STATE BOARD OF EDUCATION OF OHIO
MINUTES
Regular Meeting
July 2012
Educational Service Center of Central Ohio
2080 Citygate Drive
Columbus, Ohio 43219

MEMBERS OF THE STATE BOARD OF EDUCATION

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

EX OFFICIO MEMBERS
Senator Peggy Lehner
Representative Gerald Stebelton

SECRETARY
Stan W. Heffner
Superintendent of Public Instruction

Mr. Greene was absent on Monday. Mr. Williams was absent from the meeting.

The State Board convened on Monday, July 9, 2012, at the ESC of Central Ohio in Columbus.

The Board's Capacity met beginning at 8:15 a.m.

President Terhar convened the Business Meeting of the State Board of Education at 8:30 a.m.

President Terhar asked the Recording Secretary to call the roll.

MEMBERS PRESENT
Deborah Cain
Joe Farmer
Jeffrey Hardin
Stanley Jackson
C. Todd Jones
Michael Collins
Thomas Gunlock
Robin C. Hovis
Ann Jacobs
Kathleen McGervey

Kristen McKinley
Debe Terhar
Dennis Shelton

EX OFFICIO MEMBERS
Senator Peggy Lehner
Representative Gerald Stebelton

MEMBERS ABSENT
Angela Thi Bennett
Dannie Greene
Mary Rose Oakar
Tess Elshoff
Jeffrey Mims
Bryan C. Williams

NOTE: Mr. Mims entered the room after roll call and was present to vote on Item 6.

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

There were no corrections.

It was Moved by Dr. Shelton and Seconded by Mr. Hardin that the Minutes be approved as presented. The President called for a voice vote.

Motion carried unanimously.

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

Consent Agenda (4); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF MICHELLE Y. BLOSSER

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE ONE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE OF HARMONY R. DARBY

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, AND TWO-YEAR PROVISIONAL PRINCIPAL LICENSE OF STEVEN S. RIDDLE

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

Miscellaneous Resolutions/Motions (2); Volume 2

5. MOTION TO APPROVE THE RECOMMENDATIONS OF THE OHIO STATE SCHOOL FOR THE BLIND AND OHIO SCHOOL FOR THE DEAF TASK FORCE

6. RESOLUTION TO APPROVE THE OPERATOR CONTRACT WITH THE SEED FOUNDATION PURSUANT TO REVISED CODE SECTION 3328.12

Items for Consideration for Next Month

There were no Items for Consideration for Next Month.

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

President Terhar, presented the following recommendations (Items 1-4) on the Consent Agenda:

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF MICHELLE Y. BLOSSER

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

WHEREAS Michelle Y. Blosser held a five-year professional high school teaching license issued in 2007; and

WHEREAS on June 19, 2012, the Ohio Department of Education received a voluntary surrender form from Michelle Y. Blosser, which authorizes the State Board to enter an order permanently revoking her five-year professional high school teaching license issued in 2007 based upon her pending charge in the Fulton County Common Pleas Court for one felony count of sexual battery; and

WHEREAS the form specifies that Michelle Y. Blosser is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Michelle Y. Blosser has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking her five-year professional high school teaching license: 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 Michelle Y. Blosser's five-year professional high school teaching license issued in 2007 based upon her pending charge in the Fulton County Common Pleas Court for one felony count of sexual battery. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Michelle Y. Blosser 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. Blosser of this action.

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE ONE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE OF HARMONY R. DARBY

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

WHEREAS Harmony R. Darby held a one-year long term substitute teaching license issued in 2011; and

WHEREAS on June 14, 2012, the Ohio Department of Education received a voluntary surrender form from Harmony R. Darby, which authorizes the State Board to enter an order permanently revoking her one-year long term substitute teaching license issued in 2011 based upon allegations that she falsified the transcript that was submitted with her application for a teaching credential; and

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

WHEREAS Harmony R. Darby has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking her one-year long term substitute teaching license: 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 Harmony R. Darby's one-year long term substitute teaching license issued in 2011 based upon allegations that she falsified the transcript that was submitted with her application for a teaching credential. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Harmony R. Darby 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. Darby of this action.

