

State Board of Education Meeting December 10-11, 2012

Monday, December 10, 2012 Ohio School for the Deaf 500 Morse Road Columbus, Ohio

NOTES

8:30 a.m. Chapter 119 Hearing

30 minutes • 3301-13-01, -02, -05,-06, -08, Assessment Rules

9:00 a.m. Executive Committee Meeting – Conference Center Outcomes:

- Discuss Superintendent Search and meet with Ray & Associates
- Discuss and approve a Resolution of Intent to Adopt Rules regarding Notice of Meetings

10:00 a.m. Achievement Committee Meeting – Conference Center 90 minutes Outcomes:

- Discuss Restraint and Seclusion Policy and Rule
- Discuss amendments to Rules 3301-51-01 to -11, Operating Standards for Children with Disabilities
- Update on Financial Literacy Standards

10:00 a.m. Capacity Committee Meeting – Garden Gallery 90 minutes Outcomes:

- Discuss Rule 3301-24-08, Professional or Associate License Renewal
- Discuss Rules 3301-24-19 to -22, Alternative Resident Educator License
- Discuss and approve a third member of the panel of experts to evaluate the teacher licensure standards of identified states pursuant to ORC 3319.228
- Receive an update on new licensure assessments by the Evaluation Systems Group of Pearson

10:00 a.m. Committee on Urban Education Meeting – Delaware Room 90 minutes Outcomes:

- Review and revise Single Gender Schools Outline
- Review and discuss the research and work of organizations and coalitions focused on best practices in closing achievement gaps

11:30 a.m. Full Board Presentation on the Standards for Waivers in HB 153 45 minutes

12:15 p.m. Lunch

60 minutes (The Appointments Committee will meet in the Conference Center for

15 minutes immediately before lunch to discuss a vacancy on the

Educator Standards Board)

1:15 p.m.

State Board Business Meeting*

* There will be no public business conducted by the Board at this time.

The Board will take roll call and immediately move into Executive Session. The Board will reconvene in public session immediately

following Executive Session, no earlier than 2:30 p.m.

Call to Order – President Terhar

Roll Call - Jack Alsop

Executive Session

2:30 p.m. 60 minutes

Full Board Presentation on Restraint and Seclusion Policy

3:30 p.m. 15 minutes

Report-Out from the Executive Committee

Report-Out from the Achievement Committee

Report-Out from the Capacity Committee

Report-Out from the Committee on Urban Education

Review of Written Reports and Items for Vote

(A list of items for vote is included at the end of the time schedule)

Recess State Board Meeting

Approximately 3:45 p.m.

Legislative and Budget Committee Meeting – Conference Center

Outcome:

- Receive an update on the Federal Sequestration Process
- Receive an update on HB 555 and other relevant legislative items

Tuesday, December 11, 2012 Ohio School for the Deaf 500 Morse Road Columbus, Ohio

NOTES

8:30 a.m. Reconvene State Board Business Meeting

Call to Order - President Terhar

Roll Call – Jack Alsop

Welcome and Pledge of Allegiance - Rob Hovis

Approval of Minutes of the November Meeting

Public Participation on Agenda Items (Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing including territory transfer or personnel actions.)

Report of the Acting Superintendent of Public Instruction to include a presentation regarding the transition to new licensure assessments by the Evaluation Systems Group of Pearson

Voting on the Report and Recommendations of the Acting Superintendent of Public Instruction

(A list of items for vote is included at the end of the time schedule)

Non-Resolutions

Old Business

New Business

Adjourn

Times on the time schedule are subject to change; the State Board of Education meeting will be adjourned when the business items are completed.

The Board will recess for lunch at approximately 12:00 p.m.

Public Participation on Non-agenda Items will take place at 1 p.m. on Tuesday, December 11 (Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfer or personnel actions.)

Accommodations: Please notify J.C. Benton at <u>j.c.benton@education.ohio.gov</u> if you need accommodations for a disability to participate in the State Board of Education of Ohio meeting (e.g., interpreting services, assistive listening devices, or materials in alternate format). Requests for accommodations must be made at least one week before the meeting. ODE will make every attempt to comply with a late request, but cannot guarantee that every requested accommodation will be available on short notice.

