

Ohio

State Advisory Panel for Exceptional Children

10:00 AM

March 17, 2016

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

Bill Bauer,
SAPEC Chairperson
Sandy Kaufman,
OEC staff
Sue Zake, *Director OEC*

AGENDA

10:10 AM

Call to Order

- Roll Call
- Welcome and Introductions ○ Guests ○ New OEC Assistant Directors

Bill Bauer,
SAPEC Chairperson

10:15 AM

Bill Bauer,
SAPEC Chairperson

Panel Business

- Approval of SAPEC Meeting Minutes –Jan. 21, 2016

10:20 AM

Bill Bauer,
SAPEC Chairperson

Public Comment

Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.

Sue Zake, *Director OEC and OEC Staff*

10:40 AM

SAPEC Chairperson's Report

- SAPEC members to serve as Member-at-large
- Other

Office for Exceptional Children's Report

Director's Update

- IDEA Part B Application and Public Comment Period
- New Sensory Disability Center
- Personnel Shortage Survey Updates
- Early Childhood Updates
- Third Grade Reading Guarantee Retention Guidance
- Serving Students with Disabilities in Community Corrections Facilities and Juvenile Detention Centers Memo #2016-1
- Dyslexia Pilot Project Evaluation
- Indicator 17 – State Systemic Improvement Plan to address Early Literacy

Sophie Hubble,
ODE 619 Coordinator

Julie Morrison,
Dyslexia Project Evaluator

Kara Waldron,
Program Administrator

12:00 – 12:15 PM

Sue Zake, *Director OEC and OEC Staff*

Introduction of Small Group Discussion on Ohio's Early Literacy Plan

OEC staff will share background information and instructions for the Ad Hoc Committee discussions. Each group will review and discuss each of the three sections of the SSIP report – Infrastructure, Evidence Based Practices and Evaluation

Ad Hoc Committee Discussions (SAPEC Learning or Information Items¹)

Panel members will divide into five groups led by OEC staff. Each group should assign the following roles: ○ **Recorder:** A SAPEC Executive Committee member will take notes.

- 12:15¹ – 1:45 PM** 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.
- 1:45 – 2:15 PM**

Bill Bauer,
SAPEC Chairperson
Panel Members

Working Lunch - Continue Small Group Discussions Panel members will pick up lunch and start discussion regarding their selected ad hoc committee topic.

**Staci Anderson and
Kathy Hall,**
Membership and
Elections Committee

SAPEC Small Group Reports

Discussion groups will have five minutes to share their observations and recommendations.

Sue Zake, Director OEC

2:15 PM

Standing Committee Report, if needed ○ Membership Committee

Barbara Boone,
Parent and Family
Engagement
Coordinator

3:00 PM

SAPEC Learning or Information Items²

Bill Bauer,
SAPEC Chairperson

SPDG Parent-Educator Collaboration Project
Regional Community Family Engagement Network
Barbara Boone, Ph.D. Program Director

3:05 PM

Sandy Kaufman,
OEC staff
**Agency
Representatives**

Emerging Issues/Unmet Needs³

Opportunity for Panel members to present Emerging issues or Unmet Needs.

3:15 PM

Bill Bauer,
SAPEC Chairperson

Agency Reports

Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.

Bill Bauer,
SAPEC Chairperson
Sue Zake,
Director, OEC

- **Group Presenter:** select a member(s) of the group to present/share your

Member Announcements Future Agenda Considerations

Closing Comments Motion to Adjourn

¹ Information other resource persons. sharing and ² Presentation of items introduced during a previous meeting that require discussion of action by SAPEC members. background ³ Informal discussion where SAPEC members identify and present “unmet information on new needs and emerging issues” for discussion during SAPEC meetings. issues presented by OEC staff and/or