

# 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, November 9, 2020

8:15 a.m.

### Teaching, Leading, and Learning Committee

- Discuss: OAC 3301-43 Adult High School Continuation Programs (Possible Vote)
- Discuss: OAC-56-02 Reading Achievement Improvement Plans (Possible Vote)
- Discuss: Adopt the Revised Reading Test for Ohio Teachers of Reading -ORC 3313.608(H)(1)(e) (Possible Vote)
- Presentation: Ohio Mathematics Pathways
- Discuss: OAC 3301-24-11 Alternative Principal License & OAC 3301-24-12 Alternative Superintendent License & Alternative Administrative Specialist License

10:30 a.m.

### Continuous Improvement Committee

- Discuss: Statewide Technology Initiatives and Supports
- Discuss: Strategic Plan Core Principle: Quality Schools

1:00 p.m.

### Assessment and Accountability Committee

- Discuss: Research, Evaluation and Advanced Analytics Continued

2:30 p.m.

### Integrated Student Supports Committee

- Discuss: OAC 3301-5-01 Requirements for the Emergency Management Plan Test
- Discuss: Ohio Youth Risk Behavior Surveillance System Results
- Discuss: Strategy Updates

4:15 p.m.

### Executive Committee

- Ohio Teacher of the Year Partnership Program – Invitation to Apply (Possible Vote)
- 3301-1-01 For Giving Public Notice of Hearings (Possible Vote)

### Convene State Board Business Meeting

**Call to Order:** President Kohler

**Roll Call:** Jack Alsop

**Welcome and Pledge of Allegiance:** Laura Kohler

**Approval of Minutes of the October 2020 Meeting**

**Review of Written Reports and Items for Vote**

5:30 p.m.

**Equity Professional Development Opportunity**

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**Tuesday, November 10, 2020**

**9:00 a.m. Reconvene State Board Business Meeting**

**Call to Order:** President Kohler

**Roll Call:** Jack Alsop

## **Chapter 119 Hearing**

- OAC Chapter 3301-45 Adult High School Diplomas
- OAC 3301-45-01 Purpose (Rescind/new)
- OAC 3301-45-02 Definitions (Rescind/new)
- OAC 3301-45-03 Provider application (Rescind/new)
- OAC 3301-45-04 Provider requirements (Rescind/new)
- OAC 3301-45-05 Enrollment (Amend)
- OAC 3301-45-06 Measurement of provider performance (Amend)
- OAC 3301-45-07 Process to earn a high school diploma (Rescind/new)
- OAC 3301-45-08 Contracting educational services (Rescind/new)
- OAC 3301-45-09 District of residence (New)
- OAC 3301-45-10 Standards for Competency-based education (New)

## **Ethics Training**

### **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**

- Update on Customer Service Process (Lori Kelly)
- Update on Business Partnership Activity (Cassie Palsgrove)

## **Lunch**

### **Public Participation on Voting Agenda Items**

*Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to [SBOE@education.ohio.gov](mailto:SBOE@education.ohio.gov) no later than November 9<sup>th</sup> at 5pm.*

### **Public Participation on Non-Voting Agenda Items**

*Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to [SBOE@education.ohio.gov](mailto:SBOE@education.ohio.gov) no later than November 9<sup>th</sup> at 5pm.*

### **Committee Reports**

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

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**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\***

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**TUESDAY, NOVEMBER 10:**

### **CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY YVETTE BATTLE 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
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTIAN R. HARSHMAN 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
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY SHAWN P. HOLLOWAY 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**

4. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE RULES 3301-32-01 THROUGH 3301-32-12 / RULES FOR SCHOOL CHILD PROGRAMS (INTEGRATED STUDENT SUPPORTS COMMITTEE)
5. RESOLUTION TO RECOMMEND AMENDING OHIO ADMINISTRATIVE RULE 3301-35-15 / STANDARDS FOR THE IMPLEMENTATION OF POSITIVE BEHAVIOR INTERVENTION SUPPORTS AND THE USE OF RESTRAINT AND SECLUSION (INTEGRATED STUDENT SUPPORTS COMMITTEE)
6. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE RULES 3301-37-01 THROUGH 3301-37-12 / RULES FOR CHILD DAY-CARE PROGRAMS (INTEGRATED STUDENT SUPPORTS COMMITTEE)

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## **TERRITORY TRANSFERS**

- 6.A. RESOLUTION OF THE STATE BOARD OF EDUCATION TO DETAIL THE REASON OR REASONS EXPLAINING ITS REJECTION OF THE HEARING OFFICER'S RECOMMENDATION TO TRANSFER THE LAND FROM THE JEFFERSON LOCAL SCHOOL DISTRICT, MONTGOMERY COUNTY, TO THE VALLEYVIEW LOCAL SCHOOL DISTRICT, MONTGOMERY COUNTY PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

## **SCHOOL PERSONNEL**

7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY REBECCA J. WEAVER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
8. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF RAENELL J. ALLEN
9. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF JACOB D. BURK
10. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF JAIME M. DAVIDSON
11. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF SHANNON L. DAY
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY-KINDERGARTEN TEACHING LICENSE OF MAXINE R. EDMONDS
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE OF MARY J. FERGUSON
14. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF ROSAN M. GREENLEE
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF DANIEL L. IRVING
16. RESOLUTION TO REVOKE THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF CORINA M. KUPKA
17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE OF STEPHANIE D. SHEPPARD

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18. RESOLUTION TO MODIFY THE REPORT OF THE HEARING OFFICER AND TO ACCEPT THE RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF LESLEY A. SNYDER
19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF MEGAN K. TUTTLE

## **MISCELLANEOUS RESOLUTIONS**

20. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE BRUNSWICK CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING INCARNATE WORD ACADEMY AND HOLY NAME HIGH SCHOOL, CUYAHOGA COUNTY.
21. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE WATERLOO LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING BIO-MED ACADEMY, PORTAGE COUNTY.