

**STATE BOARD OF EDUCATION OF OHIO
MINUTES**

March 2019
Ohio Department of Education
25 South Front Street
Columbus, Ohio 43215

MEMBERS OF THE STATE BOARD OF EDUCATION

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	James Sheppard
Mike Toal	Lisa Woods

EX OFFICIO MEMBERS

Senator Peggy Lehner	Representative Louis W. Blessing III
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SECRETARY

Paolo DeMaria
Superintendent of Public Instruction

NOTE: Mrs. Kohler and Mr. Toal were absent from the meeting. Mr. Poklar was absent on Monday. Mr. Sheppard was absent to Tuesday.

The State Board convened on Monday, March 11, at the Ohio Department of Education in Columbus.

Chapter 119 Hearing

March 11, 2019
8:30 a.m.

Hearing Regarding the Amending, Rescinding and Adoption of Rules

Vice President McGuire stated the Board would proceed with the public hearing on the following rule actions:

Chapter 3301-23 Certification
The amendment of 3301-23-44 Temporary and substitute licenses.

Chapter 3301-24 Licensing and Education Programs

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The rescission and adoption of new 3301-24-15 Provisional educator license for STEM schools; The adoption of new 3301-24-27 Early college high school educator license.

Chapter 3301-26 Examination and Certification

The amendment of 3301-26-01 Examinations for educator licensure.

Chapter 3301-83 Pupil Transportation

The amendment of 3301-83-01 Calculation of pupil transportation operation payments; The rescission of 3301-83-03 Purpose; The amendment of 3301-83-04 Scope and definition; The amendment of 3301-83-05 Administration; The amendment of 3301-83-09 Pupil instruction; The amendment of 3301-83-12 Safety procedures; The amendment of 3301-83-15 Emergency and evacuation procedures; The amendment of 3301-83-17 Authorized and unauthorized passengers; The amendment of 3301-83-18 Passenger capacity; The amendment of 3301-83-19 Authorized vehicles for transportation of pupils to and from school and school-related events; The amendment of 3301-83-23 Employment of school transportation drivers with certain criminal convictions; The amendment of 3301-83-24 School transportation fees.

Vice President McGuire called on Amy Golian, from the Office of the Attorney General, Chief, Education section. Ms. Golian called on Diane Lease, Chief Legal Counsel for the Ohio Department of Education.

Ms. Lease presented the following Board Exhibits:

- Board Exhibit 1 is the public notice that appears in the Register of Ohio and references the proposed rule actions subject to this hearing;
- Board Exhibits 2 through 7 would be true and accurate copies of the resolutions adopted by the State Board of Education regarding these rules,
- Board Exhibits 8 through 11 would be true and accurate copies of the rules as filed with the Joint Committee on Agency Rule Review (JCARR), Legislative Service Commission (LSC) and the Secretary of State.

Ms. Lease explained the rules had been made available to all persons affected by the rules.

Vice President McGuire stated that testimony would be received, either orally or in writing, for or against, the amendment of the rules that are under consideration. Anyone who wished to testify must complete the registration sheet. All testimony would be limited to no more than five minutes. If additional time is needed, consideration would be given to a reasonable extension. Any written testimony would be marked as Group Exhibit 12.

Vice President McGuire announced that the Board would now receive testimony on the proposed actions before the Board.

PUBLIC TESTIMONY ON THE PROPOSED RULE ACTIONS

- 1) Mr. Jay Smith, Deputy Director of Legislative Services, Ohio School Boards Association (OSBA). Mrs. Barbara Shaner, Advocacy Specialist, Ohio Association for School Business Officials (OASBO). Mr. Thomas Ash, Director of Governmental Relations, Buckeye Association of School Administrators (BASA). Mr. Ash was in support but not in attendance. Mr. Smith and Mrs. Shaner spoke in opposition to OAC 3301-83-05. A copy of their testimony was provided.

2) Mr. Tony Borton, Superintendent, Elmwood Local Schools. Ms. Lori Carter-Evans, Olentangy Local School Board. Mr. Douglas Palmer, OSBA. Mr. Dan Grothouse, St. Marys City Schools. The Group spoke in opposition to OAC 3301-83-05. A copy of their testimony was provided.

3) Mr. Greg Kelley, Pickerington Local School District. Mr. Kelley spoke in opposition to OAC 3301-83-05.

Vice President McGuire called on Ms. Golian, who submitted into evidence State Board Exhibits 1 through 12.

Vice President McGuire stated that the exhibits were so received. As there was no more testimony, she declared the public hearing closed at 9:15 a.m.

STATE BOARD BUSINESS MEETING

Vice President McGuire convened the Business meeting of the State Board of Education on Monday, March 11, at 9:15 a.m.

Vice President McGuire asked the Recording Secretary to call the roll.

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Martha Manchester
Antoinette Miranda
James Sheppard

Motion carried.

EXECUTIVE SESSION

Vice President McGuire called on Mrs. Manchester, who Moved that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel about matters that are the subject of pending or imminent court action.

Ms. Johnson Seconded the motion.

The Vice President called for a roll call vote.

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Martha Manchester
Antoinette Miranda
James Sheppard

Motion carried.

The Board went into Executive Session at 9:15 a.m.

The Board recessed from Executive Session at 10:40 a.m.

Following Executive Session, The Board's Teaching, Leading and Learning and Continuous Improvement Committees met beginning at 10:45 a.m.

The State Board recessed for lunch.

RECONVENE STATE BOARD BUSINESS MEETING

Vice President McGuire reconvened the Business meeting of the State Board of Education on Monday, March 11, at 1:30 p.m.

Vice President McGuire welcomed Board members and guests, and led the Board in the Pledge of Allegiance.

REVIEW OF WRITTEN REPORTS AND ITEMS FOR VOTE

There were no questions from Board members.

REPORT OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

Superintendent DeMaria and key staff provided Board members with updates on the following topics:

- Striving Readers Grant and Literacy Activity Update
- Graduation Requirements
- Academic Distress Commission: Current Policy Framework

1) STRIVING READERS GRANT AND LITERACY UPDATE:

The Department developed Ohio's Plan to Raise Literacy Achievement and submitted this plan to the US Department of Education in January 2018.

This plan outlines state efforts to support evidence-based literacy instruction along a birth through grade 12 continuum.

What we learned from the implementation of the Department's State Systemic Improvement Plan: Early literacy pilot influenced the development and implementation of Ohio's Plan to Raise Literacy Achievement. Pilot activities promoted gains in teacher knowledge to best meet the needs of struggling readers.

Activities include:

- Support data driven decision-making through engagement in the Ohio Improvement process;
- Ensure Local Education Agencies develop evidence-based language and literacy plans;
- Support the fidelity of implementation of evidence-based language and literacy practices
- Yearly Literacy Academies in which participants engage with state and national experts on topics such as the Science of Learning to Read, Effective Leadership Structures, and Use of Data to Plan Instruction.
- The Development of a State Literacy Network to increase Ohio's regional capacity to support evidence-based literacy instruction (this includes intervention strategies);
- Targeted support by Regional Early Literacy Specialists
- Regional professional learning series focused on literacy improvements for struggling adolescent readers;
- Collaboration with Ohio agencies and stakeholders.

Ohio's Plan to Raise Literacy Achievement:

Use literacy acquisition and achievement as a lever for **sustainable** school improvement.

Alignment to Strategic Plan:

The State Strategic Plan calls out literacy specifically in strategy 9 of the 10 priority strategies. However, in order to develop literacy skills in all learners we must provide support for strategies 1,2,3, and 8.

Objectives of Ohio's Literacy Plan:

- Support data driven decision-making with the Ohio Improvement Process
- Ensure districts develop aligned and sustainable language and literacy plans
- Support the fidelity of implementation of evidence-based practices
- Provide financial support to literacy improvement and identify sustainable practices

The development of Ohio's Plan to Raise Literacy Achievement was expedited by the Fall 2017 award of a \$35,000,000 Striving Readers Comprehensive Literacy Grant.

Goal of the Federal Grant:

To raise literacy achievement for Ohio's most vulnerable learners (students living in poverty, students with disabilities, English learners and students at risk for reading difficulties).

Ohio Subgrant Awards:

- May 2018, \$33,250,000 awarded to 46 subgrantees
 - 25 individual
 - 21 consortia (112 consortia members)
- Funding Distribution
 - 15% Birth to age 5
 - 40% Kindergarten to age 5
 - 25% Middle school
 - 15% High school
- Implementation of grant activities began fall 2018

Annual Literacy Academy:

- January 2018, 1000+ attendees
 - Preparation for developing high quality local literacy plans
- March 2019, anticipate 800 attendees
 - Engage with state and national experts:
 - Science of Learning to Read,
 - Effective Leadership Structures,
 - Use of Data to Plan Instruction.

Literacy Programs:

- State Systemic Improvement Plan: Early Literacy Pilot
- State Personnel Development Grant
- State Literacy Network
 - Regional Early Literacy Specialists
 - Early Childhood consultants
 - Family engagement consultants
 - Ohio Improvement Process Facilitators
 - Education Service Center Specialists and Leaders
 - State Support Team Directors
- Regional Literacy Networks
- Third Grade Reading Guarantee

2) GRADUATION REQUIREMENTS:

Long-term Proposal for Diploma Requirements:

Legislative Directive:

Section 5 of Sub. H.B. 491 (132nd General Assembly) directed that:

“The Department of Education, in consultation with the business community, shall make recommendations, as confirmed by resolution of the State Board of Education, to the General Assembly for revisions to the requirements for a diploma from a public or chartered nonpublic high school under section 3313.618 of the Revised Code. The recommendations shall include a long-term proposal for diploma requirements that reduces reliance on state testing, encourages local innovation, and supports student readiness for a career, college, and life. The recommendations also shall include a transition plan to allow time for implementation of the new requirements.”

Business Consultation:

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- Ohio Business Roundtable
- National Federation of Independent Business (NFIB)
- Ohio Chamber of Commerce
- Ohio Manufacturers' Association
- Ohio Council of Retail Merchants
- Ohio Farm Bureau
- Ohio Restaurant Association
- Ohio Excels

Business Consultation:

- Discussed benefits and challenges of current graduation requirements
- Introduced proposed long-term approach to high school graduation
- Listened to perspectives and observations about education and workforce

Feedback from the Business Community:

Areas of agreement:

- Need options for students that don't require performance on standardized tests
- Importance of equity
- Identifying students "not on track" late in middle school or early in high school
- Importance of deliberate student planning
- Emphasis on career advising, work-based learning and industry-recognized credentials

Areas for Further Consideration:

- Ensure rigor in the use of non-standardized demonstrations of learning.
- Establish parameters for minimum mathematics and English requirements.
- Establish a timeline to ensure the long-term proposal can commence with the Class of 2021.

