

**STATE BOARD OF EDUCATION OF OHIO
MINUTES**

January 2020
Ohio Department of Education
25 South Front Street
Columbus, Ohio 43215

MEMBERS OF THE STATE BOARD OF EDUCATION

Cindy Collins	Stephen Dackin
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	Reginald Wilkinson
Lisa Woods	

EX OFFICIO MEMBERS

Senator Peggy Lehner	Representative Don Jones
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SECRETARY

Paolo DeMaria
Superintendent of Public Instruction

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

STATE BOARD BUSINESS MEETING

President Kohler convened the Business meeting of the State Board of Education on Monday, January 13, at 8:30 a.m.

President Kohler asked the Recording Secretary to call the roll.

YES VOTES

Cindy Collins	Stephen Dackin
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	Reginald Wilkinson
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.

Mrs. Hill Seconded the motion.

The President called for a roll call vote.

YES VOTES

Cindy Collins	Stephen Dackin
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	Reginald Wilkinson
Lisa Woods	

Motion carried.

The Board went into Executive Session at 8:30 a.m.

The Board recessed from Executive Session at 9:15 a.m.

Following the recess of the State Board Business meeting, 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, The Board's Teaching, Leading and Learning and Continuous Improvement Committees met beginning at 9:25 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, January 13, at 1:07 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:

- Customer Service
- Board member feedback

DROPOUT PREVENTION AND RECOVERY DISCUSSION

Presentation from the Dropout Prevention and Recovery Workgroup: The Charge of the Work Group:

“To study the status and application of current regulatory requirements for dropout prevention and recovery schools, including accountability measures, full-time equivalency requirements, use of facilities or other sites available to the public, blended learning requirements, credit flexibility requirements.”

“...shall produce a report to the State Board of Education outlining its finding for clarifications and changes to state laws and rules and recommendations regarding the above-listed topics”

Working Group:

- Met on a weekly basis starting in April 2019 through December 2019.
- Discussed all topics assigned thoroughly.
- Invited experts to address questions and provide information.
- Collected data from DOPR schools to simulate accountability system proposed.
- Made 12 recommendations that require legislative changes.
- Made three recommendations that the state board can affect.

Who collaborated with the Working Group:

- June 24: Dr. Jodi Ernst (VP of Policy & Research, Motivation Strategy & Research)
- July 15: Buddy Harris (Regional Directory, UBTECH Education) August 5: David Ehle (ODE)
- August 5: Laurie Borkon, David Mockensturm (Renaissance Learning)
- August 12: Lauren Monowar-Jones (JEOC)

- August 19: Todd Whitman (Foxfire School), Richard Varrati (Quaker Digital Academy)
- August 26: Leah Amstutz (ODE, Career Tech), Gary Cates and Donna Albanese (ODHE, Aspire)
- September 9: Brian Bachtel (ODHE, Career Tech)
- September 23: Dr. Chris Woolard (ODE)
- September 30: Aaron Rausch (ODE)
- October 7: Marianne Mottley (ODE)
- October 28: Paolo DeMaria (ODE)
- November 21: Representative Robert Cupp and Representative John Patterson (OGA, School Funding)
- November 25: Stephanie Siddens (ODE, Student Supports), Jo Hannah Ward (ODE, School Improvement)

Who are Dropout Prevention and Recovery Students?

Dropout prevention and recovery schools serve students who have been failed or under served by multiple educational options throughout their lives. The majority of students in our schools are not 'at-risk' of falling behind or beginning to fall behind, they are often multiple grades behind their assigned cohort and come to us as a last resort, having endured multiple barriers to education and significant personal traumas.

These traumas include:

- Being teen parents
- Retention in school (grade level + behind)
- Extreme poverty (200% Federal Poverty Level)
- Being in the foster care system
- Loss of caregivers/parents
- Homelessness
- Sexual and physical abuse
- Drug and/or alcohol abuse
- Bullying
- Countless others

These students, against all odds are resilient and have decided, for some reason, that they are willing to try one last time by enrolling in DOPR schools. In order to even begin to get our students back on track and moving towards recovering credits, graduation, career education and credentialing, and post-secondary placement, a 'triage' must take place, leveraging all possible wrap-around services and community partnerships that are appropriate and available.

The Cost to Society:

A study out of Northeastern University found that each high school dropout costs taxpayers \$292,000 through the course of their lives.

- Each year and in Ohio, statewide, approximately 24,000-30,000 students drop out of school each year (1).
- Another financial impact is to the dropout students themselves, as their lifetime earnings are \$260,000 less than peers who earn a high school diploma (2).
- The unemployment rate for dropouts is generally 4 percent higher than the national average, 80% of the United States' dropouts are incarcerated, and dropouts are more likely to rely on social programs such as welfare throughout their lives and public health insurance spending is more for high school dropouts than for high school graduates(2).

These are just some of the facts about the impacts of high school dropouts on society and themselves.

The Moral Obligation:

Most of the students that come through the doors of a DOPR school have not felt like they have been afforded the respect, support, and grace that they needed to be successful in their educational pursuits and in life. If we truly believe that every student in Ohio deserves access to quality educational options that fit their unique needs, it is our moral obligation to ensure that we truly mean every student, not just traditional students who matriculate along their educational pursuits with minimal to no intervention needed. Our moral obligation does not end at just access to quality options for students in DOPR schools. It is also our moral obligation to provide them the respect, support, grace, understanding, and personalized learning plans so that they truly have opportunity for continued success. It is our moral obligation to ensure that these vulnerable students do not fall through the cracks of a system that has failed them countless times over, because anyone working with these students will tell you, if they fall through one more time, it could be their last time.

There also remains a moral obligation to the State of Ohio to ensure that these students are successful in their personal, academic, and professional pursuits so that they develop into productive, tax-paying, contributing members of our State.

