



State Board of Education Meeting

Tess Elshoff, President – Nancy Hollister, 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, October 15, 2018

- 8:30 a.m. Educators & Student Options Committee – B004**
- OAC 3301-102-09 Approving Applications for New Internet or Computer-Based Community Schools (Possible Vote)
 - Discuss: 3301-83 Pupil Transportation

- Accountability & Continuous Improvement Committee – B001**
- Discuss: Career Technical Planning District Report Card Workgroup Recommendations

- Following ESO and ACI Committee Executive Committee**
- Board Member Travel Approval (Possible Vote)

State Board Business Meeting – Room 102

Call to Order: President Elshoff – 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.

Lunch

Following Lunch Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Martha Manchester – Room 102

Education Spotlight – Room 102

Ohio Teacher of the Year Recognition Ceremony – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

- Budget Discussion

Recess

Impact Teams – Room 102

- How do we use data – Room 101
- Alternative Assessments – Room B-001



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Tuesday, October 16, 2018

8:30 a.m.

Achievement & Graduation Requirements Committee – Room 102

- Graduation Requirements (Possible Vote)
- Discuss: Computer Science Standards and Model Curriculum
- Discuss: State Testing Update

Reconvene State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the September 2018 Meeting – Room 102

Committee Reports – Room 102

- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Achievement & Graduation Requirements Committee
- Executive Committee
- Alternative Assessment Impact Team
- How Are We Using Data Impact Team

Lunch

**Following
Lunch**

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
– Room 102 *(A list of items for vote is included at the end of the time schedule)*

**Following
Voting**

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

Adjourn State Board Business meeting – Room 102



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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, OCTOBER 16:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF STEVEN J. AHLRICHS 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 AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF MICHAEL J. ARLINGHAUS 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 AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF MATTHEW R. COYLE AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF JASON M. EITNER AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF LISA C. EUBANKS AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF ANDREW C. RANDALL AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE



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7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF RHODORA VIDAL AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF MARK J. WARNER AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES OF LAURA A. WELFLEY AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

10. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULE 3301-57-01 / ADMINISTERING THE IN-SERVICE TRAINING PROGRAM (EDUCATORS & STUDENT OPTIONS)
11. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULE 3301-102-01 / PURPOSE (EDUCATORS & STUDENT OPTIONS)

TERRITORY TRANSFERS

12. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE ANNA LOCAL SCHOOL DISTRICT, SHELBY COUNTY, TO THE NEW BREMEN LOCAL SCHOOL DISTRICT, AUGLAIZE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.



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13. RESOLUTION TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE FRANKLIN CITY SCHOOL DISTRICT, WARREN COUNTY, TO THE SPRINGBORO CITY SCHOOL DISTRICT, WARREN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE PERMANENT NON-TAX TEACHING CERTIFICATE OF SHAMSA B. ALI
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF ANNE MARIE ANELLI
16. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF LISA M. APPEGATE
17. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF DUSTIN M. BUCKNER (AKA DUSTIN H. MARQUEL)
18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR ADULT EDUCATION TEACHING PERMIT APPLICATION OF ARMANDINA S. CASTLE
19. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF STEPHEN G. COLLIER
20. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE PERMANENT COMPREHENSIVE HIGH SCHOOL TEACHING CERTIFICATE OF JOSEPH W. EVANS
21. RESOLUTION TO SUSPEND THE THREE-YEAR PUPIL ACTIVITY PERMIT OF KHIRY Z. HUFF
22. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF EVETTE J. LANGSTON
23. RESOLUTION TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF MARKEATA A. LEE



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24. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF TIMOTHY D. MILEY
25. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SUPERVISOR LICENSE AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF WILLIAM D. RHINAMAN
26. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF GUS RICE
27. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MACKENZIE M. STRITE
28. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF PAULA J. WALTER

MISCELLANEOUS RESOLUTIONS

29. RESOLUTION TO APPROVE THE STATE BOARD OF EDUCATION'S 2020-2021 BIENNIAL BUDGET REQUEST TO THE GOVERNOR AND MEMBERS OF THE GENERAL ASSEMBLY