

**STATE BOARD OF EDUCATION OF OHIO
MINUTES**

May 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	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. Dodd was absent on Monday.

The State Board convened on Monday, May 13, at the Ohio Department of Education in Columbus.

Chapter 119 Hearing

May 13, 2019
8:30 a.m.

Hearing Regarding the Amending, Rescinding and Adoption of Rules

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

- The rescission of 3301-17-01 Purpose;
- The rescission of 3301-17-02 Applicability;
- The amendment of 3301-17-03 Definitions;
- The rescission of 3301-17-04 Notification;
- The rescission and adoption of new 3301-17-05 Corrective action plan;
- The rescission and adoption of new 3301-17-06 Financial and other penalties;

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- The amendment of 3301-17-07 Reporting;
- The rescission of 3301-17-08 Audit;
- The rescission of 3301-17-09 Reimbursement.
- The rescission and adoption of new 3301-24-22 Alternative resident educator license for career-technical workforce development programs.
- The amendment of 3301-34-01 Definitions;
- The rescission of 3301-34-02 Statement of purpose;
- The amendment of 3301-34-03 Notification.

President Kohler 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 4 would be true and accurate copies of the resolutions adopted by the State Board of Education regarding these rules,
- Board Exhibits 5 through 7 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.

President Kohler 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 8.

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

PUBLIC TESTIMONY ON THE PROPOSED RULE ACTIONS

1) Dr. Jerry Farley, Oakmont Education. Dr. Farley spoke to the Board in opposition to OAC 3301-24-22, Alternative resident educator license for career-technical workforce development programs.

President Kohler called on Ms. Golian, who submitted into evidence State Board Exhibits 1 through 7.

President Kohler stated that the exhibits were so received. As there was no more testimony, she declared the public hearing closed at 9:07 a.m.

STATE BOARD BUSINESS MEETING

President Kohler convened the Business meeting of the State Board of Education on Monday, May 13, at 9:07 a.m.

President Kohler asked the Recording Secretary to call the roll.

YES VOTES

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

Motion carried.

EXECUTIVE SESSION

President Kohler called on Vice President McGuire, 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.

Dr. Kilgore Seconded the motion.

The President called for a roll call vote.

YES VOTES

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

Motion carried.

The Board went into Executive Session at 9:07 a.m.

The Board recessed from Executive Session at 9:57 a.m.

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Following Executive Session, the Board held a Quasi-Judicial discussion, including those functions outlined in the State Board of Education's Policies and Procedures Manual.

Following Executive Session and Quasi-Judicial discussion, The Board's Teaching, Leading and Learning and Continuous Improvement Committees met beginning at 10:40 a.m.

The State Board recessed for lunch.

RECONVENE STATE BOARD BUSINESS MEETING

President Kohler reconvened the Business meeting of the State Board of Education on Monday, May 13, at 1:30 p.m.

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

Review of Written Reports and Items for Vote

REPORT OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

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

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

Preschool Special Education Rules:

Overview:

- Teacher-student ratios
- Defining "regular early childhood setting"
- Expand inclusive practices - Emphasize least restrictive environment
- Access and information

Early Childhood Settings Federal:

- "Regular early childhood setting" includes a preschool setting with typically developing peers (at least 50%).
- The *first placement option* considered for a preschool child with a disability is the regular public preschool program the child would attend if the child did not have a disability.

Early Childhood Settings Ohio’s Rule Language:

- “Regular early childhood setting” means a subset of classroom configurations that reflect classes where students with disabilities are served with an equal number or more of their non-disabled peers

Least Restrictive Environment Federal:

- Children with disabilities are educated with children who are nondisabled; and
- Removing children with disabilities from the regular educational environment occurs only if education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily.

Least Restrictive Environment Ohio’s Rule Language:

- List of the available preschool education service options in the community (not limited to district boundaries)
- Service placements include a continuum of restrictiveness (less restrictive – more restrictive)
- Preference given to preschool setting in which a child is already being served
- IEP team decision is paramount

Information and Access:

- Greater disclosure of possible providers
- Includes non-public providers
- Includes providers beyond district boundaries
- Information available about quality

Revision Highlights:

- Harmonized definitions to maximize clarity
- Teacher to student ratio increased in preschool special education classrooms
- Added specificity to Least Restrictive Environment, including list of options for parents
- Emphasize IEP team decision-making

Graduation Requirements - Update:

Class of 2019:

- No known issues

Class of 2020:

- Work Experience/Community Service Guidance
 - Guidance and toolkit developed
 - Request to release ASAP to inform summer activity (aiming for May 15)
- Capstone Guidance
 - Additional discussion by Task Force on May 20.
 - Expected release on May 31 (per statute)

Class of 2021 and Beyond:

- State Board proposal has been shared.
- Senate Finance Subcommittee on Primary and Secondary Education holding hearings. Paolo will testify on May 14 on Board proposal.
- Proposal from Ohio Excels-Alliance for High Quality Schools-Fordham Institute emerged (4/30) and is in play.

Ohio Excels-Alliance-Fordham Proposal:

- Course completion: Same as current law

- **Test taking:** Take all required end-of-course tests (eliminate English I and Geometry tests) Retake English II and Algebra at least once (if not competent).
- **Competency:**
 - Test based: English II & Algebra end-of-course (score “competent” – to be defined by Governor’s Exec Workforce Board)
- **If can’t meet test-based then either:**
 - College Credit Plus: Earn credit for one math and one English class
 - Career Experience & Technical Skill: Two demonstrations (at least one foundational):
 - Foundational: WebXams (4), 12 pt credentials, pre-apprenticeship/apprenticeship
 - Supporting: Work experience, WorkKeys, OMJ Readiness Seal
 - Military Readiness: Enlistment contract
- **Seals (earn two of 11, at least one non-local)**
 - OhioMeansJobs Readiness Seal
 - Industry-Recognized Credential Seal
 - College Ready Seal (ACT/SAT)
 - Military Enlistment Seal
 - Citizenship Seal (Am History and Am Govt)
 - Science Seal (Biology only)
 - Honors Diploma Seal
 - Seal of Biliteracy
 - Community Service Seal (Locally defined)
 - Fine and Performing Arts Seal (Locally defined)
 - Certified Student Engagement Seal (Locally defined)
- **Timing**
 - Classes of 2021 & 2022: Complete one of original three paths or this new proposal as available.
 - Classes of 2023 and beyond: New proposal only.

Superintendent’s Evaluation and 2019-2020 Goals:

2018-19 Goal Areas:

- Leadership
- Communications
- Policy and Practice Support

Leadership:

- Strategic Plan implementation approach
- ODE Budget
- School Improvement
- ODE Operations

Communication:

- Communications Plan
- Relationships
- Stakeholder Engagement
- Advocacy and Goodwill

Policy and Practice Support:

- Strategy 1: Teacher supply & support
- Strategy 2: Highly effective principals
- Strategy 3: Effective Instruction
- Strategy 4: Standards

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- Strategy 5: Assessments
- Strategy 6: Accountability & Report Cards
- Strategy 7: Whole Child Support
- Strategy 8: Early Learning
- Strategy 9: Literacy
- Strategy 10: High School & Grad Requirements

Timeline:

- June Board meeting (June 10-11): Paolo presents self-evaluation for 2018-19, and draft goals for 2019-20
- June 12 – June 26: Board members individually prepare evaluation input (using online template); Board members provide feedback on goals
- June 27 – July 3: Processing of Board input to evaluation in preparation for July Board meeting discussion; Paolo makes modifications to goals based on Board feedback
- July Board Meeting (July 8-9): Executive Session discussion of evaluation results; Executive Committee discussion of 2019-20 superintendent’s goals.
- July 10-July 19: Additional individual Board member feedback to 2018-19 goals.
- August – No Board Meeting
- September Board Meeting (Sept. 16-17): Executive Committee approval of evaluation/compensation resolution, and 2018-19 goals resolution. Full board approval of both resolutions.

Compensation Terms:

- Appointment Resolution
“will receive an annual salary of \$180,000, an option of a car allowance of \$550 per month or use of a State vehicle, and the ability to receive a performance bonus in an amount not to exceed \$20,000”
- Current Base Salary: \$189,571 (base pay raises provided at the end of Yr1 and Yr2 at same rate as other state employees)
- Bonus was awarded after Yr1 and Yr2.

President Kohler recessed the Board meeting at 3:05 p.m.

