#### **VOTING AGENDA**

### State Board of Education - November 2012

### OSBA Capital Conference Columbus Convention Center

### Tuesday, November 13, 2012

- . Call to Order President Terhar
- . Roll Call Jack Alsop
- . Welcome and Pledge of Allegiance Angela Thi Bennett
- . Approval of Minutes of the October 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 PERMANENT NON-TAX TEACHING CERTIFICATE OF CLEO DENISE USHER	4
2.	RESOLUTION OF INTENT TO CONSIDER THE PROPOSED TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE FRANKLIN CITY SCHOOL DISTRICT, WARREN COUNTY, TO THE SPRINGBORO COMMUNITY CITY SCHOOL DISTRICT, WARREN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE	6

### VOLUME 2 – TERRITORY TRANSFERS

There are no Territory Transfers for adoption in November.

# <u>VOLUME 3 – SCHOOL PERSONNEL – PART 1</u>

3.	RESOLUTION TO REVOKE PERMANENTLY THE FIVE-	4
	YEAR PROFESSIONAL CAREER TECHNICAL TEACHING	
	LICENSE OF RANDALL L. CARR	
_	RESOLUTION TO DENY PERMANENTLY THE THREE-	0.4
4.		34
	YEAR PUPIL ACTIVITY PERMIT APPLICATION OF	
	NICOLAI B. CRUMPLER (AKA BRADLEY CRUMPLER)	
5.	RESOLUTION TO ACCEPT THE REPORT AND	114
	RECOMMENDATION OF THE HEARING OFFICER TO	
	DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT	
	APPLICATION OF MICHAEL J. EVANS	
6.	RESOLUTION TO ACCEPT THE REPORT AND	122
	RECOMMENDATION OF THE HEARING OFFICER TO	
	DENY PERMANENTLY THE FIVE-YEAR LONG TERM	
	SUBSTITUTE TEACHING LICENSE APPLICATION OF	
	HENRY R. FREEMAN	
7.	RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR	132
	EDUCATIONAL AIDE PERMIT APPLICATION OF	
	RADUSTA L. FRIEDLEY	
8.	RESOLUTION TO ACCEPT THE REPORT AND	164
	RECOMMENDATION OF THE HEARING OFFICER TO	101
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	COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE	
	OF BRADY W. HINELINE	
9.	RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR	176
	EDUCATIONAL AIDE PERMIT APPLICATION OF ELISHA	
	JONES III	

## <u>VOLUME 3 – SCHOOL PERSONNEL – PART 2</u>

10.	RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR	3
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	CARLTON E. LANDINGHAM	
11.	RESOLUTION TO REVOKE PERMANENTLY THE THREE-	33
	YEAR PUPIL ACTIVITY PERMIT OF SHEILA A. MATHERS	
12.	RESOLUTION TO DENY PERMANENTLY THE THREE-	57
	YEAR PUPIL ACTIVITY PERMIT APPLICATION OF	
	SHAMAHN M. MCBRIDE	
13.	RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR	127
	LONG TERM SUBSTITUTE TEACHING LICENSE	
	APPLICATION OF JAMES D. MIDDLETON (AKA ZACHARY	
	GRIER)	

# **VOLUME 3 - ADMINISTRATIVE RULES**

There are no Administrative Rules for adoption in November.

## **VOLUME 4 - MISCELLANEOUS RESOLUTIONS**

14.	RESOLUTION CONCERNING EARLY CHILDHOOD EDUCATION FOR THE OCTOBER 1, 2012 STATE BOARD BIENNIAL BUDGET RECOMMEDNATIONS SUBMITTED TO OBM FOR FISCAL YEAR 2014-2015	4
15.	RESOLUTION CONCERNING TECHNICAL INFRASTRUCTURE INVESTMENTS FOR THE OCTOBER 1, 2012 STATE BOARD BIENNIAL BUDGET RECOMMENDATIONS SUBMITTED TO OBM FOR FISCAL YEAR 2014-2015	6
16.	RESOLUTION CONCERNING THE THIRD GRADE READING GUARANTEE FOR THE OCTOBER 1, 2012 STATE BOARD BIENNIAL BUDGET RECOMMENDATIONS SUBMITTED TO OBM FOR FISCAL YEAR 2014-2015	8
17.	RESOLUTION CONCERNING THE OHIO YOUNG FARMERS PROGRAM FOR THE OCTOBER 1, 2012 STATE BOARD BIENNIAL BUDGET RECOMMENDATIONS SUBMITTED TO OBM FOR FISCAL YEAR 2014-2015	10
18.	RESOLUTION TO ADOPT AN AMENDEMENT TO THE OPERATOR CONTRACT WITH THE SEED FOUNDATION	12

**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
- . Miscellaneous Business
- . Public Participation on Nonaction Items
- . Adjournment