Non-traditional approach required is inconsistent with traditional accountability:
Ohio has plenty of experience with dropout schools and students.
A significant number of dropout schools have successfully served these students.

Clearly Recognized Inconsistency:

Experience and Success: Non-Traditional Approaches
Accountability and Support Infrastructure: Traditional assessments, rules, and staff

The long-term costs of playing the short game:

Current situation for dropout students is challenging.
Variables and situations beyond anyone's control leave no easy answers

Something must be done, differently now, to change current course for students.

Long-term cost to children, families, communities, and society is too great to continue with status quo and traditional conventional approaches to accountability, support, and operational infrastructure.

Recommendations:

1. Change "Dropout Prevention and Recovery" to "Alternative Education Campuses". (legislative change required)
2. Establish a Dropout Prevention and Recovery advisory council. (legislative change required for a permanent advisory council that will persist through elections of state board members and changing superintendents)
3. Appoint a Liaison to DOPR schools. (legislative change required for a permanent change that will persist through elections of state board members and changing superintendents)
4. Establish appropriate accountability measures including state issued report cards which better reflect the success and failures of DOPR schools. (legislative change required)
5. Require the rule-making process to be utilized when developing guidance affecting DOPR schools, and rescind any guidance illegally developed ultra vires. (legislative change required)
6. Utilize the statutory definition of "blended learning" when assessing a DOPR school's program, and rescind any guidance that contradicts or imposes restrictions on DOPR school's use of blended learning beyond those required by law.
7. Permit the provision of educational services in DOPR schools using a "credit flexible" model. (legislative change required)
8. Permit the year-round administration of End-of-Course assessments.

9. DOPR schools should receive all funding to which the school is entitled, without the threat of “clawbacks”. (legislative change required)
10. Permit DOPR schools to locate outside of challenged school districts. (legislative change required)
11. Expand definition of “at-risk” to include high schools students over the age of thirteen. (legislative change required)
12. Direct transportation funding for all DOPR students. (legislative change required)

Additional Items for Consideration:

1. Delegate oversight obligations to the Sponsor when a DOPR school seeks to make changes to its educational- model or provision of services.
2. Reduce the burdensome requirements of the annual sponsor evaluation process.
3. Permit existing, high-quality sponsors to sponsor internet- or computer-based DOPR schools.

Next Steps:

1. Change DOPR to AEC
2. Establish the Advisory Council
3. Create position for AEC Liaison
4. Continue to consider recommendations through discussion and engagement with Advisory Council and others as necessary
5. Set deadlines to implement enhancements
6. Present final recommendations and progress to State Board frequently
7. Establish implementation metrics to measure and report over several years

President Kohler recessed the Board meeting at 4:15 p.m.

EXECUTIVE COMMITTEE

President Kohler welcomed the Executive Committee at 4:15 p.m.

President Kohler asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Laura Kohler	Charlotte McGuire
Steve Dackin	Sarah Fowler
John Hagan	Mark Lamoncha
Antoinette Miranda	

President Kohler stated the Executive Committee had 3 items to cover today:

- Deputy Superintendent’s Salary Increase
- 2020-2021 Meeting Dates
- State Superintendent Goals Discussion

1) Deputy Superintendent’s Salary Increase

President Kohler presented the following resolution for review by the committee:

RESOLUTION TO APPROVE A PARITY INCREASE TO THE ANNUAL COMPENSATION FOR THE DEPTY SUPERINTENDENT OF PUBLIC INSTRUCTION

The Executive Committee hereby ADOPTS the following:

Pursuant to Ohio Revised Code 3301.13, the Executive Committee reviewed the State Superintendent's request that Deputy Superintendent John Richard receive a two and three-quarter percent (2.75%) parity salary increase since all state employees were eligible to receive this increase.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee recommends that the State Board of Education approve a two and three-quarter percent (2.75%) salary increase for the Deputy Superintendent, so that his compensation will be increased \$168,500.80 (\$81.01/hour) to \$173,139.20 (\$83.24/hour), with the increase should being effective on February 2, 2020.

It was Moved by Mr. Hagan and Seconded by Mrs. McGuire that the above recommendation be approved.

President Kohler called for a roll call vote.

YES VOTES

Laura Kohler
Steve Dackin
John Hagan
Antoinette Miranda

Charlotte McGuire
Sarah Fowler
Mark Lamoncha

Motion carried.

2) 2020-2021 Meeting Dates

President Kohler presented the following meeting dates for 2020-2021 for the committee's consideration:

2020-2021 STATE BOARD OF EDUCATION MEETING DATES

August – No Meeting

September 21-22, 2020 (Monday/Tuesday)

October 13-14, 2020 (Tuesday/Wednesday)

November 9-10, 2020 (Monday/Tuesday)

December 14-15, 2020 (Monday/Tuesday)

January 11-12, 2021 (Monday/Tuesday)

February 8-9, 2021 (Monday/Tuesday)

March 8-9, 2021 (Monday/Tuesday)

April 12-13, 2021 (Monday/Tuesday)

May 10-11, 2021 (Monday/Tuesday)

June 14-15, 2021 (Monday/Tuesday)

July 12-13, 2021 (Monday/Tuesday)

President Kohler asked if there was any input regarding the November meeting of the Board and the OSBA Capital Conference. Mr. Hagan stated it was suggested to him to leave the dates as is and excuse those Board members who wished to attend the conference. Ms. Fowler stated she generally agreed with maintaining consistency with meeting dates and possibly letting Board members attend the student achievement fair in the morning. She also requested the October meeting be changed to the 12-13 (Monday/Tuesday).

It was Moved by Ms. Fowler that the above recommendation be approved with the October meeting being held on October 12-13 (Monday/Tuesday) and hold a half-day meeting November 9, with the Board meeting starting after the student achievement fair. Mr. Hagan Seconded the motion.