EXECUTIVE COMMITTEE

President Kohler welcomed the Executive Committee at 3:05 p.m.

President Kohler asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Laura Kohler
Sarah Fowler
Antoinette Miranda

Charlotte McGuire
John Hagan

President Kohler stated the Executive Committee had four items to cover today:

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- 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)
- Discussion on Committee Recordings
- OAC 3301-4-01 Notice of Meetings (Possible Vote)

1) Discuss proposed changes to the Policies and Procedures Manual Regarding Guidance and Public Records Training:

Presenter: Diane Lease, Chief Legal Counsel.

Ms. Lease reviewed with Committee members proposed changes to the Board's Policies and Procedures Manual regarding Guidance and Public Records Training.

1. Proposed Changes to Article V, Section D:
V. Roles and Responsibilities of the Superintendent

D. Superintendent Performance, Accountability and Evaluation

The superintendent is the State Board's official link to the Department. The superintendent is accountable for all Department performance and exercises all authority over requests made to the Department by the State Board. "Issue guidance in a manner that is practical and meaningful that supports compliance and effective implementation, while adhering to governing federal and state statutes and rules/regulations, including the provisions of Ohio Revised Code 121.03." Consequently, the superintendent's performance will be considered to be synonymous with the Department's performance as a whole.

Mr. Hagan questioned the placement of the language. Ms. Lease responded that a separate section could be done for Department guidance.

Mr. Owens questioned the reference to ORC 121.03 and whether it applied to the State Board of Education. Ms. Lease responded she would hold the change to section D and return to the Committee with an explanation for the reference.

2) Proposed Changes to Article III, Section D:
III. State Board Members

D. State Board Member Required Training

State Board members are subject to Ohio Ethics Laws and must participate in annual ethics training in compliance with Executive Order "2019-11D. In addition, elected Board members or their appropriate designees shall attend training approved by the attorney general as provided in Ohio Revised Code Section 109.43."

Ms. Johnson suggested articulating the specific public records training that is required by elected members of the Board.

Ms. Fowler suggested adding clarifying language that states the public records training is required once every term.

President Kohler asked if Committee members were comfortable with moving forward with the changes to Article III. There were no objections.

D. State Board Member Required Training

All State Board members are subject to Ohio Ethics Laws and must participate in annual ethics training in compliance with Executive Order 2019-11D. Elected Board members or their appropriate designees shall also attend training approved by the attorney general as provided in Ohio Revised Code Section 109.43.

Ms. Fowler Moved to adopt the changes to Article III of the Policies and Procedures Manual with the agreed changes to the verbiage. Dr. Miranda Seconded the motion. President Kohler requested a voice vote. Motion carried.

2) Consider Individual Board Member Travel Request

Mrs. McGuire requested Committee approval for out of state travel to attend the 2019 Equity Leaders Institute on September 16-17 in Indianapolis, Indiana.

Ms. Fowler Moved to approve Mrs. McGuire's request for out of state travel. Mr. Hagan Seconded the motion. President Kohler requested a voice vote. Motion carried.

3) Discussion on Committee Recordings

Presenter: Alex Goodman, State Board Liaison.

Mr. Goodman presented Board members with an update on the status of recording committee meetings in the basement meeting rooms.

After discussion, committees will continue being recorded moving forward.

4) OAC 3301-4-01 Notice of Meetings

Presenter: Diane Lease, Chief Legal Counsel.

Ms. Lease stated the rule was designated for a five-year rule review. The rule was updated to include "Task Force" as referenced in the Board's Policy and Procedures Manual.

Mr. Hagan Moved to adopt the recommended changes to OAC 3301-4-01 Notice of Meetings. Mrs. McGuire Seconded the motion. President Kohler requested a voice vote. Motion carried.

President Kohler stated the Board had not received the opinion from the Attorney General's office regarding Board Compensation. Mr. Hagan suggested the Board should proceed in anticipation of receiving the opinion.

President Kohler adjourned the meeting of the Executive Committee at 3:45 p.m.

President Kohler reconvened the meeting of the State Board of Education on Tuesday, May 14, 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

President Kohler reconvened the Business meeting of the State Board of Education on Tuesday, May 14, at 11:00 a.m.

President Kohler 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
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Lisa Woods	

NOTE: Mrs. Haycock, Mr. Toal and Ms. Woods entered the room after roll call.

President Kohler called for the approval of the Minutes of the April 2019 meeting. She asked if there were any corrections to the Minutes.

There were no corrections.

It was Moved by Mrs. Hill and Seconded by Mrs. Collins that the Minutes be approved as presented. The President called for a voice vote.

Motion carried unanimously.

LEGISLATIVE REPORT

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

- Budget Update
- SB 34 – Teacher Licensure
- SB 89 – Career-Tech Issues

Budget Update:

Budget Highlights:

- House version adds additional \$25 million in Student Wellness and Success Funding in FY20 and \$100 million in FY21.
- Additional funding targeting rural school districts and increased FY21 per pupil amounts.
- Total Funding
 - \$275 million – FY20
 - \$400 million – FY21
- Legislative Earmarks: Various miscellaneous additions.
- Program Increases: College Credit Plus-Homeschool; 22+ Program
- Program Reductions: ADC funding.
- Ohio Department of Education Operations: No changes

Budget Language Items to Note:

Budget Language:

- Community Schools/Sponsors Evaluation
- Report Card/Accountability
- Academic Distress Commissions
- Non-Public Schools
- Licensure
- Cost Studies/Study Committees
- Other Language Items

Studies – Department Lead

Due December 31, 2020:

- Community school operations cost
- E-school funding
- Preschool education
- Special education
- Economically disadvantaged student
- English language learners

Due January 1, 2020:

- Best Practices for Supporting Schools that Fail to Meet Improvement Benchmarks

Studies – Others Lead:

JEOC Lead:

- Gifted services funding
- Rural incentive program for gifted students
- ESC cost

Legislature Lead:

- Transportation of community and nonpublic school students
- Accredited nonpublic schools

State Board Lead:

- Dropout prevention and recovery schools

Legislative Engagement Principles:

- Established Board Position
- Board Conversation and Consensus
- Education Community Stance

- Operational Implementation
- Consistent and equal policy treatment

The State Board recessed for lunch.

RECONVENE STATE BOARD BUSINESS MEETING

President Kohler reconvened the Business meeting of the State Board of Education on Tuesday, May 14, at 1:00 p.m.

PUBLIC PARTICIPATION ON VOTING AGENDA ITEMS

There was no Public Participation on Voting Agenda items.

CENTERVILLE SCHOOL BOARD STUDENT REPRESENTATIVE

Student Board of Education Representatives:

Presenters: Benjamin Thomas, Benjamin Campbell, Jacob Myers, Julia Lokai

Mission Statement:

Working with the Board of Education to get students involved and excited about their government, to give students a direct voice at an official level, and to implement change pertaining to the issues that students care about.

Goals for the Year:

- Giving Students a Voice: The school system exists for students; they should have meaningful input on the administration of the institution created specifically for them
- Mental Health: Kids today are more stressed than ever, and as student representatives, we aim to combat these stressors
- School Safety: Schools should be places of learning, not of fear, and we strive to preserve that

What We Do:

- Survey the students at Centerville High School through Candy and Comments
- Voter Registration
- Report our work and projects to the Centerville Board of Education
- Meet with coordinating principal
- Inform the student body, teachers, and community
- Influence and give input on school/district policy

Candy and Comments:

- An opportunity for students to voice their opinions in writing about the state of the school and the district (and grab a Hershey's Kiss or two for the road).
- One to two smaller-scale opportunities during lunch.
- One school-wide candy and comments completed, plans for one more in 2018-2019.

Voter Registration:

- Voter registration is offered to all eligible students alongside Candy and Comments.
- Individual visits to senior homerooms to inform and excite students about voting.

Meeting with the Board:

- One work session and one public meeting each month -- observe and report.
- Open dialogue with the Board regarding student opinions (Candy and Comments).
- Old business, e.g. reporting old Candy and Comments data and completed projects.

Meet with Coordinating Principal:

- When possible, we meet with our coordinating principal to go over the month's Candy and Comments and address solutions.
- Address contemporaneous issues, explore possible initiatives and new policies.

