

# State Board of Education Meeting February 12-14, 2012

Sunday, February 12, 2012 Ohio School for the Deaf 500 Morse Road Columbus, Ohio

**NOTES** 

3:00 p.m. Full Board Discussion with State Superintendent Heffner on

75 minutes College and Career Readiness

4:15 p.m. Break

15 minutes

4:30 p.m. Board member iPad Training

2 hours

Monday, February 13, 2012 Ohio School for the Deaf 500 Morse Road Columbus, Ohio

**NOTES** 

8:30 a.m. Chapter 119 Hearing

30 minutes • 3301-89-01 to -04, Territory Transfers

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

30 minutes

**Outcome:** 

• Discuss June Retreat

Discuss Consent Agreements and board member involvement

Chair: Debe Terhar Vice Chair: Tom Gunlock

**9:30 a.m.** 105 minutes

#### **Achievement Committee Meeting – Garden Gallery**

#### Outcomes:

- Update on the Development of Standards for Fine Arts and Foreign Language
- Update on Financial Literacy and Business Education Standards
- Update on the Assessments
- Committee Discussion

Chair: Angela Thi Bennett Vice Chair: C. Todd Jones

#### 9:30 a.m. 105 minutes

#### Capacity Committee Meeting - Conference Center

#### **Outcomes:**

- Discuss new Praxis II exams and qualifying scores for the areas of art education, technology education, and the Principles of Learning and Teaching exams
- Receive OTES feedback from pilot schools and districts

Chair: Tom Gunlock Vice Chair: Bryan Williams

#### 9:30 a.m. 105 minutes

#### Select Committee on Urban Education Meeting – Delaware Room

#### **Outcomes:**

Discuss Diversity Strategies Policy Implementation Plan

Chair: Joe Farmer Vice Chair: Deb Cain

#### 11:15 a.m. 15 minutes

Break

#### 11:30 a.m. 30 minutes

Recognition of Ohio's Blue Ribbon Schools

Presenters: Debe Terhar, State Board President, Stan Heffner, State Superintendent and Sandra Brasington, Western Regional Liaison for Governor John R. Kasich

#### 12:00 p.m. 60 minutes

Lunch

#### 1:00 p.m. 60 minutes

**Ohio Department of Education Performance Audit Conference** 

Closed session pursuant to ORC 121.22(D)(2)

### 2:00 p.m.

Performance Audit Presentation by Auditor's Office

15 minutes Public session

Auditor of State Staff: Ernie Knight and Phil Stevens

### 2:15 p.m.

15 minutes

#### **Break**

#### 2:30 p.m. 30 minutes

Report-out from the Executive Committee

Chair: Debe Terhar

Vice Chair: Tom Gunlock

Report-out from the Achievement Committee

Chair: Angela Thi Bennett Vice Chair: C. Todd Jones

**Report-out from the Capacity Committee** 

**Chair: Tom Gunlock** 

Vice Chair: Bryan Williams

#### Report-out from the Select Committee on Urban Education

Chair: Joe Farmer Vice Chair: Deb Cain

# Review of Written Reports and Items for Vote Written Reports:

- 1. Update on the Ohio State School for the Blind
- 2. Update on the Ohio School for the Deaf
- 3. Ohio School for the Deaf 2010-2011 Annual Report

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

## **3:00 p.m.** 60 minutes

#### State Board Business Meeting - Conference Center \*

\* There will be no public business conducted by the Board at 3 p.m. on Monday, February 13. The Board will take roll call and immediately move into Executive Session.