Feedback from the Business Community:

- Ensure collection of data sufficient to analyze the manner in which various alternatives are being utilized.
- Be careful, relative to the complexity of the approach, to not create a requirement that cannot be successfully implemented.
- Not in favor of using Culminating Student Experience for diploma purposes.

Department Recommendations for Long Term Proposal:

Process:

- DRAFT ("strawman") memo to Board presented to Task Force
- Task Force – Discussion of memo and possible changes
- Revised memo to Board reflecting Task Force discussion
- March Board Meeting – Board discussion, revision and vote (to meet April deadline)

Overall:

- In addition to Nov. 2018 Board Resolution (no changes to what has already been approved)
- Five areas:
 - Quality assurance
 - Math and English expectations
- Training
- Secondary Peer Scoring
- Data-Informed Quality Review

Math and English Expectations:

- Development of guidance, rubrics and student samples
- Establish minimum level of math and English using examples
- Convene panel of advisors for review of guidance, rubrics and student samples

Data Collection and Reporting:

- Determine processes and coding within EMIS for identifying student demonstrations of math and English
- Reporting supports analysis of district and school use of standardized and non-standardized demonstrations of math and English

Emphasis on Work-based Learning and Industry Credentials:

- Encourage robust work-based learning experiences and industry-recognized credentials as quality components of the Anchor Experience within the Culminating Student Experience

Commitment on Early Warning and Intervention Protocol:

- Develop protocol to guide schools in early identification of students not on-track
- Identify best practices to support students

Transition and Implementation Timeline:

- Ideal – New requirements for entering freshman
- Superintendent’s Advisory Committee - Class of 2023
- State Board – Class of 2022
– Five Months Ago –
- Business preference -- Class of 2021
- Class of 2021 -- Flexibility in scoring of non-standardized demonstrations.
- Class of 2022 and beyond – full implementation

Transition and Implementation Timeline:

- Phase 1: Planning and Development
- Phase 2: Initial Implementation
- Phase 3: Study and Share
- Phase 4: Implement and Improve

3) ACADEMIC DISTRESS COMMISSION: CURRENT LAW POLICY FRAMEWORK:

Policy Review Requirement:

Revised Code 3302.101

“The Superintendent of Public Instruction shall review all policies and procedures regarding Academic Distress Commissions and prepare a report of its findings. The report shall include recommendations....”

“The state superintendent shall submit this report not later than May 1, 2019.”

Current Law Policy Components:

1. Criteria for Academic Distress Commission Establishment {3302.10 (A)}
 - Three years overall “F” grade
2. Relieving Responsibility of the Local Board of Education – Appointment of Academic Distress Commission {3302.10 (B)}
 - Five members appointed – 3 by State Superintendent, 1 by local Board President, 1 by Mayor.

- One of Superintendent's appointees from county
 - Superintendent appoints chair
3. Broadly empowered chief executive officer {3302.10 (C), (G)(4) & (G)(5)}
 - High level management experience in public or private sector
 - Complete operational, managerial, and instructional control
 - Serves at pleasure of commission
 - May delegate powers to district superintendent or board
 4. Option to create choice accelerator {3302.10 (D)}
 - Expand high quality choice options
 - Promote high quality schools
 - Lead improvement efforts for underperforming schools
 - Increase overall capacity to deliver high-quality education for students
 5. Plan development and implementation {3302.10 (E) and (G)(1)}
 - Community stakeholder engagement
 - Clear, measurable performance goals – district and school level
 - Requires approval by commission
 6. Reclaim relinquished management rights {3302.10 (F)}
 - If collective bargaining agreement contains provisions relinquishing management rights, CEO and district board resume holding those rights
 - Including: {ORC 4117.08}
 7. Option to implement innovative education programs {3302.10 (G)(2)}
 - List of possible innovations includes
 - Physical and mental well-being
 - Mentoring
 - Job resources
 - Higher education information
 - Recreational/cultural activities
 - Other
 - Funded with moneys appropriated by General Assembly
 8. Progressively increasing authority {3302.10 (H) through (M)}
 - After Year 1: School Reconstitution (5 options); re-open collective bargaining agreement to renegotiate terms;
 - After Year 2: Same as year 1 plus limit, suspend, alter provisions of collective bargaining agreement (cannot reduce base rate of pay or insurance benefits)
 - After Year 3: Same as year 1 and year 2
 - After Year 4: Same as year 1, year 2, and year 3. Additionally, new district board of education appointed by the mayor. No diminishment of CEO control.
 - After Year 5 and beyond: Same as years 1 through 4, plus bonus payments to other schools enrolling students from the district (in years for which general assembly appropriates funds for this).
 9. Transition back to local board control {3302.10 (N)}
 - Transition begins: Overall "C" grade
 - Sustained performance: Two more years "D" or higher
 - Capacity development: Work with board and superintendent to get ready to resume control
 - Terminate transition: Overall "F" grade

EXECUTIVE COMMITTEE

Vice President McGuire welcomed the Executive Committee at 4:17 p.m.

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Vice President McGuire asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Charlotte McGuire
John Hagan

Sarah Fowler
Antoinette Miranda

Vice President McGuire stated the Executive Committee had three items to cover today:

- Discussion on Possible Use of Quasi-Judicial Deliberation
- Board and Commission Discussion
- Discussion of Guidance

1) Discussion on Possible Use of Quasi-Judicial Deliberation

Presenter: Diane Lease, Chief Legal Counsel

Diane Lease provided Board members with an overview of the use of quasi-judicial deliberation.

After discussion Mrs. Miranda Moved the State Board of Education proceed in using the quasi-judicial process and recommends changes be made to the Board's Policy & Procedures Manual. Mr. Hagan Seconded the motion.

Vice President McGuire requested a voice vote. Motion carried.

2) Board and Commission Discussion

Presenter: Paolo DeMaria

After discussion, Committee members requested additional information which Department staff will provide.

3) Discussion of Guidance

Discussion of guidance will continue at the April meeting.

Mr. Hagan Moved to adjourn the meeting. Ms. Fowler Seconded the motion.

The Vice President requested a voice vote.

Motion carried.

Vice President McGuire adjourned the meeting of the Executive Committee at 5:05 p.m.

Vice President McGuire recessed the Board meeting at 5:05 p.m.

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Vice President McGuire reconvened the meeting of the State Board of Education on Tuesday, March 12, at 8:30 a.m.

The Board's Integrated Student Supports and Assessment & Accountability Committees met beginning at 8:30 a.m.

RECONVENE STATE BOARD BUSINESS MEETING

Vice President McGuire reconvened the Business meeting of the State Board of Education on Tuesday, March 12, at 10:45 a.m.

Vice President McGuire asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Mark Lamoncha	Martha Manchester
Charlotte McGuire	Antoinette Miranda
Nick Owens	Lisa Woods

Vice President McGuire called for the approval of the Minutes of the February 2019 meeting. She asked if there were any corrections to the Minutes.

There were no corrections.

It was Moved by Ms. Fowler and Seconded by Mrs. Hill that the Minutes be approved as presented. The Vice President called for a voice vote. Ms. Fowler requested the Superintendent's report contain bulleted detail points.

Motion carried unanimously.

LEGISLATIVE REPORT

Superintendent DeMaria and key staff provided Board members with updates on the following topics:

- 2020-2021 Budget Release
- SB 89; Regards Career-Technical Education and JVSD in Enterprise Zones
- HB 123; Regards School Security and Youth Suicide Awareness/Training
- HB 127; Prohibit New Academic Distress Commissions

BOARD PRESENTATIONS AND DISCUSSION FROM THE EXECUTIVE COMMITTEE

Chair: Laura Kohler, Vice Chair: Charlotte McGuire

Mrs. McGuire gave a report from the Executive Committee meeting focusing on the following issues:

MEMBERS PRESENT: Hagan, Fowler, McGuire, and Miranda

PURPOSE(S) AND/OR GOAL(S) OF MEETING:

To discuss the use of quasi-judicial deliberation, an overview of Board and Commission compensation, and a discussion on the difference between law and guidance.

PERTINENT INFORMATION OBTAINED:

The State Board Executive committee is recommending to the full Board that the Board use the quasi-judicial process provided the State Board of Education's policy and procedures manual is updated to address how the State Board of Education will make this a transparent process.

Antoinette Miranda made the motion, John Hagan seconded and

DECISION(S) MADE:

The committee is recommending that the State Board of Education move forward in using the quasi-judicial process, understanding that the committee is recommending changes to the State Board of Education's policies and procedures manual.

Additional information was requested on Board/Commission compensation. Staff will research these requests and make them available to the committee prior to the April committee meeting.

The committee will continue discussing guidance at the April meeting.

ITEMS VOTED ON AND OUTCOME OF VOTE:

Use of quasi-judicial deliberations

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING?

Yes – Use of Quasi-judicial deliberation and update to the State Board of Education's policies and procedures manual.

BOARD PRESENTATIONS AND DISCUSSION FROM THE TEACHING, LEADING AND LEARNING COMMITTEE

Chair: Sarah Fowler, Vice Chair: James Sheppard

Ms. Fowler gave a report from the Teaching, Leading and Learning Committee meeting focusing on the following issues:

MEMBERS PRESENT: Fowler (Chair), Haycock, Hill, Johnson, Manchester, Owens

PURPOSE(S) AND/OR GOAL(S) OF MEETING:

- Discuss and vote to recommend revised Ohio Administrative Code (OAC) 3301-24-22 Career-Tech Workforce Development Teaching License, revised to align to requirements set forth in House Bill 98. (*Strategy 1*)
- Discuss proposed new Ohio Administrative Code (OAC) 3301-24-28 Interim License, proposed to assist educators transition to new ‘proper certification’ requirements set forth in SB 216. (*Strategies 1 & 2*)
- Discuss the proposed Model Curricula for Science, Social Studies and Financial Literacy and stakeholder and public feedback. (*Strategy 4*)
- Review background and historical information relating to the Third Grade Reading Guarantee and the State Board’s responsibility in setting the promotion score. (*Strategies 1-3, 5, 7-9*)

PERTINENT INFORMATION OBTAINED:

- During review of proposed rule 3301-24-28 Interim License, members were informed of some of the challenges educators and district face in the transition from ‘highly qualified’ to ‘properly certified’ teachers. Staff will be providing additional information related to both federal and state law as well as clear examples of educators who may utilize the proposed new license prior to a vote to recommend the rule to the State Board.
- In addition to discussion of the Model Curriculum for Science, Social Studies and Financial Literacy, members also discussed with staff the feedback received by the department during the public comment period. Members also provided input to Department staff who will investigate any impact changes could have to the implementation timeline.
- Department staff plan to continue review and discussion of Third Grade Reading Guarantee requirements with the Committee in the coming months.
- Ms. Fowler noted that Graduation Requirements Taskforce recommendations will be discussed with the State Board, rather than committee as discussed previously.