Getting the Word Out:

- Social media (Instagram, Twitter)
- Morning announcements
- School-wide Candy and Comments: sent a letter to each homeroom replying to common concerns

Outreach:

- West Carrollton: Students approached us at one of our board meetings interested in adding student representatives in their district
- Presented at their board meeting; plans to begin a program in the upcoming school year
- Similar efforts in other nearby districts in early stages

First Year Accomplishments:

- This program kicked off last year; the first cohort of representatives blazed the trail for us
- Among other accomplishments, they successfully pushed for hiring 3 new mental health paraprofessionals in our district
 - Stressed importance of student mental health to the board
 - Stoked dialogue within the student body and the administration

Completed Projects:

- Mental Health Posters
 - Involvement with a poster advertising a mental health hotline that now hangs in nearly every classroom in Centerville High School
- Voter Registration
 - Several dozen registered so far, plans for more
- Candy and Comments

Current Projects: Mental Health/School Safety with Student Council:

- Currently cooperating with Student Council to implement the Sandy Hook Promise and Stop the Bleed programs in our district
 - Sandy Hook Promise: To honor all victims of gun violence by turning their tragedy into a moment of transformation by providing programs and practices that protect children and prevent the senseless, tragic loss of life.

- Stop the Bleed: A national awareness campaign and call-to-action. Stop the Bleed is intended to cultivate grassroots efforts that encourage bystanders to become trained, equipped, and empowered to help in a bleeding emergency before professional help arrives.
- Goal: To educate and train a student body equipped to deal with worst-case scenarios

Current Projects: Recycling w/Student Council and Environmental Club:

- Partnership between organizations to scale up recycling in our high school
- Meeting with the other two groups -- discussion regarding student and staff buy-in, fundraising, and precedent
- Plans for surveying teachers to determine needs for recycling bins in their classroom

Current Projects: School Safety:

- Mandatory ID badges for students
 - Very easy to enter the high school in the morning and during lunch without being questioned
 - School IDs for students to regulate entry -- staff already wear them
- Adding a second school resource officer at the high school
 - Another way to regulate entry and exit without burdening students
 - We advocated to the Board about adding another SRO and the district is now in the process of adding a second.

Current Projects: Class Rank:

- Revisions to district class rank policy
 - Currently report exact rank on basis of GPA -- results in toxic culture, gamesmanship, and distraction, and yields marginal benefits for students at best
- Several possibilities: first, second, and deciles; Latin honors (summa, magna, etc.)
- Data collection: surveying universities individually, plans for homeroom questionnaires

Goals for Next Year:

- Reach out to our middle school population. Since we represent our whole district we want to gain their opinions and viewpoints of all of the students.
- Get the word out that students have a voice on the Board
- Educate our citizens on important school issues.
- Form a cohort of Student Representatives on different Districts' Board of Educations.

Testimonials from Administration:

“Through our Student Board Representatives, administrators and board members get a glimpse into the lives of high-school students and an awareness of their experiences in our schools.” - Dr. Tom Henderson, Superintendent.

“It has been a pleasure to work with our civic minded Board Representatives. They are driven to make a difference for all students at Centerville High School.” - John Carroll, Coordinating Principal.

PUBLIC PARTICIPATION ON NON-VOTING AGENDA ITEMS

1) Mr. Mark Ballard, President, Lorain Board of Education. Mr. Henry Patterson, Lorain. Mr. Ballard and Mr. Patterson spoke to the Board regarding the Lorain City Schools Transformation and Accountability Plan.

- 2) Mrs. Mary Miller, Lorain. Mrs. Miller spoke to the Board regarding the Lorain City Schools and Academic Distress Commission.
- 3) Mr. Tony Dimacchia, Vice President, Lorain Board of Education. Mr. Dimacchia spoke to the Board regarding the Lorain City Schools and Academic Distress Commission.
- 4) Mr. Jay Pickering, President, Lorain Education Association. Mr. Pickering spoke to the Board regarding the Lorain City Schools and Academic Distress Commission.
- 5) Mrs. Courtney Nazario, Lorain. Mrs. Nazario spoke to the Board regarding the Lorain City Schools and Academic Distress Commission.
- 6) Mrs. Sumer Harvey, Lorain. Mrs. Harvey spoke to the Board regarding the Lorain City Schools and Academic Distress Commission.
- 7) Mrs. Barbie Washington, Lorain. Mrs. Washington spoke to the Board regarding the Lorain City Schools and Academic Distress Commission.
- 8) Mr. Steve Cawthon, Lorain City Schools, Academic Distress Commission member. Mr. Cawthon spoke to the Board regarding the Lorain City Schools and Academic Distress Commission.
- 9) Mr. Ronald Shadd, Youngstown. Mr. Shadd spoke to the Board regarding Youngstown City Schools.
- 10) Mrs. Brenda Kimble, President, Youngstown City Board of Education. Mrs. Kimble spoke to the Board regarding Youngstown City Schools.
- 11) Dr. Mary Rice, member, East Cleveland Board of Education. Dr. Rice spoke to the Board regarding East Cleveland City Schools and HB 70.
- 12) Dr. Eugene Sanders, President, Ohio Mid-Sized Urban Districts Leadership Collaborative. Dr. Sanders spoke to the Board regarding HB 70.
- 13) Ms. Melanie Hunt, Delaware. Ms. Hunt spoke to the Board regarding Social Emotional Learning.
- 14) Mrs. Beth Lear, Galena. Mrs. Lear spoke to the Board regarding Social Emotional Learning.

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

President Kohler called on Superintendent DeMaria for his report and recommendations.

President Kohler presented the following recommendations (Items 1-8) on the 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**

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

WHEREAS Jeffery T. Bean has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 8, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Jeffery T. Bean 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. Bean's 2018 conviction in the Mahoning County Court #5 for one misdemeanor count of disorderly conduct; and

WHEREAS the form specifies that Jeffery T. Bean is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Jeffery T. Bean 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** Jeffery T. Bean'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. Bean's 2018 conviction in the Mahoning County Court #5 for one misdemeanor count of disorderly conduct. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Jeffery T. Bean 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. Bean of this action.

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**

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

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

WHEREAS on March 27, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Joey L. Coakley

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. Coakley's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Joey L. Coakley 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** Joey L. Coakley'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. Coakley'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 Joey L. Coakley 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. Coakley of this action.

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

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

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

WHEREAS on April 16, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Brenda J. Dillon 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. Dillon's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

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

WHEREAS Brenda J. Dillon 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** Brenda J. Dillon'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. Dillon'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 Brenda J. Dillon 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. Dillon of this action.

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**

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

WHEREAS Joseph R. LoCicero has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 4, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Joseph R. LoCicero 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. LoCicero's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Joseph R. LoCicero is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Joseph R. LoCicero 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** Joseph R. LoCicero'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. LoCicero'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 Joseph R. LoCicero 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. LoCicero of this action.

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**

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

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

WHEREAS on April 10, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Lori A. Nolan 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. Nolan's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

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

WHEREAS Lori A. Nolan 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 A. Nolan'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. Nolan'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 Lori A. Nolan 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. Nolan of this action.

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**

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

WHEREAS Lora E. Rutter has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on March 13, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Lora E. Rutter 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. Rutter's criminal charges in the Fairfield County Court of Common Pleas in case number 2017CR00292; and

WHEREAS the form specifies that Lora E. Rutter is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Lora E. Rutter 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** Lora E. Rutter'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. Rutter's criminal charges in the Fairfield County Court of Common Pleas in case number 2017CR00292. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Lora E. Rutter 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. Rutter of this action.

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**

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

WHEREAS Amy R. Sweeney has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on March 22, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Amy R. Sweeney 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. Sweeney's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Amy R. Sweeney is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Amy R. Sweeney 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** Amy R. Sweeney'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. Sweeney'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 Amy R. Sweeney 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. Sweeney of this action.

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**

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

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

WHEREAS on April 16, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from John H. Szewczyk 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. Szewczyk's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

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

WHEREAS John H. Szewczyk 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 H. Szewczyk'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. Szewczyk'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 John H. Szewczyk 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. Szewczyk of this action.

It was Moved by Mrs. Manchester and Seconded by Mrs. McGuire that the Consent Agenda (Items 1-8) be approved.

President Kohler called for a roll call vote.

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Mike Toal

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Motion carried.

