

# State Board of Education Meeting March 12-13, 2012

Monday, March 12, 2012 Ohio Statehouse Governor's Cabinet Room Columbus, Ohio

**NOTES** 

9:00 a.m. Welcome by Dick Ross, Director of the Governor's Office of

30 minutes 21<sup>st</sup> Century Education

9:30 a.m. Conversation with Governor John R. Kasich regarding

30 minutes Education Reform Efforts

**10:00 a.m.** Formal Picture of State Board in Cabinet Room 5 minutes

10:05 a.m. Recognition of Brian Page, Ohio Recipient of the 2011 National Educator Award from the Milken Family Foundation

Recognition of Ohio's Finalists for the Presidential Awards for Excellence in Mathematics and Science Teaching

Following recognition ceremony, travel to Ohio School for the Deaf

Ohio School for the Deaf 500 Morse Road Columbus, Ohio

11:30 a.m. Lunch on the campus of the Ohio School for the Deaf 60 minutes

**12:30 p.m.** Achievement Committee Meeting – Conference Center 90 minutes

**Outcomes:** 

- Discuss Extended Standards for Exceptional Children
- Race to the Top Overview
- Update on Credit Flexibility
- Committee Discussion

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

# **12:30 p.m.** 90 minutes

# **Capacity Committee Meeting - Delaware Room**

# Outcomes:

- Discuss Dropout Recovery School Performance Measures
- Discuss Expenditure Standards Required by HB 153
- Discuss OAC rule 3301-51-08, Parentally Placed Nonpublic School Children

Chair: Tom Gunlock
Vice Chair: Bryan Williams

# **12:30 p.m.** 90 minutes

# Select Committee on Urban Education Meeting - Garden Gallery

#### **Outcomes:**

- Discuss Kirwan Institute Diversity Strategies
  - Discuss Committee Work Plan and Progress to Date
  - Review presentation on ODE's Center for Accountability and Continuous Improvement and work with urban districts

Chair: Joe Farmer Vice Chair: Deb Cain

# 2:00 p.m. 15 minutes

### **Break**

# **2:15 p.m.** 30 minutes

### **Executive Committee Meeting – Conference Center**

### **Outcome:**

- Discuss the June Retreat
- Approve a motion regarding the board meeting calendar for 2012-2013

Chair: Debe Terhar Vice Chair: Tom Gunlock

# 2:45 p.m.

### **Report-out from the Achievement Committee**

15 minutes

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

(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, March 12. 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.

### **Chapter 119 Hearing**

- 3301-83-06 to -25, Pupil Transportation
- 3301-91-01,-04,-09, School Lunch and Breakfast Programs

# Immediately following Chapter 119 Hearing

# **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)
Deb Cain
Mary Rose Oakar
Jeff Mims
Mike Collins
Kathleen McGervey
Jeff Hardin

Tuesday, March 13, 2012 Ohio School for the Deaf 500 Morse Road Columbus, Ohio

# NOTES

# **8:00 a.m.** 90 minutes

# Legislative and Budget Committee - Conference Center

#### **Outcomes:**

- · Overview of President's Budget
- Discussion on Financial Management Assistance
- Discussion on OECN and other IT initiatives impacting schools
- Legislative Update: House Bill 462
- MBR Update

Chair: C. Todd Jones Vice Chair: Jeff Hardin

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

**Policy Discussion on ESEA** 

10:30 a.m. Reconvene State Board Business Meeting

Welcome and Pledge of Allegiance - Dennis Reardon

Approval of Minutes of the February 2012 Meeting

**Update on OSD and OSSB Construction Project** 

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, March 13** (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 (7); Volume 2

- RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE OF REBECCA S. BAKER (VOLUME 2, PAGE 1)
- 2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER/DENIAL AND TO ENTER AN ORDER TO PERMANENTLY DENY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF JOSHUA K. GRACE (VOLUME 2, PAGE 5)
- 3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF DAVID M. NORTH (VOLUME 2, PAGE 9)
- 4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF MATTHEW R. WARNER (VOLUME 2, PAGE 13)
- 5. RESOLUTION OF INTENT TO ADOPT NEW PRAXIS II LICENSURE EXAMS AND QUALIFYING SCORES FOR ART EDUCATION, TECHNOLOGY EDUCATION, AND THE PRINCIPLES OF LEARNING AND TEACHING EXAMS (VOLUME 2, PAGE 17)
- 6. RESOLUTION OF INTENT TO ADOPT NEW LEGISLATIVE RECOMMENDATIONS FOR PERFORMANCE STANDARDS FOR COMMUNITY SCHOOLS THAT OPERATE DROPOUT PREVENTION AND RECOVERY PROGRAMS (VOLUME 2, PAGE 19)
- 7. RESOLUTION OF INTENT TO ADOPT THE STATE BOARD OF EDUCATION'S DIVERSITY STRATEGIES FOR SUCCESSFUL SCHOOLS POLICY (VOLUME 2, PAGE 21)

# \*\*\*\*\*\*\*\*ITEMS 6 AND 7 HAVE BEEN PULLED FROM THE VOTING AGENDA\*\*\*\*\*\*\*\*\*\*

### Territory Transfers (0); Volume 2

There are no Territory Transfers in March.

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

- 8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO PERMANENTLY DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF TYE K. FLETCHER (VOLUME 3, PAGE 1)
- 9. RESOLUTION TO DENY THE ONE-YEAR STUDENT MONITOR PERMIT APPLICATION OF KELLIE M. JURY (VOLUME 3, PAGE 11)
- 10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF AARON J. STRATTON (VOLUME 3, PAGE 43)

# Administrative Rules (1); Volume 3

11. RESOLUTION TO AMEND RULES 3301-89-01 TO 3301-89-03 OF THE ADMINISTRATIVE CODE REGARDING TRANSFERS OF SCHOOL DISTRICT TERRITORY (VOLUME 3, PAGE 170) (CAPACITY COMMITTEE)

#### Miscellaneous Resolutions/Motions (2); Volume 4

- 12. MOTION REGARDING 2012-2013 STATE BOARD MEETING DATES (VOLUME 4, PAGE 1) (EXECUTIVE COMMITTEE)
- 13. RESOLUTION TO GRANT THE PRESIDENT OF THE STATE BOARD OF EDUCATION AUTHORITY TO APPOINT AN ADVISING BOARD MEMBER AND AN ALTERNATE ADVISING BOARD MEMBER TO REVIEW CONSENT AGREEMENTS IN EDUCATOR DISCIPLINARY MATTERS (VOLUME 4, PAGE 3) (EXECUTIVE COMMITTEE)