DECISION(S) MADE:

- Ms. Fowler noted that the creation of a workgroup exploring topics relating to Literacy has been placed on hold as the Department and Superintendent will be providing an update on Ohio’s current Literacy activities later today.

ITEMS VOTED ON AND OUTCOME OF VOTE:

- Voted unanimously to approve the February 2019 meeting minutes of Teaching, Leading & Learning Committee.
- Voted unanimously to recommend revised 3301-24-22 Career-Tech Workforce Development Teaching License to the State Board.

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING?

- OAC 3301-24-22 Career-Tech Workforce Development Teaching License – Committee voted to recommend that the State Board vote to adopt the revised rule at its April 2019 meeting.
- OAC 3301-24-28 Interim License – The Committee will be asked to vote to recommend adoption of the revised rule at its April 2019 meeting. This would place OAC 3301-24-28 Interim License on the State Board’s May 2019 voting agenda.
- At its April 2019 committee meeting, Members will be asked to vote to recommend that the State Board adopt the Model Curricula for Science, Social Studies and Financial Literacy. This would place these Model Curricula on the State Board’s May 2019 voting agenda.

BOARD PRESENTATIONS AND DISCUSSION FROM THE CONTINUOUS IMPROVEMENT COMMITTEE

Chair: Antoinette Miranda, Vice Chair: Mike Toal

Mrs. Miranda gave a report from the Continuous Improvement Committee meeting focusing on the following issues:

ATTENDEES: Sue Cosmo, Matthew Danzuso, Stephanie Dodd, Ludia Dorelien, Clairie Huff-Franklin, John Hagan, Marva Kay Jones, Jenny Kilgore, Mark Lamoncha, Antoinette Miranda, Jo Hannah Ward and Lisa Woods.

PURPOSE(S) AND/OR GOAL(S) OF MEETING:

Provide the Continuous Improvement Committee with an overview of the offices within the Center for Continuous Improvement. Specifically, committee members were given a description of the Office of Intensive Supports. The Committee will also review details of the Continuous Improvement Plan for the center. Lastly, the committee will review changes to two rules that are being reviewed as part of the 5-year rule review process.

PERTINENT INFORMATION OBTAINED:

The Continuous Improvement Committee reviewed Ohio Administrative Code Chapter 3301-34/ Excuses from Compulsory Attendance for Home Education and the Ohio Administrative Code Chapter 3301-17/ Reports for Statewide Education Management Information System as part of the five-year rule review process. ODE staff provided an overview of each rule, reviewed the proposed changes based on internal and external recommendations, and provided the committee with the current timeline for each rule.

DECISION(S) MADE:

The Continuous Improvement Committee discussed the Academic Distress Commission (ADC) and districts currently in ADC status. The committee is discussing to bring Youngstown City Schools, an urban school district that has been in the ADC for the last three years, to one of the upcoming committee meetings to discuss the impact and changes in the district due to the ADC. The Committee has discussed having at least one of the committee members sit on the EMIS Advisory Council.

ITEMS VOTED ON AND OUTCOME OF VOTE:

Committee members voted to the resolution of Ohio Administrative Code Chapter 3301-34/ Excuses from Compulsory Attendance for Home Education and Ohio Administrative Code Chapter 3301-17/ Reports for Statewide Education Management Information System. The committee has approved to have both rules reviewed by the full board in April. Additionally, the full board will have a presentation on EMIS during the April meeting.

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING?

Yes, there will be a vote on the passing of Ohio Administrative Code Chapter 3301-34/ Excuses from Compulsory Attendance for Home Education and Ohio Administrative Code Chapter 3301-17/ Reports for Statewide Education Management Information System.

BOARD PRESENTATIONS AND DISCUSSION FROM THE INTEGRATED STUDENT SUPPORTS COMMITTEE

Chair: Charlotte McGuire, Vice Chair: Martha Manchester

Mrs. McGuire gave a report from the Integrated Student Supports Committee meeting focusing on the following issues:

MEMBERS IN ATTENDANCE: Charlotte McGuire, Committee Chair, Martha Manchester, Committee Vice Chair, Cindy Collins, Kirsten Hill, Meryl Johnson, Mark Lamoncha, Antoinette Miranda

OTHER MEMBERS IN ATTENDANCE: Sarah Fowler

PURPOSE(S) AND/OR GOAL(S) OF MEETING:

- To prepare committee members for anticipated future committee action on preschool special education rules, as well as social and emotional learning standards.
- To discuss Board Member Johnson's proposed resolution on Native American mascots.

PERTINENT INFORMATION OBTAINED:

OAC Rule 3301-51-11 Preschool Children Eligible for Special Education

Staff presented proposed revisions to Ohio Administrative Code (OAC) 3301-51-11 Preschool Children Eligible for Special Education following additional public comment in February 2019. The committee clarified the language in the rule regarding community service provider lists to make clear that the schools could list more providers than those within 30 minutes of the school boundary. Committee will discuss the rule further in April with possible vote.

Social and Emotional Learning Standards

Staff provided an update on the feedback received during the public comment on the Social and Emotional Learning Standards and reviewed the anticipated timeline for committee action with possible action in April.

Board Member Johnson's Proposed Resolution

Due to time constraints, discussion on Board Member Johnson's proposed February 2019 resolution related to use of Native American mascots was delayed to the April committee meeting.

Updates on Strategic Plan Strategies 7 Meet the Needs of the Whole Child and 8 Early Learning

Staff shared the dates of the upcoming Family Townhall Meetings focused on supports for students with disabilities. A copy of the flier is in the Integrated Student Supports committee folder.

Due to time constraints the updates on Strategy 7 Meet the Needs of the Whole Child and Strategy 8 Expand Quality Early Learning were delayed to the April committee meeting.

DECISION(S) MADE: None

ITEMS VOTED ON AND OUTCOME OF VOTE: None

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING?

OAC Rule 3301-51-11 Preschool Children Eligible for Special Education may come to the full board in May for a vote.

Social and Emotional Learning Standards may come to the full board in May for a vote.

BOARD PRESENTATIONS AND DISCUSSION FROM THE ASSESSMENTS & ACCOUNTABILITY COMMITTEE

Chair: John Hagan, Vice Chair: Lisa Woods

Mr. Hagan gave a report from the Assessments & Accountability Committee meeting focusing on the following issues:

COMMITTEE MEMBERS PRESENT: John Hagan, Linda Haycock, Jenny Kilgore, Lisa Woods

PURPOSE(S) AND/OR GOAL(S) OF MEETING: to discuss Board Member Woods assigned resolution regarding the State Board of Education to form a work group to study the status and application of current regulatory requirements for dropout prevention and recovery schools. Staff provided proposed redesigned component and proposed implementation plan based on committee discussion and recommendations of the Career Tech Planning District report Card Workgroup. This is a continued discussion to review the proposed new elements for the component, the implementation timeline and review the proposed redesigned of the component.

PERTINENT INFORMATION OBTAINED: The Dropout Prevention and Recovery Rules (OAC 3301-102-10,11,12) was tabled until further notice.

ITEMS VOTED ON AND OUTCOME OF VOTE: Jenny Kilgore made a motion to accept Board member Woods resolution as written; Lisa Woods seconded the motion, committee members present voted in agreement and the motion was carried. The resolution will move forward for a full board vote.

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING? A possible vote on resolution for Career Technical Planning District component redesign.

GRADUATION REQUIREMENTS TASK FORCE REPORT

Chair: Martha Manchester

DATE OF MEETING: March 4, 2019

PURPOSE(S) AND/OR GOAL(S) OF MEETING:

To discuss, receive feedback, and gain consensus on the Department's recommendations to supplement and clarify the "*Proposed Approach to High School Graduation Requirements in Ohio*" based on consultation with representatives of Ohio's major business organizations.

PERTINENT INFORMATION OBTAINED:

Review of the Proposed Approach to High School Graduation Requirements

The Superintendent provided an overview of the ongoing discussions around high school graduation requirements. The Task Force reviewed the proposed approach to high school graduation requirements as well as the previous action taken by the State Board and General Assembly.

Overview of the Feedback from the Business Community

The Superintendent provided an overview of the feedback received by the business community related to the Board approved graduation requirements proposal. The Task Force was presented the areas where the business community expressed agreement and concerns. Discussions included the Department's proposed responses outlined in the Superintendent's draft memorandum.

Discussion of the Implementation and Transition Plan

The Task Force discussed the implementation timeline and the proposed timeline for implementation outlined in Appendix A of the Superintendent's memo to the Board.

DECISION(S) MADE:

General consensus on the draft recommendations outlined in the Superintendent's memo, "Recommendations for a Long-term Proposal for Diploma Requirements."

ITEMS VOTED ON AND OUTCOME OF VOTE: None

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING?

Yes, the full board voting agenda includes an item to consider the recommendations outlined by the State Superintendent in his memo regarding the "Recommendations for a Long-term Proposal for Diploma Requirements" sent on March 7th, 2019. The recommendations will be presented to the full board during the Superintendent's Report at the March board meeting. The proposed recommendations will supplement and clarify the Board's resolution on graduation requirements adopted at the November 2018 meeting.

PUBLIC PARTICIPATION ON VOTING AGENDA ITEMS

- 1) Ms. Lisa Gray, President, Ohio Excels and Congressman Pat Tiberi, President and CEO, Ohio Business Roundtable. Ms. Gray and Congressman Tiberi spoke to the Board regarding Ohio Graduation Requirements. A copy of Ms. Gray's testimony was provided.
- 2) Mr. Scott DiMauro, Vice President, Ohio Education Association. Mr. DiMauro spoke to the Board regarding Ohio Graduation Requirements. A copy of Mr. DiMauro's testimony was provided.

The State Board recessed for lunch.

VOTING ON THE REPORT & RECOMMENDATIONS OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

Vice President McGuire called on Superintendent DeMaria for his report and recommendations.

Vice President McGuire presented the following recommendations (Items 1-10) on the Consent Agenda:

1. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MARK A. ABBINANTE 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Mark A. Abbinante has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on February 15, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Mark A. Abbinante that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Abbinante's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Mark A. Abbinante is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Mark A. Abbinante has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Mark A. Abbinante's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Abbinante's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Mark A. Abbinante be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Abbinante of this action.

2. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORMED SIGNED BY TRACEY J. ABRAHAM 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Tracey J. Abraham has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on February 14, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Tracey J. Abraham that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Abraham's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Tracey J. Abraham is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Tracey J. Abraham has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Tracey J. Abraham's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Abraham's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Tracey J. Abraham be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Abraham of this action.

3. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CARRIE B. ENEIX 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Carrie B. Eneix has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on January 8, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Carrie B. Eneix that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Eneix's decision not to participate in proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Carrie B. Eneix is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Carrie B. Eneix has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Carrie B. Eneix's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Eneix's decision not to participate in proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Carrie B. Eneix be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Eneix of this action.

4. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LORI L. LEWIS 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Lori L. Lewis has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on February 1, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Lori L. Lewis that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Lewis' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Lori L. Lewis is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Lori L. Lewis has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Lori L. Lewis' current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Lewis' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Lori L. Lewis be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Lewis of this action.

5. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID A. SCHNITKER 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS David A. Schnitker has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on January 18, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from David A. Schnitker that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Schnitker's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that David A. Schnitker is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS David A. Schnitker has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** David A. Schnitker's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Schnitker's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of

Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders David A. Schnitker be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Schnitker of this action.

6. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOHN G. SCHOUTEN 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS John G. Schouten has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on January 29, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from John G. Schouten that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Schouten's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that John G. Schouten is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS John G. Schouten has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** John G. Schouten's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Schouten's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders John G. Schouten be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Schouten of this action.

7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JAMES W. SHAW 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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS James W. Shaw has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on February 15, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from James W. Shaw that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Shaw's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that James W. Shaw is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS James W. Shaw has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** James W. Shaw's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Shaw's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders James W. Shaw be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Shaw of this action.

8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID C. 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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS David C. Smith has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on February 15, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from David C. Smith that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Smith's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that David C. Smith is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS David C. Smith has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** David C. Smith's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Smith's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders David C. Smith be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Smith of this action.

9. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KRISTEN L. STASTYSHYN 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Kristen L. Stastyshyn has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on January 9, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Kristen L.

Stastyshyn that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Stastyshyn's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

WHEREAS the form specifies that Kristen L. Stastyshyn is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Kristen L. Stastyshyn has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Kristen L. Stastyshyn's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Stastyshyn's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Kristen L. Stastyshyn be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Stastyshyn of this action.

10. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LAYLA M. VAN PELT 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Layla M. Van Pelt has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on February 11, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Layla M. Van Pelt that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Van Pelt's decision not to participate in any further proceedings; and

WHEREAS the form specifies that Layla M. Van Pelt is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Layla M. Van Pelt has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Layla M. Van Pelt's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Van Pelt's decision not to participate in any further proceedings. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Layla M. Van Pelt be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Van Pelt of this action.

It was Moved by Ms. Fowler and Seconded by Ms. Johnson that the Consent Agenda (Items 1-10) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

- | | |
|-------------------|--------------------|
| Cindy Collins | Stephanie Dodd |
| Sarah Fowler | John Hagan |
| Linda Haycock | Kirsten Hill |
| Meryl Johnson | Jenny Kilgore |
| Mark Lamoncha | Martha Manchester |
| Charlotte McGuire | Antoinette Miranda |
| Lisa Woods | |

ABSTAIN

- Nick Owens

Motion carried.

Vice President McGuire presented the following recommendation (Item 11):

- RESOLUTION TO APPROVE THE TERRITORY TRANSFER AND REVENUE SHARING AGREEMENT BETWEEN THE GROVEPORT MADISON LOCAL SCHOOL DISTRICT, FRANKLIN COUNTY, AND THE COLUMBUS CITY SCHOOL DISTRICT, FRANKLIN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.**

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I **MOVE** that the State Board of Education **ADOPT** the following Preambles and Resolutions:

Pursuant to Ohio Revised Code (“ORC”) Section 3311.24, Groveport Madison Local School District has petitioned for the transfer of school district territory from the Groveport Madison Local School District (Groveport Madison LSD), Franklin County, to the Columbus City School District (Columbus CSD), Franklin County;

Prior to filing the request with the State Board of Education, Groveport Madison LSD entered into negotiations with Columbus CSD, pursuant to ORC 3311.24(B) and Ohio Administrative Code 3301-89-04, and the districts approved an agreement: The Territory Transfer and Revenue Sharing Agreement;

In the Territory Transfer and Revenue Sharing Agreement, Groveport Madison LSD and Columbus CSD agree to 1) transfer Parcel Number 180-005362, from Groveport Madison LSD to Columbus CSD; 2) share revenue and establish mechanisms for the settlement of future boundary disputes; and 3) amend an existing annexation agreement, the Win-Win Agreement, provided for under ORC 3311.06(F), and transfer several parcels, 535-296399, 535-296400, 535-296401, 535-297482, 535-297997, and 535-297998, previously annexed to the City of Columbus under the existing annexation agreement, from Groveport Madison LSD to Columbus CSD; and

Amendments to annexation agreements, created pursuant to ORC 3311.06(F), must be filed with the State Board of Education but do not require its approval.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of Groveport Madison LSD’s resolution proposing transfer of Parcel 180-005362, evidence of the good faith negotiations that occurred between the districts, the maps showing the territory proposed for transfer, the Territory Transfer and Revenue Sharing Agreement, both districts’ resolutions adopting the Agreement, and the relevant law, the State Board of Education hereby approves the Territory Transfer and Revenue Sharing Agreement, as it pertains to the transfer of territory of Parcel 180-005362 under ORC 3311.24, the sharing of revenue in the territory approved for transfer, and the mechanisms established for the settlement of any future territorial boundary disputes;

FURTHER RESOLVED, that the State Board of Education acknowledges receipt of the Territory Transfer and Revenue Sharing Agreement, as it pertains to amending terms of the annexation agreement, including terms relating to territory transfers governed by the annexation agreement, as it was properly filed but does not require the approval of the State Board of Education under ORC 3311.06(F);

FURTHER RESOLVED, that this approval and acknowledgement does not prohibit the State Board of Education from approving future requests for transfers of territory from Groveport Madison LSD to Columbus CSD; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to serve a true copy of this resolution on the Groveport Madison LSD, Franklin County, the Columbus CSD, Franklin County and counsel of record, if applicable.

It was Moved by Ms. Johnson and Seconded by Mrs. Hill that the above recommendation (Item 11) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Mark Lamoncha	Martha Manchester
Charlotte McGuire	Antoinette Miranda
Nick Owens	Lisa Woods

Motion carried.

Vice President McGuire presented the following recommendation (Item 12):

- 12. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE MEDINA CITY SCHOOL DISTRICT, MEDINA COUNTY, TO THE HIGHLAND LOCAL SCHOOL DISTRICT, MEDINA COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.**

I **MOVE** that the State Board of Education **ADOPT** the following Preambles and Resolutions:

Pursuant to Ohio Revised Code (“ORC”) Section 3311.24, residents Susan Chylik and Jason Gross (“Petitioners”) who reside within the Medina City School District (Medina CSD) have petitioned for the transfer of school district territory from the Medina CSD, Medina County, to the Highland Local School District (Highland LSD), Medina County;

Petitioners requested a hearing, which was held on November 5, 2018 and November 16, 2018, before duly appointed hearing officer Lisa M. Finnegan;

In her report, dated January 31, 2019, hearing officer Finnegan recommends that the State Board of Education deny the proposed transfer of territory from the Medina CSD, Medina County, to the Highland LSD, Medina County, pursuant to ORC 3311.24; and

Based on the evidence presented during the hearing, hearing officer Finnegan found that the financial harm that the transfer would inflict on the Medina CSD outweighs the Petitioners’ personal preferences that do not involve any current school-aged children.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the hearing officer’s report, the objections filed by Petitioners, and the relevant law, the State Board of Education hereby adopts the recommendation of the hearing officer and disapproves the request for the transfer of territory from the Medina CSD, Medina County, to the Highland LSD, Medina County, for the reasons outlined above; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to serve a true copy of this resolution on the Petitioners, the Medina CSD, Medina County, the Highland LSD, Medina County, and counsel of record, if applicable.

It was Moved by Ms. Fowler and Seconded by Mr. Owens that the above recommendation (Item 12) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Mark Lamoncha	Martha Manchester
Charlotte McGuire	Antoinette Miranda
Nick Owens	Lisa Woods

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 13):

13. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MARCUS D. CATNEY

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Marcus D. Catney holds a three-year pupil activity permit issued in 2016; and

WHEREAS on January 4, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Marcus D. Catney of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2016 pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (B)(3). The notice was based upon Mr. Catney's 2018 guilty plea in the Cuyahoga County Court of Common Pleas to one felony count of carrying a concealed weapon, one felony count of improperly handling firearms in a motor vehicle, and one felony count of receiving stolen property and his subsequent entry into the court's criminal diversion program; and

WHEREAS the notice informed Mr. Catney that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2016; and

WHEREAS Marcus D. Catney did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, certified court records from the Cuyahoga County Court of Common Pleas, and certified police records from the Euclid Police Department; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (B)(3), hereby **REVOKES** Marcus D. Catney's three-year pupil activity permit issued in 2016 based upon Mr. Catney's 2018 guilty plea in the Cuyahoga County Court of Common Pleas to one felony count of carrying a concealed weapon, one felony count of improperly handling firearms in a motor vehicle, and one felony count of receiving stolen property and his subsequent entry into the court's criminal diversion program. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Marcus D. Catney be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after March 12, 2024 provided that upon reapplication he has completed, at his own expense, his criminal diversion program, a theft prevention class, and sixty hours of community service with the class and community service to be pre-approved by the Ohio Department of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Catney of this action.