Ms. Fowler presented the following recommendation (Item 9):

9. RESOLUTION TO ADOPT NEW OHIO ADMINISTRATIVE RULE 3301-24-28 / INTERIM LICENSE

The State Board of Education (“Board”) hereby **ADOPTS** the following Preambles and Resolutions:

Ohio Revised Code (ORC) Section 3301.07 allows the Board to adopt rules necessary for carrying out any function imposed on it by law;

ORC 3319.22 also allows the Board to adopt, amend, or rescind rules for educator licenses;

ORC 3319.074, as adopted in Senate Bill 216 of the 132nd General Assembly, requires all teachers providing instruction in core subject areas to be properly certified;

Senate Bill 216 did not provide a transition period for teachers to become properly certified, and the requirement for proper certification is effective July 1, 2019;

The Interim License would allow teachers who have at least two years of teaching experience and have not previously held a provisional license, resident educator license, alternative resident educator or professional educator license to meet proper certification requirements upon completion of the provisions set forth in the rule.

The Educator Standards Board recommended adopting this rule at its March 2019 meeting;

The Committee for Teaching, Leading and Learning recommended adopting this rule at its April 2019 meeting;

NOW, THEREFORE, BE IT RESOLVED, the Board approves adopting the new Ohio Administrative Rule 3301-24-28 / Interim License in the form attached hereto.

FURTHER RESOLVED, that the Superintendent of Public Instruction or his designee be, and hereby is, directed to file the rules with the proper agencies, and the same be made available upon request, without charge, to all persons affected by said rules; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to give proper notice under the provisions of Chapter 119 of the Revised Code of the holding of a hearing on said rules; that public notice be given in the Register of Ohio, and that said notice contain a general statement of the subject matter to which the rules relates.

It was Moved by Ms. Fowler that the above recommendation (Item 9) be approved.

President Kohler called for a roll call vote.

YES VOTES

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
Mike Toal	Lisa Woods

Motion carried.

Mrs. McGuire presented the following recommendation (Item 10):

10. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-51-11 / PRESCHOOL CHILDREN ELIGIBLE FOR SPECIAL EDUCATION

The State Board of Education (“Board”) hereby **ADOPTS** the following Preambles and Resolutions:

Ohio Revised Code (ORC) Section 3301.07 allows the Board to adopt rules necessary for carrying out any function imposed on it by law;

ORC Section 3323.022 requires the Board to adopt rules prescribing the staffing ratios for preschool programs with children with disabilities as follows: a full-time staff member shall be provided when there are eight full-day or sixteen half-day preschool children eligible for special education enrolled in a center-based preschool special education program and staff ratios of one teacher for every eight children shall be maintained at all times for a program with a center-based teacher, and a second adult shall be present when there are nine or more children, including nondisabled children enrolled in a class session;

The Integrated Student Supports Committee recommended at its April 2019 meeting that the Board adopt Ohio Administrative Code (OAC) 3301-51-11 / Preschool Children Eligible for Special Education in the form attached hereto;

In accordance with the Legislative Service Commission Rule Drafting Manual Section 4.3.1, since more than 50 percent of the rule is being amended, the existing rule is being rescinded and a new rule, bearing the same number, is being adopted.

NOW, THEREFORE, BE IT RESOLVED, the Board approves rescinding the existing OAC 3301-51-11 and adopting a new rule, bearing the same number, in the form attached hereto;

FURTHER RESOLVED, that the Superintendent of Public Instruction or his designee be, and hereby is, directed to file the rules with the proper agencies, and the same be made available upon request, without charge, to all persons affected by said rules; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to give proper notice under the provisions of Chapter 119 of the Revised Code of the holding of a hearing on said rules; that public notice be given in the Register of Ohio, and that said notice contain a general statement of the subject matter to which the rules relates.

It was Moved by Mrs. McGuire that the above recommendation (Item 10) be approved.

Mrs. Manchester Moved to amend the resolution by substitution. She stated, last month, the Integrated Student Supports Committee recommended that the Board adopt rule 3301-51-11, Children eligible for preschool special education. During the April 9th committee discussion, there were questions raised regarding whether the rule can limit the IEP team's range of placement options to only those programs which have a 3, 4 or 5-star rating in the Step Up to Quality program. The Department clarified that according to federal law, the IEP team must have the final call in making placement decisions for preschool students with disabilities. The language about 3, 4, or 5 star rated non-public school programs currently in the rule could be interpreted to place a limitation on the IEP team's decision. To address these concerns, the Department has proposed an amendment to the rule, which I recommend the Board adopt. Please see that amendment on page 16 in the file called "Item 10—Updated in your iPads. The added language is highlighted in yellow. This language clarifies that the IEP team, decides the placement of a child. While the language in the definition of non-public preschool program includes a requirement that the program have a 3, 4, or 5-star rating in the Step Up to Quality program, the amendment ensures that the placement decision is ultimately up to the IEP team, which must include the parent and which must take into account the best interests of the particular child. Ms. Fowler Seconded the motion.

Ms. Fowler stated that supportive feedback to this amendment had been received.

President Kohler asked if there was any objection to adopting the amendment. There were no objections. Motion carried.

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

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire

Antoinette Miranda
Mike Toal

Nick Owens
Lisa Woods

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 11):

11. RESOLUTION TO REVOKE THE FIVE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE OF DARREN W. DOUGLASS

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

WHEREAS Darren W. Douglass holds a five-year substitute multi-age teaching license issued in 2017; and

WHEREAS on February 13, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Darren W. Douglass of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year substitute multi-age teaching license issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Douglass' 2018 conviction in the Franklin County Municipal Court for one misdemeanor count of criminal mischief; and

WHEREAS the notice informed Mr. Douglass 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 five-year substitute multi-age teaching license issued in 2017; and

WHEREAS Darren W. Douglass 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 Franklin County Municipal Court, and certified police records from the Grove City Division of Police; 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** Darren W. Douglass' five-year substitute multi-age teaching license issued in 2017 based upon Mr. Douglass' 2018 conviction in the Franklin County Municipal Court for one misdemeanor count of criminal mischief. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Darren W. Douglass be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after May 14, 2024, and that upon reapplication, he must provide written verification to the Ohio Department of Education that he has completed, at his own expense, the following requirements: a fitness to teach evaluation by a licensed psychologist or psychiatrist, who is preapproved by the Ohio Department of Education and who determines that Mr. Douglass is fit to serve in the school community as an educator and that he has completed any recommendations; a drug/alcohol assessment by a licensed counselor and, should the licensed counselor recommend any additional counseling and/or treatment, Mr. Douglass must successfully complete all recommended counseling and/or treatment; and a class in anger management, 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. Douglass of this action.

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

Mrs. Haycock Moved to amend the resolution by substitution. She proposed the following substitute resolution. Ms. Johnson seconded the motion. Mrs. Haycock stated her proposed resolution maintains consistency with similar cases appearing before the Board.

11. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE OF DARREN W. DOUGLASS

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

WHEREAS Darren W. Douglass holds a five-year substitute multi-age teaching license issued in 2017; and

WHEREAS on February 13, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Darren W. Douglass of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year substitute multi-age teaching license issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Douglass' 2018 conviction in the Franklin County Municipal Court for one misdemeanor count of criminal mischief; and

WHEREAS the notice informed Mr. Douglass 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,

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revoke, or permanently revoke his five-year substitute multi-age teaching license issued in 2017; and

WHEREAS Darren W. Douglass 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 Franklin County Municipal Court, and certified police records from the Grove City Division of Police; 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** Darren W. Douglass' five-year substitute multi-age teaching license issued in 2017 based upon Mr. Douglass' 2018 conviction in the Franklin County Municipal Court for one misdemeanor count of criminal mischief. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Darren W. Douglass 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. Douglass of this action.

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

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Jenny Kilgore
Mark Lamoncha
Antoinette Miranda

Stephanie Dodd
John Hagan
Meryl Johnson
Laura Kohler
Martha Manchester
Lisa Woods

NO VOTES

Kirsten Hill
Mike Toal

Charlotte McGuire

ABSTAIN

Nick Owens

Motion carried.

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

YES VOTES

Cindy Collins	Stephanie Dodd
Sarah Fowler	John Hagan
Linda Haycock	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Martha Manchester
Antoinette Miranda	Mike Toal
Lisa Woods	

NO VOTES

Kirsten Hill	Charlotte McGuire
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ABSTAIN

Nick Owens

Motion carried.

ITEM 12 WAS PULLED FROM THE VOTING AGENDA AND NOT VOTED ON.

