

**Minutes of the April 2012 Meeting of the State Board of Education of Ohio**

**STATE BOARD OF EDUCATION OF OHIO  
MINUTES**

Regular Meeting  
April 2012  
Ohio School for the Deaf  
500 Morse Road  
Columbus, Ohio 43214

**MEMBERS OF THE STATE BOARD OF EDUCATION**

Angela Thi Bennett  
Michael Collins  
Joe Farmer  
Thomas Gunlock  
Robin C. Hovis  
C. Todd Jones  
Kristen McKinley  
Mary Rose Oakar  
Dennis Shelton  
Bryan C. Williams

Deborah Cain  
Tess Elshoff  
Dannie Greene  
Jeffrey Hardin  
Ann Jacobs  
Kathleen McGervey  
Jeffrey Mims  
Dennis Reardon  
Debe Terhar

**EX OFFICIO MEMBERS**

Senator Peggy Lehner

Representative Gerald Stebelton

**SECRETARY**

Stan W. Heffner  
Superintendent of Public Instruction

Ms. McGervey was absent on Monday.

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The State Board convened on Monday, April 9, at the Ohio School for the Deaf in Columbus.

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The Board's Executive Committee met beginning at 9 a.m.

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The Board's Achievement, Capacity and Select Committee on Urban Education met beginning at 9:30 a.m.

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### Presentation from the Kirwan Institute on the Diversity Strategies Policy

Highlights from the presentation:

Background:

- In 1978, the State Board adopted a “Resolution on Equal Educational Opportunities,” which reasserted its support for student diversity and the alleviation of racial isolation in Ohio schools strong terms:
  - The Resolution stated that the “[a]lleviation of racial isolation in the schools of Ohio has long been a goal of the State Board of Education.”
  - The Resolution then directed the Department to prepare an “assessment instrument and guidance” for local districts to promote diversity and reduce racial isolation.
- In 1980, the State Board approved a Policy for Districts entitled “Equal Educational Opportunity in Ohio Schools: A Guide for School Districts on Constitutional Provisions, Assessment Procedures and Monitoring Activities Pertaining to Racial Isolation.”
  - This is the “1980 EEO Policy.”
- In 2008, the State Board suspended the 1980 Policy following 2007 Supreme Court rulings, and directed the Department to evaluate the Policy and recommend new guidance for districts with an updated Policy.
- In June, 2009, the Board invited Kirwan Institute Director & law professor John Powell to discuss the Supreme Court’s rulings, advise the Board, and identify issues that should be considered as part of the Department’s review.
- Subsequently, the Department engaged BASA and the Kirwan Institute to coordinate a Diversity Strategies Project to evaluate the 1980 Policy and propose new guidance.

Timeline/Action Items:

- PHASE 1: Conduct technical appraisal of 1980 EEO Policy and evaluated current challenges to integration in Ohio
  - We conducted a technical appraisal of the 1980 Policy, including a comprehensive legal analysis and an evaluation of activities conducted under it.
  - This was completed between December, 2009 – June 2010, and can be found in Part II and V of the DSP Report.

Evaluation of Diversity Plans Implemented under 1980 Policy:

- Over 60 files held by the Department from 1998-2001
  - Each file contained statistical information of the racial composition of the district and identified the number of racially isolated schools of that district.
- These plans were largely statistical in nature, and did not contain a detailed evaluative component.
- Based upon the limited number of files provided, the full impact of the Policy was not able to be determined.
- From 1998-99 to 2000-01, 41 school districts responded to the Department’s Racial Isolation Questionnaire
- An electronic survey was administered in June, 2010 to the 41 school districts soliciting feedback about their efforts to reduce racial isolation.
- The responses were helpful, and identified common and desired practices.

Phase Two: Engage District Leadership Teams:

- “Organize four regional meetings of district administrators and educational leaders to obtain feedback from districts on their experience and the principles and strategies that will guide the new Ohio Policy”
  - The Department, BASA, and Kirwan were responsible, and this was completed in March - April 2010.

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### Invitees & Participants:

- Four regional meetings were held representing urban, suburban & rural districts (BASA suggested the regions) with over 120 attendees (superintendents, administrators and other stakeholders).
- Kirwan identified & selected districts according to a mixture of geographic and demographic criteria.
  - At least 1 District from every Ohio County
  - 10-50% non-white
  - SES diversity
  - Extreme high or low non-white
  - Large, medium, and small districts
  - Consideration of districts with high percentages of specific subgroups -- Latino, Asian, Native American

### Regional Meeting Objectives:

- Explain the State Board's intent to provide district with diversity strategies
- Educate on diversity practices in the U.S.
- Obtain feedback on issues of diversity and local challenges and successes
- Present findings about the diversity issues and challenges Ohio districts face
- Present a set of viable diversity strategies for feedback

### Regional Workgroups:

- A detailed overview of the Workgroup/Regional Meeting Plan, design, selection criteria, and a summary of the workgroup responses can be found in Part III & IV of the Recommendations Report.
- A compilation of all of the individual Workgroup responses and feedback can be found the Report Appendix.

### Phase Three: Develop Diversity Strategies Policy:

- Presented initial findings to the Capacity Committee for directional feedback (May 10, 2010)
- Presented Diversity Strategies initial policy Recommendations to full Board and received feedback (July 7, 2010)
  - These were compiled from the Regional meeting feedback, the technical appraisal of the 1980 Policy, and a review of demographic trends and social science research.
- Submitted initial Recommendations Report to Capacity Committee (September, 2010)
- Received feedback from Capacity Committee on Recommendations (November, 2010)
- Capacity Committee approved revised Recommendations (December 13, 2010)
- Presented Final Recommendations to Full Board (February 14, 2011)
- The DSP was referred back to the Capacity Committee, and the Committee Chairman requested further district level feedback (April, 2011)
- Additional feedback was received and incorporated, and a revised Recommendations Report was presented to Capacity Committee (September, 2011)
- Full Board Adopted a Resolution "Accepting Recommendations Report & Directing Development of DSP Policy" (October, 2011)
- DSP was transferred from Capacity to Urban Committee, and draft DSP Policy was presented to Urban Committee (January, 2012)
- Feedback was received and incorporated into revised DSP Policy (February, 2012)
- Urban Committee made 3 additional requests, but reported revised DSP Policy to Executive Committee (March, 2012)

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The Diversity Strategies for Successful Schools Policy - Guidance for Improving Student Achievement and Promoting Successful Schools:

- The DSP Policy is a product of the accepted DSP Recommendations Report.
- It is not an abbreviated version of the adopted Recommendations Report, but is largely derived from it and written for a different audience.
  - The Recommendations Report was written for the OSBE to inform the development of a new Policy.
  - The Policy is written for “school districts” and other “public schools” to replace the 1980 EEO Policy.

The Diversity Strategies for Successful Schools Policy Explained:

- The purpose of the Policy is to improve student achievement and promote successful schools by providing careful guidance to districts and by creating the infrastructure to allow existing diversity best practices to be lifted up and shared.
- The goal is to empower districts & local administrators to develop solutions for their unique circumstances & to learn from what is already in place and successful in Ohio.
- The Policy is responsive to the needs of local administrators and state leaders, and reflects the corpus of feedback from the DSP, from regional meetings, surveys, and Board members, & DoJ/DoE Guidance, etc.
  - Policy is intended to confront demographic realities and educational challenges of the 21<sup>st</sup> Century.
    - Recognition of the current budget environment and the need for flexibility in implementation.
    - A recognition that ‘one-size-does not fit all.’
    - Comply with parameters of law. (See DoJ/DoE Guidance)

The Diversity Strategies for Successful Schools Policy is structured into three parts:

1. Introduction – Executive Summary, Overview, Goals and Purpose
2. Statement on Diversity – Educational/Demographic Challenges and Role & Definition of Diversity in Ohio
3. Guidance for Promoting Diversity – 12 Pieces of Guidance

Guidance Explained:

- Each piece of guidance has been carefully tailored, and is framed as an SBE position statement/principle, a general requirement to take ‘reasonable action’ consistent with those principles, encouraged activities, or specific reporting requirements to the Superintendent designed to promote these activities and better understand the scope of the problem.
- The emphasis in each is empowering local districts to design practical and reasonable solutions tailored to their unique circumstances and to create the infrastructure to allow existing diversity best practices to be lifted up and shared.
- There is also a role for the Department:
  - As a resource/clearinghouse,
  - To strategically communicate & implement the Policy, and
  - To organize regional leadership teams to facilitate guidance.
- The Department will organize a website/clearinghouse of resources with proven best practices, expert knowledge, and other materials for districts.

Next Steps:

- Adopt DSP Policy
- Strategically Implement/ Communicate Policy & Guidance to Districts
- Online Professional Development Tool/ Web Clearinghouse
  - Continue to work with the Department to develop, publish, and distribute
- Evaluate Policy and Webinar Through Survey

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- Summary/Final Report on DSP

President Terhar asked the Executive Committee for a motion to move the Diversity Strategies for Successful Schools Policy to the full Board. Mrs. Cain Moved to forward the Diversity Strategies for Successful Schools Policy to the full Board. Mr. Collins Seconded the motion. President Terhar called for a voice vote from the Executive Committee. Motion carried with one nay from Mr. Hardin.

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The State Board recessed for lunch.

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### **BOARD PRESENTATIONS AND DISCUSSION FROM THE EXECUTIVE COMMITTEE**

Chair: Debe Terhar, Co-Chair: Tom Gunlock

Mr. Gunlock gave a report from the Executive Committee meeting focusing on the following issues:

The Committee approved a motion to move the Board's Retreat to July.

The Committee discussed the Superintendent's evaluation.

The Committee approved a motion to forward the Diversity Strategies for Successful Schools Policy to the full Board.

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### **BOARD PRESENTATIONS AND DISCUSSION FROM THE ACHIEVEMENT COMMITTEE**

Chair: Angela Thi Bennett, Co-Chair: C. Todd Jones

Mr. Jones gave a report from the Achievement Committee meeting focusing on the following issues:

Update to revisions

#### **Update Revisions to Standards for Fine Arts and World Language:**

The Committee discussed the update to the revisions made to the standards for the Fine Arts and World Languages. The standards for both Fine Arts and World Languages have been posted and public comments and feedback have been received via online survey. The final version of the standards will be presented to the State Board in May for a resolution of Intent to Adopt.