President Kohler called for a roll call vote.

YES VOTES

Laura Kohler
Steve Dackin
John Hagan
Antoinette Miranda

Charlotte McGuire
Sarah Fowler
Mark Lamoncha

Motion carried.

3) State Superintendent Goals Discussion

President Kohler stated Board members had been provided the latest drafts of the Board Goals and Superintendent Goals and reviewed the draft of Board Goals with committee members. After discussion, President Kohler stated Board members may make suggestions and the writing team will continue to refine the goals document.

President Kohler adjourned the meeting of the Executive Committee at 5:35 p.m.

President Kohler reconvened the meeting of the State Board of Education on Tuesday, January 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, January 14, at 10:55 a.m.

President Kohler asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Cindy Collins	Stephen Dackin
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	Reginald Wilkinson
Lisa Woods	

NOTE: Mrs. Collins, Mr. Dackin, Mrs. Haycock, Dr. Kilgore and Mr. Toal entered the room after roll call.

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

It was Moved by Mrs. Hill and Seconded by Dr. Wilkinson 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:

State Report Card Improvement

Context:

November 2018

State Board adopted a resolution with six recommendations to improve Ohio's School Report Cards

December 2019

Study Committee created by House Bill 166 (state budget bill) held hearings and issued a report with suggestions from stakeholders

Recent Activity:

Other stakeholder groups and associations continue to meet, discuss and make recommendations related to Ohio's School Report Cards.

Areas of General Agreement:

Achievement:

Remove *Indicators Met* measure from *Achievement*, but keep the *Performance Index* as a graded measure

Progress:

Address issues including:

- Eliminate the subgroup demotion
- Eliminate the rankings
- Refine technical details such as the three-year average

Graduation:

Provide more contextual information, such as students with disabilities who continue beyond the fourth year of high school

Improving At-Risk K-3 Readers:

Areas of General Agreement:

- This measure should be changed.
- This is an important policy area for the state. Even though it is not federally required, measurement is important to drive improvement.

Three options:

- 1) Eliminate as a graded measure and just report data
- 2) Use the promotion rate as the graded measure
- 3) Use a combination of promotion rate AND improvement with struggling readers as a graded measure; rename to "Early Literacy"

Prepared for Success:

Underlying Context and Question:

- In the context of new graduation requirements, do we still value this measure as reflecting something more aspirational?

Two Options:

- 1) Only report the data and do not grade this measure
- 2) Count as a graded measure, but expand the list of things that count (such as internships) and revise the scoring of the measure

Grading Scheme and Overall Grade:

Use of A-F Letter Grades – Two Questions:

- 1) What kind of system should be used?
 - Retain current A-F system
 - Star ratings
 - Number ratings
 - Descriptive identifiers
- 2) How many levels should be included? (3, 4, 5?)

Overall/Summative Grade:

Should the state continue to produce an overall or summative grade?

Gap Closing:

Underlying Context:

- The State Board did not adopt any recommendations related to the Gap Closing component in its 2018 resolution

Current Conversation:

- There is value in keeping this component as a graded measure
- Consider moving the gifted indicator and chronic absenteeism to this component as part of its focus on equity
- Do not fundamentally change what this component is designed to measure and keep as a graded measure
- Modify what drives scoring and how a grade is generated

The State Board recessed for lunch.

PUBLIC PARTICIPATION ON VOTING AGENDA ITEMS

1) Mrs. Christina Fraser, Director, Towpath Trail High School. Mrs. Fraser spoke to the Board regarding Dropout Prevention and Recovery Schools.

2) Mr. Te’Javian (TJ) Sanford, Central High School. Mr. Sanford spoke to the Board regarding Dropout Prevention and Recovery Schools.

PUBLIC PARTICIPATION ON NON-VOTING AGENDA ITEMS

There was no Public Participation on Non-Voting Agenda Items.

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: Laura Kohler (Chair) Charlotte McGuire (Vice Chair) Antoinette Miranda, John Hagan, Sarah Fowler, Stephen Dackin, Mark Lamoncha.

PURPOSE(S) AND/OR GOAL(S) OF MEETING: The Executive Committee met to discuss and approve the compensation increase of the Deputy State Superintendent of Public Instruction. The Executive Committee discussed the goals of State Superintendent DeMaria and the State Board of

Education. The Committee also discussed and approved the 2020-2021 State Board of Education meeting dates.

ITEMS VOTED ON AND OUTCOME OF VOTE:

The Executive Committee voted out the Deputy State Superintendent of Public Instruction Compensation Increase Resolution. The Committee also voted out the 2020-2021 Meeting Dates Calendar.

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

The Board will continue to discuss the goals of the State Board of Education and the State Superintendent of Public Instruction. Items for full Board consideration at the February meeting will be the 2020-2021 Meeting Dates Calendar and compensation increase of the Deputy State Superintendent of Public Instruction.

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

Chair: Sarah Fowler, Vice Chair: Mike Toal

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

Members Present: Fowler (Chair), Owens (Vice-Chair) Dackin, Haycock, Hill, Johnson, Manchester, Wilkinson.

Ohio Learning Standards Revision: World Languages and Cultures (Strategy 4)

- Department staff again provided Members with an overview of the proposed revised Learning Standards for World Languages and Cultures and the periodic revision process. Members recommended some revisions and additions during their discussion with Department staff.
- The revised standards will return to the Committee's February agenda for a possible vote to recommend adoption by the State Board.

State Seal of Biliteracy Data Review (Strategy 4)

- Department staff presented Members with an overview presentation on available State Seal of Biliteracy data for 2019.
- Committee members discussed the data with Department staff. Members were encouraged by the data and remain interested in efforts to increase student opportunities to obtain the Seal.
- This data appeared on the Committee's January agenda for discussion only.

