

State Board of Education Meeting

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

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

Monday, May 11, 2020

9:00 a.m.

Teaching, Leading, and Learning Committee

- Third Grade Reading Guarantee Promotion Score Discussion (Possible Vote)
- Discuss: COVID-19 Supports and Resources for Schools
 - Third Grade Reading Guarantee
 - Career-Technical Education, Adult Diploma Programs and Industry- Recognized Credential Vendor Flexibility
 - Educator Evaluations
 - Educator Licensure

10:30 a.m.

Continuous Improvement Committee

- Discuss: OAC 3301-46-01 Innovative Education Pilot Programs
- Discuss: COVID-19 Supports and Resources for Schools

1:00 p.m.

Integrated Student Supports Committee

- Discuss: 3301-91-02 and 3301-91-03 Standards for School Lunch and Breakfast Programs (Possible Vote)
- Discuss: COVID-19 Supports and Resources for Schools
- Discuss: Strategy Updates

2:30 p.m.

Assessment and Accountability Committee

- Discuss: Establishing Provisions for a District Test Participation Funding Waiver by the Superintendent of Public Instruction (3301-13-04) (Possible Vote)
- Discuss: HB 197 Update
 - ESSA Waivers

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Tuesday, May 12, 2020

9:30 a.m.

Chapter 119

- 3301-10-01 School Enrollment for Victims of Domestic Violence (Amendment)
- 3301-24-10 Professional Principal Licensure for the Bright New Leaders for Ohio Schools Program (Amendment)
- 3301-24-18 Resident Educator License (Amendment)

Convene State Board Business Meeting

Call to Order: President Kohler

Roll Call: Jack Alsop

Approval of Minutes of the March 2020 Meeting

Welcome and Pledge of Allegiance: Laura Kohler

Review of Written Reports and Items for Vote

Executive Session

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

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

Break

Report of the Superintendent of Public Instruction

- Coronavirus update
- State and Federal Funding Discussion

Break

Public Participation on Voting Agenda Items

(Only WRITTEN testimony can be submitted for the May State Board of Education meeting. Individuals wishing to provide testimony for the May State Board of Education should have all testimony submitted to SBOE@education.ohio.gov no later than May 11th at 5:00PM.)

Public Participation on Non-Voting Agenda Items

(Only WRITTEN testimony can be submitted for the May State Board of Education meeting. Individuals wishing to provide testimony for the May State Board of Education should have all testimony submitted to SBOE@education.ohio.gov no later than May 11th at 5:00PM.)

Committee Reports

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Integrated Student Supports Committee
- Assessment and Accountability Committee

Voting on the Report and Recommendations of the Superintendent of Public Instruction *(A list of items for vote is included at the end of the time schedule)*

Old Business

New Business

Adjourn

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Voting Agenda*

*Materials for items referenced below can be located here:
<http://education.ohio.gov/State-Board/State-Board-Meetings>

TUESDAY, MAY 12:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ROBERT E. ALTENBURGER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JEFFREY S. COVEY AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY HEATHER L. HOLBEN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JESSEN R. LINK AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY SHAWN M. PARSELL 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
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID E. PERIN 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

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7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JACK A. SPITLER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

8. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULE 3301-98-01 / REIMBURSEMENT OF BACKGROUND CHECKS FOR INDIVIDUALS PARTICIPATING IN THE OHIOREADS CLASSROOM READING GRANTS PROGRAM

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in May.

SCHOOL PERSONNEL

9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DIANE L. MOUNCE 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
10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JUSTIN D. SCHIEWETZ 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
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD INTERVENTION SPECIALIST TEACHING LICENSE OF SHARON A. ARIGONI
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF KAREN A. BLAINE
13. RESOLUTION TO ACCEPT THE REPORT OF THE HEARING OFFICER, TO AMEND AND RECONCILE THE RECOMMENDATION OF THE HEARING OFFICER, AND TO SUSPEND THE FIVE-YEAR PROFESSIONAL SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL HIGH SCHOOL PRINCIPAL LICENSE, FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE, AND FIVE-YEAR PROFESSIONAL ASSISTANT SUPERINTENDENT LICENSE OF LISA A. BROWN

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14. RESOLUTION TO ACCEPT THE AMENDED REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATIONS OF AMY J. BRUNTON
15. RESOLUTION TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF JOELLE C. CAMPBELL
16. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE MULTI AGE TEACHING LICENSE OF SONYA R. EDENS
17. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF KEITH E. GWYNN

ITEM 18 HAS BEEN PULLED FROM THE VOTING AGENDA.

19. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE OF KEVIN J. KERNOHAN
20. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JOSEPH D. MORLAN
21. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR CAREER TECHNICAL WORKFORCE DEVELOPMENT TEACHING LICENSE OF AMANDA R. NELSON
22. RESOLUTION TO REVOKE THE PERMANENT NON-TAX TEACHING CERTIFICATE OF SETH A. RHEA
23. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRYAN D. RIESINGER
24. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT AND FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF MARK J. SAYLOR
25. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF ERIC L. SCHIRM
26. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF DAVID L. WALTER

MISCELLANEOUS RESOLUTIONS

27. RESOLUTION TO APPROVE AND ADOPT THE 2020-2021 SUPERINTENDENT AND STATE BOARD OF EDUCATION GOALS (EXECUTIVE COMMITTEE)