#### **Update on the Development of Standards for Financial Literacy, Entrepreneurship and Business Education:**

The Committee discussed the update to the revisions made to the standards for Financial Literacy, Entrepreneurship, and non-CTE Business. These standards currently in draft form are being reviewed by the field and feedback is being gathered. The draft standards will be posted online for additional feedback by the end of April.

#### **Update on Revisions to Early Learning Standards:**

The Committee discussed the update on the revisions to the Early Learning standards. Ohio received the Race to the Top Early Learning Challenge Grant (RTT-ELC), which includes revision and expansion the birth to kindergarten entry standards. A cross-agency state leadership team was formed to assist with the standards revision. The revisions build upon the existing standards and expand the standards in four areas: cognitive development, approaches

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toward learning, social and emotional development, and physical well-being and motor development standards. A draft of the new standards will be posted online for public comment the week of April 9. The Department will present results from the public comment period with a resolution to adopt scheduled in July.

### **Standards Update on Science and Social Studies:**

The Committee received an update on the standards for Science and Social Studies. Department staff has been working with a variety of stakeholder groups to support the implementation of the 2010 adopted state revised academic content standards and model curriculum in science. After the adoption of the 2010 Science Standards, the National Framework for Science Education was developed by the National Research Council, which is providing the basis for the Next Generation Science Standards (NGSS). Upon completion of NGSS, the Department will review its 2010 standard for a comparison with the NGSS, and determine alignment and a transition plan if NGSS is adopted. The final NGSS document is tentatively scheduled for completion in late 2012/early 2013.

The Social Studies standards were adopted in 2010 and the model curriculum in 2011. The social studies standards are currently being revisited to adhere to requires in SB 165 legislation. In May, the Department will conduct an online 8<sup>th</sup> grade Social Studies assessment pilot to provide the field an opportunity to interact with computer-based items. The Department is creating a transition plan for the next generation assessments, determining grade levels to be assessed in science and social studies and test design. Operational assessments in English language arts, mathematics, science and social studies are scheduled for the 2014-15 school year.

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## **BOARD PRESENTATIONS AND DISCUSSION FROM THE CAPACITY COMMITTEE**

Chair: Tom Gunlock, Co-Chair: Bryan Williams

Mr. Williams gave a report from the Capacity Committee meeting focusing on the following issues:

### **Overview of Student Growth Measures:**

The Committee heard an overview of Student Growth Measures and how they will be incorporated into Ohio's new system for evaluating teachers [Ohio Teacher Evaluation System, OTES].

The new system relies on two key evaluation components, each weighted at 50 percent: 1- a rating of teacher performance based on classroom observations and other factors, and 2- a rating of their students' academic growth.

Student growth measures may consist of teacher value-added data, where available, the Department approved vendor assessments, and also LEA (local education agency/district) determined measures.

The Department is seeking proposals from LEA's, ESC's and higher education institutions wishing to lead regional partnerships to develop examples of locally determined student growth measures using the Student Learning Objectives (SLO) process for using measures that are specific to relevant subject matter.

The Department is also hosting a Statewide Educator Evaluation Symposium on May 25.

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### **College-Preparatory Boarding Schools- Update on Recommendations for Selection of School Operator under Chapter 3328 of the Revised Code:**

The Committee heard an update on the selection process of a school operator for a college-preparatory boarding school. Only one organization, the SEED Foundation, has applied.

The Department is currently in the process of clarifying how the proposed operator's governance structure relates to current statute.

The State Board of Education is required to select a private nonprofit corporation to operate a college-preparatory boarding school by May 2012- if that does not occur, a new RFP would be released.

### **Alignment of Teacher Residency and Resident Educator License Rules with House Bill 21 (ORC Section 3319.227):**

The Committee reviewed statutory language concerning the granting of years of teacher residency credit to incoming out of state teachers, and qualifications for a resident educator license.

Two administrative rules that were recently amended by the State Board- Rule 3301-24-04, Teacher Residency, and Rule 3301-24-18, Resident Educator License, contain language that is congruent with this statutory language, and the process for aligning the rules was discussed.

### **Overview of Rule and Statute related to Compulsory School Attendance and Excused Absences:**

The Committee discussed applicable statutory and rule language relating to compulsory school attendance, excused absences, and habitual or chronic truancy.

Department staff was assigned the task, for the next Capacity Committee meeting, of reporting on other states' policies in this area, particularly Iowa and California, regarding how they handle, manage and enforce laws concerning compulsory school attendance and habitual or chronic truancy.

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## **BOARD PRESENTATIONS AND DISCUSSION FROM THE SELECT COMMITTEE ON URBAN EDUCATION**

Chair: Joe Farmer, Co-Chair: Debbie Cain

Mr. Farmer gave a report from the Select Committee on Urban Education meeting focusing on the following issues:

Based on the Committee discussion last month regarding the continued work of the Select Committee, President Terhar participated in the Committee meeting to review the current charge and to provide a strategic direction for the Committee. Accordingly, addressing the achievement gap issue is critical; once the work with Kirwan is resolved, the Select Committee will become a separate committee of the State Board and continue to address achievement gap issues and issues addressing urban LEAs. President Terhar is pleased with the Committee's commitment to visit urban school communities to better understand and highlight successes, challenges and policy considerations. President Terhar hopes to participate in the site visit to Cleveland Metropolitan School District on Monday, April 23, 2012.

In addition to on-going site visits to urban schools throughout 2012-2013, the Committee will develop a work plan that includes a presentation to the Full Board.

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The Committee briefly reviewed the schedule for the site visit to Cleveland Metropolitan School District on Monday, April 23, 2012. In addition to committee members, President Terhar, Vice President Gunlock and Superintendent Heffner were invited to participate. Department staff is working with a member of CEO Eric Gordon's team to plan logistics, including meeting the Committee's expressed desire visit several schools and to meet with students, staff, administrators, parents, Board Members and Union Representatives. The visit will begin at 9:30am and conclude the day at 2:30pm. Ms. Oakar invited interested Committee members to remain in Cleveland after the site visit to experience the culture of Cleveland's students. Prior to the visit, Department staff will work with the Committee and the district to ensure a framework is drafted to inform state policy. Mr. Allison will contact CEO Gordon to share additional feedback and suggestions from the Committee in preparation for the site visit

Mr. Allison introduced the Offices and Directors within the Center for Accountability and Continuous Improvement working together to support Application Area E of Race to the Top (RttT), Turning Around Lowest Performing Schools. Ohio's turnaround strategy is to identify and publically report Ohio's lowest achieving schools and significantly improve their performance aligned to the following overall RttT goals:

- Increase high school graduation rates by .5% per year
- Reduce graduation rate gaps by 50%
- Reduce performance gaps by 50%
- Reduce the gap between Ohio and the best-performing states in the nation by 50%
- More than double the increase in college enrollment for 18 and 19 years olds

The SIG grant is focused on providing support and oversight to build the capacity of districts/schools to engage in inclusive, continuous, and targeted improvement in order to raise student achievement that is sustainable. Students in Akron Public Schools have led staff professional development as part of the Ohio My Voice Initiative to work together with teachers and administrators to close achievement gaps. In the area of Family & Communities, through parent coaching, Dayton Public Schools is engaging, educating and empowering parent to become partners with the school to support student achievement. Through the Ohio School Improvement Diagnostic Review Process, schools obtain Data on their use and demonstration of effective practices that are critical to improving academic achievement for all students. Innovation grants and models are infusing innovative practices in the turnaround efforts in low achieving schools. Leadership Support is provided to SIG principals and those in Early Warning Schools through the Executive Principals Leadership Academy. Finally, Teacher Support is offered through professional development in the area of cultural competency to meet the needs of Ohio's diverse student population.

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### REVIEW OF WRITTEN REPORTS, ITEMS FOR VOTE AND ITEMS FOR CONSIDERATION FOR NEXT MONTH

#### Written Reports:

- 1) Update on the Ohio School for the Deaf.

Consent Agenda (11); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF SHARILYN A. BACHELDER (VOLUME 2, PAGE 1)
2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE PERMANENT SPECIAL ALL GRADES TEACHING CERTIFICATE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF JEFFREY A. JOSEPH (VOLUME 2, PAGE 5)
3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL LICENSE OF NED M. MCELFRESH (VOLUME 2, PAGE 9)
4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF TIA R. REX (VOLUME 2, PAGE 11)
5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR SCHOOL TREASURER LICENSE OF CARL W. SHYE (VOLUME 2, PAGE 13)
6. RESOLUTION OF INTENT TO AMEND RULE 3301-51-08 OF THE ADMINISTRATIVE CODE ENTITLED PARENTALLY PLACED NONPUBLIC SCHOOL CHILDREN (VOLUME 2, PAGE 17)
7. RESOLUTION OF INTENT TO CONSIDER THE PROPOSED TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BETHEL LOCAL SCHOOL DISTRICT, MIAMI COUNTY, TO THE MIAMI EAST LOCAL SCHOOL DISTRICT, MIAMI COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 41)
8. RESOLUTION OF INTENT TO ADOPT THE STATE BOARD OF EDUCATION'S DIVERSITY STRATEGIES FOR SUCCESSFUL SCHOOLS POLICY (VOLUME 2, PAGE 57)
9. RESOLUTION OF INTENT TO REFER THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING XENOS CHRISTIAN SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO TO A HEARING OFFICER (VOLUME 2, PAGE 59)
10. RESOLUTION OF INTENT TO REFER THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING CALUMET CHRISTIAN SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO TO A HEARING OFFICER (VOLUME 2, PAGE 69)
11. RESOLUTION OF INTENT TO REFER THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. FRANCES DE SALES SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO TO A HEARING OFFICER (VOLUME 2, PAGE 79)

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**Territory Transfers (0); Volume 2**

There are no Territory Transfers in April.

Items 12 through 16 were school personnel resolutions.

