State Board of Education Meeting
November 11-13, 2012

Sunday, November 11, 2012
Embassy Suites
2700 Corporate Exchange Drive
Columbus, OH 43231

NOTES

4:00 p.m. **Executive Committee Meeting**

Outcome: To meet with Ray & Associates staff and discuss the State Superintendent Search

Monday, November 12, 2012
OSBA Capital Conference
Columbus Convention Center
400 North High St.
Columbus, Ohio 43215

9:00 a.m.
90 minutes
Capital Conference Opening Remarks by Acting State Superintendent (full board encouraged to attend and be recognized)
Room C123-C125

10:30 a.m.
15 minutes
Executive Committee Meeting
Room D233-235

Outcomes:
- Discuss Superintendent Search
- Discuss State Board Holiday Dinner
- Discuss and approve Rule 3301-4-01, Notice of Meetings

10:45 a.m.
60 minutes
Presentation and Discussion – Race to the Top Update
Room D233-235

11:45 p.m.
75 minutes
Lunch on your own

1:00 p.m.
60 minutes
Legislative and Budget Committee
Room D233-235

2:00 p.m.
75 minutes
State Board Breakout - Focus on Urban Districts
Room D144-145

2:00 p.m.
75 minutes
State Board Breakout - Focus on Rural Districts
Room D142-143

2:00 p.m.
75 minutes
State Board Breakout - Focus on Suburban Districts
Room D242-243

3:15 p.m. **Break**
15 minutes

3:30 p.m. **Achievement Committee Meeting**
Room D233-235

Outcomes:

- Discuss Restraint and Seclusion Policy and Rule
- Discuss Remediation Free Standards
- Update on Alternate Assessments
- Committee Discussion

3:30 p.m. **Capacity Committee Meeting**
Room D144-145

Outcomes:

- Discuss Rule 3301-23-44, Temporary and Substitute Licenses
- Discuss Rule 3301-24-09, Performance Based Licensure for Administrators
- Discuss Rules 3301-102-01 to -07, Community School Sponsorship Rules
- Discuss Expenditure Standards pursuant to ORC 3302.20
- Discuss the panel of experts to evaluate the teacher licensure standards of identified states pursuant to ORC 3319.228
- Discuss Standards for Waivers of the Operating Standards pursuant to ORC 3301.07(O)
- Discuss proposed By-laws of the SEED School of Cincinnati Board of Trustees
- Discuss amending of the SEED Foundation College-Preparatory Boarding School Operator Contract

3:30 p.m. **Committee on Urban Education Meeting**
Room D242-243

Outcomes:

- Review and Revise the Committee on Urban Education's 2012-2013 Work Plan

Accommodations: Please notify J.C. Benton at j.c.benton@ode.state.oh.us 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.

Tuesday, November 13, 2012
OSBA Capital Conference
Columbus Convention Center
400 North High St.
Columbus, Ohio 43215

NOTES

8:30 a.m. **State Board Business Meeting**
Room D233-235 *
* There will be no public business conducted by the Board at 8:30 a.m. on Tuesday, November 13. The Board will take roll call and immediately move into Executive Session. **The Board will reconvene in public session immediately following Executive Session, no earlier than 9:15 a.m.**

Call to Order – President Terhar

Roll Call – Jack Alsop

Executive Session

Welcome and Pledge of Allegiance – Angela Thi Bennett

Approval of Minutes of the October 2012 meeting

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

Written Reports

- Credential Review Board Update

Report of the Acting Superintendent of Public Instruction

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 Acting 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

Public Participation on Non-agenda Items

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.

Remainder of day free for Board members to attend Capital Conference

North End of Hall D (Trade Show) – Student Achievement Fair – Board members distribute recognition certificates to participating districts/schools

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

Consent Agenda (2); Volume 2

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 (VOLUME 2, PAGE 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 (VOLUME 2, PAGE 6)

Territory Transfers (0); Volume 2

There are no Territory Transfers for adoption in November.

School Personnel Resolutions (7); Volume 3 – Part 1

3. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF RANDALL L. CARR (VOLUME 3, PAGE 4)

4. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF NICOLAI B. CRUMPLER (AKA BRADLEY CRUMPLER) (VOLUME 3, PAGE 34)

5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF MICHAEL J. EVANS (VOLUME 3, PAGE 114)

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FIVE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE APPLICATION OF HENRY R. FREEMAN (VOLUME 3, PAGE 122)

7. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF RADUSTA L. FRIEDLEY (VOLUME 3, PAGE 132)

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF BRADY W. HINELINE (VOLUME 3, PAGE 164)

9. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF ELISHA JONES III (VOLUME 3, PAGE 176)

School Personnel Resolutions (4); Volume 3 – Part 2

10. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF CARLTON E. LANDINGHAM (VOLUME 3, PAGE 3)

11. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF SHEILA A. MATHERS (VOLUME 3, PAGE 33)

12. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF SHAMAHN M. MCBRIDE (VOLUME 3, PAGE 57)

13. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE APPLICATION OF JAMES D. MIDDLETON (AKA ZACHARY GRIER) (VOLUME 3, PAGE 127)

Administrative Rules (0); Volume 3

There are no Administrative Rules for adoption in November.

Miscellaneous Resolutions/Motions (5); Volume 4

14. RESOLUTION CONCERNING EARLY CHILDHOOD EDUCATION FOR THE OCTOBER 1, 2012 STATE BOARD BIENNIAL BUDGET RECOMMEDNATIONS SUBMITTED TO OBM FOR FISCAL YEAR 2014-2015 (VOLUME 4, PAGE 4) (LEGISLATIVE AND BUDGET COMMITTEE)

15. RESOLUTION CONCERNING TECHNICAL INFRASTRUCTURE INVESTMENTS FOR THE OCTOBER 1, 2012 STATE BOARD BIENNIAL BUDGET RECOMMENDATIONS SUBMITTED TO OBM FOR FISCAL YEAR 2014-2015 (VOLUME 4, PAGE 6) (LEGISLATIVE AND BUDGET COMMITTEE)

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 (VOLUME 4, PAGE 8) (LEGISLATIVE AND BUDGET COMMITTEE)

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 (VOLUME 4, PAGE 10) (LEGISLATIVE AND BUDGET COMMITTEE)

18. RESOLUTION TO ADOPT AN AMENDEMENT TO THE OPERATOR CONTRACT WITH THE SEED FOUNDATION (VOLUME 4, PAGE 12) (CAPACITY COMMITTEE)