State Board of Education Meeting
October 7-9, 2012

Sunday, October 7, 2012
Ohio School for the Deaf
500 Morse Road
Columbus, Ohio

NOTES

2 p.m. **Executive Committee Meeting* – Conference Center**

Outcome:
- Discuss Superintendent Search and Interview Search Firms*

***** There will be no public business conducted by the Executive Committee at this time. The Committee will take roll call and immediately move into Executive Session.

Chair: Debe Terhar
Vice Chair: Tom Gunlock

Monday, October 8, 2012
Ohio School for the Deaf
500 Morse Road
Columbus, Ohio

NOTES

8:30 a.m.
60 minutes
Legislative and Budget Committee Meeting – Conference Center

Outcome:
- Discuss the proposed budget resolution

Chair: C. Todd Jones
Vice Chair: Bryan Williams

9:30 a.m.
30 minutes
Executive Committee Meeting – Conference Center

Outcome:
- Discuss the Superintendent Search
- Discuss NASBE's Public Education Positions and hear an update on the silent auction donation

Chair: Debe Terhar
Vice Chair: Tom Gunlock

10:00 a.m.
90 minutes

Achievement Committee Meeting – Garden Gallery

Outcomes:

- Discuss and Approve a Resolution of Intent to Adopt Rules Regarding Assessments as Amended
- Discuss Restraint and Seclusion Policy
- Discuss Professional Development on the Standards
- Committee Discussion

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

10:00 a.m.
90 minutes

Capacity Committee Meeting – Delaware Room

Outcomes:

- Update on Expenditure Standards pursuant to ORC 3302.20
- 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
- Discuss Ohio Teacher Evaluation System (OTES) Framework Alignment with SB 316
- Discuss Rules 3301-102-01 to -07, Community School Sponsorship Rules

Chair: Tom Gunlock
Vice Chair: Bryan Williams

10:00 a.m.
90 minutes

Committee on Urban Education Meeting – Conference Center

Outcomes:

- Presentation on Implicit Racial Bias: Implications for Education
- Discussion regarding the OSBA collaboration with the SBOE Committee on Urban Education
- Update “action items” discussed at the September Committee meeting

Chair: Joe Farmer
Vice Chair: Deb Cain

11:30 a.m.
15 minutes

Break

11:45 a.m.
15 minutes

Recognition of the Finalists as well as Ohio’s Teacher of the Year

12:00 p.m.
60 minutes

Lunch

1:00 p.m. **Update on Student Attendance Investigation by the State Auditor**

Board By-Laws and Policy and Procedures Presentation
Presenter: P.R. Casey, Chief Legal Counsel

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

State Board Business Meeting

Call to Order – President Terhar

Roll Call – Jack Alsop

Executive Session

Recess State Board Business Meeting

Tuesday, October 9, 2012
Ohio School for the Deaf
500 Morse Road
Columbus, Ohio

NOTES

8:30 a.m.
60 minutes

Reconvene State Board Business Meeting

Call to Order – President Terhar

Roll Call – Jack Alsop

Executive Session

Reconvene Public Session of State Board Business Meeting

Welcome and Pledge of Allegiance – Tom Gunlock

Approval of Minutes of the September Meeting

Full Board Presentation on Early Learning Standards

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 Acting Superintendent of Public Instruction

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

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 lunch at approximately 12:00 p.m.

Public Participation on Non-agenda Items will take place at 1 p.m. on Tuesday, October 9 *(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 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.

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

Consent Agenda (6); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF TODD R. GERMAN (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF SHERWIN D. LITTLE (VOLUME 2, PAGE 8)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF RACHAEL M. MERRYMAN (VOLUME 2, PAGE 10)

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF JASON R. STANFORD (VOLUME 2, PAGE 12)

5. RESOLUTION OF INTENT TO AMEND RULES 3301-13-01, -02, -05, AND -06 OF THE ADMINISTRATIVE CODE AND TO RESCIND RULE 3301-13-08 OF THE ADMINISTRATIVE CODE REGARDING STATEWIDE ASSESSMENTS (VOLUME 2, PAGE 16)

6. RESOLUTION OF INTENT TO CONSIDER THE PROPOSED TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BUCKEYE CENTRAL LOCAL SCHOOL DISTRICT, SENECA COUNTY, TO THE MOHAWK LOCAL SCHOOL DISTRICT, SENECA COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 54)

Territory Transfers (2); Volume 2

7. RESOLUTION TO APPROVE THE NEGOTIATED AGREEMENT BETWEEN THE PETITIONERS, THE CLYDE–GREEN SPRINGS EXEMPTED VILLAGE SCHOOL DISTRICT AND THE BELLEVUE CITY SCHOOL DISTRICT TO TRANSFER PROPERTIES BETWEEN THE TWO DISTRICTS (VOLUME 2, PAGE 87)