Call to Order - President Terhar

Roll Call - Jack Alsop

**Executive Session** 

**Recess State Board Business Meeting** 

#### 4:00 p.m.

#### Legislative and Budget Committee - Conference Center

#### **Outcomes:**

 To discuss which GRF funds are to be treated as foundation funding and to have a policy discussion on early childhood education

Chair: C. Todd Jones Vice Chair: Jeff Hardin

Tuesday, February 14, 2012 Ohio School for the Deaf 500 Morse Road Columbus, Ohio

### **NOTES**

### **8:30 a.m.** 60 minutes

#### State Board Task Force Meetings

#### Ohio School for the Blind and Ohio School for the Deaf Governance Task Force - Conference Center

Dannie Greene (Chair) Kristen McKinley Dennis Shelton Joe Farmer Ann Jacobs C. Todd Jones

#### Policy and Procedures Task Force - Delaware Room

Rob Hovis (Chair) Tom Gunlock Bryan Williams Angel Thi Bennett Tess Elshoff

#### Superintendent Evaluation Task Force - Garden Gallery

Dennis Reardon (Chair)
Debbie Cain
Mary Rose Oakar
Jeff Mims
Mike Collins
Kathleen McGervey
Jeff Hardin

**9:30 a.m.** 60 minutes

Presentation on Cleveland Metropolitan School District Proposal Eric Gordon, CEO, Cleveland Metropolitan School District

10:30 a.m.

**Reconvene State Board Business Meeting** 

Welcome and Pledge of Allegiance - Joe Farmer

Approval of Minutes of the January 2012 Meeting

Report-out from the Legislative and Budget Committee

Chair: C. Todd Jones Vice Chair: Jeff Hardin

Report-outs from the State Board Task Forces

- Ohio School for the Blind and Ohio School for the Deaf Governance
- Policy and Procedures
- Superintendent Evaluation

**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 Superintendent of Public Instruction

Voting on the Report and Recommendations of the 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** 

Miscellaneous 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 a 60 minute lunch break at approximately 12:00 p.m.

Public Participation on Non-agenda Items will take place at 1 p.m. on Tuesday, February 14 (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@ode.state.oh.us</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 Superintendent of Public Instruction

#### Consent Agenda (4); Volume 2

- RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF DAVID M. OWEN (VOLUME 2, PAGE 1)
- 2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CALVIN J. WILLIAMS (VOLUME 2, PAGE 3)
- 3. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE LAKE LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. MATTHEW'S SCHOOL IN AKRON, SUMMIT COUNTY, OHIO (VOLUME 2, PAGE 5)
- 4. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. MATTHEW CATHOLIC SCHOOL IN GAHANNA, FRANKLIN COUNTY, OHIO (VOLUME 2, PAGE 9)

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

There are no Territory Transfers in February.

#### School Personnel Resolutions (5); Volume 3

- 5. RESOLUTION TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF JADE L. EVANS(VOLUME 3, PAGE 1)
- 6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF JEFFREY GOULD (VOLUME 3, PAGE 13)
- 7. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF THELLAS S. GREGLEY (VOLUME 3, PAGE 25)
- 8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF LUCAS MCMILLEN (VOLUME 3, PAGE 55)
- 9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF TIMOTHY MOORE (VOLUME 3, PAGE 63)

#### Administrative Rules (3); Volume 3

- 10. RESOLUTION TO AMEND RULES 3301-11-01, 3301-11-02, 3301-11-03 AND 3301-11-07 OF THE ADMINISTRATIVE CODE REGARDING THE EDUCATIONAL CHOICE SCHOLARSHIP PILOT PROGRAM (VOLUME 3, PAGE 1) (CAPACITY COMMITTEE)
- 11. RESOLUTION TO AMEND RULE 3301-24-18 OF THE ADMINISTRATIVE CODE ENTITLED RESIDENT EDUCATOR LICENSE (VOLUME 3, PAGE 15) (CAPACITY COMMITTEE)
- 12. RESOLUTION TO ADOPT RULES 3301-101-01 TO 3301-101-13 OF THE ADMINISTRATIVE CODE REGARDING THE JON PETERSON SPECIAL NEEDS SCHOLARSHIP PROGRAM (VOLUME 3, PAGE 25) (CAPACITY COMMITTEE)

#### Miscellaneous Resolutions/Motions (0); Volume 4

There are no Miscellaneous Resolutions in February.