VOTING AGENDA

State Board of Education – April 2012

Ohio School for the Deaf
500 Morse Road, Columbus

Tuesday, April 10

. Call to Order – President Terhar

. Roll Call – Jack Alsop

. Welcome and Pledge of Allegiance – Tess Elshoff

. Approval of Minutes of the March 2012 Meeting — Volume 1

. Report of the Superintendent of Public Instruction

. Public Participation on Action Items

. Voting on the Report and Recommendations of the Superintendent of Public Instruction — Volumes 2 through 4

VOLUME 2 – 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**	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**	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**	9

Consent Agenda continued

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**	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**	13
6.	**RESOLUTION OF INTENT TO AMEND RULE 3301-51-08 OF THE ADMINISTRATIVE CODE ENTITLED PARENTALLY PLACED NONPUBLIC SCHOOL CHILDREN**	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**	41
8.	**RESOLUTION OF INTENT TO ADOPT THE STATE BOARD OF EDUCATION'S DIVERSITY STRATEGIES FOR SUCCESSFUL SCHOOLS POLICY**	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**	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**	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**	79

VOLUME 2 – TERRITORY TRANSFERS

There are no Territory Transfers in April.

VOLUME 3 – SCHOOL PERSONNEL

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**	1
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**	213
14.	**RESOLUTION TO PERMANENTLY DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF DARRYL B. SCOTT**	217
15.	**RESOLUTION TO PERMANENTLY DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF CHEKIAH E. WASHINGTON**	245
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**	305

VOLUME 3 - ADMINISTRATIVE RULES

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**	1
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**	77

PUBLIC HEARING

There is no Public Hearing in April.

VOLUME 4 - MISCELLANEOUS RESOLUTIONS

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**	1
20.	**RESOLUTION TO APPOINT TWO MEMBERS OF THE STATE LIBRARY BOARD**	9

Please note: Background information for the full-Board discussions and any written reports are included in Volume 4 of your Board book. Volume 5 contains the Board committee materials along with any budget and finance materials.

NON-RESOLUTION ITEMS

. Old Business

. New Business

. Miscellaneous Business

. Public Participation on Nonaction Items

. Adjournment