**Administrative Rules (2); Volume 3**

17. RESOLUTION TO AMEND RULES 3301-83-06 AND 3301-83-14 AND TO RESCIND AND ADOPT RULES 3301-83-07, -12, -13, -19, AND -23 OF THE ADMINISTRATIVE CODE REGARDING PUPIL TRANSPORTATION (VOLUME 3, PAGE 1) (CAPACITY COMMITTEE)
18. RESOLUTION TO AMEND RULES 3301-91-01, 3301-91-04, AND 3301-91-09 OF THE ADMINISTRATIVE CODE REGARDING SCHOOL BREAKFAST AND LUNCH PROGRAMS (VOLUME 3, PAGE 77) (ACHIEVEMENT COMMITTEE)

**Miscellaneous Resolutions/Motions (2); Volume 4**

19. RESOLUTION TO ADOPT NEW PRAXIS II LICENSURE EXAMS AND QUALIFYING SCORES FOR ART EDUCATION, TECHNOLOGY EDUCATION, AND THE PRINCIPLES OF LEARNING AND TEACHING EXAMS (VOLUME 4, PAGE 1) (CAPACITY COMMITTEE)
20. RESOLUTION TO APPOINT TWO MEMBERS OF THE STATE LIBRARY BOARD (VOLUME 4, PAGE 9) (APPOINTMENTS COMMITTEE)

**Items for Consideration for Next Month**

There were no Items for Consideration for Next Month.

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President Terhar convened the Business Meeting of the State Board of Education on Monday, April 9, at 1:45 p.m.

President Terhar asked the Recording Secretary to call the roll.

**MEMBERS PRESENT**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kristen McKinley
Jeffrey Mims	Mary Rose Oakar
Dennis Reardon	Dennis Shelton
Debe Terhar	Bryan C. Williams

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**EX OFFICIO MEMBERS**

Senator Peggy Lehner

Representative Gerald Stebelton

**MEMBERS ABSENT**

Kathleen McGervey

President Terhar called on Vice President Gunlock, who Moved that that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel about matters that are the subject of pending or imminent court action.

Mr. Hardin Seconded the motion.

The President called for a roll call vote.

**YES VOTES**

Angela Thi Bennett

Michael Collins

Joe Farmer

Thomas Gunlock

Robin C. Hovis

C. Todd Jones

Jeffrey Mims

Dennis Reardon

Debe Terhar

Deborah Cain

Tess Elshoff

Dannie Greene

Jeffrey Hardin

Ann Jacobs

Kristen McKinley

Mary Rose Oakar

Dennis Shelton

Bryan C. Williams

Motion carried.

The Board went into Executive Session at 1:50 p.m.

The Board recessed from Executive Session at 2:30 p.m.

President Terhar recessed the State Board Business meeting at 2:30 p.m.

The Board took a brief recess.

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President Terhar recessed the Board meeting at 2:30 p.m.

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Following the Board meeting, the Board's Appointments Committee and Legislative and Budget Committee met beginning at 3 p.m.

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The Board's Policy and Procedures Task Force met beginning at 8 a.m. on Tuesday, April 10.

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President Terhar reconvened the meeting of the State Board of Education on Tuesday, April 10, at 9:30 a.m.

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### Policy Discussion on ESEA

Superintendent Heffner and Matt Cohen, Chief Research Officer, Office of Policy and Research, led this presentation. Highlights from the presentation:

#### No Child Left Behind (2001):

- Yet to be reauthorized
- States encouraged to present innovative reforms
- Waiver offers flexibility on rules in exchange for:
  - Higher student achievement, and
  - Greater school accountability
- 11 states now have approved waivers and
- 26 states have applied for waivers

#### Outreach:

- Rotaries and City Chambers of Commerce
- Groups of Superintendents and
- School Administrators
- Education Associations
- Higher Education

#### Key Elements of Proposal:

- AYP Replacement
- Reforming SES
- Targeted assistance for low-performing schools
- Cut red tape
- Letter grade report cards

#### MBR Focuses on Two Elements:

- AYP Replacement
- Reforming SES
- Targeted assistance for low-performing schools
- Cut red tape
- Letter grade report cards

#### AYP Replacement:

- AYP calls for 100% proficiency for everyone by 2014-2015: not realistic

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- New goals
  - Implement more rigorous learning standards
  - Cut achievement gaps by half over six years

Without the Waiver; Estimated that 90% of Ohio's LEAs will not meet AYP.

AYP; Rigorous and Punitive  
Gap Closing; Rigorous and Fair

Letter Grade Ratings:

Current Rating	New Overall Letter-Grade
Excellent with Distinction	A
Excellent	A
Effective	B
Continuous Improvement	C
Academic Watch	D
Academic Emergency	F

Letter Grade Report Cards:

- Overall average grade
- Changes will affect 2011-2012 report card, according to MBR
- Includes gap closing to replace AYP

Performance Measures:

Previous Measure	New Performance Measure
Performance Index	Student Performance
Value-Added	Student Progress
Percent of Indicators Met	School/District Performance
AYP	Gap Closing

Letter Grade Ratings:

- Student Performance (Performance Index); How much are students in your district learning? This grade is an average of how well the students in your district did on Ohio's state tests.
- District Performance (State Indicators met); How well does your district do at meeting state expectations of school performance? This grade shows how well your district did on the criteria the Ohio Department of Education uses to evaluate districts, including test results, graduation rates and attendance.
- District Contribution to Student-Performance (Value-Added); How effective is your district in helping students to learn: This grade shows how effectively your district is at helping students achieve a year's worth of growth.
- District Performance Gap (Replaces AYP); How well does your district do at helping all students achieve, regardless of their backgrounds? This grade shows how well your district is doing in narrowing gaps in achievement among students according to socio-economic, racial, ethnic or disability status.
- District Overall Grade; This grade is calculated by averaging the grades earned in the four categories listed above. Districts are rated using a traditional A-f scale.

Other Indicators:

- ACT Rates
- Remediation Rates
- Kindergarten Readiness

Simulated 2011 Letter Grade Ratings:

Current Rating

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Excellent with Distinction  
Excellent  
Effective  
Continuous Improvement  
Academic Watch  
Academic Emergency

### Actual 2011 Distribution of LEA Ratings:

Excellent with Distinction	91
Excellent	291
Effective	255
Continuous Improvement	133
Academic Watch	63
Academic Emergency	71

### New Overall Letter-Grade:

Excellent with Distinction	A
Excellent	A
Effective	B
Continuous Improvement	C
Academic Watch	D
Academic Emergency	F

### Simulated 2011 Distribution of LEA Ratings:

Excellent with Distinction	22
Excellent	22
Effective	406
Continuous Improvement	195
Academic Watch	182
Academic Emergency	99

### NCLB Waiver Timeline:

- Submitted in February
- Negotiations through May
- Implementation dependent on negotiations
- As it stands, implement in Summer 2012

### Are You Ready? Higher Standards Are Coming:

In 2014-15, Ohio will begin using a new, more rigorous system for measuring how ready students are for careers and college. By raising our standards, we can help students improve and be better prepared for success.

The Board took a brief recess.

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### Ohio School for the Deaf (OSD) Quarterly Update:

Janet Gordon, Interim Superintendent, William Newman, Laura Smith and Cheryl Prusinski, Ohio School for the Deaf, led this presentation. Highlights from the quarterly update:

#### Fiscal Planning:

Every two years, as a State agency, the OSD is required by law to propose and defend a budget for the school's operations in response to the requirements established by the Ohio Office of Budget and Management (OBM). If expectations follow the same patterns, the proposal will be submitted by September 15, 2012 for the next biennium. In addition, each year, the OSD applies for specific state funds to assist with special education, continuous school improvement, and early childhood.

Funding for new construction of dorms and an academic building came through the Ohio School Facilities Commission and required years of planning and approval processes. The OSD has an opportunity to apply for Capital Improvement fund every two years to improve existing buildings or grounds. Currently, the OSD has been approved for a six year project which will assist in re-furbishing existing 60 year-old buildings for new uses as we move student housing and the educational program into the new dorms and school.

#### Sources of Funding:

The current budget (2011-12) amounts to \$10,229.044 in operating funds:

1.4 million:

- Interagency Agreement - federal flow through to the Department - (decreased from 1.7 million as of 2007)
- 43% goes to the Outreach program for support for students served by teachers, interpreters, and parents in Ohio's public schools
- 39% is earmarked for Instructional support in OSD's school building
- 18% is allocated for administrative costs and special projects

2 teachers:

- Early Childhood Funds (decrease from \$250,000 in 2010)
- Remainder of the statewide early childhood programs are funded by the Interagency Grant
- Remainder of preschool costs come out of GRF

8.2 million:

- GRF
- School building, Operational Areas, Dorm Life, Health Services, and preschool

92,609:

- CCIP Comprehensive Continuous Improvement Program – state support
- Pays for one teacher, staff development, teaching materials

7,444:

- Medicaid reimbursement
- Miscellaneous donations, parent fees for before/after care and summer programming
- Smaller, short term grants such as D.E.A.F. Teacher Mini Grants

Expenses:

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OSD's fiscal structure is arranged around four program codes. 2010-2011 costs were:

- Educational program, \$4.4 million;
- Student Life (Residential), \$1.6 million;
- Outreach department, \$1.4 million; and
- Operational areas, \$2.7 million.

Personnel costs with 121 employees over three shifts are the greatest area of expense. All employees are State employees, whose salaries and benefit packages are determined as a result of bargaining unit agreements or set by DAS for exempt employees. The school currently has an operating budget that is similar to 2001 funding levels despite the fact that this is 2012. One exception would be the current FY12 budget of 70,000 for equipment; recent years have been considerably higher for equipment. Considering GRF funding levels, the school is operating at about 18% less than it did in 2009. The school has laid off four persons in administration, hasn't filled open positions in other areas, and leveraged funds in building budgets to focus on expenditures for direct care services primarily, such as teaching, nursing, and dorm supervision. Overall, funding allocations, compared with other State agencies, has been reasonable; funding has remained at flat levels for the current year compared with 2010-2011.

Examining all sources of funding spent for 2010-11:

- 8,900,000 million on personnel costs
- 258,000 on contractors (coaches, psychologist, interpreters, presenters, repair persons)
- 898,000 on supplies and maintenance
- 110,227 on equipment

Projections:

At this time, the school has no reason to believe that funding levels will change. The Executive Budget released by the Ohio Office of Budget and Management indicates FY13 funding levels for the Ohio School for the Deaf should be in line with FY12 amounts.

Fiscal need areas:

- Staff development
- Expanding preschool with Parent-Infant program and additional preschool teacher
- Add teachers to provide supplemental instructional time in after school hours
- Adding additional staff in Maintenance to address increased square footage
- Overnight nurse on OSD grounds to avoid overnight transportation to OSSB
- Summer programming

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President Terhar reconvened the Business Meeting of the State Board of Education on Tuesday, April 10, at 11:30 a.m.

President Terhar asked the Recording Secretary to call the roll.

