



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, June 10, 2019

8:30 a.m.

Chapter 119 Hearing – Room 102

- 3301-83-16 Non-routine use of school buses (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.

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: OAC 3301-16-08 State Seal of Biliteracy
- Discuss: Third Grade Reading Guarantee: Legislative Questions
- Discuss: Licensure Code of Professional Conduct for Ohio Educators
- Discuss: Requirements for Career-Technical Workforce Development Teaching Licenses: HS Diploma versus HS Equivalents (ORC 3319.229)
- Discuss: Ohio Assessments for Educators: Update and Data Review

Continuous Improvement Committee – B004

- Discuss: Ohio Pupil Transportation Rules (OAC 3301-83-07,08, and 13) (Possible Vote)
- Discuss: Operating Standards: OAC 3301-35-03 through 06 Steps and Process
- Discuss: Community Schools Overview
- Discuss: Quality Improvement Grant
- Discuss: 21st Century Grant
- Discuss: Expanding Opportunities for Each Child Grant

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

- 2018 – 2019 Goals Review
- Draft 2019-2020 Goals Presentation
- Social and Emotional Learning Standards Discussion
- Third Grade Reading Promotion Score Discussion

Recess

Executive Committee – Room 102

- Discuss: Proposed changes to the Policies and Procedures Manual Regarding Guidance (Possible Vote)

Teaching, Leading, and Learning Committee – Room B001



State Board of Education Meeting

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

Tuesday, June 11, 2019

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

Integrated Student Supports Committee – B004

- Discuss: Plan to Improve Learning Experiences and Outcomes for Students with Disabilities
- Discuss: Nutrition and Wellness in Schools and Communities
- 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: Introduction to Rule 3301-13-09 – Assessment Waiver
- 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 May 2019 Meeting – Room 102

Legislative Report – Room 102

- Budget Update

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
- Executive Committee
- Integrated Student Supports Committee
- Assessment and Accountability Committee
- Graduation Requirements and High School Redesign Task Force
- 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



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, JUNE 11:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NATHON M. BRECHT 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 GREG M. HOLDINESS 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 THOMAS E. MELLOTT 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 ELLISA P. POFF 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
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CORY J. RUDIBAUGH 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 3301-4-01 / NOTICE OF MEETINGS (EXECUTIVE COMMITTEE)
7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-05 / LICENSURE (TEACHING, LEADING AND LEARNING COMMITTEE)



State Board of Education Meeting

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

8. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-51-10
TRANSPORTATION OF CHILDREN WITH DISABILITIES (INTEGRATED STUDENT
SUPPORTS COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in June.

SCHOOL PERSONNEL

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL
ELEMENTARY TEACHING LICENSE OF LYNNE M. BAMBERGER
10. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT
APPLICATION AND TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF
ROBERT M. BROWN
11. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT
EDUCATOR EARLY CHILDHOOD TEACHING LICENSE OF AMANDA M. GEORGE
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL
ELEMENTARY TEACHING LICENSE OF SHAWN M. JOHNSON
13. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY
PERMIT OF DANIELLE N. LUCAS
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY
PERMIT APPLICATION OF AARON A. NICHOLS
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL
EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF TASHA O'NEILL
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO ISSUE AND SUSPEND THE ONE-YEAR EDUCATIONAL AIDE
PERMIT APPLICATION OF DEREK M. ROWLES
17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO ADMONISH TRAVIS W. RUCKMAN
18. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JACOB
T. STOVALL



State Board of Education Meeting

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

MISCELLANEOUS RESOLUTIONS

19. RESOLUTION TO APPROVE SOCIAL AND EMOTIONAL LEARNING STANDARDS (INTEGRATED STUDENT SUPPORTS COMMITTEE)
20. RESOLUTION ADOPT THE MODEL CURRICULUM FOR SOCIAL STUDIES (TEACHING, LEADING AND LEARNING COMMITTEE)
21. RESOLUTION TO ADOPT THE PROMOTION SCORE FOR THE THIRD GRADE ENGLISH LANGUAGE ARTS ASSESSMENT (TEACHING, LEADING AND LEARNING COMMITTEE)
22. RESOLUTION TO ADOPT CHANGES TO THE CAREER AND POST-SECONDARY READINESS COMPONENT FOR THE CAREER-TECHNICAL PLANNING DISTRICT REPORT CARD BEGINNING THE 2018-2019 SCHOOL YEAR (ASSESSMENT AND ACCOUNTABILITY COMMITTEE)
23. RESOLUTION APPOINTING MEMBER TO THE SUBCOMMITTEE ON STANDARDS FOR TEACHER PREPARATION OF THE EDUCATOR STANDARDS BOARD