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, AND TWO-YEAR PROVISIONAL PRINCIPAL LICENSE OF STEVEN S. RIDDLE

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

WHEREAS Steven S. Riddle held a five-year professional superintendent license issued in 2006, five-year professional elementary teaching license issued in 2006, and two-year provisional principal license issued in 2005; and

WHEREAS on June 22, 2012, the Ohio Department of Education received a voluntary surrender form from Steven S. Riddle, which authorizes the State Board to enter an order permanently revoking his five-year professional superintendent license issued in 2006, five-year professional elementary teaching license issued in 2006, and two-year provisional principal license issued in 2005 based upon previous disciplinary actions against his teaching credentials by the State Board of Education and his desire not to use his credentials in the future; and

WHEREAS the form specifies that Steven S. Riddle is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Steven S. Riddle has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his five-year professional superintendent license issued in 2006, five-year professional elementary teaching license issued in 2006, and two-year provisional principal license issued in 2005: 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 Steven S. Riddle's five-year professional superintendent license issued in 2006, five-year professional elementary teaching license issued in 2006, and two-year provisional principal license issued in 2005 based upon previous disciplinary actions against his teaching credentials by the State Board of Education and his desire not to use his credentials in the future. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Steven S. Riddle 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. Riddle 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 NICK R. WICKERHAM

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

WHEREAS Nick R. Wickerham holds a four-year educational aide permit issued in 2009; and

WHEREAS on June 11, 2012, the Ohio Department of Education received a voluntary surrender form from Nick R. Wickerham, which authorizes the State Board to enter an order permanently revoking his four-year educational aide permit issued in 2009 based upon his pending charges in the Franklin County Common Pleas Court for two felony counts of gross sexual imposition; and

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

WHEREAS Nick R. Wickerham has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his four-year educational aide permit: 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 Nick R. Wickerham's four-year educational aide permit issued in 2009 based upon his pending charges in the Franklin County Common Pleas Court for two felony counts of gross sexual imposition. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Nick R. Wickerham 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. Wickerham of this action.

It was Moved by Dr. Shelton and Seconded by Mrs. Cain that the Consent Agenda (Items 1-4) be approved.

President Terhar called for a roll call vote.

YES VOTES

Deborah Cain	Michael Collins
Joe Farmer	Thomas Gunlock
Jeffrey Hardin	Robin C. Hovis
Ann Jacobs	Stanley Jackson
C. Todd Jones	Kathleen McGervey
Dennis Shelton	Debe Terhar

ABSTAIN

Kristen McKinley

Motion carried.

President Terhar presented the following recommendation (Item 5):

5. MOTION TO APPROVE THE RECOMMENDATIONS OF THE OHIO STATE SCHOOL FOR THE BLIND AND OHIO SCHOOL FOR THE DEAF TASK FORCE

It was Moved by President Terhar that the above recommendation (Item 5) be approved.

President Terhar called for a roll call vote.

YES VOTES

Deborah Cain	Michael Collins
Joe Farmer	Thomas Gunlock

Jeffrey Hardin
Stanley Jackson
C. Todd Jones
Kristen McKinley
Debe Terhar
Robin C. Hovis
Ann Jacobs
Kathleen McGervey
Dennis Shelton

Motion carried.

Mr. Gunlock presented the following recommendation (Item 6):

6. RESOLUTION TO APPROVE THE OPERATOR CONTRACT WITH THE SEED FOUNDATION PURSUANT TO REVISED CODE SECTION 3328.12

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

> WHEREAS according to ORC 3328.11, the State Board of Education, during its May 2012 business meeting, selected The SEED Foundation as the Operator of a college-preparatory boarding school established under ORC Chapter 3328;
>
> WHEREAS ORC 3338.12 obligates the State Board of Education to enter into a contract with the selected operator of each college-preparatory board school established under ORC Chapter 3328; and
>
> WHEREAS the Capacity Committee of the Board reviewed the proposed operator contract negotiated on behalf of the State Board by the Ohio Department of Education during its June 26, 2012 special meeting and thereupon unanimously voted to recommend the contract for approval to the full board; and
>
> WHEREAS the operator contract is incorporated by reference herein: Therefore, Be it
>
> RESOLVED, That the State Board of Education hereby adopts the operator contract as recommended by the Capacity Committee.

