



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 10, 2020

8:30 a.m.

Chapter 119- Room 102

Standards for Employment of Individuals with Criminal Convictions (1 Rule)

- OAC 3301-20-02 Circumstances upon which individuals with certain convictions may participate in OhioReads program (Rescind)

Educational Aide Permits (7 Rules)

- OAC 3301-25-01 One-Year Educational Aide Permit (Amend)
- OAC 3301-25-02 Renewal of One-Year Educational Aide Permit (Rescind)
- OAC 3301-25-03 One-Year Student Monitor Educational Aide Permit (Amend)
- OAC 3301-25-04 Renewal of the One-Year Student Monitor Educational Aide Permit (Rescind)
- OAC 3301-25-05 Four-Year Educational Aide Permit (Amend)
- OAC 3301-25-07 Renewal of the Four-Year Educational Aide Permit (Rescind)
- OAC 3301-25-08 Validity of Educational Aide Permits (Amend)

Local Report Card (1 Rule)

- OAC 3301-28-06 Value-Added Progress Dimension (Amend)

Pupil Transportation (8 Rules)

- OAC 3301-83-05 Administration (Amend)
- OAC 3301-83-06 Personnel Qualifications (Amend)
- OAC 3301-83-07 Schools Transportation Driver Physical Qualifications Rule (Amend)
- OAC 3301-83-08 Pupil Transportation Management Policies (Amend)
- OAC 3301-83-10 Personnel Training Program (Amend)
- OAC 3301-83-11 School Bus Inspections (Amend)
- OAC 3301-83-13 School Bus Routes and Stops (Amend)
- OAC 3301-83-20 General Rules (Amend)

Ohio Teacher Evaluation System Public Hearing – Room 102

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.

Recess

Following Executive Session

Quasi-Judicial Discussion - *The Board will hold Quasi-Judicial Discussion following the recess of the State Board of Education meeting, including those functions outlined in the State Board of Education's Policies and Procedures Manual.*

Following Quasi-Judicial Discussion

Teaching, Leading, and Learning Committee – B001

- Discuss: Ohio Teacher Evaluation System and Framework (Possible Vote)
- Discuss: Ohio Learning Standards Revision: World Languages and Cultures (Possible Vote)
- Discuss: OAC 3301-24-18 Resident Educator License (Possible Vote)
- Discuss: OAC 3301-45 Adult High School Diplomas (22+ Programs)
-

Continuous Improvement Committee – B004

- Discuss: Operating Standards: OAC 3301-35-01-10 (Possible Vote)

Lunch



State Board of Education Meeting

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

Following Committees

Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Laura Kohler – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

Recess

Executive Committee – Room 102

- State Board of Education and State Superintendent Goals Discussion (Possible Vote)



State Board of Education Meeting

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

Tuesday, February 11, 2020

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

Integrated Student Supports Committee – Room B-004

- Discuss: 3301-13-10 Standard to Develop a Plan for any Accommodation for or an Excuse from Statewide Tests for Students with Disabilities in Chartered Nonpublic Schools (Possible Vote)
- Discuss: 3301-10-01 School Enrollment for Victims of Domestic Violence (Possible Vote)
- Discuss: Ohio Healthy Students Profile
- Discuss: Vulnerable Youth – English Learners
- Discuss: Strategy Updates

Assessment and Accountability Committee – B001

- Discuss: DOPR Workgroup Recommendations (Possible Vote)
 - Advisory Council
 - Liaison
- Discuss: Testing Updates

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

Lunch

Following Lunch

Reconvene State Board Business Meeting – 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.)

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.)

Committee Reports – Room 102

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Integrated Student Supports Committee
- Assessment and Accountability Committee
- Graduation and High School Redesign Taskforce
- Executive Committee

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

Old Business – Room 102

New Business – Room 102

Adjourn



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 11:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MARILYN C. HAUSLER 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 MICHAEL P. KASTNER 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 LEON C. LEAVELL 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
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BENTON R. SMITH 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
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY GREGORY T. STACY 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

6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-10 / ALTERNATIVE PATHWAY TO PROFESSIONAL PRINCIPAL LICENSURE FOR THE NEW LEADERS FOR OHIO SCHOOLS PROGRAM (TEACHING, LEADING & LEARNING COMMITTEE)



State Board of Education Meeting

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

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in February.

SCHOOL PERSONNEL

7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF SANDRA L. BAILEY
8. RESOLUTION TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR MIDDLE CHILDHOOD TEACHING LICENSE OF MAGGIE E. CONTI
9. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF WALTARIOUS J. DUDLEY
10. RESOLUTION TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR MULTI-AGE TEACHING LICENSE OF TODD E. FALKENBERG
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MIDDLE CHILDHOOD TEACHING LICENSE OF JEREMY R. FARROW
12. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF RUSSELL J. HENDERSON
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF SANDRA K. KEENER
14. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT EDUCATION OF THE HANDICAPPED TEACHING CERTIFICATE OF GAIL M. LONGWELL
15. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF AMANIE J. MCRAE
16. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF PAUL J. MAGILL
17. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF RYAN B. PARKER
18. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JASMINE R. POLJAK



State Board of Education Meeting

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

19. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRYAN K. THOMAS
20. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL-GRADES TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL CAREER-TECHNICAL TEACHING LICENSE OF SCOTT E. WOLFE

MISCELLANEOUS RESOLUTIONS

21. MOTION REGARDING 2020-2021 STATE BOARD MEETING DATES (EXECUTIVE COMMITTEE)
22. RESOLUTION TO APPROVE A PARITY INCREASE TO THE ANNUAL COMPENSATION FOR THE DEPUTY STATE SUPERINTENDENT (EXECUTIVE COMMITTEE)