It was Moved by Ms. Johnson and Seconded by Ms. Fowler that the above recommendation (Item 13) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Mark Lamoncha
Charlotte McGuire

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Martha Manchester
Antoinette Miranda

Lisa Woods

ABSTAIN

Nick Owens

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 14):

14. **RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO ENTER AN ORDER TO REVOKE THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF SHERRI L. CORNETT**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Sherri L. Cornett holds a five-year professional principal license issued in 2016, five-year professional elementary teaching license issued in 2016, and five-year professional education of the handicapped teaching license issued in 2016; and

WHEREAS on December 22, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Sherri L. Cornett of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional principal license issued in 2016, five-year professional elementary teaching license issued in 2016, and five-year professional education of the handicapped teaching license issued in 2016 pursuant to Ohio Revised Code 3319.31(B)(1) and [redacted in accordance with Ohio law]. The notice was based upon [redacted in accordance with Ohio law]. Further, the notice included as an aggravating factor that on or about May 24, 2016, Ms. Cornett entered into a last chance agreement with the West Clermont Local School District Board of Education and West Clermont Education Association relating to her [redacted in accordance with Ohio law], and the last chance agreement included a twenty-day unpaid suspension; and

WHEREAS Ms. Cornett requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on September 13-14, 2018; and

WHEREAS Ms. Cornett was present at the hearing, and she was represented by counsel; and

WHEREAS the hearing officer recommends that [sealed in accordance with the hearing officer's entry dated December 21, 2018]. The hearing officer's recommendation is based upon [sealed in accordance with the hearing officer's entry dated December 21, 2018]; and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation which Ms. Cornett timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and [redacted in accordance with Ohio law], hereby **REVOKES** Sherri L. Cornett's five-year professional principal license issued in 2016, five-year professional elementary teaching license issued in 2016, and five-year professional education of the handicapped teaching license issued in 2016 based upon [redacted in accordance with Ohio law]. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about May 24, 2016, Ms. Cornett entered into a last chance agreement with the West Clermont Local School District Board of Education and West Clermont Education Association relating to her [redacted in accordance with Ohio law], and the last chance agreement included a twenty day unpaid suspension. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Sherri L. Cornett be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after March 12, 2021, and that upon reapplication, she must provide written verification that she has completed, at her own expense, sixteen hours of ethics training that is pre-approved by the Ohio Department of Education and one hundred hours of community service that is pre-approved by the Ohio Department of Education, and that any future license, permit, or certificate issued to Ms. Cornett by the Ohio Department of Education contain the limitation that she is prohibited from conducting any form of and/or aspect of a for-profit business on either school property or at school functions; and, Be It Further

RESOLVED, That the State Board of Education directs the Ohio Department of Education, on its behalf, to implement the aforementioned terms and conditions regarding Ms. Cornett's licenses. Further, if said terms and conditions have not been fulfilled completely upon Ms. Cornett applying for a new license, permit, or certificate, the State Board of Education directs the Ohio Department of Education to evaluate any new applications in accordance with its orders and ensure all outstanding terms and conditions are addressed; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Cornett of this action.

It was Moved by Mrs. Hill and Seconded by Ms. Fowler that the above recommendation (Item 14) be approved.

Mrs. Haycock Moved to amend the resolution by substitution. She proposed that Ms. Cornett be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after she has provided written verification to the Ohio Department of Education that she has

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completed, at her own expense, 16 hours of ethics training and 80 hours of community service with the training and community service to be pre-approved by the Ohio Department of Education. Further, the State Board orders that any current or future license, permit, or certificate issued to Ms. Cornett by the Ohio Department of Education contain a limitation that she is prohibited from conducting any form of and/or aspect of a for-profit business on either school property or at school functions. The State Board of Education directs the Ohio Department of Education, on its behalf, to implement the aforementioned terms and conditions regarding Ms. Cornett's licenses. Further, if said terms and conditions have not been fulfilled completely upon Ms. Cornett applying for a new license, permit, or certificate, the State Board of Education directs the Ohio Department of Education to evaluate any new applications in accordance with its orders and ensure all outstanding terms and conditions are addressed. Ms. Johnson Seconded the motion.

Ms. Fowler Moved to amend the resolution by substitution. She proposed that the suspension be stayed until the end of the school year. Ms. Woods Seconded the motion.

Vice President McGuire called for a roll call vote on the proposed amendment by Ms. Fowler.

YES VOTES

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Lisa Woods

NO VOTES

Jenny Kilgore

ABSTAIN

Nick Owens

Motion carried.

Ms. Fowler Moved to amend the resolution by substitution. She proposed that Ms. Cornett not be allowed to participate in for profit activities during school hours, but permitted to participate outside of school hours. Mr. Hagan seconded the motion.

Vice President McGuire called for a roll call vote on the proposed amendment.

YES VOTES

Cindy Collins	Sarah Fowler
John Hagan	Kirsten Hill
Mark Lamoncha	Charlotte McGuire

NO VOTES

Stephanie Dodd	Linda Haycock
Meryl Johnson	Jenny Kilgore
Martha Manchester	Antoinette Miranda
Lisa Woods	

ABSTAIN

Nick Owens

Motion denied.

14. **RESOLUTION TO ACCEPT THE REPORT OF THE HEARING OFFICER, TO MODIFY THE RECOMMENDATION OF THE HEARING OFFICER, AND TO ENTER AN ORDER TO SUSPEND THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF SHERRI L. CORNETT**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Sherri L. Cornett holds a five-year professional principal license issued in 2016, five-year professional elementary teaching license issued in 2016, and five-year professional education of the handicapped teaching license issued in 2016; and

WHEREAS on December 22, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Sherri L. Cornett of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional principal license issued in 2016, five-year professional elementary teaching license issued in 2016, and five-year professional education of the handicapped teaching license issued in 2016 pursuant to Ohio Revised Code 3319.31(B)(1) and [redacted in accordance with Ohio law]. The notice was based upon [redacted in accordance with Ohio law]. Further, the notice included as an aggravating factor that on or about May 24, 2016, Ms. Cornett entered into a last chance agreement with the West Clermont Local School District Board of Education and West Clermont Education Association relating to her [redacted in accordance with Ohio law], and the last chance agreement included a twenty-day unpaid suspension; and

WHEREAS Ms. Cornett requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on September 13-14, 2018; and

WHEREAS Ms. Cornett was present at the hearing, and she was represented by counsel; and

WHEREAS the hearing officer recommends that [sealed in accordance with the hearing officer's entry dated December 21, 2018]. The hearing officer's recommendation is based upon [sealed in accordance with the hearing officer's entry dated December 21, 2018]; and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation which Ms. Cornett timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure*

Code of Professional Conduct for Ohio Educators, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession; and

WHEREAS the State Board of Education rejects the following portions of the hearing officer's Report and Recommendation: reject in its entirety the first sentence of the last paragraph on page three of the Summary Fact Sheet; reject the portion of the second sentence of the last paragraph on page three of the Summary Fact Sheet that reads, "The Hearing Officer recommends that the State Board revoke the Respondent's three licenses but that she [be] permitted to reapply after a minimum period of two years;"; reject in their entirety the first three sentences of the first full paragraph on page 43 of the hearing officer's report and recommendation that begin, "Balancing all of these factors, the Hearing Officer finds..."; reject in its entirety the first paragraph of the recommendation section on page 55 of the hearing officer's report and recommendation; and reject in their entirety the first two sentences of the second paragraph of the recommendation section on page 55 of the hearing officer's report and recommendation that begin, "It is further the recommendation of the Hearing Officer..."; and,

WHEREAS the State Board of Education adopts the remaining portions of the hearing officer's report and recommendation; and

WHEREAS the State Board may determine that a penalty outside the range of the disciplinary guidelines listed in the *Licensure Code of Professional Conduct for Ohio Educators* is more appropriate in an individual case based upon the aggravating and mitigating factors as outlined in Section 3301-73-21 of the Ohio Administrative Code and any other factors the State Board considers relevant; and

WHEREAS the State Board finds that the administrative record identifies the following mitigating factors: Ms. Cornett's work history demonstrates she is a highly skilled and valued teacher as evidenced by the overwhelming testimony from students, parents, teachers, and administrators at the administrative hearing and by her receiving the highest evaluation rating over the last two school years; Ms. Cornett has been transparent about her conduct and what occurred; Ms. Cornett has no other disciplinary history; Ms. Cornett has *[redacted in accordance with Ohio law]*; and Ms. Cornett is an asset to her students and her employment was continued subject to a last chance agreement; and

WHEREAS the State Board concludes that the hearing officer erred when he did not give the preceding facts and mitigating factors the weight they deserved when he made his recommendation; and

WHEREAS the State Board concludes that revoking Ms. Cornett's licenses is not warranted based on the mitigating factors in this case, but instead concludes a suspension is a more appropriate sanction to address Ms. Cornett's conduct unbecoming to the teaching profession with the suspension to start at the end of the school year and continue until Ms. Cornett has completed 16 hours of ethics training and 80 hours of community service. Further, given the nature of Ms. Cornett's misconduct and her assertion that she has no objection to a limitation on her licenses, the State Board concludes it is warranted that Ms. Cornett's current and future licenses be conditioned upon her being prohibited from

conducting any form of and/or aspect of a for-profit business on either school property or at school functions: Therefore, Be it

RESOLVED, That the State Board of Education rejects the following portions of the hearing officer's Report and Recommendation: reject in its entirety the first sentence of the last paragraph on page three of the Summary Fact Sheet; reject the portion of the second sentence of the last paragraph on page three of the Summary Fact Sheet that reads, "The Hearing Officer recommends that the State Board revoke the Respondent's three licenses but that she [be] permitted to reapply after a minimum period of two years;"; reject in their entirety the first three sentences of the first full paragraph on page 43 of the hearing officer's report and recommendation that begin, "Balancing all of these factors, the Hearing Officer finds..."; reject in its entirety the first paragraph of the recommendation section on page 55 of the hearing officer's report and recommendation; and reject in their entirety the first two sentences of the second paragraph of the recommendation section on page 55 of the hearing officer's report and recommendation that begin, "It is further the recommendation of the Hearing Officer..."; and, Be It Further

RESOLVED, That the State Board of Education adopts the remaining portions of the hearing officer's report and recommendation; and, Be It Further

RESOLVED, That the State Board finds that the administrative record identifies the following mitigating factors: Ms. Cornett's work history demonstrates she is a highly skilled and valued teacher as evidenced by the overwhelming testimony from students, parents, teachers, and administrators at the administrative hearing and by her receiving the highest evaluation rating over the last two school years; Ms. Cornett has been transparent about her conduct and what occurred; Ms. Cornett has no other disciplinary history; Ms. Cornett has *[redacted in accordance with Ohio law]*; and Ms. Cornett is an asset to her students and her employment was continued subject to a last chance agreement; and, Be It Further

RESOLVED, That the State Board concludes that the hearing officer erred when he did not give the preceding facts and mitigating factors the weight they deserved when he made his recommendation; and, Be It Further

RESOLVED, That the State Board concludes that revoking Ms. Cornett's licenses is not warranted based on the mitigating factors in this case, but instead concludes a suspension is a more appropriate sanction to address Ms. Cornett's conduct unbecoming to the teaching profession with the suspension to start at the end of the school year and continue until Ms. Cornett has completed 16 hours of ethics training and 80 hours of community service. Further, given the nature of Ms. Cornett's misconduct and her assertion that she has no objection to a limitation on her licenses, the State Board concludes it is warranted that Ms. Cornett's current and future licenses be conditioned upon her being prohibited from conducting any form of and/or aspect of a for-profit business on either school property or at school functions; and, Be It Further

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and *[redacted in accordance with Ohio law]*, hereby **SUSPENDS** Sherri L. Cornett's five-year professional principal license issued in 2016, five-year professional elementary teaching license issued in 2016, and five-year professional education of the handicapped teaching license issued in 2016 from

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the end of the 2018-2019 school year until she has provided written verification to the Ohio Department of Education that she has completed, at her own expense, 16 hours of ethics training and 80 hours of community service with the training and community service to be pre-approved by the Ohio Department of Education. The suspension is based upon [redacted in accordance with Ohio law]. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about May 24, 2016, Ms. Cornett entered into a last chance agreement with the West Clermont Local School District Board of Education and West Clermont Education Association relating to [redacted in accordance with Ohio law], and the last chance agreement included a twenty-day unpaid suspension. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Sherri L. Cornett be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after she has provided written verification to the Ohio Department of Education that she has completed, at her own expense, 16 hours of ethics training and 80 hours of community service with the training and community service to be pre-approved by

the Ohio Department of Education. Further, the State Board orders that any current or future license, permit, or certificate issued to Ms. Cornett by the Ohio Department of Education contain a limitation that she is prohibited from conducting any form of and/or aspect of a for-profit business on either school property or at school functions; and, Be It Further

RESOLVED, That the State Board of Education directs the Ohio Department of Education, on its behalf, to implement the aforementioned terms and conditions regarding Ms. Cornett's licenses. Further, if said terms and conditions have not been fulfilled completely upon Ms. Cornett applying for a new license, permit, or certificate, the State Board of Education directs the Ohio Department of Education to evaluate any new applications in accordance with its orders and ensure all outstanding terms and conditions are addressed; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Cornett of this action.