It was Moved by Mr. Gunlock that the above recommendation (Item 6) be approved.

President Terhar thanked Mr. Casey and Ms. Spears for their diligent work on this subject and said this was a monumental moment for the state of Ohio. She stated that she would abstain from the vote.

President Terhar called for a roll call vote.

YES VOTES
Deborah Cain
Joe Farmer
Jeffrey Hardin
Stanley Jackson
C. Todd Jones
Kristen McKinley
Michael Collins
Thomas Gunlock
Robin C. Hovis
Ann Jacobs
Kathleen McGervey
Jeffrey Mims

Dennis Shelton

ABSTAIN:
Debe Terhar

Motion carried.

President Terhar asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Deborah Cain	Michael Collins
Joe Farmer	Thomas Gunlock
Jeffrey Hardin	Robin C. Hovis
Stanley Jackson	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Kristen McKinley	Jeffrey Mims
Dennis Shelton	Debe Terhar

EX OFFICIO MEMBERS

Senator Peggy Lehner	Representative Gerald Stebelton

MEMBERS ABSENT

Angela Thi Bennett	Tess Elshoff
Dannie Greene	Mary Rose Oakar
Bryan C. Williams	

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.

Dr. Shelton Seconded the motion.

The President called for a roll call vote.

YES VOTES

Deborah Cain	Michael Collins
Joe Farmer	Thomas Gunlock
Jeffrey Hardin	Robin C. Hovis
Stanley Jackson	Ann Jacobs
C. Todd Jones	Kathleen McGervey
Kristen McKinley	Jeffrey Mims
Dennis Shelton	Debe Terhar

Motion carried.

The Board went into Executive Session at 9 a.m.

The Board recessed from Executive Session at 10 a.m.

The Board took a brief recess.

Full Board Presentation from the Legislative and Budget Committee Regarding the Biennial Budget Proposal – Part II
Kelly Weir, Executive Director, Office of Legislative Services and Budgetary Planning, led this presentation.

Board members received part two of the Biennial Budget Proposal. A Powerpoint presentation was provided.

The State Board recessed for lunch.

State Board of Education Retreat – Setting the Tone

President Terhar provided opening remarks to Board members regarding her expressed purpose and specific expected results of the retreat.

Overview of the Work and Reflection
Kathy LaSota, OSBA, Retreat Facilitator, led this presentation.

Ms. LaSota outlined the relationship between the current and 2011 retreats to create a culture of continuous improvement. The 2011 retreat laid the foundation for how the State Board should work together. This conversation will focus on what has worked well and how it has improved effectiveness.

State Superintendent Perspective
Superintendent Heffner led this presentation. Highlights from the presentation:

Many are involved in our education system:

- Governor
- Legislature
- Advocacy groups
- Districts

- State Board of Education

Duties of the State Board of Education (ORC §3301.07):
- Policy forming, planning and evaluative functions for the public schools
- Leadership in improvement of public education in Ohio
- Exercise supervision of the public education system and prescribe minimum standards for schools
- Submit an annual report that has legislative recommendations and a biennium budget proposal
- Require reports and data from schools
- Classify, charter and/or dissolve districts
- Determine outcomes of proposed territory transfers
- Make rules to operate programs and license teachers
- Adopt academic content standards and model curricula and issue accountability reports

What can we actually do?
- Can't make people do things
- Set conditions to do them by:
- Passing laws
- Drafting rules
- Funding incentives
- Reporting to the public
- Using the Bully Pulpit

Challenges:
- Stay relevant – understand how the system really works
- Keep student learning at the center
- Decide which areas of expertise you wish to develop

Leadership Matters:
- Decide how best to use Board meeting time – prioritize what needs attention
- Use power of communications to get out message of reform – both speak and listen
- Become content experts in select areas
  - The future of Ohio's education system
  - Teacher supply and demand in a new digital era
  - Accountability for performance – different measures for different delivery systems
  - Completing the systems connections - early childhood and higher education

Future of Ohio's Educational System:
- A child born in 2012 will graduate in the class of 2030

What will the world and Ohio look like in 2030?
A demographic study project will explore the future in the following areas:
- Student Population
- Economy
- Schooling
- Teaching Profession

Teacher Supply and Demands Study:
What does the future hold?
- Demands by subject and grade-band
- Supply of elementary educators vs. science and math
- Where are the greatest turnovers due to retirement? What is their effect on the market?