OAC 3301-24-10 Professional Principal License for the Bright New Leaders for

Ohio Schools Program (Strategy 1 & 2)

- Department staff provided Members with a summary of revised *OAC 3301-24-10 Professional Principal License for the Bright New Leaders for Ohio Schools Program*, currently up for five-year review.
- Committee members discussed the proposed revised rule, which aligns with changes made to Ohio Revised Code. Following discussion, Members voted 6-2 in favor of recommending adoption of the revised rule, as presented, to the State Board.
- A resolution to adopt the revised rule will appear on the State Board's February 2020 voting agenda.

OAC 3301-24-18 Resident Educator License (*Strategy 1 & 2*)

- Department staff provided Members with an overview of a revised *OAC 3301-24-18 Resident Educator License*, currently up for five-year review.
- Committee members discussed the proposed revisions, which align with grade band changes set forth in Ohio Revised Code (ORC) 3319.22, as amended by Senate Bill 216 of the 132nd General Assembly and to add a licensure option.
- The revised rule appeared on the January agenda for discussion only and will return to the Committee's agenda in February for a possible vote to recommend adoption by the State Board.

Updated Ohio Plan to Raise Literacy Achievement (*Strategies 4*)

- Department staff provided Members with an overview of the revisions made Ohio's Plan to Raise Literacy Achievement. The revisions were made as part of lessons learned in 2019 and input from the education community.
- The revised plan was on the January agenda for discussion only and no Board action is required at this time.

Ohio Teacher Evaluation System Framework Revision (*Strategies 1 & 2*)

- Department staff again provided Members with an overview of the Educator Standards Board's proposed revised Ohio Teacher Evaluation System (OTES) Framework and High-Quality Student Data (HQSD) definition. The revisions are recommended due to legislative changes contained in Senate Bill 216 of the 132nd General Assembly (SB 216). State Board adoption of a revised framework is required by May 1, 2020.
- These items were on the January agenda for discussion only and will return to the Committee's agenda in February for a possible vote to recommend adoption by the State Board.
- A Public Hearing on the revised Framework will be also be held at the February State Board meeting prior to a possible Committee vote.

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), Stephanie Dodd (member), John Hagan (member), Mark Lamoncha (member), Laura Kohler (President), Jenny Kilgore and Lisa Woods

Absent: Eric Poklar (Member)

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

- Discuss and review the Department's proposed changes to the Operating Standards for Kindergarten through Twelfth Grade which are being amended pursuant to the five-year rule review. The committee planned to review rules 3301-35-01 Purpose and definitions.
- Discuss and review functions of the Unit of Field Relations.

OPERATING STANDARDS – OAC 3301-35-01 Purpose and definitions

- The committee reviewed the discussed the Department's responses to questions raised during the December meeting regarding previously reviewed rules.

- Committee members and Department staff reviewed and discussed proposed changes to 3301-35-01 Purpose and definitions.
- Committee members provided recommendations for changes to 3301-35-01.
- The Department will share final proposed changes to rules 1– 10 with stakeholders prior to a committee vote in February.

UNIT OF FIELD RELATIONS OVERVIEW

- Department staff discussed the functions of the Unit of Field relations and provided an overview of each focus area that makes up this unit.
- Department staff shared with committee members the purpose of creating this unit during the Department's restructure, how the unit fosters ongoing communication and outreach to the field, and how the unit's purpose and goals aligns with the Strategic Plan for Education.
- Department staff answered committee member's questions regarding the functions of the unit.

ITEMS VOTED ON AND OUTCOME OF VOTE:

No items were voted on during this committee meeting.

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

The full board is expected to vote on OAC 3301-35-01 through OAC 3301-35-10 during the March 2020 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, Cindy Collins, Kirsten Hill, Meryl Johnson, Mark Lamoncha, Antoinette Miranda and Reginald Wilkinson.

Strategy Updates:

- Staff presented updates on initiatives related to *Each Child, Our Future* Strategy 7 Meet the Needs of the Whole Child. The presentation included updates on implementation of the Student Wellness and Success Funds, the work of the Whole Child Advisory group and the progress of the developing Plan to Improve Outcomes and Experiences for Students with Disabilities.
- Committee members discussed the reporting requirements and the data we will obtain through the reporting to help inform the Department on the impact these funds are having for students. Committee members also discussed the need to monitor the impact these funds have for students. Committee members also discussed the disproportionality of African American males being identified with disabilities at higher rates than their peers. They discussed the need for educators to have cultural competence and be aware of implicit bias to lessen this practice.
- Committee members requested a copy of the letter Governor DeWine sent to schools about his intent to continue the student wellness and success funds in the next budget.
- The agenda item was discussion only, therefore, there was no action by the committee and the item is not scheduled for full board.

3301-13-10 Standard to Develop a Plan for any Accommodation for or an Excuse from Statewide Tests for Students with Disabilities in Chartered Nonpublic Schools:

- Staff presented proposed revisions to Ohio Administrative Code 3301-13-10 Standard to Develop a Plan for any Accommodation for or an Excuse from Statewide Tests for Students with Disabilities in Chartered Nonpublic Schools. This rule is related to students with disabilities in chartered nonpublic schools receiving accommodations for and excusals from statewide tests if the accommodations or excusals are made in a student's Individualized Services Plan (ISP) or if a written plan is developed for a student without an ISP. The public comment period for the rule was October 23 to November 22, 2019.
- Committee members discussed the difference in requirements between public schools and chartered nonpublic schools in services for and testing of students with disabilities.
- The rule was presented for discussion this month. The committee will consider a resolution to approve the proposed revisions to the rule in February. A resolution recommending adoption of the rule is expected to go to the full board for consideration in March.