### MEMBERS PRESENT

Angela Thi Bennett  
Michael Collins  
Joe Farmer  
Thomas Gunlock  
Robin C. Hovis  
C. Todd Jones  
Kristen McKinley

Deborah Cain  
Tess Elshoff  
Dannie Greene  
Jeffrey Hardin  
Ann Jacobs  
Kathleen McGervey  
Jeffrey Mims

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Mary Rose Oakar  
Dennis Shelton  
Bryan C. Williams

Dennis Reardon  
Debe Terhar

### EX OFFICIO MEMBERS

Senator Peggy Lehner

Representative Gerald Stebelton

NOTE: Mr. Collins entered the room after roll call.

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The President called on Tess Elshoff, who welcomed Board members and guests, and led the Board in the Pledge of Allegiance.

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President Terhar called for the approval of the Minutes of the March 2012 meeting. She asked if there were any corrections to the Minutes.

Mr. Jones stated that on page 27, the tense of the first sentence in the first paragraph was incorrect.

It was Moved by Mrs. Cain and Seconded by Mr. Hardin that the Minutes be approved as corrected. The President called for a voice vote. Mr. Hovis stated he would abstain from the vote because he was absent from the March meeting.

Motion carried with amendment.

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### BOARD PRESENTATIONS AND DISCUSSION FROM THE LEGISLATIVE AND BUDGET COMMITTEE

Chair: C. Todd Jones, Co-Chair: Jeff Hardin

Mr. Jones gave a report from the Legislative and Budget Committee meeting focusing on the following issues:

The committee received an update from Mr. Collins, who was charged with investigating information pertaining to having a student member on the State Board. Committee members approved a motion to request the chair to add the topic as a discussion item at the July retreat.

Jennifer Hogue provided a state legislative update on HB 462, which pertains to a school district's withholding or transfer to another district or school of the grades and credits of a child who is alleged or adjudicated an abused, neglected, or dependent child. Department staff confirmed that legislative action was necessary in order for the change to occur. At the March committee meeting members raised the question if the Board could institute a policy that would have the same effect as the proposed legislation.

Kelly Weir summarized the contents of the mid-biennium budget bill, highlighting components directly related to education. Committee members discussed specific items such as flexibility, funding oversight, drop out recovery programs, teacher evaluations, and the third grade reading guarantee.

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Jeremy Marks updated Committee members of the development of the Cleveland Transformation Plan proposed by Mayor Jackson. The plan has been introduced in the Ohio Senate as well as the Ohio House of Representatives, SB 325 and HB 506 respectively. The bills have not been assigned to a legislative committee at the time of the Committee meeting. Some members praised the initiative to reform Cleveland schools, others disapproved the plan as they are concerned with its implications on local control.

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### **BOARD PRESENTATIONS AND DISCUSSION FROM THE POLICY AND PROCEDURES TASK FORCE**

Chair: Rob Hovis

Mr. Hovis gave a report from the Policy and Procedures Task Force meeting focusing on the following issues:

The Task Force continued to review proposed changes to the policy and procedures manual at this month's meeting.

The Task Force will consider the first draft of the proposed revisions of the entire document at the May meeting.

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### **PUBLIC PARTICIPATION ON ACTION ITEMS**

Ms. Ann Sheldon, Gahanna. Executive Director, Ohio Association for Gifted Children. Ms. Sheldon spoke to the Board regarding the Diversity Strategies policy and the impact to gifted programs.

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The State Board recessed for lunch.

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### **PUBLIC PARTICIPATION ON NONACTION ITEMS**

There was no Public Participation on Nonaction Items.

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President Terhar called on Superintendent Heffner for his report and recommendations.

President Terhar, presented the following recommendations (Items 1-11) on the Consent Agenda:

- 1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF SHARILYN A. BACHELDER**

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I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Sharilyn A. Bachelder holds a five-year professional vocational education teaching license issued in 2009 and five-year professional high school teaching license issued in 2009; and

WHEREAS on March 7, 2012, the Ohio Department of Education received a voluntary surrender form from Sharilyn A. Bachelder, which authorizes the State Board to enter an order permanently revoking her five-year professional vocational education teaching license and five-year professional high school teaching license based upon her inappropriate email communications on a school district computer; and

WHEREAS the form specifies that Sharilyn A. Bachelder is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Sharilyn A. Bachelder has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking her five-year professional vocational education teaching license issued in 2009 and five-year professional high school teaching license issued in 2009: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Sharilyn A. Bachelder's five-year professional vocational education teaching license and five-year professional high school teaching license based upon her inappropriate email communications on a school district computer. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Sharilyn A. Bachelder be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Bachelder of this action.

2. **RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE PERMANENT SPECIAL ALL GRADES TEACHING CERTIFICATE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF JEFFREY A. JOSEPH**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Jeffrey A. Joseph holds a permanent special all grades teaching certificate issued in 2000 and three-year pupil activity permit issued in 2009; and

WHEREAS on February 6, 2012, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Jeffrey A. Joseph of its intent to determine whether to limit, suspend or revoke his permanent special all grades teaching certificate issued in 2000 and three-year pupil activity permit issued in 2009 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(a). The notice was based upon Mr. Joseph's 2011 conviction in the Cuyahoga County Court of Common Pleas for one felony count of attempted child endangering-serious physical harm. The victim of the offense was a student; and

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WHEREAS on March 7, 2012, the Ohio Department of Education received a voluntary surrender form from Jeffrey A. Joseph, which authorizes the State Board to enter an order permanently revoking his permanent special all grades teaching certificate and three-year pupil activity permit based upon his 2011 conviction in the Cuyahoga County Court of Common Pleas for one felony count of attempted child endangering-serious physical harm; and

WHEREAS the form specifies that Jeffrey A. Joseph is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Jeffrey A. Joseph has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his permanent special all grades teaching certificate issued in 2000 and three-year pupil activity permit issued in 2009: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(a) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Jeffrey A. Joseph's permanent special all grades teaching certificate and three-year pupil activity permit based upon his 2011 conviction in the Cuyahoga County Court of Common Pleas for one felony count of attempted child endangering-serious physical harm. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) orders Jeffrey A. Joseph be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Joseph of this action.

**3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL LICENSE OF NED M. MCELFRISH**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Ned M. McElfresh holds a five-year professional career technical license issued in 2010; and

WHEREAS on March 7, 2012, the Ohio Department of Education received a voluntary surrender form from Ned M. McElfresh, which authorizes the State Board to enter an order permanently revoking his five-year professional career technical license based upon allegations that he engaged in inappropriate conduct with a student; and

WHEREAS the form specifies that Ned M. McElfresh is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Ned M. McElfresh has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his five-year professional career technical license issued in 2010: Therefore, Be It

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RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Ned M. McElfresh's five-year professional career technical license based upon allegations that he engaged in inappropriate conduct with a student. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Ned M. McElfresh be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. McElfresh of this action.

**4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF TIA R. REX**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Tia R. Rex held a four-year educational aide permit issued in 2007; and

WHEREAS on March 13, 2012, the Ohio Department of Education received a voluntary surrender form from Tia R. Rex, which authorizes the State Board to enter an order permanently revoking her four-year educational aide permit based upon her 2012 conviction in the Cambridge Municipal Court for one misdemeanor count of assault; and

WHEREAS the form specifies that Tia R. Rex is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Tia R. Rex has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking her four-year educational aide permit issued in 2007: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(b) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Tia R. Rex's four-year educational aide permit based upon her 2012 conviction in the Cambridge Municipal Court for one misdemeanor count of assault. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Tia R. Rex be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Rex of this action.

**5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR SCHOOL TREASURER LICENSE OF CARL W. SHYE**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

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WHEREAS Carl W. Shye holds a five-year school treasurer license issued in 2009; and

WHEREAS on February 6, 2012, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Carl W. Shye of its intent to determine whether to limit, suspend or revoke his five-year school treasurer license issued in 2009 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Shye engaging in conduct unbecoming a school treasurer by repeatedly violating, or allowing the schools which he served to violate, controlling laws contrary to the standards in the *Licensure Code of Professional Conduct for Ohio Educators* and the *Ohio Standards for School Treasurers and School Business Administrators* as well as other generally prevailing standards, by failing to report accurate financial information, by having interests that conflicted with the schools which he served, by engaging in unethical conduct, by failing to protect assets, by failing to manage employment contracts, and by failing to take action to correct problems identified in audits of the schools which he served; and

WHEREAS on March 9, 2012, the Ohio Department of Education received a voluntary surrender form from Carl W. Shye, which authorizes the State Board to enter an order permanently revoking his five-year school treasurer license based upon allegations that in his capacity as a school treasurer Mr. Shye failed to adhere to the principles of the *Licensure Code of Professional Conduct for Ohio Educators*, the standards contained in the *Ohio Standards for School Treasurers and School Business Administrators*, and other generally prevailing accounting standards; and

WHEREAS the form specifies that Carl W. Shye is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Carl W. Shye has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his five-year school treasurer license issued in 2009: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Carl W. Shye's five-year school treasurer license based upon allegations that in his capacity as a school treasurer Mr. Shye failed to adhere to the principles of the *Licensure Code of Professional Conduct for Ohio Educators*, the standards contained in the *Ohio Standards for School Treasurers and School Business Administrators*, and other generally prevailing accounting standards. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) orders Carl W. Shye be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Shye of this action.

