



State Board of Education Meeting

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>

Tuesday, January 15, 2019

- 9:30 a.m.**
- Call Biennial Organization/State Board Meeting to Order** – Stephanie Dodd, Temp. Chair
 - Reading the Certification of Election** – Stephanie Dodd
 - Administering the Oath of Office to Newly-Elected & Appointed State Board Members** – The Honorable Judy French, Ohio Supreme Court Justice
 - Roll Call of the 2019 State Board of Education** – Jack Alsop
 - Approval of December 2018 Meeting Minutes** – State Board of Education
 - Briefing on Biennial Organization Meeting Procedure** – Diane Lease, Chief Legal Counsel
 - Election of State Board President** –
 - Temporary Chair opens the floor for nominations (2nd not needed);
 - Nominations taken;
 - Motion to close the nominations;
 - Nominees address the State Board;
 - Vote by names until one name left; and
 - Last person assumes the role of the President.
 - Election of State Board Vice-President** – Newly Elected President
 - Same process as the election of President
 - Break for Change of Board Officers-*
 - Reconvene State Board Business Meeting** – Room 102
 - Roll Call:** Jack Alsop – Room 102
 - Welcome and Pledge of Allegiance** – Room 102
 - Review of Written Reports and Items for Vote** – Room 102
 - Report of the Superintendent of Public Instruction** – Room 102
 - Strategic Plan Overview
 - Strategies 8 and 9
 - Introductions**
 - Deputy State Superintendent
 - Chief Legal Counsel
 - Chief Strategy Officer
 - Communications Office
 - Office of Legislative Affairs
 - Senior Executive Directors



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Parliamentary Procedure/Robert's Rules of Order – 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.

**11:30AM –
1:00PM**

Lunch

**Following
Lunch**

Education Funding Model Presentation – Room 102

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 – |
(If any 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

New Business – Room 102

Once Around – Room 102

Technology Training – Room 102

Recess – Room 102



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Wednesday, January 16, 2019

8:30 a.m. Reconvene State Board Business Meeting – Room 102

Call to Order: President – Room 102

Roll Call: Jack Alsop – Room 102

Discussion Topics – Room 102

- Operating Standards for Districts and Schools
- External Committees
- Time and Travel
- Policy and Procedures Manual
- Graduation Requirements
- Report Card
- Budget
- Other

Lunch – Tentative

Adjourn State Board of Education – Room 102



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Biennial Organization Meeting

The election of State Board of Education officers will follow these procedures:

- Open the floor for nominations for President. A second is not required and any nominee may withdraw his/her name.
- Invite a motion to close nominations.
- Invite nominees to address the Board.
- Nomination and election shall be by roll-call, with each member voting by declaring the name of his/her choice.
- A majority of those present and voting shall be required for election.
- Following each vote, the name or names of the person or persons receiving the lowest number of votes shall be dropped from the list and the roll called again, with members voting from among the remaining nominees, until a President shall be elected.
- The Board may, by general consent or majority vote, permit members to speak on behalf of nominees, and/or permit nominees to speak, between roll call votes.
- Upon election, the newly elected President shall assume the chair and proceed with the election of the Vice President following the same election procedures outlined above.

(The voting procedures for the State Board of Education are outlined in the “State Board of Education Policies and Procedures Manual.”)



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Voting Agenda*

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

TUESDAY, JANUARY 15:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY EDDIE N. BLACK AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOSIAH C. NEWLAND 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
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTOPHER D. ROHLING 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

4. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-23-44 / TEMPORARY AND SUBSTITUTE LICENSES (EDUCATORS & STUDENT OPTIONS COMMITTEE)
5. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-15 / PROVISIONAL EDUCATOR LICENSE FOR TEACHERS IN STEM SCHOOLS (EDUCATORS & STUDENT OPTIONS COMMITTEE)
6. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE RULE 3301-24-27 / EARLY COLLEGE HIGH SCHOOL EDUCATOR LICENSE (EDUCATORS & STUDENT OPTIONS COMMITTEE)
7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-26-01 / EXAMINATIONS FOR EDUCATOR LICENSURE (EDUCATORS & STUDENT OPTIONS COMMITTEE)



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TERRITORY TRANSFERS

There are no Territory Transfers for adoption in January.

SCHOOL PERSONNEL

8. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF DENIS R. ABBEY (AKA DENNIS R. ABBEY)
9. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF NICHOLAS L. ADAMS
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION OF MICHAEL V. ARELLANO
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE OF DANIELLE A. DEVLIN
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL KINDERGARTEN-ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF SARAH E. REICHERT
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE HIGH SCHOOL TEACHING LICENSE OF KEITH E. TAYLOR

MISCELLANEOUS RESOLUTIONS

14. RESOLUTION INCREASING THE MEMBERSHIP OF THE BUTLER TECH CAREER-TECHNICAL BOARD OF EDUCATION DUE TO A MERGER WITH THE HAMILTON CITY SCHOOL DISTRICT BOARD OF EDUCATION