Vice President McGuire called for a roll call vote on the resolution as amended.

YES VOTES

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Lisa Woods

NO VOTES

Jenny Kilgore

ABSTAIN

Nick Owens

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 15):

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ADMONISH CRAIG A. MARKS

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Craig A. Marks held a five-year professional middle childhood teaching license issued in 2012; and

WHEREAS on November 17, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Craig A. Marks of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional middle childhood teaching license issued in 2012 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Marks' 2016 conviction in the Van Wert County Court of Common Pleas for one misdemeanor count of attempted aggravated trespass stemming from an original charge of one felony count of trespass in a habitation, and Mr. Marks engaging in conduct that is unbecoming to the teaching profession during the 2012-2013 school year when he failed to demonstrate professional behavior on the following occasions: on or about April 25, 2013, the Marion City School District issued a warning letter to Mr. Marks for injecting his personal, spiritual, or religious beliefs and metaphysical speculation into classroom discussions with students despite clear warnings not to do so and for wasting valuable instruction time; on or about April 2, 2013, the Marion City School District issued a formal warning to Mr. Marks for failing to notify district administration or school counselors after a student shared personal information with Mr. Marks that concerned the safety and well-being of students or staff members; on or about February 8, 2013, the Marion City School District issued a written reprimand to Mr. Marks for insubordination after he held a discussion with students about his personal belief system during mathematical instruction time; and on or about December 19, 2012, the Marion City School District issued a letter to Mr. Marks that addressed performance concerns for leading a discussion and showing a video related to a Mayan prophecy that was inappropriate during mathematics instruction time; and

WHEREAS Mr. Marks requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on October 17, 2018; and

WHEREAS Mr. Marks was present at the hearing, but he was not represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Marks be admonished by the State Board of Education. The hearing officer's recommendation is based upon Mr. Marks' 2016 conviction and multiple disciplines and warnings for using instruction time to discuss his personal and spiritual beliefs amounting to conduct

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unbecoming an educator, but an admonishment being sufficient to remind him to focus on teaching mathematics to students; and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation, which the Ohio Department of Education timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **ADMONISHES** Craig A. Marks, who held a five-year professional middle childhood teaching license issued in 2012, based upon Mr. Marks' 2016 conviction in the Van Wert County Court of Common Pleas for one misdemeanor count of attempted aggravated trespass stemming from an original charge of one felony count of trespass in a habitation, and Mr. Marks engaging in conduct that is unbecoming to the teaching profession during the 2012-2013 school year when he failed to demonstrate professional behavior on the following occasions: on or about April 25, 2013, the Marion City School District issued a warning letter to Mr. Marks for injecting his personal, spiritual, or religious beliefs and metaphysical speculation into classroom discussions with students despite clear warnings not to do so and for wasting valuable instruction time; on or about April 2, 2013, the Marion City School District issued a formal warning to Mr. Marks for failing to notify district administration or school counselors after a student shared personal information with Mr. Marks that concerned the safety and well-being of students or staff members; on or about February 8, 2013, the Marion City School District issued a written reprimand to Mr. Marks for insubordination after he held a discussion with students about his personal belief system during mathematical instruction time; and on or about December 19, 2012, the Marion City School District issued a letter to Mr. Marks that addressed performance concerns for leading a discussion and showing a video related to a Mayan prophecy that was inappropriate during mathematics instruction time; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Marks of this action.

It was Moved by Ms. Fowler and Seconded by Mr. Owens that the above recommendation (Item 15) be approved.

Mrs. Haycock Moved to amend the resolution by substitution. She proposed to revoke Mr. Mark's five-year professional middle childhood teaching license issued in 2012, that Mr. Marks be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after he completes, at his own expense, a fitness to teach evaluation by a licensed psychologist or psychiatrist and eight hours of anger management counseling/training with the licensed evaluator and training to be pre-approved by the Ohio Department of Education. Mr. Owens seconded the motion. Mrs. Haycock believed the infractions were concerning and believed the proposals were necessary.

Ms. Fowler stated she would possibly be supportive of the fitness to teach evaluation, but was concerned with the revocation and anger management counseling/training.

Vice President McGuire called for a roll call vote on the proposed amendment.

YES VOTES

Cindy Collins	Stephanie Dodd
John Hagan	Linda Haycock
Meryl Johnson	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Lisa Woods

NO VOTES

Sarah Fowler	Kirsten Hill
Jenny Kilgore	

Motion carried.

15. RESOLUTION TO ACCEPT THE REPORT, TO REJECT THE RECOMMENDATION OF THE HEARING OFFICER, AND TO REVOKE THE FIVE-YEAR PROFESSIONAL MIDDLE CHILDHOOD TEACHING LICENSE OF CRAIG A. MARKS

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Craig A. Marks held a five-year professional middle childhood teaching license issued in 2012; and

WHEREAS on November 17, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Craig A. Marks of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional middle childhood teaching license issued in 2012 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Marks' 2016 conviction in the Van Wert County Court of Common Pleas for one misdemeanor count of attempted aggravated trespass stemming from an original charge of one felony count of trespass in a habitation, and Mr. Marks engaging in conduct that is unbecoming to the teaching profession during the 2012-2013 school year when he failed to demonstrate professional behavior on the following occasions: on or about April 25, 2013, the Marion City School District issued a warning letter to Mr. Marks for injecting his personal, spiritual, or religious beliefs and metaphysical speculation into classroom discussions with students despite clear warnings not to do so and for wasting valuable instruction time; on or about April 2, 2013, the Marion City School District issued a formal warning to Mr. Marks for failing to notify district administration or school counselors after a student shared personal information with Mr. Marks that concerned the safety and well-being of students or staff members; on or about February 8, 2013, the Marion City School District issued a written reprimand to Mr. Marks for insubordination after he held a discussion with students about his personal belief

system during mathematical instruction time; and on or about December 19, 2012, the Marion City School District issued a letter to Mr. Marks that addressed performance concerns for leading a discussion and showing a video related to a Mayan prophecy that was inappropriate during mathematics instruction time; and

WHEREAS Mr. Marks requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on October 17, 2018; and

WHEREAS Mr. Marks was present at the hearing, but he was not represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Marks be admonished by the State Board of Education. The hearing officer's recommendation is based upon Mr. Marks' 2016 conviction and multiple disciplines and warnings for using instruction time to discuss his personal and spiritual beliefs amounting to conduct unbecoming an educator, but an admonishment being sufficient to remind him to focus on teaching mathematics to students; and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation, which the Ohio Department of Education timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession; and

WHEREAS the State Board of Education rejects the following portions of the hearing officer's Report and Recommendation: reject in its entirety the recommendation section of the summary fact sheet; reject in its entirety the following sentence in conclusion of law numbered 10 in the hearing officer's report and recommendation that reads, "Granted, one should not spend an entire class doing so, but taking the first few minutes of a class now and then to do so, does not rise to the level of a license revocation."; reject in its entirety the following sentence in conclusion of law numbered 10 in the hearing officer's report and recommendation that reads, "His misconduct is worthy of a letter of admonishment that he spent too much class time talking to students about other topics during math class and that he was insubordinate in doing so."; reject in its entirety conclusion of law numbered 11 in the hearing officer's report and recommendation; reject the portion of the first sentence of the last paragraph on page 16 of the hearing officer's report and recommendation that reads, "but his actions are not enough to warrant a revocation of his license or an imposition of a lengthy waiting period before he can reapply for a teaching license."; reject in their entirety the last

two sentences of the last paragraph on page 16 of the hearing officer's report and recommendation that begin, "No more delay in being able to reapply..."; and reject in its entirety the recommendation section of the hearing officer's report and recommendation: and

WHEREAS the State Board of Education adopts the remaining portions of the hearing officer's report and recommendation; and

WHEREAS the State Board may determine that a penalty outside the range of the disciplinary guidelines listed in the *Licensure Code of Professional Conduct for Ohio Educators* is more appropriate in an individual case based upon the aggravating and mitigating factors as outlined in Section 3301-73-21 of the Ohio Administrative Code and any other factors the State Board considers relevant; and

WHEREAS the State Board finds that the administrative record identifies the following aggravating factors: the nature and seriousness of Mr. Marks' conduct includes him being convicted of a criminal offense and him engaging in a pattern of interjecting his personal, spiritual and religious beliefs and metaphysical speculations into his classroom discussions; despite being disciplined and/or warned multiple times by his employing district, Mr. Marks continued to engage in this behavior which demonstrates either an inability or an unwillingness to abide by the directives of his administrators; Mr. Marks' conduct impacted the school community as evidenced by students and parents complaining about his conduct to school administrators; although he was not employed as an educator at the time of his criminal conviction, Mr. Marks engaged in conduct unbecoming to the teaching profession when he was convicted while he held a teaching license; and Mr. Marks' criminal conviction and other unbecoming conduct reflects negatively on the teaching profession; and

WHEREAS the State Board concludes that the hearing officer erred when she did not give the preceding facts and aggravating factors the weight they deserved when she made her recommendation; and

WHEREAS the State Board concludes that admonishing Mr. Marks would demean the nature and seriousness of his unbecoming conduct. Further, the State Board concludes that a revocation of Mr. Marks' license, along with requiring him to complete a fitness to teach evaluation and eight hours of anger management counseling/treatment, is a more appropriate sanction given Mr. Mark's unbecoming conduct and the aggravating factors in this case: Therefore, Be it