### 6. **RESOLUTION OF INTENT TO AMEND RULE 3301-51-08 OF THE ADMINISTRATIVE CODE ENTITLED PARENTALLY PLACED NONPUBLIC SCHOOL CHILDREN**

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The Capacity Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Section 3301.07 of the Revised Code requires the State Board of Education to adopt procedures, standards, and guidelines for the education of children with disabilities pursuant to Chapter 3323. of the Revised Code; and

WHEREAS Section 3323.041 of the Revised Code requires districts in which a nonpublic elementary or secondary school is located to provide special education and related services in accordance with the Individuals with Disabilities Education Improvement Act of 2004 and related provisions of the Code of Federal Regulations and in accordance with any rules adopted by the State Board of Education or guidelines issued by the Superintendent of Public Instruction; and

WHEREAS Paragraph (R) of Rule 3301-51-08 of the Administrative Code establishes the following:

- That children participating in the Autism Scholarship program and attending either a chartered or non-chartered nonpublic school are eligible to participate in special education IDEA Part B and early childhood special education flow-through benefits if such children meet the eligibility requirements outlined in the rule; and
- That children attending a chartered nonpublic school and receiving services under the Autism Scholarship program may also receive special education and related services through auxiliary funds, provided the services are not the same services paid for by the Autism Scholarship Program; and

WHEREAS the proposed changes to Rule 3301-51-08 of the Administrative Code would amend paragraph (R) to also include the recently enacted Jon Peterson Scholarship program; and

WHEREAS the Capacity Committee approved the proposed changes to the rule during its March 2012 meeting: Therefore, Be It

RESOLVED, That the State Board of Education hereby declares its intent to amend Rule 3301-51-08 of the Administrative Code, which is attached hereto and incorporated herein by this reference; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to file with the Secretary of State, Legislative Service Commission, and the Joint Committee on Agency Rule Review, the full text of the proposed rule to be amended and the same be made available upon request, without charge, to all persons affected by the rule; and, Be It

FURTHER RESOLVED, That the Department of Education, Office of Legal Counsel, is hereby authorized to revise or refile the rule to address issues determined to be of a non-substantive nature, including grammatical problems and other technical issues inherent to the content of the rule and accompanying forms; but that substantive issues related to rule content ultimately requiring revision or refile of the rule will be brought before the State Board of Education for review and consideration; and, Be It

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FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to give proper notice under the provisions of Chapter 119. of the Revised Code of the holding of a hearing on said rule; that public notice be given in the Register of Ohio; and that said notice contain a general statement of the subject matter to which the rule relates.

**7. RESOLUTION OF INTENT TO CONSIDER THE PROPOSED TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BETHEL LOCAL SCHOOL DISTRICT, MIAMI COUNTY, TO THE MIAMI EAST LOCAL SCHOOL DISTRICT, MIAMI COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE**

I **RECOMMEND** that the State Board of Education **ADOPT** the following resolution:

WHEREAS the Bethel Local School District has filed a proposal with the State Board of Education for the transfer of school district territory from the Bethel Local School District, Miami County, to the Miami East Local School District, Miami County, in accordance with Ohio Revised Code section 3311.24; and

WHEREAS the proposal filed by the Bethel Local School District was initiated at the request of at least 75% of the qualified electors residing within the territory proposed for transfer and identifies the school district territory proposed for transfer as property located in the Bethel Local School District; and

WHEREAS in accordance with Ohio Administrative Code section 3301-89-02, both the Bethel Local School District and the Miami East Local School District have responded to the twenty-five questions posed by the State Board of Education, and request for information, such responses being attached hereto and incorporated herein by this reference: Therefore, Be It

RESOLVED, That the State Board of Education does hereby declare its intention to consider the request to transfer certain territory from the Bethel Local School District, Miami County, to the Miami East Local School District, Miami County; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify a representative of the resident petitioners and each district of the State Board of Education's intent to consider the request to transfer certain territory and notify them of their opportunity for a hearing; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to appoint a referee, establish the date, time and place, and give notice of such hearing should a hearing be requested.

**8. RESOLUTION OF INTENT TO ADOPT THE STATE BOARD OF EDUCATION'S DIVERSITY STRATEGIES FOR SUCCESSFUL SCHOOLS POLICY**

The Executive Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following resolution:

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WHEREAS racial balance and student diversity in Ohio's schools remains a Board priority; and

WHEREAS on June 12, 1978, in response to rulings that several Ohio school districts maintained segregated schools, the State Board adopted a "Resolution on Equal Educational Opportunities;" and

WHEREAS in said Resolution, the State Board directed ODE to prepare an assessment instrument for identifying discriminatory practices that affect racial balance within schools, and to prepare a plan for monitoring and correcting segregation; and

WHEREAS on March 10, 1980, the State Board approved a policy for districts entitled Equal Educational Opportunity in Ohio Schools: A Guide for School Districts on Constitutional Provisions, Assessment Procedures and Monitoring Activities Pertaining to Racial Isolation; and

WHEREAS in the time since the Policy was published, the law in the area of racial balance and diversity has significantly evolved; and

WHEREAS on December 12, 2008, the State Board adopted a Resolution that temporarily suspended the existing policy and directed the Capacity Committee to review the policy and make recommendations to the full Board for modifications; and

WHEREAS throughout 2009 and 2010, the State Board and The Ohio State University Kirwan Institute for the Study of Race and Ethnicity worked to develop a new set of policy recommendations for districts that would facilitate student diversity and reduce racial isolation within the parameters of the law; and

WHEREAS on September 13, 2011, the State Board approved a resolution accepting the Kirwan Institute's Report on Diversity Strategies for Successful Schools; and

WHEREAS the September 13, 2011 resolution directed ODE staff, and the Kirwan Institute to work with the Capacity Committee to develop a final diversity strategies policy; and

WHEREAS at the, January 2012, State Board meeting, the Board President announced that the work of developing the final diversity strategies policy was thereby moved from the Capacity Committee to the Select Committee on Urban Education; and

WHEREAS on March 12, 2012, the Select Committee on Urban Education approved a resolution to recommend Executive Committee adoption of the Diversity Strategies for Successful Schools Policy:

WHEREAS on April 9, 2012 the Executive Committee approved a resolution to recommend full Board adoption of the Diversity Strategies for Successful Schools Policy. Therefore, Be It

RESOLVED, That the State Board of Education does hereby declare its intent to adopt the Diversity Strategies for Successful Schools Policy; and, Be It

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FURTHER RESOLVED, That the State Board of Education hereby intends to direct ODE staff, in conjunction with the Kirwan Institute, to take further steps to educate Ohio school districts about the Diversity Strategies for Successful Schools Policy.

**9. RESOLUTION OF INTENT TO REFER THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING XENOS CHRISTIAN SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO TO A HEARING OFFICER**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Sections 3327.01 and 3327.02 of the Revised Code authorize a city, local, or exempted village board of education to make a determination that transporting certain school-age residents is unnecessary, unreasonable, or impractical; and

WHEREAS such a determination is not effective until confirmed by the State Board of Education; and

WHEREAS in compliance with procedures adopted by the State Board of Education on July 12, 1982, regarding payment in lieu of transportation, the Westerville City School District has requested that the State Board of Education refer the school district's determination that it is impractical to transport certain students to Xenos Christian School in Franklin County, Ohio to a hearing officer; Therefore, Be It

RESOLVED, that the State Board of Education does hereby declare its intent to consider the request of the Westerville City School District Board of Education to declare transportation of certain students attending Xenos Christian School to be impractical, and to notify said district and other affected parties of their opportunity for a hearing, pursuant to Chapter 119 of the Ohio Revised Code; and, Be It

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to appoint a hearing examiner, establish the date, time and place, and give notice of such hearing, should a hearing be requested.

**10. RESOLUTION OF INTENT TO REFER THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING CALUMET CHRISTIAN SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO TO A HEARING OFFICER**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Sections 3327.01 and 3327.02 of the Revised Code authorize a city, local, or exempted village board of education to make a determination that

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transporting certain school-age residents is unnecessary, unreasonable, or impractical; and

WHEREAS such a determination is not effective until confirmed by the State Board of Education; and

WHEREAS in compliance with procedures adopted by the State Board of Education on July 12, 1982, regarding payment in lieu of transportation, the Westerville City School District has requested that the State Board of Education refer the school district's determination that it is impractical to transport certain students to Calumet Christian School in Franklin County, Ohio to a hearing officer; Therefore, Be It

RESOLVED, that the State Board of Education does hereby declare its intent to consider the request of the Westerville City School District Board of Education to declare transportation of certain students attending Calumet Christian School to be impractical, and to notify said district and other affected parties of their opportunity for a hearing, pursuant to Chapter 119 of the Ohio Revised Code; and, Be It

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to appoint a hearing examiner, establish the date, time and place, and give notice of such hearing, should a hearing be requested.

**11. RESOLUTION OF INTENT TO REFER THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. FRANCES DE SALES SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO TO A HEARING OFFICER**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Sections 3327.01 and 3327.02 of the Revised Code authorize a city, local, or exempted village board of education to make a determination that transporting certain school-age residents is unnecessary, unreasonable, or impractical; and

WHEREAS such a determination is not effective until confirmed by the State Board of Education; and

WHEREAS in compliance with procedures adopted by the State Board of Education on July 12, 1982, regarding payment in lieu of transportation, the Westerville City School District has requested that the State Board of Education refer the school district's determination that it is impractical to transport certain students to St. Frances De Sales School in Franklin County, Ohio to a hearing officer; Therefore, Be It

RESOLVED, that the State Board of Education does hereby declare its intent to consider the request of the Westerville City School District Board of Education to declare transportation of certain students attending St. Frances De Sales School to be impractical, and to notify said district and other affected parties of their

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opportunity for a hearing, pursuant to Chapter 119 of the Ohio Revised Code; and,  
Be It

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to appoint a hearing examiner, establish the date, time and place, and give notice of such hearing, should a hearing be requested.

It was Moved by Mr. Mims and Seconded by Mr. Reardon that the Consent Agenda (Items 1-11) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Deborah Cain	Michael Collins
Tess Elshoff	Joe Farmer
Dannie Greene	Thomas Gunlock
Jeffrey Hardin	Robin C. Hovis
Ann Jacobs	C. Todd Jones
Kathleen McGervey	Jeffrey Mims
Dennis Reardon	Dennis Shelton
Debe Terhar	Bryan C. Williams

Motion carried.