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

13. RESOLUTION TO REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL KINDERGARTEN-PRIMARY TEACHING LICENSE OF MICHELLE L. HESS

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

WHEREAS Michelle L. Hess holds a five-year professional elementary teaching license issued in 2014 and five-year professional kindergarten-primary teaching license issued in 2014; and

WHEREAS on February 26, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Michelle L. Hess of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional elementary teaching license issued in 2014 and five-year professional kindergarten-primary teaching license issued in 2014 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(e). The notice was based upon Ms. Hess' 2018 conviction in the Rocky River Municipal Court for one minor misdemeanor count of disorderly conduct, 2017 conviction in the Rocky River Municipal Court for one

misdeemeanor count of unauthorized use of property, and 2017 conviction in the Rocky River Municipal Court, in a separate case, for one minor misdemeanor count of disorderly conduct; and

WHEREAS the notice informed Ms. Hess 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 five-year professional elementary teaching license issued in 2014 and five-year professional kindergarten-primary teaching license issued in 2014; and

WHEREAS Michelle L. Hess 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 Rocky River Municipal Court, and certified police records from the Westlake Police Department and North Olmsted 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) and (B)(2)(e), hereby **REVOKES** Michelle L. Hess' five-year professional elementary teaching license issued in 2014 and five-year professional kindergarten-primary teaching license issued in 2014 based upon Ms. Hess' 2018 conviction in the Rocky River Municipal Court for one minor misdemeanor count of disorderly conduct, 2017 conviction in the Rocky River Municipal Court for one misdemeanor count of unauthorized use of property, and 2017 conviction in the Rocky River Municipal Court, in a separate case, for one minor misdemeanor count of disorderly conduct. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Michelle L. Hess be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after May 14, 2021, and that upon reapplication, she must provide written verification to the Ohio Department of Education that she has completed, at her own expense, a drug/alcohol assessment by a licensed counselor who is preapproved by the Ohio Department of Education, a fitness to teach evaluation by a licensed psychologist or psychiatrist who is preapproved by the Ohio Department of Education, and any additional counseling and/or treatment recommended by the licensed counselor or the licensed psychologist or psychiatrist; and, Be It Further

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

It was Moved by Mrs. Manchester and Seconded by Dr. Kilgore that the above recommendation (Item 13) be approved.

President Kohler called for a roll call vote.

YES VOTES

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	Mike Toal
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 SUSPEND THE FOUR-YEAR RESIDENT EDUCATOR MIDDLE CHILDHOOD TEACHING LICENSE OF SETH J. OWENS

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

WHEREAS Seth J. Owens held a four-year resident educator middle childhood teaching license issued in 2014; and

WHEREAS on June 19, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Seth J. Owens of its intent to determine whether to suspend, for not more than one year, his four-year resident educator middle childhood teaching license issued in 2014 pursuant to Ohio Revised Code 3319.15 and 3319.31(B)(1). The notice was based upon Mr. Owens engaging in conduct that is unbecoming to the teaching profession on or about February 7, 2017, when he terminated his teaching contract with the Lima City School District after the tenth day of July 2016 and/or during the 2016-2017 school year, prior to the termination of the annual session, and without the consent of the Lima City School District Board of Education; and

WHEREAS Mr. Owens did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on February 5, 2019; and

WHEREAS Mr. Owens was not present at the hearing, nor was he represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Owens' teaching license be suspended and that he not be permitted to reapply for any license, permit, or certificate issued by the State Board of Education for a period of one year. The hearing officer's recommendation is based upon Mr. Owens engaging in conduct unbecoming to the teaching profession when he terminated his contract in the middle of the 2016-2017 school year without the consent of the Lima City School District Board of Education and his actions negatively impacting minor school children as the school district had to use multiple substitute teachers who were not certified to teach the science class Mr. Owens abandoned; 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 3319.15 and 3319.31(B)(1), hereby **SUSPENDS** Seth J. Owens' four-year resident educator middle childhood teaching license issued in 2014 from July 1, 2017 through June 30, 2018, its expiration date, based upon Mr. Owens engaging in conduct that is unbecoming to the teaching profession on or about February 7, 2017, when he terminated his teaching contract with the Lima City School District after the tenth day of July 2016 and/or during the 2016-2017 school year, prior to the termination of the annual session, and without the consent of the Lima City School District Board of Education. Further, the State Board of Education orders that Seth J. Owens be ineligible to reapply for any license, permit, or certificate issued by the State Board of Education until on or after July 1, 2019; and, Be It Further

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

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

President Kohler called for a roll call vote.

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha

Martha Manchester
Antoinette Miranda
Mike Toal

Charlotte McGuire
Nick Owens
Lisa Woods

Motion carried.

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

15. RESOLUTION TO REVOKE THE FOUR-YEAR PUPIL ACTIVITY PERMIT OF MICHAEL A. RAMTHUN

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

WHEREAS Michael A. Ramthun holds a four-year pupil activity permit issued in 2017 with an effective year of 2016; and

WHEREAS on February 28, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Michael A. Ramthun of its intent to determine whether to limit, suspend, revoke, or permanently revoke his four-year pupil activity permit issued in 2017 with an effective year of 2016 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(c). The notice was based upon Mr. Ramthun's 2017 conviction in the Cambridge Municipal Court for one misdemeanor count of theft; and

WHEREAS the notice informed Mr. Ramthun 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 pupil activity permit issued in 2017; and

WHEREAS Michael A. Ramthun 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 Cambridge 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) and (B)(2)(c), hereby **REVOKES** Michael A. Ramthun's four-year pupil activity permit issued in 2017 with an effective year of 2016 based upon Mr. Ramthun's 2017 conviction in the Cambridge Municipal Court for one misdemeanor count of theft. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Michael A. Ramthun be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after August 14, 2019, and that upon reapplication, he must provide written verification to the Ohio Department of Education that he has completed, at his own expense, a class in theft prevention; and, Be It Further

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

It was Moved by Dr. Miranda and Seconded by Mrs. McGuire that the above recommendation (Item 15) be approved.

President Kohler called for a roll call vote.

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Mike Toal

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Motion carried.

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

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

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

WHEREAS Dontez R. Sharpe has applied for a three-year pupil activity permit; and

WHEREAS on March 27, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Dontez R. Sharpe of its intent to deny or permanently deny his application for a three-year pupil activity permit

pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(b), (B)(2)(c) and (F) and Rule 3301-20-01(E) of the Ohio Administrative Code. The notice was based upon Mr. Sharpe's 2013 conviction in the Cuyahoga County Court of Common Pleas for one misdemeanor count of attempted breaking and entering and one misdemeanor count of domestic violence, 2012 conviction in the Cleveland Municipal Court for one misdemeanor count of domestic violence and one misdemeanor count of criminal damaging or endangering, 2011 conviction in the Cleveland Municipal Court for one minor misdemeanor count of mufflers on engines, 2010 conviction in the Cleveland Municipal Court for one minor misdemeanor count of prohibited hours, and Mr. Sharpe's failure to disclose his 2012, 2011, and 2010 convictions on his pending application to the Ohio Department of Education; and

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

WHEREAS a hearing was held on November 29, 2018; and

WHEREAS Mr. Sharpe was not present at the hearing, nor was he represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Sharpe's application be denied. Further it is recommended that Mr. Sharpe 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. Sharpe engaging in conduct unbecoming to the teaching profession as a result of his numerous criminal convictions from 2010 to 2013, his failure to disclose fully his criminal history on his application, and his criminal history making him ineligible for licensure because he is a repeat offender pursuant to Ohio Administrative Code Rule 3301-20-01(E); and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation which Mr. Sharpe 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), (B)(2)(b), (B)(2)(c) and (F) and Rule 3301-20-01(E) of the Ohio Administrative Code, hereby **DENIES** Dontez R. Sharpe's application for a three-year pupil activity permit based upon Mr. Sharpe's 2013 conviction in the Cuyahoga County Court of Common Pleas for one misdemeanor count of attempted breaking and entering and one misdemeanor count of domestic violence, 2012 conviction in the Cleveland Municipal Court for one misdemeanor count of domestic violence and one misdemeanor count of criminal damaging or endangering, 2011 conviction in the Cleveland Municipal Court for one minor misdemeanor count of mufflers on engines, 2010 conviction in the Cleveland Municipal Court for one minor misdemeanor count of prohibited hours, and Mr. Sharpe's failure to disclose his 2012, 2011, and 2010 convictions on his pending application to the Ohio Department of Education. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-

22(A)(3)(b), orders Dontez R. Sharpe 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. Sharpe of this action.

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

President Kohler called for a roll call vote.

YES VOTES

Cindy Collins
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Mike Toal

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Motion carried.