RESOLVED, That the State Board of Education rejects the following portions of the hearing officer's Report and Recommendation: reject in its entirety the recommendation section of the summary fact sheet; reject in its entirety the following sentence in conclusion of law numbered 10 in the hearing officer's report and recommendation that reads, "Granted, one should not spend an entire class doing so, but taking the first few minutes of a class now and then to do so, does not rise to the level of a license revocation."; reject in its entirety the following sentence in conclusion of law numbered 10 in the hearing officer's report and recommendation that reads, "His misconduct is worthy of a letter of admonishment that he spent too much class time talking to students about other topics during math class and that he was insubordinate in doing so."; reject in its entirety conclusion of law numbered 11 in the hearing officer's report and recommendation; reject the portion of the first sentence of the last paragraph on page 16 of the hearing officer's report and recommendation that reads, "but his actions are not enough to warrant a revocation of his license or an imposition of a lengthy waiting period before he can reapply for a teaching license."; reject in

their entirety the last two sentences of the last paragraph on page 16 of the hearing officer's report and

recommendation that begin, "No more delay in being able to reapply..."; and reject in its entirety the recommendation section of the hearing officer's report and recommendation: and, Be It Further

RESOLVED, That the State Board of Education adopts the remaining portions of the hearing officer's report and recommendation; and, Be It Further

RESOLVED, That the State Board finds that the administrative record identifies the following aggravating factors: the nature and seriousness of Mr. Marks' conduct includes him being convicted of a criminal offense and him engaging in a pattern of interjecting his personal, spiritual and religious beliefs and metaphysical speculations into his classroom discussions; despite being disciplined and/or warned multiple times by his employing district, Mr. Marks continued to engage in this behavior which demonstrates either an inability or an unwillingness to abide by the directives of his administrators; Mr. Marks' conduct impacted the school community as evidenced by students and parents complaining about his conduct to school administrators; although he was not employed as an educator at the time of his criminal conviction, Mr. Marks engaged in conduct unbecoming to the teaching profession when he was convicted while he held a teaching license; and Mr. Marks' criminal conviction and other unbecoming conduct reflects negatively on the teaching profession; and, Be It Further

RESOLVED, That the State Board concludes that the hearing officer erred when she did not give the preceding facts and aggravating factors the weight they deserved when she made her recommendation; and, Be It Further

RESOLVED, That the State Board concludes that admonishing Mr. Marks would demean the nature and seriousness of his unbecoming conduct. Further, the State Board concludes that a revocation of Mr. Marks' license, along with requiring him to complete a fitness to teach evaluation and eight hours of anger management counseling/treatment, is a more appropriate sanction given Mr. Mark's unbecoming conduct and the aggravating factors in this case; and, Be It Further

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Craig A. Marks' five-year professional middle childhood teaching license issued in 2012, based upon Mr. Marks' 2016 conviction in the Van Wert County Court of Common Pleas for one misdemeanor count of attempted aggravated trespass stemming from an original charge of one felony count of trespass in a habitation, and Mr. Marks engaging in conduct that is unbecoming to the teaching profession during the 2012-2013 school year when he failed to demonstrate professional behavior on the following occasions: on or about April 25, 2013, the Marion City School District issued a warning letter to Mr. Marks for injecting his personal, spiritual, or religious beliefs and metaphysical speculation into classroom discussions with students despite clear warnings not to do so and for wasting valuable instruction time; on or about April 2, 2013, the Marion City School District issued a formal warning to Mr. Marks for failing to notify district administration or school counselors after a student shared personal information with Mr. Marks that concerned the safety and well-being of students or staff members; on or about February 8, 2013, the Marion City School District

issued a written reprimand to Mr. Marks for insubordination after he held a discussion with students about his personal belief system during mathematical instruction time; and on or about December 19, 2012, the Marion City School District issued a letter to Mr. Marks that addressed performance concerns for leading a discussion and showing a video related to a Mayan prophecy that was inappropriate during mathematics instruction time. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Craig A. Marks be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after he completes, at his own expense, a fitness to teach evaluation by a licensed psychologist or psychiatrist and eight hours of anger management counseling/training with the licensed evaluator and training to be pre-approved by the Ohio Department of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Marks of this action.

Vice President McGuire called for a roll call vote on the resolution as amended.

YES VOTES

Cindy Collins	Stephanie Dodd
John Hagan	Linda Haycock
Meryl Johnson	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Lisa Woods

NO VOTES

Sarah Fowler	Kirsten Hill
Jenny Kilgore	

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 16):

16. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF JESSICA F. MINDLIN

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Jessica F. Mindlin held a one-year substitute general education teaching license issued in 2018 with an effective year of 2017; and

WHEREAS on December 19, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Jessica F. Mindlin of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year substitute general education teaching license issued in 2018

pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(d), and (B)(3). The notice was based upon Ms. Mindlin's 2018 conviction in the Ottawa County Court of Common Pleas for one misdemeanor count of possession of drugs and guilty plea to one felony count of possession of heroin and two felony counts of aggravated possession of drugs and her subsequent entry into the court's intervention in lieu of conviction program; and

WHEREAS the notice informed Ms. Mindlin that if she fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke her one-year substitute general education teaching license issued in 2018; and

WHEREAS Jessica F. Mindlin did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, and certified court records from the Ottawa County Court of Common Pleas; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(d), and (B)(3), hereby **REVOKES** Jessica F. Mindlin's one-year substitute general education teaching license issued in 2018 with an effective year of 2017 based upon Ms. Mindlin's 2018 conviction in the Ottawa County Court of Common Pleas for one misdemeanor count of possession of drugs and guilty plea to one felony count of possession of heroin and two felony counts of aggravated possession of drugs and her subsequent entry into the court's intervention in lieu of conviction program. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Jessica F. Mindlin be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Mindlin of this action.

It was Moved by Ms. Fowler and Seconded by Mrs. Hill that the above recommendation (Item 16) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

Stephanie Dodd	Sarah Fowler
John Hagan	Linda Haycock
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Lisa Woods

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 17):

17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF KEVIN E. MURPHY

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Kevin E. Murphy holds a five-year professional intervention specialist teaching license issued in 2014; and

WHEREAS on May 16, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Kevin E. Murphy of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional intervention specialist teaching license issued in 2014 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Murphy engaging in the following conduct that is unbecoming to the teaching profession: on or about June 25, 2016, Mr. Murphy was disciplined by the State Board of Education when he entered into a consent agreement based on him providing students with nicotine lozenges in an attempt to get students to remain in the classroom instead of going outside to smoke and failing to properly supervise his students; and although Mr. Murphy agreed that his license would be suspended for a period of two years from the date of full execution of the consent agreement with the two-year suspension to lift when he successfully completed the other terms of the consent agreement, Mr. Murphy violated the terms of his consent agreement by working as an intervention specialist at Capital High School on or around August 2016 through January 17, 2017 before he successfully completed the other terms of the consent agreement and while his license was suspended; and

WHEREAS Mr. Murphy requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on November 27, 2018; and

WHEREAS Mr. Murphy was present at the hearing, but he was not represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Murphy's license be permanently revoked. Further, it is recommended that Mr. Murphy be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon Mr. Murphy engaging in conduct unbecoming to the teaching profession when he failed to abide by the terms of his consent agreement and he used his teaching license to work as an educator while his teaching license was suspended and continued to do so for three months after the Ohio Department of Education notified him in writing that his conduct constituted conduct unbecoming; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Kevin E. Murphy's five-year professional intervention specialist teaching license issued in 2014 based upon Mr. Murphy engaging in the following conduct that is unbecoming to the teaching profession: on or about June 25, 2016, Mr. Murphy was disciplined by the State Board of Education when he entered into a consent agreement based on him providing students with nicotine lozenges in an attempt to get students to remain in the classroom instead of going outside to smoke and failing to properly supervise his students; and although Mr. Murphy agreed that his license would be suspended for a period of two years from the date of full execution of the consent agreement with the two-year suspension to lift when he successfully completed the other terms of the consent agreement, Mr. Murphy violated the terms of his consent agreement by working as an intervention specialist at Capital High School on or around August 2016 through January 17, 2017 before he successfully completed the other terms of the consent agreement and while his license was suspended. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Kevin E. Murphy be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Murphy of this action.

It was Moved by Ms. Fowler and Seconded by Ms. Woods that the above recommendation (Item 17) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

Stephanie Dodd
John Hagan

Sarah Fowler
Linda Haycock

Kirsten Hill
Jenny Kilgore
Martha Manchester
Antoinette Miranda
Eric Poklar

Meryl Johnson
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 18):

18. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF BRANDON M. MURRAY

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Brandon M. Murray holds a four-year alternative resident educator intervention specialist teaching license issued in 2017 with an effective year of 2016; and

WHEREAS on January 4, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Brandon M. Murray of its intent to determine whether to limit, suspend, revoke, or permanently revoke his four-year alternative resident educator intervention specialist teaching license issued in 2017 with an effective year of 2016 pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), and (B)(2)(b). The notice was based upon Mr. Murray's 2018 conviction in the Logan County Common Pleas Court for one felony count of attempted abduction; and

WHEREAS the notice informed Mr. Murray that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his four-year alternative resident educator intervention specialist teaching license issued in 2017; and

WHEREAS Brandon M. Murray did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, certified court records from the Logan County Common Pleas Court, and certified police records from the Logan County Sheriff's Office; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), and (B)(2)(b), hereby **REVOKES** Brandon M. Murray's four-year alternative resident educator intervention specialist teaching license issued in 2017 with an effective year of 2016 based upon Mr. Murray's 2018 conviction in the Logan County Common Pleas Court for one felony count of attempted abduction. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Brandon M. Murray be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Murray of this action.

It was Moved by Ms. Fowler and Seconded by Mrs. Hill that the above recommendation (Item 18) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Martha Manchester
Antoinette Miranda
Eric Poklar

Sarah Fowler
Linda Haycock
Meryl Johnson
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 19):

19. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MELVIN SMITH, JR.

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Melvin Smith, Jr. holds a three-year pupil activity permit issued in 2017; and

WHEREAS on December 20, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Melvin Smith, Jr. of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Smith's 2018 conviction in the Franklin County Municipal Court for one misdemeanor count of operating a vehicle while intoxicated (OVI) and 2018 conviction in the Franklin County Municipal Court, in a separate case, for one misdemeanor count of physical control; and

WHEREAS the notice informed Mr. Smith that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2017; and

WHEREAS Melvin Smith, Jr. did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, and certified court records from the Franklin County Municipal Court; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Melvin Smith, Jr.'s three-year pupil activity permit issued in 2017 based upon Mr. Smith's 2018 conviction in the Franklin County Municipal Court for one misdemeanor count of operating a vehicle while intoxicated (OVI) and 2018 conviction in the Franklin County Municipal Court, in a separate case, for one misdemeanor count of physical control. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Melvin Smith, Jr. be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after March 12, 2021 and upon reapplication he must provide written verification to the Ohio Department of Education that he has completed, at his own expense, a drug/alcohol assessment by a licensed counselor who is preapproved by the Ohio Department of Education, and has completed any additional counseling and/or treatment recommended by the licensed counselor; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Smith of this action.