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Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 12):

**12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO PERMANENTLY DENY THE FIVE-YEAR LONG TERM ADOLESCENCE TO YOUNG ADULT SUBSTITUTE TEACHING LICENSE APPLICATION OF CAROLYN J. HAGER**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Carolyn J. Hager has applied for a five-year long term adolescence to young adult substitute teaching license; and

WHEREAS on January 6, 2012, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Carolyn J. Hager of its intent to deny her application for a five-year long term adolescence to young adult substitute teaching license pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Hager engaging in the following conduct unbecoming an educator: 1996 conviction in the Canton Municipal Court for one misdemeanor count of domestic violence that resulted in the State Board of Education denying Ms. Hager's two pending licensure applications in 1999; her repeated failure to accurately report her criminal and disciplinary history by not disclosing the 1999 denial of her applications and 1996 conviction on her subsequent licensure applications that resulted in the State Board issuing her a letter of admonishment in 2005 and by submitting falsified BCI&I criminal background checks to the

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Summit County ESC in 2001, 2002, 2005 and 2007; and her repeatedly communicating with individuals in a harassing and/or threatening manner by sending harassing emails to the superintendent of the Summit County ESC in 2011 and 2012, by leaving abusive and harassing voicemail messages for a judge with the Canton Municipal Court after he denied her motion to expunge her 1996 conviction that resulted in Ms. Hager being convicted in 2011 in the Canton Municipal Court of one misdemeanor count of telephone harassment, and by communicating with personnel of the Ohio Department of Education in a harassing and/or threatening manner via email, telephone, and voicemail messages in 2011 and 2012; and

WHEREAS Ms. Hager requested a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on January 23, 2012; and

WHEREAS Ms. Hager was present at the hearing and was represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Hager's application be denied and she be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon Ms. Hager's conduct being sufficiently egregious to support a permanent bar to her applying for a state of Ohio teaching license in the future; and

WHEREAS the State Board of Education considered the two sets of objections to the hearing officer's report and recommendation which Ms. Hager timely filed on or about February 27, 2012 and February 28, 2012 respectively: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **DENIES** Carolyn J. Hager's application for a five-year long term adolescence to young adult substitute teaching license based upon her engaging in the following conduct unbecoming an educator: 1996 conviction in the Canton Municipal Court for one misdemeanor count of domestic violence that resulted in the State Board of Education denying Ms. Hager's two pending licensure applications in 1999; her repeated failure to accurately report her criminal and disciplinary history by not disclosing the 1999 denial of her applications and 1996 conviction on her subsequent licensure applications that resulted in the State Board issuing her a letter of admonishment in 2005 and by submitting falsified BCI&I criminal background checks to the Summit County ESC in 2001, 2002, 2005 and 2007; and her repeatedly communicating with individuals in a harassing and/or threatening manner by sending harassing emails to the superintendent of the Summit County ESC in 2011 and 2012, by leaving abusive and harassing voicemail messages for a judge with the Canton Municipal Court after he denied her motion to expunge her 1996 conviction that resulted in Ms. Hager being convicted in 2011 in the Canton Municipal Court of one misdemeanor count of telephone harassment, and by communicating with personnel of the Ohio Department of Education in a harassing and/or threatening manner via email, telephone, and voicemail messages in 2011 and 2012. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Ms. Hager be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

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FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Hager of this action.

It was Moved by Mr. Hovis and Seconded by Dr. Shelton that the above recommendation (Item 12) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Jeffrey Mims	Dennis Reardon
Dennis Shelton	Debe Terhar
Bryan C. Williams	

Motion carried.

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Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 13):

**13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO PERMANENTLY REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF LISA M. HENRY**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Lisa M. Henry held a one-year educational aide permit issued in 2010; and

WHEREAS on May 18, 2011, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Lisa M. Henry of its intent to determine whether to limit, suspend or revoke her one-year educational aide permit issued in 2010 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Henry during the 2009-2010 school year engaging or attempting to engage in inappropriate relationships with two students by making inappropriate comments and having inappropriate physical contact with both students and her discussing inappropriate topics with other students; and

WHEREAS Ms. Henry did not request a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on January 10, 2012; and

WHEREAS Ms. Henry was not present at the hearing and was not represented by counsel; and

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WHEREAS the hearing officer recommends that Ms. Henry's license be revoked and she be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon there being little question that returning Ms. Henry to the classroom would have an enormous negative impact on the health, safety, and welfare of the school community: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Ms. Henry's one-year educational aide permit issued in 2010 based upon Ms. Henry during the 2009-2010 school year engaging or attempting to engage in inappropriate relationships with two students by making inappropriate comments and having inappropriate physical contact with both students and her discussing inappropriate topics with other students. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Lisa M. Henry be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Henry of this action.

It was Moved by Mrs. Cain and Seconded by Mr. Reardon that the above recommendation (Item 13) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Jeffrey Mims	Mary Rose Oakar
Dennis Reardon	Dennis Shelton
Debe Terhar	Bryan C. Williams

Motion carried.

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Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 14):

**14. RESOLUTION TO PERMANENTLY DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF DARRYL B. SCOTT**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Darryl B. Scott has applied for a one-year educational aide permit; and

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WHEREAS on January 30, 2012, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Darryl B. Scott of its intent to deny his application for a one-year educational aide permit pursuant to Ohio Revised Code 3319.31(B)(1) and (F). The notice was based upon Mr. Scott's 1992 conviction in the District Court of Richmond County, Virginia for one misdemeanor count of indecent exposure, 2007 conviction in the Franklin County Municipal Court for one misdemeanor count of public indecency, failure to disclose his 1992 conviction and accurately report his 2007 conviction on his pending application, and failure to disclose his 1992 conviction on his previously issued applications in 2005, 2006, and 2007; and

WHEREAS the notice informed Mr. Scott that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to deny his application for a one-year educational aide permit; and

WHEREAS Darryl B. Scott did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the Director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, certified records from the Central Criminal Records Exchange (CCRE) of the Virginia Department of State Police, and certified court records from the Franklin County Municipal Court; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to suspend, limit, deny, or revoke, as applicable, any licenses held or applied for without holding an administrative hearing if the respondent fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (F), hereby **DENIES** Darryl B. Scott's application for a one-year educational aide permit based upon his 1992 conviction in the District Court of Richmond County, Virginia for one misdemeanor count of indecent exposure, 2007 conviction in the Franklin County Municipal Court for one misdemeanor count of public indecency, failure to disclose his 1992 conviction and accurately report his 2007 conviction on his pending application, and failure to disclose his 1992 conviction on his previously issued applications in 2005, 2006, and 2007. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders that Darryl B. Scott be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Scott of this action.

It was Moved by Dr. Shelton and Seconded by Mr. Hardin that the above recommendation (Item 14) be approved.

President Terhar called for a roll call vote.

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**YES VOTES**

Angela Thi Bennett  
Michael Collins  
Joe Farmer  
Thomas Gunlock  
Robin C. Hovis  
C. Todd Jones  
Jeffrey Mims  
Dennis Reardon  
Debe Terhar

Deborah Cain  
Tess Elshoff  
Dannie Greene  
Jeffrey Hardin  
Ann Jacobs  
Kathleen McGervey  
Mary Rose Oakar  
Dennis Shelton  
Bryan C. Williams

Motion carried.

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Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 15):

**15. RESOLUTION TO PERMANENTLY DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF CHEKIAH E. WASHINGTON**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Chekiah E. Washington has applied for a three-year pupil activity permit; and

WHEREAS on February 15, 2012, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Chekiah E. Washington of its intent to deny his application for a three-year pupil activity permit pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (B)(2)(e) and Rule 3301-20-01(E) of the Ohio Administrative Code. The notice was based upon Mr. Washington's 1994 conviction in the Mansfield Municipal Court for one misdemeanor count of underage consumption and one minor misdemeanor count of open container, 1999 conviction in the Mansfield Municipal Court for one misdemeanor count of possession of drugs, 2001 conviction in the Mansfield Municipal Court for three misdemeanor counts of disorderly conduct, 2004 conviction in the Mansfield Municipal Court for one minor misdemeanor count of possession of drugs, 2011 conviction in the Franklin County Court of Common Pleas for one felony count of theft, and failure to disclose all of his convictions on his pending application; and

WHEREAS the notice informed Mr. Washington that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to deny his application for a three-year pupil activity permit; and

WHEREAS Chekiah E. Washington did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the Director of the Office of Professional Conduct, the Notice of the State Board of Education's Intended Action and Opportunity for a Hearing and the certified court

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records from the Mansfield Municipal Court and Franklin County Court of Common Pleas; and

WHEREAS Mr. Washington is not eligible for licensure by the State Board of Education because he cannot meet the rehabilitation criteria established by Rule 3301-20-01 of the Ohio Administrative Code due to him being a repeat offender; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to suspend, limit, deny, or revoke, as applicable, any licenses held or applied for without holding an administrative hearing if the respondent fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (B)(2)(e) and Rule 3301-20-01(E) of the Ohio Administrative Code, hereby **DENIES** Chekiah E. Washington's application for a three-year pupil activity permit based upon his 1994 conviction in the Mansfield Municipal Court for one misdemeanor count of underage consumption and one minor misdemeanor count of open container, 1999 conviction in the Mansfield Municipal Court for one misdemeanor count of possession of drugs, 2001 conviction in the Mansfield Municipal Court for three misdemeanor counts of disorderly conduct, 2004 conviction in the Mansfield Municipal Court for one minor misdemeanor count of possession of drugs, 2011 conviction in the Franklin County Court of Common Pleas for one felony count of theft, and failure to disclose his all of his convictions on his pending application. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders that Chekiah E. Washington be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Washington of this action.

It was Moved by Dr. Shelton and Seconded by Mr. Reardon that the above recommendation (Item 15) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett  
Michael Collins  
Joe Farmer  
Thomas Gunlock  
Robin C. Hovis  
C. Todd Jones  
Jeffrey Mims  
Dennis Reardon  
Debe Terhar

Deborah Cain  
Tess Elshoff  
Dannie Greene  
Jeffrey Hardin  
Ann Jacobs  
Kathleen McGervey  
Mary Rose Oakar  
Dennis Shelton  
Bryan C. Williams

Motion carried.