Voting on the Report and Recommendations of the Acting Superintendent of Public Instruction

Consent Agenda (8); Volume 2

- 1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF CAROL L. AULT (VOLUME 2, PAGE 4)
- 2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MIDDLE CHILDHOOD TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF BRADLEY T. SMITH (VOLUME 2, PAGE 6)
- 3. RESOLUTION OF INTENT TO AMEND RULE 3301-4-01 OF THE ADMINISTRATIVE CODE TITLED NOTICE OF MEETINGS (VOLUME 2, PAGE 10)
- 4. RESOLUTION OF INTENT TO AMEND RULE 3301-23-44 OF THE ADMINISTRATIVE CODE ENTITLED TEMPORARY AND SUBSTITUTE LICENSES (VOLUME 2, PAGE 14)
- 5. RESOLUTION OF INTENT TO AMEND RULE 3301-24-09 OF THE ADMINISTRATIVE CODE TITLED PERFORMANCE-BASED LICENSURE FOR ADMINISTRATORS (VOLUME 2, PAGE 20)
- 6. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. BERNADETTE ELEMENTARY SCHOOL, WESTLAKE, OHIO. (VOLUME 2, PAGE 26)
- 7. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. PAUL LUTHERAN SCHOOL, WESTLAKE, OHIO. (VOLUME 2, PAGE 54)
- 8. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. RAPHAEL ELEMENTARY SCHOOL, BAY VILLAGE, OHIO. (VOLUME 2, PAGE 78)

Territory Transfers (1); Volume 2

9. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE TOLEDO CITY SCHOOL DISTRICT, LUCAS COUNTY, TO THE OTTAWA HILLS LOCAL SCHOOL DISTRICT, LUCAS COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 107)

School Personnel Resolutions (8); Volume 3

- 10. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF RYAN M. BAKER (VOLUME 3, PAGE 4)
- 11. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF KATE A. CALASKI-CLAPP (VOLUME 3, PAGE 26)
- 12. RESOLUTION TO REVOKE THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF SUSAN L. DENT (VOLUME 3, PAGE 50)
- 13. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF BRIAN D. HILLIARD (VOLUME 3, PAGE 80)

- 14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE A LETTER OF ADMONISHMENT TO GERALD S. HITES (VOLUME 3, PAGE 124)
- 15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE SHORT-TERM SUBSTITUTE TEACHING LICENSE APPLICATION OF WAYNE E. LINK (VOLUME 3, PAGE 208)
- 16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE PERMANENT ELEMENTARY TEACHING CERTIFICATE OF KATHLEEN M. MILLER (VOLUME 3, PAGE 238)
- 17. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF SHAWN K. REIS (VOLUME 3, PAGE 250)

Administrative Rules (2); Volume 3

- 18. RESOLUTION TO AMEND RULE 3301-24-01 OF THE ADMINISTRATIVE CODE ENTITLED GLOSSARY/DEFINITIONS (VOLUME 3, PAGE 310)
- 19. RESOLUTION TO AMEND RULE 3301-24-05 OF THE ADMINISTRATIVE CODE ENTITLED LICENSURE (VOLUME 3, PAGE 316)

Miscellaneous Resolutions/Motions (4); Volume 4

- 20. RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD (VOLUME 4, PAGE 4) (APPOINTMENTS COMMITTEE)
- 21. RESOLUTION TO ADOPT STANDARDS FOR DETERMINING ANNUAL OPERATING EXPENDITURES PURSUANT TO R.C. 3302.20 (VOLUME 4, PAGE 22) (CAPACITY COMMITTEE)
- 22. RESOLUTION TO APPROVE A THIRD MEMBER OF THE PANEL OF EXPERTS TO EVALUATE THE TEACHER LICENSURE STANDARDS OF IDENTIFIED STATES PURSUANT TO ORC 3319.228 (VOLUME 4, PAGE 26) (CAPACITY COMMITTEE)
- 23. RESOLUTION TO ADOPT STANDARDS ALLOWING THE STATE SUPERINTENDENT OF SCHOOLS TO GRANT WAIVERS OF THE OPERATING STANDARDS FOR SCHOOLS IN ACCORDANCE WITH R.C. 3301.07(O) (VOLUME 4, PAGE 30) (CAPACITY COMMITTEE)