

**State Advisory Panel for Exceptional Children (SAPEC)  
September 21, 2017  
Quest Business and Conference Centers  
8405 Pulsar Place Columbus, OH 43240**

**AGENDA**

9:00 AM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Welcome and Introductions <ul style="list-style-type: none"> <li>▪ New SAPEC members</li> <li>▪ SAPEC meetings</li> </ul> </li> </ul>	Tony Cochren, SAPEC Chairperson Kim Monachino, Director-OEC Jessica Dawso, Associate Director-OEC Sandy Kaufman Education Program Specialist- OEC
9:10 AM	<b>Panel Business</b> <ul style="list-style-type: none"> <li>• Approval of SAPEC Meeting Minutes – May 11, 2017</li> </ul>	Tony Cochren, SAPEC Chairperson
9:15 AM	<b>Public Comment</b> Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	Tony Cochren, SAPEC Chairperson
9:20 AM	<b>Emerging Issues/Unmet Needs<sup>3</sup></b> Opportunity for Panel members to present emerging issues or unmet needs.	Tony Cochren, SAPEC Chairperson
9:25 AM	<b>SAPEC Chairperson’s Report</b> <ul style="list-style-type: none"> <li>• SAPEC Bylaws and participant expectations, travel guidelines</li> <li>• Guidelines for submitting unmet needs and public comments</li> <li>• Written Agency Reports</li> <li>• SAPEC 2018-2019 membership application</li> <li>• Other</li> </ul>	Tony Cochren, SAPEC Chairperson Staci Anderson and Kathy Hall, Co-Chairpersons SAPEC Membership and Elections Committee
9:40 AM	<b>Office for Exceptional Children’s Report - Director’s Update</b> <ul style="list-style-type: none"> <li>• Every Student Succeeds Act</li> <li>• State Systemic Improvement Plan (SSIP) – Early Literacy Plan; State Personnel Development Grant (SPDG) Award</li> <li>• 1% cap for Alternate Assessment Participation</li> <li>• Ohio’s Determination and Districts’ Special Education Ratings</li> <li>• Early Childhood IDEA Funding – changes to calculations this year</li> <li>• HB49 Changes affecting preschool special education</li> <li>• Proposed rule changes affecting preschool</li> </ul>	Kim Monachino, Director-OEC Jessica Dawso, Associate Director-OEC Wendy Stoica, Assistant Director-OEC Kara Waldron, Program Administrator - OEC Sophie Hubbell, Assistant Director- ELSR
10:50 AM	<b>BREAK</b>	

11:00 AM	<p><b>Introduction of Ad Hoc Committee Discussion Topics</b> OEC staff will share background information in preparation for the Ad Hoc Committee discussions.</p> <ul style="list-style-type: none"> <li>• Topic I: Dispute Resolution - Due Process (Monica Drvota, Assistant Director OEC and Bernadette Laughlin, Due Process Coordinator)</li> <li>• Topic II: Alternate Assessment Participation (Wendy Stoica, Assistant Director OEC Andrew Hinkle, Education Program Specialist)</li> </ul>	Kim Monachino, Director-OEC Jessica Dawso, Associate Director-OEC OEC Staff
11:10 AM	<p><b>Ad Hoc Committee Discussions (SAPEC Learning or Information Items<sup>1</sup>)</b> Panel members select one small group discussion topic led by OEC staff. Each group should assign the following roles:</p> <ul style="list-style-type: none"> <li>• Recorder: will take notes for the group and submit them to OEC staff.</li> <li>• Group Presenter: present/share your group’s suggestions.</li> <li>• Timekeeper: monitors the discussion time.</li> </ul>	Kim Monachino, Director-OEC Jessica Dawso, Associate Director-OEC
12:00 PM	<p><b>Brief Reports</b></p> <ul style="list-style-type: none"> <li>• Ad hoc committee reports</li> <li>• Standing committee reports, if needed</li> </ul>	Tony Cochren, SAPEC Chairperson
12:10 PM	<p><b>SAPEC Learning or Information Items<sup>2</sup></b></p> <p style="text-align: center;"><b>Equity in IDEA: Disproportionality</b> Virginia Ressa, Education Program Specialist- OEC</p>	Kim Monachino, Director-OEC Jessica Dawso, Associate Director-OEC Kara Waldron, Program Administrator-OEC
12:55 PM	<p><b>Agency Reports and Member Announcements</b> Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.</p> <p><b>(Please submit your written summary to Sandy or Ludia)</b></p>	Tony Cochren, SAPEC Chairperson Sandy Kaufman, Educational Program Specialist-OEC
1:00 PM	<p><b>Closing Comments</b> Motion to Adjourn Complete and submit evaluation</p>	Kim Monachino, Director-OEC Tony Cochren, SAPEC Chairperson

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

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

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