3301-10-01 School Enrollment for Victims of Domestic Violence:

- Staff presented proposed revisions to Ohio Administrative Code 3301-10-01 School Enrollment for Victims of Domestic Violence. This rule addresses the ways in which children with a parent under the care of a shelter for victims of domestic violence may enroll in school. No public comments were received for this rule during the public comment period of November 25 to December 23, 2019.
- Committee members discussed the importance of keeping children who are in domestic violence situations safe. They also discussed the importance of ensuring educators know the warning signs to look for that may indicate a child is involved in a domestic violence situation.
- The rule was presented for discussion this month. The committee will consider a resolution to approve the proposed revisions to the rule in February. A resolution recommending adoption of the rule is expected to go to the full board for consideration in March.

Vulnerable Youth – Justice Involved Youth:

- Staff presented on Ohio's youth receiving education services through state and county juvenile detention, correction and alternative placements including residential behavioral health centers. The presentation included a review of federal policies and the Department's plan to support the facilities who provide education services to justice involved youth. Staff also provided data on students residing in the Department of Youth correctional facilities and their current successes in educating students.
- Committee members discussed the need for these students to have support once they leave the correctional facilities. Committee members also discussed the programs available to the students while they are in correctional facilities.
- Committee members requested additional information on the specific career technical education certificates awarded in Department of Youth Services educational facilities.

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), Jenny Kilgore, Linda Haycock, Mike Toal, Stephen Dackin, Stephanie Dodd

Geometry/Algebra 1 Assessments:

- The committee continued their discussion on recent changes in state law surrounding the elimination of the Geometry end-of-course exam as a graduation requirement. The elimination of the exam may create federal level consequences for Ohio's assessment and accountability system.
- Committee members discussed the options to address possible consequences. These options were outlined in a memo previously shared by Superintendent DeMaria. Specific feedback on the options was provided by gifted community stakeholders.

Competency Scores: Algebra 1 and English Language Arts:

- Background information on Ohio's performance levels on state assessments was shared by ODE staff.
- The committee members continued their discussion of performance level descriptors.
- Committee members requested additional information from the department to determine if the current cut scores are set at an appropriate level.
- Department staff will get feedback on this question and provide it to members during the February meeting.

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 1-11) on the Consent Agenda:

1. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MICHAEL R. BROWNING 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 Michael R. Browning has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on December 13, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Michael R. Browning 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. Browning's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Michael R. Browning 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** Michael R. Browning'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. Browning'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 Michael R. Browning 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. Browning of this action.

2. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY TYLER E. FRITZ 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 Tyler E. Fritz has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on November 29, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Tyler E. Fritz 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. Fritz's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Tyler E. Fritz 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** Tyler E. Fritz'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. Fritz'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 Tyler E. Fritz 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. Fritz of this action.

3. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ASHRAF GREENE 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 Ashraf Greene has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on November 25, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Ashraf Greene 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. Greene's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Ashraf Greene is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Ashraf Greene 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** Ashraf Greene'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. Greene'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 Ashraf Greene 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. Greene of this action.

4. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY GARY E. HAWKE 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 Gary E. Hawke has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on November 22, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Gary E. Hawke 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. Hawke's 2018 conviction in the Lorain County Court of Common Pleas for one misdemeanor count of assault; and

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

WHEREAS Gary E. Hawke 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** Gary E. Hawke'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. Hawke's 2018 conviction in the Lorain County Court of Common Pleas for one misdemeanor count of assault. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Gary E. Hawke 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. Hawke of this action.

5. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ANN M. LUPIDI 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 Ann M. Lupidi has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on December 13, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Ann M. Lupidi 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. Lupidi's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Ann M. Lupidi 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** Ann M. Lupidi'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. Lupidi'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 Ann M. Lupidi 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. Lupidi of this action.

6. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BRIAN L. MCCLURE 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 Brian L. McClure has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on December 16, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Brian L. McClure 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. McClure's decision not to participate in any further proceedings; and

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

WHEREAS Brian L. McClure 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** Brian L. McClure'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. McClure's decision not to participate in any further proceedings. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Brian L. McClure 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. McClure of this action.

7. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KATIE E. MAY 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 Katie E. May has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on December 12, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Katie E. May 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. May's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Katie E. May 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** Katie E. May'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. May'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 Katie E. May 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. May of this action.

8. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY WILLIAM E. MYRICKS 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 William E. Myricks has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on December 12, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from William E. Myricks 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. Myricks' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS William E. Myricks 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** William E. Myricks' 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. Myricks' 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 William E. Myricks 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. Myricks of this action.

9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTINA M. SOSBE 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 Christina M. Sosbe has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on December 2, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Christina M. Sosbe 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. Sosbe's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Christina M. Sosbe 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** Christina M. Sosbe'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. Sosbe'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 Christina M. Sosbe 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. Sosbe of this action.

10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KENNETH J. STOPEK 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 Kenneth J. Stopek has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

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

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

WHEREAS Kenneth J. Stopek 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** Kenneth J. Stopek'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. Stopek'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 Kenneth J. Stopek 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. Stopek of this action.

11. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BROOKE M. WRIGHT 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 Brooke M. Wright has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on December 6, 2019, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Brooke M. Wright 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. Wright's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Brooke M. Wright 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** Brooke M. Wright'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. Wright'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 Brooke M. Wright 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. Wright of this action.