8. RESOLUTION TO APPROVE THE NEGOTIATED AGREEMENT BETWEEN THE NEWARK CITY SCHOOL DISTRICT, LICKING COUNTY, AND THE NORTH FORK LOCAL SCHOOL DISTRICT, LICKING COUNTY, TO TRANSFER PROPERTY FROM THE NEWARK CITY SCHOOL DISTRICT TO THE NORTH FORK LOCAL SCHOOL DISTRICT. (VOLUME 2, PAGE 103)

School Personnel Resolutions (9); Volume 3

9. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF DANIEL E. HACKWORTH (VOLUME 3, PAGE 4)

10. RESOLUTION TO ACCEPT THE HEARING OFFICER'S RECOMMENDATION TO GRANT THE OHIO DEPARTMENT OF EDUCATION'S MOTION TO STRIKE MR. HAUCK'S ADDITIONAL EVIDENCE AND TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR SHORT-TERM SUBSTITUTE TEACHING LICENSE APPLICATION OF JOHN W. HAUCK (VOLUME 3, PAGE 32)

11. RESOLUTION TO DENY THE THREE-YEAR PUPIL ACTIVITY SUPERVISOR PERMIT APPLICATION OF JOSEPH A. MEDAL II (VOLUME 3, PAGE 58)

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE OF LUCILLE MILITELLO (VOLUME 3, PAGE 92)

13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF THOMAS A. OSWALT (VOLUME 3, PAGE 100)

14. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF WALTER B. SANFORD JR. (VOLUME 3, PAGE 122)

15. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF TIMOTHY STARKS (VOLUME 3, PAGE 162)

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE A LETTER OF ADMONISHMENT TO VIRGIL WALKER (VOLUME 3, PAGE 192)

17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF ROGER WHEELER (VOLUME 3, PAGE 260)

Administrative Rules (0); Volume 3

There are no Administrative Rules for adoption in October.

Miscellaneous Resolutions/Motions (11); Volume 4

18. RESOLUTION TO ADOPT THE REVISED OHIO TEACHER EVALUATION SYSTEM (OTES) FRAMEWORK TO ALIGN WITH SB 316 (VOLUME 4, PAGE 4) (CAPACITY COMMITTEE)

19. RESOLUTION TO ADOPT BIRTH TO KINDERGARTEN ENTRY EARLY LEARNING AND DEVELOPMENT STANDARDS AND THEIR SUCCESSORS (VOLUME 4, PAGE 8) (ACHIEVEMENT COMMITTEE)

20. THE EXECUTIVE COMMITTEE MOVES THAT THE STATE BOARD OF EDUCATION OF OHIO APPROVE NASBE'S PUBLIC EDUCATION POSITIONS (VOLUME 4, PAGE 34) (EXECUTIVE COMMITTEE)

21. RESOLUTION TO ADOPT REVISED MODEL ANTI-HARASSMENT, INTIMIDATION AND BULLYING (HIB) POLICY (VOLUME 4, PAGE 36) (CAPACITY COMMITTEE)

22. RESOLUTION TO ADOPT THE REVISED STATE BOARD OF EDUCATION PROCEDURES MANUAL (VOLUME 4, PAGE 54) (EXECUTIVE COMMITTEE)

23. RESOLUTION TO ADOPT AN AMENDEMENT TO THE OPERATOR CONTRACT WITH THE SEED FOUNDATION (VOLUME 4, PAGE 88) (CAPACITY COMMITTEE)

24. RESOLUTION CONCERNING THE OCTOBER 1, 2012 STATE BOARD BIENNIAL BUDGET RECOMMEDNATIONS SUBMITTED TO OBM FOR FISCAL YEAR 2014-2015 (VOLUME 4, PAGE 94) (LEGISLATIVE AND BUDGET COMMITTEE)

25. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE CLYDE-GREEN SPRING EXEMPTED VILLAGE SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING IMMACULATE CONCEPTION SCHOOL, BELLEVUE, OHIO. (VOLUME 4, PAGE 96)

26. RESOLUTION TO CONFIRM THE WESTERVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING CALUMET CHRISTIAN SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO (VOLUME 4, PAGE 110)

27. RESOLUTION TO CONFIRM THE WESTERVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. FRANCES DE SALES SCHOOL IN COLUMBUS, FRANKLIN COUNTY, OHIO (VOLUME 4, PAGE 126)

28. RESOLUTION TO CONFIRM THE WESTERVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. MATTHEW CATHOLIC SCHOOL IN GAHANNA, FRANKLIN COUNTY, OHIO (VOLUME 4, PAGE 134)