

State Board of Education Meeting

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

*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

Monday, May 13, 2019

8:30 a.m.

Chapter 119 Hearing – Room 102

Reports for Statewide Education Management Systems

- 3301-17-01 Purpose (Rescind)
- 3301-17-02 Applicability (Rescind)
- 3301-17-03 Definitions (Amend)
- 3301-17-04 Notification (Rescind)
- 3301-17-05 Corrective action plan (Rescind/New)
- 3301-17-06 Financial and other penalties (Rescind/New)
- 3301-17-07 Reporting (Amend)
- 3301-17-08 Audit (Rescind)
- 3301-17-09 Reimbursement (Rescind)

Career Tech Licensure Rule

- 3301-24-22 Alternative resident educator license for career-technical workforce development programs (Rescind/New)

Excuses from Compulsory Attendance for Home Education

- 3301-34-01 Definitions (Amend)
- 3301-34-02 Statement of purpose (Rescind)
- 3301-34-03 Notification (Amend)

State Board Business Meeting – Room 102

Call to Order: President Kohler – Room 102

Roll Call: Jack Alsop – Room 102

Executive Session – Room 102

There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

Recess

Following Executive Session

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

Following Quasi-Judicial Discussion

Teaching, Leading, and Learning Committee – B004

- OAC 3301-24-05 Licensure (Possible Vote)
- Discuss: Social Studies Model Curriculum (Possible Vote)
- Third Grade Reading Guarantee: Recommendation for the 2019-2020 Promotion Score (Possible Vote)
- Discuss: Third Grade Reading Guarantee: Legislative Questions
- Discuss: Professional Conduct Overview and Licensure Code of Professional Conduct for Ohio Educators
- Discuss: Requirements for Career-Technical Workforce Development Teaching Licenses: HS Diploma versus HS Equivalent (ORC 3319.229)

Continuous Improvement Committee – B001

- Ohio Pupil Transportation Rules (OAC 3301-83-07,08,11,13, and 20) (Possible Vote)
- Discuss: Operating Standards: OAC 3301-35-01-10 Steps and Process
- Discuss: Rural Engagement Overview
- Discuss: Support Plan for ADC and Intensive Support Districts
- Discuss: Comprehensive Continuous Improvement Plan (CCIP) Planning Tool

Following Committees

Lunch

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Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Laura Kohler – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

- Pre School Special Education Rules
- Upcoming Activity: Superintendent Evaluation and 2019-2020 Goals

Recess

Executive Committee – Room 102

- Discuss proposed changes to the Policies and Procedures Manual Regarding Guidance and Public Records Training (Possible Vote)
- Consider Individual Board Member Travel Request (Possible Vote)
- OAC 3301-4-01 Notice of Meetings (Possible Vote)
- Discussion on Committee Recordings

Tuesday, May 14, 2019

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

Integrated Student Supports Committee – B004

- K-12 Social and Emotional Learning Standards (Possible Vote)
- Discuss: OAC Rule 3301-51-10 Transportation of Children with Disabilities
- Discuss: Updates on Strategic Plan Strategies

Assessment and Accountability Committee – B001

- Discuss: Drop Out Recovery Schools Workgroup
- Career Technical Planning District Report Card: Career and Post-Secondary Readiness Component (Possible Vote)

Reconvene State Board Business Meeting – Room 102

Call to Order: President Kohler– Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the April 2019 Meeting – Room 102

Legislative Report – Room 102

- Budget Update

Lunch – Room B-001 Discussion with Graduate Students at Kent State University (Public Welcome)

Following Lunch

Reconvene State Board Business Meeting – Room 102

Public Participation on Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Centerville School Board Student Representative – Room 102

Public Participation on Non-Voting Agenda Items – Room 102

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Committee Reports – Room 102

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Executive Committee
- Integrated Student Supports Committee
- Assessment and Accountability Committee
- Task Force Report

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

Old Business – Room 102

New Business – Room 102

Adjourn

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Voting Agenda*

*Materials for items referenced below can be located here:

<http://education.ohio.gov/State-Board/State-Board-Meetings>

TUESDAY, MAY 14:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JEFFERY T. BEAN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOEY L. COAKLEY AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BRENDA J. DILLON 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
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOSEPH R. LOCICERO AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LORI A. NOLAN 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

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6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LORA E. RUTTER 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
7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY AMY R. SWEENEY 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
8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOHN H. SZEWCZYK AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

9. RESOLUTION TO ADOPT NEW OHIO ADMINISTRATIVE RULE 3301-24-28 / INTERIM LICENSE (TEACHING, LEADING AND LEARNING COMMITTEE)
10. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-51-11 / PRESCHOOL CHILDREN ELIGIBLE FOR SPECIAL EDUCATION (INTEGRATED STUDENT SUPPORTS COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in May.

SCHOOL PERSONNEL

11. RESOLUTION TO REVOKE THE FIVE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE OF DARREN W. DOUGLASS
12. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION AND TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JOHN D. ECKROTH
13. RESOLUTION TO REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL KINDERGARTEN-PRIMARY TEACHING LICENSE OF MICHELLE L. HESS
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO SUSPEND THE FOUR-YEAR RESIDENT EDUCATOR MIDDLE CHILDHOOD TEACHING LICENSE OF SETH J. OWENS

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15. RESOLUTION TO REVOKE THE FOUR-YEAR PUPIL ACTIVITY PERMIT OF MICHAEL A. RAMTHUN
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF DONTEZ R. SHARPE
17. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT SCHOOL PSYCHOLOGIST CERTIFICATE OF ROBERT L. TUCKER, JR.

MISCELLANEOUS RESOLUTIONS

18. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO AFFIRM THE OHIO DEPARTMENT OF EDUCATION'S DETERMINATION TO NOT INCLUDE CHRISTIANS OF FAITH ACADEMY ON ITS LIST OF NON-CHARTERED, NON-TAX SUPPORTED SCHOOLS FOR THE 2018-2019 SCHOOL YEAR
19. RESOLUTION TO ADOPT THE MODEL CURRICULUM FOR SCIENCE (TEACHING, LEADING AND LEARNING COMMITTEE)
20. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD
21. RESOLUTION TO APPOINT DR. LOUJEANIA MAYNUS SUPERINTENDENT OF THE OHIO STATE SCHOOL FOR THE BLIND