It was Moved by Ms. Johnson and Seconded by Mrs. Hill that the Consent Agenda (Items 1-11) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Ms. Fowler presented the following recommendation (Item 12):

12. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-20-03 / EMPLOYMENT OF NON-LICENSED INDIVIDUALS WITH CERTAIN CRIMINAL CONVICTIONS

The State Board of Education (“Board”) hereby **ADOPTS** changes to Ohio Administrative Code (OAC) 3301-20-03 as follows:

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

ORC 3319.39 requires the Department of Education to adopt rules specifying circumstances under which a district board or governing authority of a chartered nonpublic school may hire a person who has been convicted of an offense listed in division (B)(1) or (3) of that section but who meets standards in regard to rehabilitation set by the Department;

ORC 3319.391, pertaining to employment of individuals in positions for which an educator license is not required, states that any person who is the subject of a criminal records check under ORC 3319.39 and has been convicted of or pleaded guilty to any offense described in division (B)(1) of that section shall not be hired or shall be released from employment, as applicable, unless the person meets the rehabilitation standards adopted by the department under division (E) of that section;

OAC 3301-20-01 sets forth the rehabilitation standards for individuals employed in positions that require an educator license;

Changes to OAC 3301-20-03 will align the rehabilitation standards contained therein with those set forth for licensed individuals under OAC 3301-20-01;

The Teaching, Leading and Learning Committee recommended adoption of the rule in the form attached hereto at its December 2019 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts to rescind OAC 3301-20-03 in its current form and the replace it with the rule in the form attached hereto;

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

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

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Ms. Fowler presented the following recommendation (Item 13):

13. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-69-01 / STIPENDS FOR NATIONAL BOARD CERTIFIED TEACHERS

The State Board of Education (“Board”) hereby **ADOPTS** changes to Ohio Administrative Code (OAC) 3301-69-01 / Stipends for Board Certified Teachers as follows:

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

ORC 3319.55 requires the Board to adopt rules pertaining to the administration of a grant program to reward teachers in public and chartered nonpublic schools

who hold valid teaching certificates or licenses issued by the national board for professional teaching standards;

Changes to OAC 3301-69-01 remove language that is redundant of that contained in statute and provide clarity that grant awards are dependent upon appropriations by the General Assembly;

The Teaching, Leading and Learning Committee recommended adoption of the rule in the form attached hereto at its December 2019 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts to rescind OAC 3301-69-01 in its current form and to replace it with the rule in the form attached hereto;

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

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

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Kelly Edwards, Senior Managing Attorney, Office of Professional Conduct, presented the following recommendation (Item 14):

14. **RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ETHAN S. BAKER**

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

WHEREAS Ethan S. Baker held a three-year pupil activity permit issued in 2015; and

WHEREAS on January 4, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Ethan S. Baker of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2015 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Baker engaging in conduct that is unbecoming to the teaching profession on or about August 2017, when he falsified and/or intentionally misrepresented his professional qualifications and college degree when seeking employment with the Paint Valley Local School District. Specifically, Mr. Baker indicated that he had graduated from Ohio University and obtained a teaching license from the Ohio Department of Education, even though he had not. Further, on or about August 25, 2017, he provided a school administrator with a fraudulent email, purportedly from the Ohio Department of Education, along with a fraudulent copy of a teaching license, also purportedly from the Ohio Department of Education. This license was required for Mr. Baker's employment position with the school district and it is a license that he never applied for or held; and

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

WHEREAS a hearing was held on September 27, 2019; and

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

WHEREAS the hearing officer recommends that Mr. Baker's permit be revoked and that he 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. Baker engaging in conduct that is untruthful, cunning and deliberate, undermines the integrity of a teaching license, is not indicative of a positive role model, and is unbecoming to the teaching profession; 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** Ethan S. Baker's three-year pupil activity permit issued in 2015 based upon Mr. Baker engaging in conduct that is unbecoming to the teaching profession on or about August 2017, when he falsified and/or intentionally misrepresented his professional qualifications and college degree when seeking employment with the Paint Valley Local School District. Specifically, Mr. Baker indicated that he had graduated from Ohio University and obtained a teaching license from the Ohio Department of Education, even though he had not. Further, on or about August 25, 2017, he provided a school administrator with a fraudulent email, purportedly from the Ohio Department of

Education, along with a fraudulent copy of a teaching license, also purportedly from the Ohio Department of Education. This license was required for Mr. Baker's employment position with the school district and it is a license that he never held. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Ethan S. Baker 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. Baker of this action.

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

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Aaron Ross, Senior Managing Attorney, Office of Professional Conduct, presented the following recommendation (Item 15):

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL ASSISTANT SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE, FIVE-YEAR PROFESSIONAL HIGH SCHOOL PRINCIPAL LICENSE, AND FIVE-YEAR PROFESSIONAL SUPERINTENDENT LICENSE APPLICATIONS OF ROGER T. CONNERS

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

WHEREAS Roger T. Connors has applied for a five-year professional assistant superintendent license, five-year professional elementary teaching license, five-year professional elementary principal license, five-year professional high school principal license, and five-year professional superintendent license; and

WHEREAS on July 23, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Roger T. Conners of its intent to deny or permanently deny his application for a five-year professional assistant superintendent license, five-year professional elementary teaching license, five-year professional elementary principal license, five-year professional high school principal license, and five-year professional superintendent license pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Conners engaging in conduct that is unbecoming to the teaching profession during the 2017-2018 school year through April 17, 2018, when he allowed Randy Smith, a person he knew to be a sex offender, to work in the Cincinnati Technology Academy school building when students were present. Further, the notice included as an aggravating factor that on or about August 27, 2010, Mr. Conners received a letter of admonishment from the Ohio Department of Education for failure to address concerns about input of student behavior data and student attendance data in the school's tracking system, resulting in false data being inputted into the school's computer system; and

