

January 21, 2016
Quest Business and Conference Centers
8405 Pulsar Place, Columbus, OH 43240

AGENDA

10:00 AM	<p>Call to Order</p> <ul style="list-style-type: none"> • Roll Call • Welcome and Introductions 	<p>Bill Bauer, <i>SAPEC Chairperson</i> Sue Zake, <i>Director OEC</i> Crystal Ginn, <i>Administrative Professional</i></p>
10:10 AM	<p>Panel Business</p> <ul style="list-style-type: none"> • Approval of SAPEC Meeting Minutes –November 5, 2015 	<p>Bill Bauer, <i>SAPEC Chairperson</i></p>
10:15 AM	<p>Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	<p>Bill Bauer, <i>SAPEC Chairperson</i></p>
10:20 AM	<p>SAPEC Chairperson’s Report</p> <ul style="list-style-type: none"> • Soliciting interest for SAPEC MAL positions for 2016-2017 • Update on SAPEC Business Cards • Other 	<p>Bill Bauer, <i>SAPEC Chairperson</i></p>
10:30 AM	<p>Office for Exceptional Children’s Report Director’s Update</p> <ul style="list-style-type: none"> • Overview on Ohio’s initiatives to address special education dropout rate • Large Group Discussion: Setting performance targets for SPP/APR –Indicator 2 – Dropout 	<p>Sue Zake, <i>Director OEC</i></p> <p>Amy Szymanski, <i>OEC Consultant</i></p> <p>Kara Waldron, <i>Program Administrator</i></p>
11:30 AM – 12:15 PM	<ul style="list-style-type: none"> • SPP and APR Update <ul style="list-style-type: none"> ○ Status update: state data • Every Student Succeeds Act (ESSA) • Positive Behavior Intervention and Support District and School Awards • Special Education Transportation • OSEP Guidance on FAPE and Grade Level Standards • Personnel Shortages (update on unmet need) 	<p>Kara Waldron, <i>Program Administrator & Sue Zake, Director OEC</i></p> <p>Sue Zake, <i>Director OEC</i></p> <p>Wendy Stoica, <i>Assistant Director</i></p> <p>Kyle Gallenstein, <i>Attorney & Jessica Dawso, Associate Director</i> Jessica Dawso, <i>Associate Director</i> Jessica Dawso, <i>Associate Director</i> Sue Zake, <i>Director OEC</i></p>

12:15 – 12:30 PM	<p>Introduction of Ad Hoc Committee Discussion Topic(s) OEC staff will share background information and instructions for the Ad Hoc Committee discussions.</p> <ul style="list-style-type: none"> • Group I: Third Grade Reading Guarantee 	<p>Sue Zake, Director OEC <i>and OEC Staff</i></p>
	<ul style="list-style-type: none"> • Group II: Dispute Resolution – Due Process Pro-Se Parent Guidance 	<p>Wendy Stoica, Assistant Director, Andrew Hinkle, Assessment Consultant, Beth Hess, TGRG Administrator</p>
	<ul style="list-style-type: none"> • Group III: OSEP Guidance on Free Appropriate Public Education and Grade Level Standards 	<p>Bernadette Laughlin, Due Process Coordinator & Monica Drvota, Assistant Director</p>
		<p>Jessica Dawso, Associate Director & Olivia Schmidt, Assistant Director</p>
12:30 – 1:00 PM	<p>Working Lunch Panel members will pick up lunch and start discussion regarding their selected ad hoc committee topic.</p>	
1:00 PM	<p>Ad Hoc Committee Discussions (SAPEC Learning or Information Items¹) Panel members will divide into four groups for small group discussion led by OEC staff. Each group should assign the following roles:</p> <ul style="list-style-type: none"> ○ Recorder: A SAPEC Executive Committee member will take notes. ○ Group Presenter: select a member(s) of the group to present/share your group’s discussion. ○ Timekeeper: select a member to monitor the discussion time. ○ OEC staff: one or more OEC staff will serve as the group facilitator to offer background information, answer questions and manage group discussion. 	<p>Sue Zake, Director OEC <i>and OEC Staff</i></p>
1:50 PM	<p>SAPEC Committee Reports Each Ad Hoc Committee discussion group will have five (5) minutes to report their outcomes/recommendations.</p> <ul style="list-style-type: none"> • General Supervision Ad Hoc Committee • Learning and Achievement Ad Hoc Committee • Standing Committee <ul style="list-style-type: none"> ○ Membership Committee 	<p>Bill Bauer, SAPEC Chairperson</p>
		<p>Panel Members</p>
2:10 PM	<p>SAPEC Learning or Information Items² DISCUSSION TOPIC: Autism Certification</p>	<p>Sue Zake, Director OEC Wendy Stoica, Assistant Director Carly McVey, Autism Certification Program Director</p>

2:55 PM	Emerging Issues/Unmet Needs³ Opportunity for Panel members to present Emerging issues or Unmet Needs.	Bill Bauer, <i>SAPEC Chairperson</i>
3:05 PM	Agency Reports Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.	Crystal Ginn, <i>Administrative</i> <i>Professional</i> Agency Representatives
3:15 PM	Member Announcements Future Agenda Considerations	Bill Bauer, <i>SAPEC Chairperson</i>
3:30 PM	Closing Comments Motion to Adjourn	Bill Bauer, <i>SAPEC Chairperson</i> Sue Zake, Director, OEC

¹ Information sharing and discussion of background information on new issues presented by OEC staff and/or other resource persons.

² Presentation of items introduced during a previous meeting that require action by SAPEC members.

³ Informal discussion where SAPEC members identify and present “unmet needs and emerging issues” for discussion during SAPEC meetings.