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Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 16):

- 16. RESOLUTION TO RESCIND THE RESOLUTION ADOPTED BY THE STATE BOARD OF EDUCATION ON SEPTEMBER 13, 2011 THAT REVOKED THE FIVE-YEAR PROFESSIONAL KINDERGARTEN-ELEMENTARY TEACHING LICENSE OF LYNN SARNO AND TO ENTER AN ORDER ISSUING LYNN SARNO'S PENDING APPLICATION FOR A FIVE-YEAR PROFESSIONAL KINDERGARTEN-ELEMENTARY TEACHING LICENSE AND SUSPENDING THIS LICENSE THROUGH THE DURATION OF MS. SARNO'S PROBATIONARY PERIOD**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Lynn Sarno held a five-year professional kindergarten-elementary teaching license issued in 2006; and

WHEREAS an administrative hearing was held on February 16, 2011 in this matter; and

WHEREAS the hearing officer recommended that Ms. Sarno's license be suspended for the duration of her four-year probationary period, but the suspension be lifted upon evidence of Ms. Sarno's successful completion of her probation; and

WHEREAS Ms. Sarno's five-year professional kindergarten-elementary teaching license issued in 2006 expired on June 30, 2011 after the date the hearing officer issued her report and recommendation; and

WHEREAS on September 13, 2011 the State Board of Education reconciled the hearing officer's recommendation with the expiration of Ms. Sarno's license by revoking her five-year professional kindergarten-elementary teaching license based upon her 2010 conviction in the Wood County Common Pleas Court for one misdemeanor count of furnishing alcohol and/or hosting a party involving underage persons and one misdemeanor count of obstructing official business. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22 (A)(2)(a), ordered that Lynn Sarno be ineligible to apply for any license issued by the State Board of Education until after she successfully completes her probationary period and she provides verification of such completion to the Ohio Department of Education; and

WHEREAS Lynn Sarno filed an appeal of the State Board's decision in the Wood County Court of Common Pleas; and

WHEREAS to settle and resolve the matter addressed in the case of Lynn Sarno v. The State Board of Education, Case No. 2011 CV 0865, the State Board of Education agrees (1) to rescind its resolution of September 13, 2011 revoking Lynn Sarno's five-year professional kindergarten-elementary teaching license issued in 2006 and declaring her ineligible to apply for any license issued by the State Board of Education until after she successfully completes her probationary period and (2) to enter an order issuing Lynn Sarno's pending application for a five-year professional kindergarten-elementary teaching license and suspending this license

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through the duration of her probationary period and ordering Ms. Sarno to provide verification of such completion to the Ohio Department of Education: Therefore, Be It

RESOLVED, That the State Board of Education hereby RESCINDS the previous resolution adopted by the State Board of Education on September 13, 2011 that revoked Lynn Sarno’s five-year professional kindergarten-elementary teaching license issued in 2006 and declared her ineligible to apply for any license issued by the State Board of Education until after she successfully completes her probationary period and she provides verification of such completion to the Ohio Department of Education; and, Be It

FURTHER RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) hereby ISSUES the five-year professional kindergarten-elementary teaching license application of Lynn Sarno and SUSPENDS the five-year professional kindergarten-elementary teaching license until Ms. Sarno successfully completes her probationary period and she provides verification of such completion to the Ohio Department of Education; and Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Sarno of this action.

It was Moved by Mrs. Cain and Seconded by Mr. Hardin that the above recommendation (Item 16) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Jeffrey Mims	Mary Rose Oakar
Dennis Reardon	Dennis Shelton
Debe Terhar	Bryan C. Williams

Motion carried.

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Mr. Gunlock presented the following recommendation (Item 17):

- 17. RESOLUTION TO AMEND RULES 3301-83-06 AND 3301-83-14 AND TO RESCIND AND ADOPT RULES 3301-83-07, -12, -13, -19, AND -23 OF THE ADMINISTRATIVE CODE REGARDING PUPIL TRANSPORTATION**

The Capacity Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

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WHEREAS Section 3301.07 of the Revised Code authorizes the State Board of Education to adopt rules implementing any requirement imposed on it by law; and

WHEREAS Section 4511.76 of the Revised Code authorizes the State Board of Education, by and with the advice of the director of the Department of Public Safety, to adopt and enforce rules relating to the operation of all vehicles used for pupil transportation; and

WHEREAS Rules 3301-83-06, -07, -12 to -14, -19, and -23 of the Administrative Code are proposed to be amended pursuant to the requirements of five-year rule review; and

WHEREAS Rules 3301-83-07, -12 to -14, -19, and -23 are proposed to be rescinded and adopted as new due to the extent of proposed changes and restructuring of the rules; and

WHEREAS the proposed amendments to the rules would

- Clarify training and other driver qualification requirements;
- Allow individuals with impaired limbs to obtain a waiver;
- Update requirements for drivers requesting insulin dependent waivers;
- Clarify required safety procedures on school buses;
- Clarify school bus stop procedures
- Raise the reporting limit for accidents and crashes to match the limits set by the Ohio Bureau of Motor Vehicles;
- Limit the use of nonconforming vehicles for pupil transportation;
- Limit the authority of the rules in regulating parental transportation; and

WHEREAS House Bill 1 of the 128th General Assembly requires the department to amend Rule 3301-83-23 of the Administrative Code that took effect August 27, 2009, and that specifies the offenses that disqualify a person for employment as a school bus or school van driver and establishes rehabilitation standards for school bus and school van drivers; and

WHEREAS the proposed amendments to Rule 3301-83-23 would establish the categories of “major motor vehicle offenses” and “other motor vehicle offenses”

WHEREAS due to the extent proposed changes, pursuant to rule-drafting requirements, Rules 3301-83-01, -12, -13, -19, and -23 are proposed to be rescinded and adopted as new; and

WHEREAS Capacity Committee, during its December 2011 meeting, approved the proposed amendments to the rules; and

WHEREAS on March 12, 2012, the State Board of Education held a public hearing concerning the proposed rule actions; and

WHEREAS on March 26, 2012, the Joint Committee on Agency Rule Review held a hearing on the proposed amending of Rules 3301-83-06 and 3301-83-14 of the Administrative Code and the proposed rescission and adoption of Rules 3301-83-07, -12, -13, -19, and -23 of the Administrative Code during which the committee took no action on the rules: Therefore, Be It

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RESOLVED, That the State Board of Education hereby amends Rules 3301-83-06 and 3301-83-14 of the Administrative Code and rescinds and adopts Rules 3301-83-07, -12, -13, -19, and -23 of the Administrative Code, which are attached and incorporated herein by this reference; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to complete the process of amending, rescinding, and adopting the rules by filing with the Secretary of State, Legislative Service Commission, and the Joint Committee on Agency Rule Review, the full text of the rules and that the same be made available on request, without charge, to all persons affected by the rules.

It was Moved by Mr. Gunlock that the above recommendation (Item 17) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Jeffrey Mims	Mary Rose Oakar
Dennis Reardon	Dennis Shelton
Debe Terhar	Bryan C. Williams

Motion carried.

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Mrs. Bennett presented the following recommendation (Item 18):

**18. RESOLUTION TO AMEND RULES 3301-91-01, 3301-91-04, AND 3301-91-09 OF THE ADMINISTRATIVE CODE REGARDING SCHOOL BREAKFAST AND LUNCH PROGRAMS**

The Achievement Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Section 3313.813 of the Revised Code requires the State Board of Education to establish standards for the school lunch and breakfast programs, established under the “Richard B. Russell National School Lunch Act” and the “Child Nutrition Act of 1966”; and

WHEREAS the standards for the school lunch and breakfast programs are codified in Chapter 3301-91 of the Administrative Code; and

WHEREAS Rules 3301-91-01, 3301-91-04, and 3301-91-09 of the Administrative Code are proposed to be amended pursuant to the requirements of five-year rule review; and

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WHEREAS the proposed amendments to the rules clarify eligibility requirements for participating in the school lunch and breakfast programs; clarify that public schools are eligible to receive federal funds participating in the school lunch program; and clarifies that guidance for approving food to be sold in schools also applies to beverages; and

WHEREAS the proposed amendments to Rules 3301-91-01, 3301-91-04, and 3301-91-09 of the Administrative Code were approved by the Achievement Committee during its December 2011 meeting; and

WHEREAS on March 12, 2012, the State Board of Education held a public hearing concerning the proposed amending of Rules 3301-91-01, 3301-91-04, and 3301-91-09 of the Administrative Code; and

WHEREAS on March 26, 2012, the Joint Committee on Agency Rule Review held a hearing on the proposed rule actions during which the committee took no action on the rule: Therefore, Be It

RESOLVED, That the State Board of Education hereby amends Rule Rules 3301-91-01, 3301-91-04, and 3301-91-09 of the Administrative Code, which are attached and incorporated herein by this reference; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to complete the process of amending the rules by filing with the Secretary of State, Legislative Service Commission, and the Joint Committee on Agency Rule Review, the full text of the rules and that the same be made available on request, without charge, to all persons affected by the rules.

It was Moved by Mrs. Bennett that the above recommendation (Item 18) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett  
Michael Collins  
Joe Farmer  
Thomas Gunlock  
Robin C. Hovis  
C. Todd Jones  
Jeffrey Mims  
Dennis Reardon  
Debe Terhar

Deborah Cain  
Tess Elshoff  
Dannie Greene  
Jeffrey Hardin  
Ann Jacobs  
Kathleen McGervey  
Mary Rose Oakar  
Dennis Shelton  
Bryan C. Williams

**ABSTAIN**

Kristen McKinley

Motion carried.

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Mr. Gunlock presented the following recommendation (Item 19):

**19. RESOLUTION TO ADOPT NEW PRAXIS II LICENSURE EXAMS AND QUALIFYING SCORES FOR ART EDUCATION, TECHNOLOGY EDUCATION, AND THE PRINCIPLES OF LEARNING AND TEACHING EXAMS**

The Capacity Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Section 3301.07 of the Ohio Revised Code requires the State Board of Education to formulate and prescribe minimum standards for the licensing of teachers, administrators and other professional personnel according to their training and qualifications; and

WHEREAS Section 3319.22 of the Ohio Revised Code requires the State Board of Education to adopt rules establishing the standards and requirements for obtaining educator licenses, and those adopted rules include a requirement that licensure candidates successfully complete examinations prescribed by the State Board of Education; and

WHEREAS Praxis II exams are currently a requirement established by the State Board of Education for obtaining many types of Ohio educator licenses; and

WHEREAS six new regenerated Praxis II exams- Art: Content Knowledge (test #0134), Technology Education (test #0051), Principles of Learning and Teaching Early Childhood (test #0621), Principles of Learning and Teaching grades K-6 (test #0622), Principles of Learning and Teaching grades 5-9 (test #0623), and Principles of Learning and Teaching grades 7-12 (test #0624) were the subject of national standard setting studies and test validations by Educational Testing Service, with participation by Ohio teacher and higher education representatives on each panel, and the standard setting studies resulted in nationally recommended qualifying scores for each of these six exams; and

WHEREAS the Ohio Educator Standards Board, at its October 2011 business meeting, unanimously passed a motion to recommend to the State Board that, for each of the six exams, the State Board adopt the new exams along with pilot qualifying scores of -1 Standard Error of Measurement (-1 SEM) below the nationally recommended qualifying score, in order to collect a year's worth of data regarding the performance of Ohio licensure candidates on the new exams prior to setting official qualifying scores; and

WHEREAS in February 2012 the Ohio Department of Education presented to the Capacity Committee the recommendations of the Ohio Educator Standards Board regarding the adoption of these six exams and associated qualifying scores; and

WHEREAS the Capacity Committee, at its February 2012 meeting, unanimously voted to recommend adoption of these six exams to the State Board of Education, and also recommended that the associated qualifying scores be set at the nationally recommended qualifying scores, rather than at -1 SEM; and

WHEREAS September 1, 2012 is the proposed effective date for requiring these six new exams and associated qualifying scores for Ohio licensure applicants; and

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WHEREAS the State Board of Education, during its March 2012 meeting, adopted a Resolution of Intent to adopt the six proposed new licensure exams and associated qualifying scores and effective date: Therefore, Be It

RESOLVED, That the State Board of Education hereby adopts Praxis II subject assessment #0134, Art: Content Knowledge, with an associated qualifying score of 158; and subject assessment #0051, Technology Education, with an associated qualifying score of 159; and the Principles of Learning and Teaching Early Childhood exam (#0621) with an associated qualifying score of 157; and the Principles of Learning and Teaching grades K-6 exam (#0622) with an associated qualifying score of 160; and the Principles of Learning and Teaching grades 5-9 exam (#0623) with an associated qualifying score of 160; and the Principles of Learning and Teaching grades 7-12 exam (#0624) with an associated qualifying score of 157, and establishes these new exams and qualifying scores as a requirement for licensure applicants in the associated licensure areas beginning September 1, 2012.