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

17. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT SCHOOL PSYCHOLOGIST CERTIFICATE OF ROBERT L. TUCKER, JR.

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

WHEREAS Robert L. Tucker, Jr. holds a permanent school psychologist certificate issued in 1998; and

WHEREAS on February 11, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Robert L. Tucker, Jr. of its intent to determine whether to limit, suspend, revoke, or permanently revoke his permanent school psychologist certificate issued in 1998 pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), and (B)(3). The notice was based upon Mr. Tucker engaging in conduct that is unbecoming to the teaching profession when, after he retired and without authorization, he deleted nine student ETRs and eight student IEPs, leading to his 2017 plea of guilty in the Ashland County Court of Common Pleas to one felony count of unauthorized use of computer, cable, or telecommunication property and his subsequent entry into the court's intervention in lieu of conviction program; and

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WHEREAS the notice informed Mr. Tucker 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 permanent school psychologist certificate issued in 1998; and

WHEREAS Robert L. Tucker, 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, certified court records from the Ashland County Court of Common Pleas, and certified police records from the Ashland 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)(3), hereby **REVOKES** Robert L. Tucker, Jr.'s permanent school psychologist certificate issued in 1998 based upon Mr. Tucker engaging in conduct that is unbecoming to the teaching profession when, after he retired and without authorization, he deleted nine student ETRs and eight student IEPs, leading to his 2017 plea of guilty in the Ashland County Court of Common Pleas to one felony count of unauthorized use of computer, cable, or telecommunication property and his 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 Robert L. Tucker, Jr. 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. Tucker of this action.

It was Moved by Mrs. Manchester and Seconded by Mrs. Haycock that the above recommendation (Item 17) be approved.

President Kohler called for a roll call vote.

YES VOTES

Cindy Collins
Sarah Fowler

Stephanie Dodd
John Hagan

Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Mike Toal

Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Lisa Woods

Motion carried.

President Kohler presented the following recommendation (Item 18):

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

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

Ohio Administrative Code ("OAC") 3301-35-08 sets forth Ohio's minimum standards for non-chartered, non-tax supported schools;

OAC 3301-35-08 requires in relevant part that 1) every non-chartered, non-tax supported school file a copy of its annual report certifying compliance with Ohio's minimum standards with the Ohio Department of Education ("Department") and 2) the school must be open for instruction with pupils in attendance for a specified amount of hours depending on the pupil's grade level;

Christians of Faith Academy filed its annual report with the Department for the 2018-2019 school year and included its location where it intended to instruct pupils;

The Department conducted an unannounced site visit after being alerted that Christians of Faith Academy was not instructing pupils at the location it included in the report filed with the Department;

In light of the foregoing, the Department issued notice for an opportunity for hearing to Christians of Faith Academy, but Christians of Faith Academy failed to timely request a hearing;

A hearing was held on March 6, 2019, before a duly appointed hearing officer and the Department presented evidence demonstrating why Christians of Faith Academy should not be included on the 2018-2019 list of non-chartered, non-tax supported schools;

In her report, filed on or around March 29, 2019, hearing officer Melissa Riggins recommends the State Board of Education affirm the Department's decision to not include Christians of Faith Academy on its non-chartered, non-tax supported schools list for the 2018-2019 school year; and

Based on the evidence presented and the requirements set forth in OAC 3301-35-08, the hearing officer found the following: 1) Christians of Faith was not operating at the location it registered with the Department and listed on its annual report; 2) Christians of Faith Academy was not open for instruction and had no pupils in attendance; and 3) Christians of Faith Academy failed to meet Ohio's minimum standards for non-chartered, non-tax supported schools.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the hearing officer's report and recommendation and the relevant law, the State Board of Education hereby adopts the recommendation of the hearing officer and affirms the Department's determination to not include Christians of Faith Academy on the 2018-2019 list of non-chartered, non-tax supported schools; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to serve a true copy of this resolution on Christians of Faith Academy and counsel of record, if applicable.

It was Moved by Mr. Hagan and Seconded by Mrs. Collins that the above recommendation (Item 18) be approved.

President Kohler called for a roll call vote.

YES VOTES

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
Mike Toal	Lisa Woods

Motion carried.

Ms. Fowler presented the following recommendation (Item 19):

19. RESOLUTION TO ADOPT THE MODEL CURRICULUM FOR SCIENCE

The State Board of Education ("Board") hereby **ADOPTS** the model curriculum for science as follows:

Ohio Revised Code (ORC) Section 3301.079 states the Board shall adopt a model curriculum for instruction in each subject area for which updated academic standards are required and for each of grades kindergarten through twelve that is sufficient to meet the needs of students in every community;

The revisions to academic standards for science were adopted by the Board in February of 2018;

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Revisions to academic standards for science included anatomy and physiology, clarification of learning progressions, clarity of language, and the numeric classification system;

The Department convened a model curriculum writing team for science consisting of 146 Ohio educators. The writing team worked on revising the model curriculum for science over the course of 21 meetings;

The Department engaged with the public through a survey, and the Department received 691 responses pertaining to the proposed model curriculum. Revisions were made to the model curriculum based on survey responses;

The model curriculum for science provides content elaborations and expectations for learning;

The Committee for Teaching, Leading and Learning recommended adoption of the model curriculum for science at its April 2019 meeting;

NOW, THEREFORE, BE IT RESOLVED, the Board approves adopting the model curriculum for science in the form presented to the Board;

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction is hereby authorized to publish the model curriculum electronically or through other media as Ohio's model curriculum for science and its accompanying forms and to make such revisions to form and style as may be determined necessary of a non-substantive nature, including grammatical and other technical matters; and

BE IT FURTHER RESOLVED, that this model curriculum shall become operational to support district curriculum immediately upon approval.

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

Ms. Fowler stated she would be voting no on the resolution. She had several science teachers contact her with concerns that when the assessment which is aligned to the standard and informed by the model curricula is given, their students still do not have the opportunity to express their personal beliefs and viewpoints. She did feel comfortable with the standards and with the model curriculum as a result.

President Kohler called for a roll call vote.

YES VOTES

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

Stephanie Dodd
Kirsten Hill
Laura Kohler
Martha Manchester
Antoinette Miranda
Mike Toal

NO VOTES

Sarah Fowler
Jenny Kilgore

John Hagan

Motion carried.

President Kohler presented the following recommendation (Item 20):

20. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD

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

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2021:

Cynthia Lombardo	Chartered, Nonpublic School Teacher
Rachel Renee Dingess	Elementary School Teacher
Sandra Orth	Elementary School Teacher
Shvonne Davis	Middle School Teacher
Heather Stambaugh	Secondary School Teacher
Julie Lather	Elementary School Principal
William Joseph Friess	Middle School Principal

Monica Jeanne Asher	High School Principal
Venezuela Robinson	Parent
Eva Bolton	School Board Member

Chartered, Nonpublic School Teacher:

President Kohler opened the floor for nominations.

Ms. Fowler Moved the nomination for Cynthia Lombardo.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations. Ms. Woods Seconded the motion. Motion carried. Ms. Fowler spoke in favor of Ms. Lombardo.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

CYNTHIA LOMBARDO

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
Mike Toal	Lisa Woods

Cynthia Lombardo received 16 votes and the appointment to the Educator Standards Board.

Elementary School Teacher:

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for Rachel Renee Dingess.

President Kohler requested a motion to close nomination. Dr. Kilgore Moved to close nominations. Mrs. Haycock Seconded the motion. Motion carried. Ms. Johnson spoke in favor of Ms. Dingess.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

RACHEL RENEE DINGESS

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
Mike Toal	Lisa Woods

Rachel Renee Dingess received 16 votes and the appointment to the Educator Standards Board.

Elementary School Teacher:

President Kohler opened the floor for nominations.

Dr. Miranda Moved the nomination for Sandra Orth.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations.
Dr. Kilgore Seconded the motion. Motion carried.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

SANDRA ORTH

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
Mike Toal	Lisa Woods

Sandra Orth received 16 votes and the appointment to the Educator Standards Board.

Middle School Teacher:

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for Shvonne Davis.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations.
Mrs. Manchester Seconded the motion. Motion carried. Ms. Johnson spoke in favor of Ms. Davis.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

SHVONNE DAVIS

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
Mike Toal	Lisa Woods

Shvonne Davis received 16 votes and the appointment to the Educator Standards Board.

Secondary School Teacher:

President Kohler opened the floor for nominations.

