State Board of Education Meeting
May 14-15, 2012

Monday, May 14, 2012
Ohio School for the Deaf
500 Morse Road
Columbus, Ohio

NOTES

9:00 a.m.
30 minutes

Executive Committee Meeting – Conference Center

Outcome:
- Discuss the July Retreat

Chair: Debe Terhar
Vice Chair: Tom Gunlock

9:30 a.m.
90 minutes

Achievement Committee Meeting – Garden Gallery

Outcomes:
- Approve a Resolution of Intent to Adopt the Standards for Fine Arts and World Language
- Approve a Resolution of Intent to Adopt the Standards for Financial Literacy and Entrepreneurship and Business Education
- Hear an update on revisions to Early Learning Standards
- Receive a Standards Update – Social Studies, HB 165
- Committee Discussion

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

9:30 a.m.
90 minutes

Capacity Committee Meeting – Delaware Room

Outcomes:
- College-Preparatory Boarding Schools- Recommendation for Selection of School Operator under Chapter 3328 of the Revised Code
- Discuss HB 116 updates to the Anti-Harassment, Intimidation and Bullying (HIB) Model Policy
- Discuss OAC Rule 3301-24-05, Licensure
- Receive an update on Compulsory Attendance and Truancy Laws

Chair: Tom Gunlock
Vice Chair: Bryan Williams

9:30 a.m.
90 minutes

Select Committee on Urban Education Meeting – Conference Center

Outcomes:

- Hear an overview of special education services and the needs of students with disabilities in Ohio's urban areas presented by the Office of Exceptional Children and Columbus City Schools
- Discuss a parent and advocate perspective on students with disabilities with Mrs. Margaret Burley, Ohio Coalition for the Education of Children with Disabilities
- Debrief on the April 23 visit to the Cleveland Metropolitan School District

Chair: Joe Farmer
Vice Chair: Deb Cain

11:00 a.m.
15 minutes

Break

11:15 a.m.
30 minutes

Recognition of Title 1 schools

11:45 a.m.
75 minutes

Lunch

Lunch meeting of the Appointments Committee

Outcome:

- Appoint a member to the Educator Standards Board

Chair: Dennis Shelton
Vice Chair: Angela Thi Bennett

1:00 p.m.
2 hours

Required Annual Ethics Training from the Ohio Ethics Commission
* There will be no public business conducted by the Board at 1 p.m. on Monday, May 14. The Board will return from lunch and immediately begin the required annual ethics training.

3:00 p.m.
15 minutes

Break

3:15 p.m.
15 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

Report-out from the Appointments Committee
Chair: Dennis Shelton
Vice Chair: Angela Thi Bennett

Review of Written Reports and Items for Vote
(A list of items for vote is included at the end of the time schedule)

3:30 p.m.
60 minutes

State Board Business Meeting – Conference Center *
* There will be no public business conducted by the Board at 3:30 p.m. on Monday, May 14. 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

Immediately following Executive Session

Legislative and Budget Committee – Conference Center

Outcomes:

- Discuss the contents of the Mid-Biennium Budget Review Bills
- Receive an update on the Cleveland Plan legislation
- Policy Discussion on Special Education
- Receive Legislative Updates on House Bills 462 and 437
- Committee Discussion

Chair: C. Todd Jones
Vice Chair: Jeff Hardin

Tuesday, May 15, 2012
Ohio School for the Deaf
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8:00 a.m.
60 minutes

Policy and Procedures Task Force Meeting – Delaware Room
Rob Hovis (Chair)
Tom Gunlock
Bryan Williams
Angel Thi Bennett
Tess Elshoff

Ohio State 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

9:00 a.m. 75 minutes	**Policy Discussion on Common Core Implementation**
10:15 a.m. 15 minutes	**Break**
10:30 a.m. 45 minutes	**Ohio State School for the Blind Quarterly Update** **Presenter:** Cynthia Johnson, Superintendent, Ohio State School for the Blind
11:15 a.m.	**Reconvene State Board Business Meeting**

Welcome and Pledge of Allegiance – Bryan Williams

Approval of Minutes of the April 2012 Meeting

Report-out from the Legislative and Budget Committee
Chair: C. Todd Jones
Vice Chair: Jeff Hardin

Report-out from the Policy and Procedures Task Force
Chair: Rob Hovis

Report-out from the Ohio State School for the Blind and Ohio School for the Deaf Governance Task Force
Chair: Dannie Greene

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.)

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, May 15 *(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.)*

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

Consent Agenda (7); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR LONG TERM MULTI-AGE SUBSTITUTE TEACHING LICENSE OF LORI A. BURWELL (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE ONE-YEAR SHORT TERM SUBSTITUTE TEACHING LICENSE OF NIKLAS V. HARBACHOW (VOLUME 2, PAGE 6)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF LINDSEY A. RICHARDSON (VOLUME 2, PAGE 8)

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER/DENIAL AND TO ENTER AN ORDER TO PERMANENTLY DENY THE ONE-YEAR LONG TERM MULTI-AGE SUBSTITUTE TEACHING LICENSE APPLICATION OF EZAIS ROBINSON (VOLUME 2, PAGE 12)

5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE OF AARON J. TURNER (VOLUME 2, PAGE 16)

6. RESOLUTION OF INTENT TO ADOPT ACADEMIC CONTENT STANDARDS IN FINE ARTS AND WORLD LANGUAGES (VOLUME 2, PAGE 22)

7. RESOLUTION OF INTENT TO ADOPT ACADEMIC CONTENT STANDARDS IN FINANCIAL LITERACY, ENTREPRENEURSHP AND BUSINESS (VOLUME 2, PAGE 24)

Territory Transfers (0); Volume 2
There are no Territory Transfers in May.

School Personnel Resolutions (3); Volume 3

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO PERMANENTLY REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF TRACI A. DAVIS (VOLUME 3, PAGE 4)

9. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF JANET M. QUINONES (AKA JANET M. FELICIANO AND JANET M. FELICIANA) (VOLUME 3, PAGE 22)

10. 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 TIMOTHY A. PRATT (VOLUME 3, PAGE 56)

Administrative Rules (0); Volume 3
There are no Administrative Rules for adoption in May.

Miscellaneous Resolutions/Motions (5); Volume 4

11. RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD (VOLUME 4, PAGE 4) (APPOINTMENTS COMMITTEE)

12. RESOLUTION TO ADOPT THE STATE BOARD OF EDUCATION'S DIVERSITY STRATEGIES FOR SUCCESSFUL SCHOOLS POLICY (VOLUME 4, PAGE 116) (EXECUTIVE COMMITTEE)

13. RESOLUTION TO SELECT THE SEED FOUNDATION AS THE OPERATOR FOR THE SEED SCHOOL OF CINCINNATI PURSUANT TO REVISED CODE SECTION 3328.11 (VOLUME 4, PAGE 136)

14. RESOLUTION TO DELEGATE TO THE SUPERINTENDENT OF PUBLIC INSTRUCTION THE RESPONSIBILITY FOR NEGOTIATING AND ENTERING INTO AN OPERATOR CONTRACT WITH THE SEED FOUNDATION FOR THE OPERATION OF THE SEED SCHOOL OF CINCINNATI (VOLUME 4, PAGE 138)

15. RESOLUTION TO APPROVE THE PLAN OF THE GOVERNING BOARD FOR THE NORTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER TO APPOINT ADDITIONAL MEMBERS TO THE BOARD, PURSUANT TO SECTION 3311.056 OF THE OHIO REVISED CODE (VOLUME 4, PAGE 140)

Accommodations: Please notify J.C. Benton at j.c.benton@education.ohio.gov 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.