It was Moved by Mr. Gunlock that the above recommendation (Item 19) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Kristen McKinley	Jeffrey Mims
Mary Rose Oakar	Dennis Reardon
Dennis Shelton	Debe Terhar
Bryan C. Williams	

Motion carried.

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Dr. Shelton presented the following recommendation (Item 20):

**20. RESOLUTION TO APPOINT TWO MEMBERS OF THE STATE LIBRARY BOARD**

The Board Appointments Team **RECOMMENDS** that the State Board of Education **APPROVE** the following Resolution:

WHEREAS State Library Board member Mr. F. Ward Murrey announced his resignation from the Board effective January 20, 2012, and

WHEREAS State Library Board member Mr. Lynn Grimshaw announced his resignation to be effective after the scheduled June 21, 2012 meeting of the Board, and

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WHEREAS Revised Code charges the State Board of Education with appointing members of the State Library Board; and

WHEREAS nominations for three highly qualified candidates have been received from the State Library Board; and

WHEREAS the State Board of Education Appointments Team has reviewed the qualifications of all nominees and recommends the following individuals be appointed to the State Library Board to fill the remainder of Mr. Murrey's term which ends on December 31, 2012 and to fill the remainder of Mr. Grimshaw's term, effective June 22, 2012 and ending December 31, 2014. Therefore, Be It

RESOLVED, that the following individuals be appointed to the State Library Board:

- For a term, which will end on December 31, 2012: Krista Taracuk
- For a term, effective June 22, 2012 and ending December 31, 2014: Melissa Hendon Deters

It was Moved by Dr. Shelton that the above recommendation (Item 20) be approved.

President Terhar called for a roll call vote.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Kristen McKinley	Jeffrey Mims
Mary Rose Oakar	Dennis Reardon
Dennis Shelton	Bryan C. Williams

**ABSTAIN**

Debe Terhar

Motion carried.

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**Non-Resolutions**

**Old Business**

Sasheen Phillips, Senior Executive Director, Curriculum and Assessment, provided Board members with an update on the Department's efforts regarding seclusion and restraint.

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### New Business

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President Terhar reminded Board members that in May, the Board would be asked to vote on the SEED boarding school RFP recommendation. If the RFP is adopted, the Board would also be asked to vote on a resolution delegating authority to the Superintendent to enter into a contract as required under statute with the operator.

Mr. Jones presented the following recommendation (Item 21):

**21. RESOLUTION TO URGE ALL STAKEHOLDERS TO COLLABORATE AND REACH A CONSENSUS ON A COMPREHENSIVE PLAN TO SUPPORT THE SYSTEMIC IMPROVEMENT OF THE CLEVELAND METROPOLITAN SCHOOL DISTRICT**

WHEREAS the Cleveland Metropolitan School District, Ohio's second largest district was rated in Academic Watch for the 2010-11 school year; and

WHEREAS the Cleveland Metropolitan School District's five-year forecast projects that the district faces a budget deficit of approximately \$64.9 million for the 2012-13 school year; and

WHEREAS legislation has been introduced in the Ohio General Assembly to revise statutes to further a plan to transform Cleveland schools; and

WHEREAS there are a number of outstanding issues yet to be resolved before the proposed legislation can be passed; Therefore, Be It

RESOLVED that the State Board of Education supports a collaborative, bi-partisan process that involves all relevant stakeholders to create a framework to help produce dramatic improvement to the Cleveland Metropolitan School District's academic and financial performance; and, Be It

FURTHER RESOLVED, That the State Board of Education urges all parties to continue their work to finalize a fair and effective comprehensive plan to transform Cleveland schools and, Be It

FURTHER RESOLVED, That the State Board of Education and Ohio Department of Education offers any assistance that the parties may desire; and, Be It

FURTHER RESOLVED, That the Ohio Department of Education will provide information when requested to help facilitate a reform agenda which seeks to improve educational opportunities in Cleveland.

It was Moved by Mr. Jones and Seconded by Mrs. Bennett that the above recommendation (Item 21) be approved.

Mr. Hardin thanked Mr. Jones for writing a non-partisan resolution regarding this issue. He stated that he was concerned that individuals would have the misconception that the Board would be approving the Mayor's plan.

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Ms. Oakar asked if the Board is setting a precedent by being asked to vote on a resolution that it had just received. She also stated that a hearing has not been held on this legislation. Mr. Jones responded the resolution refers to a collaborative bi-partisan process to create a framework to help produce dramatic improvement. The resolution did not support a particular piece of legislation. He also stated that he could remember other resolutions being brought forward for immediate Board action.

Mr. Reardon stated he would support the resolution but had concerns around the issue that the Board would be considering a matter that focused on one particular school district.

Ms. Jacobs stated that she would not support the resolution and referenced the proposed plan was done without input from all stakeholders.

Mrs. Cain stated that she appreciated that collaboration was referenced in the resolution and noted that collaboration was prominent in the Race to the Top application. She further stated she would like to see the Board address the issue of budget deficits across the state.

Mr. Hovis stated that he would support the resolution. He further stated that for several years he has striven to persuade this Board to focus on the various serious student performance issues plaguing many of the large urban school districts.

Mrs. Bennett stated that she supported the resolution but did not support the proposed transformation plan.

Mr. Mims stated that he supported the basic concept of the resolution. He suggested eliminating the third and fourth whereas clauses. He further stated that community wealth is almost identical to student achievement levels and the fact that this is still overlooked.

Ms. Oakar Moved to Amend the resolution by Substitution. She recommended eliminating the last two whereas clauses. Mr. Mims Seconded the Motion.

Mr. Hovis stated that by removing those clauses, he believed a gap would be created in the logic that begins with the first two whereas clauses. He further stated he would Move to amend the amendment or if the mover and seconder of the primary amendment would accept his suggestion as a substitute, he proposed to strike after the third whereas clause "legislation has been introduced in the Ohio General Assembly to revise statutes to further" and substitute the words "the mayor and school superintendent have proposed." Ms. Oakar and Mr. Mims agreed to the substitution suggested by Mr. Hovis to include the elimination of the fourth whereas clause.

Mr. Jones stated that he was happy to agree with Ms. Oakar's proposed amendment as substituted by Mr. Hovis and to support this proposal.

The new resolution appears below.

**21. RESOLUTION TO URGE ALL STAKEHOLDERS TO COLLABORATE AND REACH A CONSENSUS ON A COMPREHENSIVE PLAN TO SUPPORT THE SYSTEMIC IMPROVEMENT OF THE CLEVELAND METROPOLITAN SCHOOL DISTRICT**

WHEREAS the Cleveland Metropolitan School District, Ohio's second largest district was rated in Academic Watch for the 2010-11 school year; and

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WHEREAS the Cleveland Metropolitan School District's five-year forecast projects that the district faces a budget deficit of approximately \$64.9 million for the 2012-13 school year; and

WHEREAS the mayor and CEO have proposed a plan to transform Cleveland schools; Therefore, Be It

RESOLVED that the State Board of Education supports a collaborative, bi-partisan process that involves all relevant stakeholders to create a framework to help produce dramatic improvement to the Cleveland Metropolitan School District's academic and financial performance; and, Be It

FURTHER RESOLVED, That the State Board of Education urges all parties to continue their work to finalize a fair and effective comprehensive plan to transform Cleveland schools; and, Be It

FURTHER RESOLVED, That the State Board of Education and Ohio Department of Education offer any assistance that the parties may desire; and, Be It

FURTHER RESOLVED, That the Ohio Department of Education will provide information when requested to help facilitate a reform agenda which seeks to improve educational opportunities in Cleveland.

President Terhar called for a roll call vote on the proposed amendment by Ms. Oakar as substituted by Mr. Hovis.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Kristen McKinley	Jeffrey Mims
Mary Rose Oakar	Dennis Reardon
Dennis Shelton	Debe Terhar
Bryan C. Williams	

Motion carried.

President Terhar called for a roll call vote on the resolution as amended.

**YES VOTES**

Angela Thi Bennett	Deborah Cain
Michael Collins	Tess Elshoff
Joe Farmer	Dannie Greene
Thomas Gunlock	Jeffrey Hardin
Robin C. Hovis	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Kristen McKinley	Jeffrey Mims
Mary Rose Oakar	Dennis Reardon

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Dennis Shelton  
Bryan C. Williams

Debe Terhar

Motion carried.

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**Miscellaneous Business**

President Terhar announced that there would be a special meeting of the full Board on Thursday, April 26, 2012, at 1 p.m. at the Ohio Department of Education, 25 South Front Street, Columbus, Ohio, 43215, in the Franklin B. Walter conference room. The purpose of the meeting is to discuss the 3<sup>rd</sup> grade reading guarantee and the A-F report card rating.

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Mr. Greene Moved to adjourn the meeting. Ms. McGervey Seconded the motion.

The President requested a voice vote.

Motion carried.

President Terhar adjourned the meeting at 3:00 p.m. The next regularly scheduled meeting of the State Board of Education is May 14-15, 2012.

ATTEST:



Debe Terhar  
President  
State Board of Education



Stan W. Heffner  
Superintendent of Public Instruction

Copies of audiotapes of the meetings of the State Board of Education are available at cost upon request by phoning the Ohio Department of Education at (614) 466-4838.

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**Please note:** Copies of the attachments referenced in the Minutes may be obtained by contacting the Office of Board Relations at the Ohio Department of Education at (614) 466-4838.