Mrs. Manchester Moved the nomination for Heather Stambaugh

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations. Dr. Kilgore Seconded the motion. Motion carried.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

HEATHER STAMBAUGH

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
Mike Toal	Lisa Woods

Heather Stambaugh received 16 votes and the appointment to the Educator Standards Board.

Elementary School Principal:

President Kohler opened the floor for nominations.

Mrs. Haycock Moved the nomination for Julie Lather.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations. Mrs. Manchester Seconded the motion. Motion carried.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

JULIE LATHER

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
Mike Toal	Lisa Woods

Julie Lather received 16 votes and the appointment to the Educator Standards Board.

Middle School Principal:

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President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for William Joseph Friess.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations. Mrs. Manchester Seconded the motion. Motion carried.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

WILLIAM JOSEPH FRIESS

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
Mike Toal	Lisa Woods

William Joseph Friess received 16 votes and the appointment to the Educator Standards Board.

High School Principal:

President Kohler opened the floor for nominations.

Mrs. Haycock Moved the nomination for Monica Jeanne Asher. Mrs. Manchester Moved the nomination for Robert Douglas Winton.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations. Mrs. Manchester Seconded the motion. Motion carried. Mrs. Manchester and Mrs. Haycock spoke in favor of their nominations. Ms. Johnson and Ms. Fowler spoke in favor of Ms. Asher.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

MONICA JEANNE ASHER

Stephanie Dodd	Sarah Fowler
John Hagan	Linda Haycock
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Antoinette Miranda	Nick Owens
Mike Toal	Lisa Woods

ROBERT DOUGLAS WINTON

Cindy Collins	Kirsten Hill
Martha Manchester	Charlotte McGuire

Monica Jeanne Asher received 12 votes and the appointment to the Educator Standards Board.

Parent:

President Kohler opened the floor for nominations.

Mrs. McGuire Moved the nomination for Venezuela Robinson.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations. Mrs. Haycock Seconded the motion. Motion carried. Mrs. McGuire spoke in favor of Ms. Robinson.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

VENEZUELA ROBINSON

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
Mike Toal	Lisa Woods

Venezuela Robinson received 16 votes and the appointment to the Educator Standards Board.

School Board Member:

President Kohler opened the floor for nominations.

Mr. Owens Moved the nomination for Eva Bolton. Ms. Johnson Moved the nomination for Dan Heintz.

President Kohler requested a motion to close nomination. Mr. Hagan Moved to close nominations. Ms. Woods Seconded the motion. Motion carried. Mr. Owens and Ms. Johnson spoke in favor of their nominations.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

EVA BOLTON

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

DAN HEINTZ

Meryl Johnson	Mike Toal
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Eva Bolton received 14 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 21):

**21. RESOLUTION TO APPOINT DR. LOUJEANIA MAYNUS
SUPERINTENDENT OF THE OHIO STATE SCHOOL FOR THE BLIND**

The State Board of Education (“Board”) hereby **ADOPTS** the following Preambles and Resolutions:

The position of Superintendent of the Ohio State School for the Blind has been vacant and Dr. Loujeania Maynus has been serving as interim Superintendent for the Ohio State School for the Blind, where she has effectively managed the Ohio State School for the Blind;

Dr. Maynus was appointed as Superintendent of the Ohio School for the Deaf effective July 2, 2018 and has also served as the Interim Superintendent of the Ohio State School for the Blind;

The responsibilities of the Superintendent of the Ohio State School for the Blind include advocating for the appropriate services for the blind students in Ohio through the development of collaborative relationships with staff, parents, stakeholders and community agencies;

Ohio Revised Code 3325.01 stipulates the State Board of Education, upon the recommendation of the Superintendent of Public Instruction, shall appoint a Superintendent for the Ohio School for the Deaf and a Superintendent of the State School for the Blind;

Dr. Maynus is an experienced administrator and possesses the necessary experience, knowledge, and expertise to also serve as Superintendent of the Ohio State School for the Blind; and

In light of Dr. Maynus’ effectiveness in managing both the Ohio School for the Deaf and the Ohio State School for the Blind, the State Superintendent recommended to the Executive Committee that she also be named the Superintendent of the Ohio State School for the Blind and continue to serve as the Superintendent of the Ohio School for the Deaf.

After review of the Superintendent’s recommendation, the Executive Committee recommended at its April 2019 meeting that the Board appoint Dr. Maynus as the Superintendent of the Ohio State School for the Blind.

NOW, THEREFORE, BE IT RESOLVED, that based on the recommendation from the State Superintendent and the Executive Committee, the Board hereby approves Dr. Loujeania Maynus being hired as Superintendent of the Ohio State School for the Blind, effective May 26, 2019 and receiving an annual salary of One Hundred Thirty Thousand Dollars (\$130,000) to serve as Superintendent of the Ohio State School for the Blind and Superintendent of the Ohio School for the Deaf.

It was Moved by Mrs. McGuire that the above recommendation (Item 21) be approved.

President Kohler called for a roll call vote.

YES VOTES

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
Mike Toal	Lisa Woods

Motion carried.

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: Kohler (Chair), McGuire, Hagan, Fowler, Miranda

Proposed Changes to the Policies and Procedures Manual Regarding Public Records Training:

Committee voted to approve with changes a paragraph on guidance in our policy and procedures manual that updates the reference to the Executive Order that requires ethics training for all Board members and includes a reference to the public records training requirement for elected Board members. A voice vote was taken and everyone was in favor.

Consider Individual Board Member Travel Request:

Charlotte McGuire asked the committee for permission to travel to the 2019 Equity Leaders Institute on just September 16-17 in Indianapolis, Indiana. The committee took a voice vote and all were in favor of her attendance at this event.

Discussion on recording Board meetings:

The Executive Committee discussed recording committee meetings beginning in May. Several options for recording devices were presented, but the Committee decided that the current set up is best for now. Committees will continue being recorded moving forward.

Notice of Meetings:

Voice Vote all in favor. Will proceed to the full Board in June.

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

Ohio Administrative Code (OAC) 3301-24-05 Licensure (*Strategies 1 & 2*)

- Introduced at its April meeting, Members continued their review and discussion of proposed revisions to OAC 3301-24-05 Licensure as part of the five-year rule review process and to align with requirements set forth in 132-SB 216.
- ODE staff noted that language regarding requirements for school psychologists will remain in the rule based on feedback received during the 30-day public comment period. The committee is being asked to recommend adoption of the revised rule this month.
- Following discussion and review of public comments, the Committee voted unanimously to recommend adoption to the State Board. The State Board will be asked to adopt the new rule at its June 2019 meeting.

Model Curriculum for Social Studies (Strategy 4)

- Introduced following its February meeting, Members continued discussion of the proposed Model Curriculum for Social Studies and Financial Literacy to meet requirements set forth in House Bill 170 of the 132nd General Assembly.
- Committee Members discussed their comments provided to Department staff since the April committee meeting. In order to provide Ohio Districts adequate time to prepare for the upcoming 2019-2020 school year, the Committee is being asked to recommend the revised social studies model curriculum this month.
- Following discussion, Members voted 4 (YES: Haycock, Johnson, Manchester, Owens) to 2 (NO: Fowler, Hill) in favor of recommending State Board adoption of the revised Social Studies Model Curriculum. Revisions are outlined in the ‘revisions guides’ included in the May 2019 committee materials. The State Board will be asked to adopt the revised Social Studies Model Curriculum at its June 2019 meeting.

Third Grade Reading Guarantee: 2019-2020 Promotion Score Recommendation

(*Strategies 1-3, 5, 7-9*)

- Members continued their discussion of setting the 2019-2020 promotion score and examined additional statistics regarding promotion rate and the practical implications of the recommended score. Members also began discussion of how to address questions related to Third Grade Reading Guarantee statute that will continue next month.
- The Department is asking the Committee to recommend the 2019-2020 promotion score to the State Board this month.
- During discussion, Member Johnson moved to amend the resolution in favor of setting the promotion score at 683 to include language that there is an expectation that the General Assembly will explore options to increase equity in Ohio schools. Members voted in favor of the amendment unanimously.
- Following discussion, Members voted 4 (YES: Fowler, Johnson, Manchester, Owens) to 2 (NO: Haycock, Hill) in favor of recommending setting the promotion score at 683 on the Ohio State Test for grade 3 English language arts. The State Board will vote on this recommendation at its June 2019 meeting.