What is the demand of market and effect of standards in how teachers are prepared?

- Effect of new content standards on preparation curricula
- Influence of technology
  - Digital learning
  - Teach via the internet
  - Different pathways of preparation, depending on use of technology
  - Strategies to prepare
- How preparation can drive change in classroom practice and how classroom practice can drive change in preparation.

Four Characteristics of Accountability:

- Contain accurate measures of student achievement and growth;
- Be used as a tool to diagnose and guide continuous improvement;
- Make sure that all children are benefiting from school; and
- Be transparent and understandable so the community can understand its return on their investment.

Charges to Action:

- **Revisit the Operating Standards**
  - Remove spending shackles of over 3 dozen inputs that don't guarantee results
  - Complete Baldridge focus
  - Prepare now for Ohio's future education system
- **Embrace digital learning**
  - Distance learning
  - Flipped classroom
  - Blended learning
- Make changes in classroom practice – from preparation, to licensure to professional development

Leadership Matters:

- Mine
- Yours
- Ours

So… ask:

- What are your three priorities?
- Do we have the same priorities?
- Have you done what you have committed to do?
- What has changed in a year in terms of SBOE relevance?

Conclusion: How will you choose to proceed to advocate for 1.86 million students?

The Board took a brief recess.

Retreat Activity - Reflecting to Move Forward:
Kathy LaSota, OSBA, Retreat Facilitator, led this activity.

Board members participated in small group discussions focusing on the following:

1. Name three specific things that you have done personally over the last nine months to advocate for children.

2. Name three specific things that the State Board of Education, as a collective body, has achieved during the last nine months to advocate for children.
3. Why is the State Board of Education advocating for school reform?

Retreat Activity - Small Group Reports/Reflection/Large Group Discussion:
Kathy LaSota, OSBA, Retreat Facilitator, led this activity.

1. Highlight individual efforts.
2. Briefly describe collective efforts and the results.
3. Summarize the board's fundamental reasons for the work ahead.
4. Discuss common ground.
5. Reach consensus and prioritize findings.

President Terhar recessed the Board meeting at 5 p.m.

President Terhar reconvened the meeting of the State Board of Education on Tuesday, July 10, at 8:30 a.m.

Rapid Reflections - Setting Today's Stage:
Kathy LaSota, OSBA, Retreat Facilitator, discussed the expectations for today's retreat activities.

Small Group Discussions:
Kathy LaSota, OSBA, Retreat Facilitator, led this activity.

1. Is the State Board of Education relevant? Why or why not?
2. What are the priorities of the State Board of Education for the next year?
3. How can the State Board of Education increase its advocacy as a policy making body?
4. How can the State Board stay connected and prepare Ohio communities for the ongoing changes in public education in Ohio?

Small Group Reports – Reflection - Large Group Discussion:
Kathy LaSota, OSBA, Retreat Facilitator, led this activity.

- Briefly describe collective efforts and the results
- Identify and discuss common ground

- Reach consensus and prioritize findings for the SBOE

The State Board recessed for lunch.

Connecting the Dots-How the State Board of Education Can "Start Getting Ready!"
Michael Sawyers, Deputy Superintendent, led this presentation.

Mr. Sawyers led a discussion modeled after the Top Ten Tips to "Start Getting Ready."

Our Agreements/Our Commitments - Planning the Action:
Kathy LaSota, OSBA, Retreat Facilitator, led this activity.

- Inputs – What we need
- Outputs/Deliverables/Goals-What? By whom? For whom?
- Timeline – When?
- Benchmarks- How will we be accountable?
- Communicate – How will we share our progress?
- Norms – How will we continuously improve our practices?

President Terhar adjourned the meeting at 3:30 p.m. The next regularly scheduled meeting of the State Board of Education is September 10-11, 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.

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.