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

WHEREAS a hearing was held on September 10, 2019; and

WHEREAS Mr. Conners was present at the hearing, and he was represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Conners' applications be denied. Further it is recommended that Mr. Conners be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. Further it is recommended that should the State Board of Education find that a permanent denial of any of the applications is not in order, that the application be denied and an appropriate period of time be imposed before permitting Mr. Conners to reapply for any license, permit, or certificate with the Ohio Department of Education. The hearing officer's recommendation is based upon Mr. Conners engaging in conduct that is unbecoming to the teaching profession when he allowed Randy Smith, a known sex offender, to work both in the school and around students in grades K-12 and withheld key information regarding Mr. Smith's status from the board, staff, and parents of the Cincinnati Technology Academy. Further, Mr. Conners' unbecoming conduct and his ethical lapses by denying the degree of his culpability to his staff and the State Board of Education are inconsistent with the health, safety, and welfare of the school community and/or statewide education community; and

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

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

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **DENIES** Roger T. Conners' applications for a five-year professional assistant superintendent license, five-year professional elementary

teaching license, five-year professional elementary principal license, five-year professional high school principal license, and five-year professional superintendent license based upon Mr. Connors engaging in conduct that is unbecoming to the teaching profession during the 2017-2018 school year through April 17, 2018, when he allowed Randy Smith, a person he knew to be a sex offender, to work in the Cincinnati Technology Academy school building when students were present. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about August 27, 2010, Mr. Connors received a letter of admonishment from the Ohio Department of Education for failure to address concerns about input of student behavior data and student attendance data in the school's tracking system, resulting in false data being inputted into the school's computer system. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Roger T. Connors 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. Connors of this action.

It was Moved by Dr. Wilkinson and Seconded by Ms. Johnson that the above recommendation (Item 15) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Kelly Edwards, Senior Managing Attorney, 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 ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF JOSHUA T. HALE

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

WHEREAS Joshua T. Hale has applied for a one-year educational aide permit; and

WHEREAS on February 8, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Joshua T. Hale of its intent to deny or permanently deny his application for a one-year educational aide permit pursuant to Ohio Revised Code 3319.31(B)(1) and (F). The notice was based upon Mr. Hale's 2018 conviction in the Mansfield Municipal Court for one misdemeanor count of attempted failure to provide for an impaired person; and

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

WHEREAS a hearing was held on October 2, 2019; and

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

WHEREAS the hearing officer recommends that Mr. Hale's application be denied. Further, it is recommended that Mr. Hale 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. Hale exhibiting extremely poor judgment when he ignored his responsibility to care for another individual who was not capable of caring for himself thereby putting that individual and Mr. Hale in a dangerous situation. Further, Mr. Hale's actions in his caregiving role apply directly to what he would be doing in his role as an educational aide; 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 (F), hereby **DENIES** Joshua T. Hale's application for a one-year educational aide permit based upon Mr. Hale's 2018 conviction in the Mansfield Municipal Court for one misdemeanor count of attempted failure to provide for an impaired person. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Joshua T. Hale 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. Hale of this action.

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

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Aaron Ross, Senior Managing Attorney, Office of Professional Conduct, presented the following recommendation (Item 17):

17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF ALEX L. POINAR

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

WHEREAS Alex L. Poinar has applied for a three-year pupil activity permit; and

WHEREAS on August 21, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Alex L. Poinar 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). The notice was based upon Mr. Poinar engaging in the following conduct that is unbecoming to the teaching profession: from on or about 2012 to 2014, he provided to and smoked marijuana with a student-athlete that he coached; on or about the 2013-2014 winter sports season, he accepted employment as a junior varsity wrestling coach with the North Canton City School District, a position that requires an educator to hold a valid license or permit from the Ohio Department of Education, and he did not hold a valid license or permit from the Ohio Department of Education at that time; and on or about the 2014-2015 winter sports season, he accepted employment as an assistant high school wrestling coach with the Coventry Local School District, a position that requires an educator to hold a valid license or permit from the Ohio Department of Education, and he did not hold a valid license or permit from the Ohio Department of Education at that time; and

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

WHEREAS a hearing was held on May 1-2, 2019; and

WHEREAS Mr. Poinar was present at the hearing, and he was represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Poinar's application be denied. Further it is recommended that Mr. Poinar 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 the negative impact of Mr. Poinar's potential licensure on the health, safety, and welfare of the school, school community, and statewide education community as evidenced by him engaging in conduct unbecoming to the teaching profession when he provided marijuana to and smoked marijuana with a student-athlete and failed to obtain the required license or permit needed to serve in a coaching position during the 2013-2014 and 2014-2015 winter sports seasons; 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 **DENIES** Alex L. Poinar's application for a three-year pupil activity permit based upon Mr. Poinar engaging in the following conduct that is unbecoming to the teaching profession: from on or about 2012 to 2014, he provided to and smoked marijuana with a student-athlete that he coached; on or about the 2013-2014 winter sports season, he accepted employment as a junior varsity wrestling coach with the North Canton City School District, a position that requires an educator to hold a valid license or permit from the Ohio Department of Education, and he did not hold a valid license or permit from the Ohio Department of Education at that time; and on or about the 2014-2015 winter sports season, he accepted employment as an assistant high school wrestling coach with the Coventry Local School District, a position that requires an educator to hold a valid license or permit from the Ohio Department of Education, and he did not hold a valid license or permit from the Ohio Department of Education at that time. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Alex L. Poinar 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. Poinar of this action.