It was Moved by Ms. Woods and Seconded by Ms. Fowler that the above recommendation (Item 19) be approved.

Vice President McGuire called for a roll call vote.

YES VOTES

Stephanie Dodd	Sarah Fowler
John Hagan	Linda Haycock
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Lisa Woods

Motion carried.

Vice President McGuire presented the following recommendation (Item 20):

20. MOTION REGARDING 2019-2020 STATE BOARD MEETING DATES

I MOVE that the State Board of Education **ADOPT** the following State Board meeting calendar for August 2019 through July 2020.

2019-2020 STATE BOARD OF EDUCATION MEETING DATES

August – No Meeting

September 16-17, 2019 (Monday/Tuesday)

October 14-15, 2019 (Monday/Tuesday)

November 12-13, 2019 (Tuesday/Wednesday)

December 9-10, 2019 (Monday/Tuesday)

January 13-14, 2020 (Monday/Tuesday)

February 10-11, 2020 (Monday/Tuesday)

March 9-10, 2020 (Monday/Tuesday)

April 6-7, 2020 (Monday/Tuesday)

May 11-12, 2020 (Monday/Tuesday)

June 8-9, 2020 (Monday/Tuesday)

July 13-14, 2020 (Monday/Tuesday)

It was Moved by Dr. Kilgore and Seconded by Ms. Fowler that the above recommendation (Item 20) be approved.

Mrs. Haycock moved to amend the resolution by substitution. She proposed to change the November 12-13, 2019 meeting dates to November 13-14, 2019. Ms. Johnson seconded the motion. Mrs. Haycock stated this change was necessary to avoid conflict with attending the OSBA Capital Conference. Ms. Johnson stated she supported the proposed amendment by Mrs. Haycock.

Vice President McGuire called for a roll call vote on the proposed amendment.

YES VOTES

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Mark Lamoncha	Martha Manchester
Antoinette Miranda	Nick Owens
Eric Poklar	Lisa Woods

NO VOTES

Charlotte McGuire

Motion carried.

Mr. Poklar Moved to amend the resolution by substitution. He proposed to change the March 9-10, 2020 meeting to March 16-17, 2020. He stated this is Primary Day and might pose a conflict to individuals. Mrs. Dodd seconded the motion. After discussion, Ms. Lease recommended addressing this issue at a later time. Mr. Poklar withdrew his motion. There were no objections.

Vice President McGuire called for a roll call vote on the resolution as amended.

YES VOTES

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Mark Lamoncha	Martha Manchester
Charlotte McGuire	Antoinette Miranda
Nick Owens	Eric Poklar
Lisa Woods	

Motion carried.

Vice President McGuire presented the following recommendation (Item 21):

21. RESOLUTION TO SUPPLEMENT AND CLARIFY THE HIGH SCHOOL GRADUATION REQUIREMENTS RECOMMENDATIONS ADDRESSING SECTION 5 OF H.B. 491, 132ND GENERAL ASSEMBLY

The State Board of Education **ADOPTS** the following Preambles and Resolutions:

The State Board of Education, at its November 2018 meeting, adopted the recommendation of the Superintendent of Public Instruction regarding the high school graduation requirements beginning with the class of 2022;

Section 5 of Substitute House Bill 491, 132nd General Assembly, requires the Department of Education, in consultation with the business community, to make recommendations, as confirmed by resolution of the State Board of Education, to the General Assembly for revisions to the high school graduation requirements for students in the classes of 2020 and later;

Section 5 of Sub. H.B. 491 requires the Department to present the recommendations to the education committees of the House of Representatives and Senate not later than April 1, 2019;

The President of the State Board of Education created the Graduation and High School Redesign Task Force and made the necessary appointments, to include school district superintendents and school administrators, parent representatives, representatives from the business community, and State Board members;

The mission of the Task Force was to review the recommendations from the Superintendent after his consultation with the business community regarding the high school graduation requirements for students in the classes of 2021 and later and review the Superintendent's recommendation to clarify and supplement the recommendations that were presented in November after further consultation with the business community;

The Superintendent conducted two meetings with representatives of state-level business associations to review the high school graduation requirements for students in the classes of 2021 and later;

Taking into consideration the issues identified by the business community, the Superintendent presented recommendations to the State Board of Education in March 2019 to supplement and clarify the recommendations approved by the Board in November 2018;

In March 2019, the Graduation and High School Redesign Task Force reviewed a draft of the Superintendent's recommendations and offered suggestions for modifications. The attached memorandum dated March 7, 2019, which will supplement and clarify the recommendations approved by the Board in November 2018, reflects consensus input from the Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education adopts the Superintendent's additional recommendations in the form attached hereto, which will supplement and clarify the recommendations approved by the Board in November 2018.

IT IS FURTHER RESOLVED, that the Superintendent of Public Instruction is directed to take appropriate action and present the Superintendent's recommendations to the education committees of the House of Representatives and Senate.

It was Moved by Ms. Johnson and Seconded by Mrs. Dodd that the above recommendation (Item 21) be approved.

Mrs. Dodd Moved to amend the resolution by substitution. She proposed that the Culminating School Experience be removed as part of the proposal to the General Assembly, but that it be included as an on-going discussion item that the Department in working with stakeholders, develops to be available to all students. She stated she did not feel comfortable sending this to the General Assembly as a proposed suggested requirement for graduation. Dr. Kilgore seconded the motion.

Ms. Johnson spoke in opposition to the proposed amendment and she believed the Culminating School Experience was an important part of this piece.

Mr. Owens stated while respecting the concerns of Mrs. Dodd, he supported the overall resolution.

Vice President McGuire called for a roll call vote on the proposed amendment by Mrs. Dodd.

YES VOTES

Stephanie Dodd

NO VOTES

Cindy Collins

John Hagan

Kirsten Hill

Jenny Kilgore

Martha Manchester

Antoinette Miranda

Eric Poklar

Sarah Fowler

Linda Haycock

Meryl Johnson

Mark Lamoncha

Charlotte McGuire

Nick Owens

Lisa Woods

Motion denied.

Mrs. Haycock Moved to amend the resolution by substitution to Appendix A: Overview of the memo Overview

The illustrative timeline below is sufficient to meet the requirement for initial implementation of the long-term proposal for the Class of 2022. However, the Culminating Student Experience for the Class of 2022 would be a "lite" version, as the training requirements related to appropriate scoring could not be completed effectively. Consequently, school districts would have more flexibility for the Class of 2022 with regard to the scoring of non-standardized demonstrations. The Class of 2023 would be subject to a more diligent scoring process based on more training and other quality assurance

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mechanisms outlined in the Superintendent's memorandum to the State Board of Education dated March 12, 2019. Ms. Johnson seconded the motion.

Vice President McGuire called for a roll call vote on the proposed amendment by Mrs. Haycock.

YES VOTES

Cindy Collins	Sarah Fowler
John Hagan	Linda Haycock
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Lisa Woods	

NO VOTES

Stephanie Dodd	Eric Poklar
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Motion carried.

Ms. Fowler Moved to amend Appendix A: Transition Plan and Timeline; Issuing Clear Guidance. She proposed to insert (underlined); "To ensure consistent and effective implementation of the graduation requirements, the Department must be ready to issue clear rules, guidance, tools and supports that address each component of the plan. Following are key areas where the Department, by action of the State Board of Education, will provide specific guidance to students, schools, districts, parents and families." Mr. Hagan seconded the motion.

Vice President McGuire asked the Board for consensus on adding the language proposed by Ms. Fowler. There were no objections from the Board to adding the language.

Motion carried.

Vice President McGuire called for a roll call vote on the resolution as amended.

YES VOTES

Cindy Collins	Sarah Fowler
John Hagan	Linda Haycock
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Lisa Woods

NO VOTES

Stephanie Dodd

Motion carried.

PUBLIC PARTICIPATION ON NON-VOTING ITEMS

- 1) Mrs. Suzanne Kile, Director, Pre-School Services, Westerville City Schools. Mrs. Kile spoke to the Board regarding Pre-school Administrative Rules. A copy of her testimony was provided.
- 2) Mrs. Nicole Marshall, Treasurer, Westerville City Schools. Mrs. Marshall spoke to the Board regarding Pre-school Administrative Rules. A copy of her testimony was provided.
- 3) Dr. Marie C. Ward, Fairfield Co. ESC. Dr. Ward spoke to the Board regarding Pre-school Administrative Rules. A copy of her testimony was provided.
- 4) Mrs. Tippy Foley, Lake Co. ESC. Mrs. Foley spoke to the Board regarding Pre-school Administrative Rules.
- 5) Ms. Kristin Hildebrant, Disability Rights Ohio. Ms. Hildebrant spoke to the Board regarding Pre-school Administrative Rules.
- 6) Ms. Lisa Arraj, Cleveland Teacher's Union. Ms. Arraj spoke to the Board regarding Pre-school Administrative Rules.
- 7) Dr. Amy Crouse, Superintendent, Loveland City Schools. Dr. Crouse spoke to the Board regarding Pre-school Administrative Rules. A copy of her testimony was provided.
- 8) Ms. Lisa Miller, Early Childhood Special Education Supervisor, HCESC. Ms. Miller spoke to the Board regarding Pre-school Administrative Rules. A copy of her testimony was provided.
- 9) Mr. Steven Bain, Treasurer, Oak Hills Local School District. Mr. Bain submitted written testimony to the Board regarding OAC 3301-51-11, Preschool Children Eligible for Special Education.
- 10) Ms. Michelle Unger, Early Learning Center Principal, New Albany Plain Local School District. Ms. Unger submitted written testimony to the Board regarding OAC 3301-51-11, Preschool Children Eligible for Special Education.

Non-Resolutions

There was no old or new business to come before the Board.

Mr. Owens Moved to adjourn the meeting. Mr. Hagan Seconded the motion.

The Vice President requested a voice vote.

Motion carried.

Vice President McGuire adjourned the meeting at 5:05 p.m. The next regularly scheduled meeting of the State Board of Education is April 8-9, 2019.

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ATTEST:



Laura Kohler
President
State Board of Education



Paolo DeMaria
Superintendent of Public Instruction

Please note: Copies of the attachments referenced in the Minutes may be obtained by contacting the Office of Board Relations at the Ohio Department of Education at (614) 728-2754.