Licensure Code of Professional Conduct for Ohio Educators (*Strategy 7*)

- Due to time constraints, this item has been moved to the June 2019 agenda.

Requirements for Career-Technical Workforce Development Teaching Licenses: HS Diploma versus HS Equivalent (ORC 3319.229) (*Strategies 1& 2*)

- Chair Fowler distributed a proposed resolution to Committee members and Staff to consider in advance of further discussion of this topic at the June 2019 meeting.

BOARD PRESENTATIONS AND DISCUSSION FROM THE CONTINUOUS IMPROVEMENT COMMITTEE

Chair: Antoinette Miranda, Vice Chair: Mike Toal

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

Members Present: Antoinette Miranda (Chair), Mike Toal (Vice Chair), John Hagan, Mark Lamoncha, Eric Poklar.

Purpose(S) And/Or Goal(S) Of Meeting:

- Discuss and review proposed changes to OAC 3301-83-07, 08, 11, 13, and 20 for a possible committee vote.
- Discuss and review the amendment process for OAC 3301-35 Operating Standards for Kindergarten through Twelfth Grade.
- Discuss and review rural engagement initiatives.
- Discuss and review the support process for incoming CEOs and superintendents for ADC and districts identified as needing intensive supports.
- Discuss and review Planning Tool for the Comprehensive Continuous Improvement Plan (CCIP)

OAC 3301-83 Ohio Pupil Transportation Rules:

- Members reviewed and discussed revisions being made to the Ohio Pupil transportation rules which are being amended pursuant to the five-year rule review.
- Committee members reviewed feedback received by the Department after the public comment period.
- Department staff answered questions regarding concerns from the field regarding some of the proposed changes.
- Members have decided to continue to discuss and get responses regarding public comments for a possible committee vote in June 2019.

Overview Of Operating Standards – OAC 3301-35-01 – 10 Steps And Process:

- Members reviewed and discussed the timeline for the review process for the revision of the Operating Standards which are being amended pursuant the five-year rule review.
- Department staff provided a description of the internal process in which staff follows to make recommendations and revisions to the rule.
- Department staff provided a summary of the current requirements under the following rules: OAC 3301-35-01 Definitions and purpose and OAC 3301-35-02 Governance, leadership and strategic planning.
- In the upcoming months, committee members will continue to review each rule in the Operating Standards, for a possible committee vote in November 2019 and a full board vote in December 2019.

Rural Engagement Overview:

- Department staff continued the discussion on the Center Continuous Improvement Plan and how the Department has addressed and plans to continue to address needs of rural districts.
- Members reviewed and discussed the Department's efforts to supports Ohio's rural districts.

- Members were informed of some the strengths and challenges facing rural districts and how the identified strengths and challenges will be used as focus areas for the Department's initiative to provide additional support.

Support Plan For ADC And Intensive Support Districts:

- Department staff continued the discussion on the Center Continuous Improvement Plan and how the Department plans to address the needs of Academic Distress Commission (ADC) and intensive support districts.
- Members discussed the process in which the Department supports ADC CEOs and district superintendents that have been identified as needing intensive supports.
- Department staff informed members on how Department staff prepares to engage with CEOs and Superintendents, what takes place during the initial on-site discussions, and how the Department plans to continue to support these districts to create a partnership, thus ensuring the district's needs and concerns are being met.
- Members were provided examples on how this process looks for current ADC and intensive support districts.

Comprehensive Continuous Improvement Plan (Ccip) Planing Tool:

- Department staff continued the discussion on the Center Continuous Improvement Plan and discussed how the Planning Tool is utilized in the CCIP to support districts.
- Members reviewed and discussed the Planning Tool, which is 1 of 5 parts in the CCIP.
- Department staff described updates that have been made to the Planning Tool which includes the following: 1. Aligning school improvement plans to the CCIP, 2. Creating clear cross-agency expectations for quality improvement plans, and 3. Aligning funding resources to the school's improvement plans.
- Members were informed of enhancements made to the Planning Tool and additional internal and external collaborations which drove this work.

Items Voted On And Outcome Of Vote:

N/A – There were no items voted on during this meeting.

Will There Be A Vote Or Information In Front Of The Full Board At Next Or Upcoming Meeting?

Yes, the full board is expected to vote on OAC 3301-83-07, 08, 11, 13, and 20 during the July 2019 State Board meeting. The full board is also expected to vote on OAC 3301-35-01 – 10 during the December 2019 State Board meeting.

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 Present: Charlotte McGuire, Committee Chair, Martha Manchester, Committee Vice Chair, Kirsten Hill, Meryl Johnson, Mark Lamoncha, Cindy Collins and Antoinette Miranda. Other members present: Sarah Fowler and Stephanie Dodd.

Kindergarten through grade 12 Social and Emotional Learning Standards (*Strategies 4 and 7*):

- Members reviewed and discussed the draft kindergarten through grade 12 (K-12) Social and Emotional Learning Standards.
- Members discussed and reviewed the standards at the committee meetings in February, March and April. The committee was asked to vote in May to recommend adoption by the full state board of education in June.
- The committee voted to recommend adoption of the K-12 Social and Emotional Learning Standards. The state board of education will be asked to vote to adopt the standards at the June meeting.

Ohio Administrative Code (OAC) 3301-51-10 Transportation of Children with Disabilities

- Members reviewed and discussed the proposed rule revisions that resulted from a five-year rule review.
- The committee voted to recommend approval of the draft rule 3301-51-10. The state board of education will be asked to vote to approve the rule at the June meeting.

Updates on Strategic Plan Strategies (*Strategies 7 and 8*)

- Committee members received updates on the Plan to Improve Learning Experiences and Outcomes for Students with Disabilities. Staff also provided updates on activities occurring with Strategic Plan Strategy 7 Meet the Needs of the Whole Child.

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:

Members Present: John Hagan (Chair), Lisa Woods (Vice Chair), Linda Haycock, Jenny Kilgore, Mike Toal

Dropout Recovery Schools Workgroup:

- The selected representatives for the Dropout Recovery Schools Workgroup were shared with committee members. The meeting dates and location detail will be shared with all committee members once finalized.

Career Technical Planning District Report Card – Career and Post-Secondary Readiness Component:

- Staff provided options of readiness measures to be utilized in the Career and Post-Secondary Readiness Component, including a new recommended option from the Career Technical Planning District Report Card Workgroup representatives and CTE associations.
- The committee voted unanimously in support of a new framework for the Career and Post-Secondary Readiness Component with revisions requested during discussion. The committee materials will be updated based on discussion and shared with all Board members.
- The framework will go to the full Board for a vote at the June business meeting.

BOARD PRESENTATIONS AND DISCUSSION FROM THE GRADUATION REQUIREMENTS TASK FORCE

Chair: Martha Manchester

Date of Meeting: April 29, 2019

Members Present:

Task Force Members: Manchester (chair), Johnson, LaMoncha, Miranda, Hampton, Gray, Fabiano

Draft Guidance and Toolkit for the Capstone Project and Work or Community Service Experience for the Class of 2020 (*Strategy 10*)

- Members were provided an overview of the class of 2020 capstone and work or community service experience guidance documents and toolkits that address the requirements set forth in House Bill 491.
- Members provided feedback on the guidance documents and toolkit.
- Recommendations were made to expedite the issuance of the work or community service experience guidance. The expected release date is May 15th.
- The capstone guidance and toolkits are on track for release by May 31st, which meets the legislative deadline.

The next meeting will be held on May 20th.

NON-RESOLUTIONS

New Business

Mr. Owens presented the following resolution for approval after discussion to the language. He requested and was granted emergency consideration from Board leadership. Mrs. Hill Seconded the motion.

RESOLUTION TO SUPPORT LEGISLATIVE CHANGES TO HB 70 LAW RELATING TO ACADEMIC DISTRESS COMMISSIONS

The State Board of Education (“Board”) hereby **ADOPTS** the following Resolution:

The State Board of Education does not support HB 70 of the 131st General Assembly.

President Kohler called for a roll call vote.

YES VOTES

Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Charlotte McGuire
Nick Owens
Lisa Woods

John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Antoinette Miranda
Mike Toal

Motion carried.

Minutes of the May 2019 Meeting of the State Board of Education of Ohio

Ms. Woods Moved to adjourn the meeting. Ms. Johnson Seconded the motion.

The President requested a voice vote.

Motion carried.

President Kohler adjourned the meeting at 6:30 p.m. The next regularly scheduled meeting of the State Board of Education is June 10-11, 2019.

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.