VOTING AGENDA

State Board of Education – December 2012

Ohio School for the Deaf
500 Morse Road, Columbus

Tuesday, December 11, 2012

. Call to Order – President Terhar

. Roll Call – Jack Alsop

. Welcome and Pledge of Allegiance – Rob Hovis

. Approval of Minutes of the November 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 REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF CAROL L. AULT**	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**	6
3.	**RESOLUTION OF INTENT TO AMEND RULE 3301-4-01 OF THE ADMINISTRATIVE CODE TITLED NOTICE OF MEETINGS**	10
4.	**RESOLUTION OF INTENT TO AMEND RULE 3301-23-44 OF THE ADMINISTRATIVE CODE ENTITLED TEMPORARY AND SUBSTITUTE LICENSES**	14
5.	**RESOLUTION OF INTENT TO AMEND RULE 3301-24-09 OF THE ADMINISTRATIVE CODE TITLED PERFORMANCE-BASED LICENSURE FOR ADMINISTRATORS**	20

Consent Agenda continued

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.**	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.**	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.**	78

VOLUME 2 – TERRITORY TRANSFERS

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**	107

VOLUME 3 – SCHOOL PERSONNEL

10.	**RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF RYAN M. BAKER**	4
11.	**RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF KATE A. CALASKI-CLAPP**	26
12.	**RESOLUTION TO REVOKE THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF SUSAN L. DENT**	50
13.	**RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF BRIAN D. HILLIARD**	80
14.	**RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE A LETTER OF ADMONISHMENT TO GERALD S. HITES**	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**	208

School Personnel continued

16.	**RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE PERMANENT ELEMENTARY TEACHING CERTIFICATE OF KATHLEEN M. MILLER**	238
17.	**RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF SHAWN K. REIS**	250

VOLUME 3 - ADMINISTRATIVE RULES

18.	**RESOLUTION TO AMEND RULE 3301-24-01 OF THE ADMINISTRATIVE CODE ENTITLED GLOSSARY/DEFINITIONS**	310
19.	**RESOLUTION TO AMEND RULE 3301-24-05 OF THE ADMINISTRATIVE CODE ENTITLED LICENSURE**	316

PUBLIC HEARING

There will be a public hearing on Monday morning, December 10, on the following rules:
1) 3301-13-01, -02, -05,-06, -08 (rescind), Assessment Rules

PUBLIC HEARING EXHIBITS ARE PRESENTED IN VOLUME 3, BEGINNING ON PAGE 336.

VOLUME 4 - MISCELLANEOUS RESOLUTIONS

20.	**RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD**	4
21.	**RESOLUTION TO ADOPT STANDARDS FOR DETERMINING ANNUAL OPERATING EXPENDITURES PURSUANT TO R.C. 3302.20**	22
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**	26
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)**	30

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

. Public Participation on Nonaction Items

. Adjournment