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

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Kelly Edwards, Senior Managing Attorney, Office of Professional Conduct, presented the following recommendation (Item 18):

18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF ANGELA TURNER-GRAY

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

WHEREAS Angela Turner-Gray held a four-year educational aide permit issued in 2014 with an effective date of 2013; and

WHEREAS on June 29, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Angela Turner-Gray of its intent to determine whether to limit, suspend, revoke, or permanently revoke her four-year educational aide permit issued in 2014 with an effective date of 2013 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(e). The notice was based upon Ms. Turner-Gray's 2015 conviction in the South Euclid Municipal Court for one misdemeanor count of petty theft, 2010 conviction in the South Euclid Municipal Court for one misdemeanor count of minor's curfew, 2003 guilty plea in the South Euclid Municipal Court to one misdemeanor count of passing bad checks, 2002 finding of guilt in the Cleveland Municipal Court for one misdemeanor count of minor's curfew, and engaging in conduct that is unbecoming to the teaching profession on or about the summer of 2016, when Ms. Turner-Gray applied for a position with the Willoughby-Eastlake City School District and submitted a forged letter of reference from Dr. Marylou Ezzo. Further, the notice included as an aggravating factor that on or about January 15, 2015, while working as an intervention specialist instructional assistant for the South Euclid-Lyndhurst City School District, Ms. Turner-Gray was insubordinate and confrontational while addressing her supervisor in an email and received a one-day suspension from the district as a result of her actions; and

WHEREAS Ms. Turner-Gray did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on December 19, 2018; and

WHEREAS Ms. Turner-Gray was not present at the hearing, nor was she represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Turner-Gray's permit be revoked and that she 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 Ms. Turner-Gray engaging in conduct that negatively reflects upon the teaching profession due to her multiple criminal violations and her knowingly providing or causing to be provided a forged letter of recommendation in an attempt to secure an educational aide position; 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** Angela Turner-Gray's four-year educational aide permit issued in 2014 with an effective date of 2013 based upon Ms. Turner-Gray's 2015 conviction in the South Euclid Municipal Court for one misdemeanor count of petty theft, 2010 conviction in the South Euclid Municipal Court for one misdemeanor count of minor's curfew, 2003 guilty plea in the South Euclid Municipal Court to one misdemeanor count of passing bad checks, 2002 finding of guilt in the Cleveland Municipal Court for one misdemeanor count of minor's curfew, and engaging in conduct that is unbecoming to the teaching profession on or about the summer of 2016, when Ms. Turner-Gray applied for a position with the Willoughby-Eastlake City School District and submitted a forged letter of reference from Dr. Marylou Ezzo, Director of Student Services with the Lake County Educational Service Center. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about January 15, 2015, while working as an intervention specialist instructional assistant for the South Euclid-Lyndhurst City School District, Ms. Turner-Gray was unprofessional to her supervisor and used inappropriate written language and tone while making accusations toward her supervisor and received a one-day suspension from the district as a result of her actions. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Angela Turner-Gray 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. Turner-Gray of this action.

It was Moved by Mr. Owens and Seconded by Ms. Woods that the above recommendation (Item 18) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

Aaron Ross, Senior Managing Attorney, Office of Professional Conduct, presented the following recommendation (Item 19):

19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF DAKOTA M. WAGNER

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

WHEREAS Dakota M. Wagner held a three-year pupil activity permit issued in 2015; and

WHEREAS on July 30, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Dakota M. Wagner of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2015 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Wagner's 2017 conviction in the Alliance Municipal Court for one misdemeanor count of disorderly conduct and his conduct unbecoming to the teaching profession on or about October 19, 2016, when he used his foot/leg to make inappropriate contact with a middle school football player; and

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

WHEREAS a hearing was held on August 28, 2019; and

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

WHEREAS the hearing officer recommends that Mr. Wagner's permit be revoked and that he 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. Wagner having a problem controlling his anger, even around children, as evidenced by him engaging in physical altercations with an adult and a student, and there being no evidence that his judgement would be different in the future if students or other individuals provoke him; 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** Dakota M. Wagner's three-year pupil activity permit issued in 2015 based upon Mr. Wagner's 2017 conviction in the Alliance Municipal Court for one misdemeanor count of disorderly conduct and his conduct unbecoming to the teaching profession on or about October 19, 2016, when he used his foot/leg to make inappropriate contact with a middle school football

player. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Dakota M. Wagner 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. Wagner of this action.

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

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

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

Motion carried.

President Kohler presented the following recommendation (Item 20):

20. MOTION TO ACCEPT THE REPORT OF THE DROPOUT PREVENTION AND RECOVERY WORKGROUP

I **RECOMMEND** that the State Board of Education **SUPPORT** the above motion.

It was Moved by President Kohler and Seconded by Ms. Woods that the above recommendation (Item 20) be approved.

Mrs. Haycock moved for a friendly amendment to the resolution. Dr. Wilkinson seconded the motion. After Board member input, the following friendly amendment was agreed to by Board members.

MOTION TO RECEIVE AND ASSIGN TO THE ASSESSMENT AND ACCOUNTABILITY COMMITTEE FOR FURTHER DISCUSSION AND TO RECOMMEND ACTIONS.

Minutes of the January 2020 Meeting of the State Board of Education of Ohio

The State Board of Education accepts the report of the Drop Out Prevention and Recovery workgroup. The State Board of Education thanks the workgroup members for their commitment and diligence, and recognizes the report as providing the basis for further discussion with experts, Ohio Department of Education staff, and the State Board of Education.

Mrs. Johnson called the question. President Kohler asked if there was any objection to calling the question. There was no objection to calling the question.

President Kohler called for a roll call vote on the proposed friendly amendment by Mrs. Haycock.

YES VOTES

Stephen Dackin	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
Reginald Wilkinson	Lisa Woods

Motion carried.

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

YES VOTES

Stephen Dackin	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
Reginald Wilkinson	Lisa Woods

Motion carried.

Non-Resolutions
New Business

Ms. Woods referenced the “Study Committee on Ohio School Report Cards” and wanted to make sure Board members had a copy for review.

Mr. Dackin Moved to adjourn the meeting. Ms. Johnson Seconded the motion.

Minutes of the January 2020 Meeting of the State Board of Education of Ohio

The President requested a voice vote.

Motion carried.

President Kohler adjourned the meeting at 3:25 p.m. The next regularly scheduled meeting of the State Board of Education is February 10-11, 2020.

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.