



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, July 8, 2019

8:30 a.m.

Chapter 119 Hearing – Room 102

- 3301-24-28 Interim License (New)

State Board Business Meeting – Room 102

Call to Order: President Kohler – Room 102

Roll Call: Jack Alsop – Room 102

New Member Swearing In

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.

Following Executive Session

Recess

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 (continuation after Executive Committee) – B001

- Discuss: Licensure Code of Professional Conduct for Ohio Educators (Possible Vote)
- Discuss: OAC 3301-16-08 State Seal of Biliteracy (Possible Vote)
- Discuss: Third Grade Reading Guarantee: Riverside Local Schools Experience & Statutory Questions (Possible Vote)

Continuous Improvement Committee – B004

- Discuss: Operating Standards: OAC 3301-35-07 through 10 Steps and Process
- Discuss: Center for Continuous Improvement, Focus Areas for 2019-2020

Following Committees

Lunch

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

- Success Bound
- Budget Discussion
- 2019-2020 Goals Draft Discussion

Recess



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Tuesday, July 9, 2019

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

Integrated Student Supports Committee – B004

- Discuss: Positive Behavioral Interventions and Supports
- Discuss: Vulnerable Youth - Foster Care
- Discuss: Updates on Plan to Improve Learning Experiences and Outcomes for Students with Disabilities
- Discuss: Strategic Plan Strategy 7 Meet the Needs of the Whole Child, and Strategy 8 Expand Quality Early Learning

Assessment and Accountability Committee – B001

- Discuss: Drop Out Prevention and Recovery Update
- Discuss: Report Card Rule Review 3301-28-01,03,04, and 08

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 June 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
- Drop Out Prevention and Recovery Workgroup

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



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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, JULY 9:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTOPHER A. PAYTON 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 JACLYN C. SCOTT 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
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KENNETH M. SMITH, JR. 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 CHRISTOPHER J. WOS 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 LARRY E. YOWLER, JR. 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



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ADMINISTRATIVE RULES

6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-83-07 SCHOOL TRANSPORTATION DRIVER PHYSICAL QUALIFICATIONS RULE; 3301-83-08 PUPIL TRANSPORTATION MANAGEMENT POLICIES; AND 3301-83-13 SCHOOL BUS ROUTES AND STOPS (CONTINUOUS IMPROVEMENT COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in July.

SCHOOL PERSONNEL

7. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR TEACHING LICENSE OF KEVIN A. GOWSELL
8. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF JEREMY L. GREENE
9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF FRANZERRAL J. GRINAGE
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF DAVID S. HENRY
11. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF SCOTT A. HUGHES
12. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRETT J. KOVACH
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE APPLICATION OF DANIEL V. RAPP
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE APPLICATION OF LAWRENCE E. REAMS



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15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF MARY E. VAN LOVEREN

MISCELLANEOUS RESOLUTIONS

16. RESOLUTION APPROVING RECOMMENDATION TO THE GENERAL ASSEMBLY REGARDING RECOGNITION OF HIGH SCHOOL EQUIVALENCY IN OHIO REVISED CODE 3319.229
17. MOTION TO ACCEPT RECOMMENDED CHANGE TO THE STATE BOARD OF EDUCATION POLICIES AND PROCEDURES MANUAL REGARDING GUIDANCE (EXECUTIVE COMMITTEE)
18. RESOLUTION FOR ADDITIONAL COMPENSATION HOURS FOR MEMBERS OF THE STATE BOARD OF EDUCATION (EXECUTIVE COMMITTEE)
19. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
- 20.