can be located here:
<http://education.ohio.gov/State-Board/State-Board-Meetings>

TUESDAY, FEBRUARY 12:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DOUGLAS P. ANDRUS AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ROBERT W. MCNUTT AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

3. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-11-10 / PAYMENT OF SCHOLARSHIP AMOUNTS

TERRITORY TRANSFERS

4. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE LITTLE MIAMI LOCAL SCHOOL DISTRICT, WARREN COUNTY, TO THE LOVELAND CITY SCHOOL DISTRICT, WARREN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.
5. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE JEFFERSON LOCAL SCHOOL DISTRICT, MONTGOMERY COUNTY, TO THE VALLEY VIEW LOCAL SCHOOL DISTRICT, MONTGOMERY COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

6. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF CHAD A. ABRAHAM



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

7. RESOLUTION TO REVOKE THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF SUMMER N. BEAIR (AKA SUMMER N. KNIEF)
8. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF STACIE L. BEMENT
9. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF KIESEAN M. COOKE
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF EBONI B. CRUMP
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF ARTREL K. FORD
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE EARLY CHILDHOOD TEACHING LICENSE OF MATTHEW D. GATTON
13. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF WILLIAM C. JACKSON, JR.
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO TAKE NO ACTION AGAINST THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND TO ISSUE THE APPLICATION FOR A FIVE-YEAR PUPIL ACTIVITY PERMIT OF MICHAEL R. KLUBNIK
15. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF BRANDON K. LIPFORD
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FOUR-YEAR RESIDENT EDUCATOR MULTI-AGE TEACHING LICENSE OF WILLIAM E. NORRIS, JR.
17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF JODY J. RADCLIFFE
18. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF BRIAN J. SNIDER
19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF GARRY L. TABLER, JR.



State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

20. RESOLUTION TO REVOKE THE PERMANENT ELEMENTARY TEACHING CERTIFICATE AND PERMANENT NON-TAX TEACHING CERTIFICATE OF JOHN R. WERTZ
21. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF CANDACE R. WILSON
22. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION OF LISA M. WITTINE

MISCELLANEOUS RESOLUTIONS

23. RESOLUTION TO APPROVE THE NOMINATION PROCESS FOR THE STATE BOARD OF EDUCATION'S APPOINTMENT TO THE STATE LIBRARY BOARD

PROPOSED MEMBER RESOLUTIONS*

*Materials for items referenced below can be located here:

<http://education.ohio.gov/State-Board/State-Board-Meetings>

- USE OF NATIVE AMERICAN MASCOTS, SYMBOLS, NICKNAMES, LOGOS, AND CHANTS