State Board of Education Meeting
September 10-11, 2012

Monday, September 10, 2012
Ohio School for the Deaf
500 Morse Road
Columbus, Ohio

NOTES

8:30 a.m.
60 minutes

Legislative and Budget Committee Meeting – Delaware Room

9:30 a.m.
30 minutes

Executive Committee Meeting – Conference Center

Outcome:

- Discuss the Superintendent Search
- Discuss State Board Policy and Procedures Manual
- Select NASBE voting delegate
- Discuss NASBE silent auction donation

Chair: Debe Terhar
Vice Chair: Tom Gunlock

10:00 a.m.
1 hour

2011-2012 Local Report Card Update & Discussion

11:00 a.m.
1 hour

Follow-up Work and Discussion from July Retreat

12:00 p.m.
60 minutes

Lunch
(The Appointments Committee will meet in the Delaware Room for 15 minutes immediately before lunch to discuss a vacancy on the Educator Standards Board)

1 p.m.
2 hours & 15 minutes

Full Board Presentation from the Legislative and Budget Committee Regarding the Acting Superintendent's FY14-15 Budget Proposal

3:15 p.m.
15 minutes

Break

3:30 p.m.

State Board Business Meeting*
* There will be no public business conducted by the Board at this time. 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 (Approximately 4 p.m.)

Achievement Committee Meeting – Conference Center

Outcomes:

- Discuss and Approve a Resolution to Adopt Revised Physical Education and Wellness Report Card Measure
- Discuss and Approve a Resolution of Intent to Adopt Early Learning and Development Standards
- Discuss Proposed Amendments to the Assessment Rules and Approve a Resolution for Assessments
- Discuss Restraint and Seclusion Policy
- Committee Discussion

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

Capacity Committee Meeting – Garden Gallery

Outcomes:

- Discuss Standards for Waivers of the Operating Standards pursuant to R.C. 3301.07(O)
- Update on ORC 3319.228 (B)(1) List of States with Inadequate Licensure Standards
- Discuss OAC rule 3301-24-05, Licensure

Chair: Tom Gunlock
Vice Chair: Bryan Williams

Committee on Urban Education Meeting – Delaware Room

Outcomes:

- Discuss planning for future meetings and activities for the remainder of the year

Chair: Joe Farmer
Vice Chair: Deb Cain

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8:30 a.m.

Policy Discussion Regarding the Third Grade Reading Guarantee and Overview of Setting Cut Scores

Break

Reconvene State Board Business Meeting

Welcome and Pledge of Allegiance – Debbie Cain

Approval of Minutes of the July 2012 Retreat and August 20, 2012 Special Meeting

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

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, September 11 *(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 (10); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MIDDLE CHILDHOOD TEACHING LICENSE OF PATRICK D. ALTHOF (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ASSISTANT SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE, AND FIVE-YEAR PROFESSIONAL LOCAL SUPERINTENDENT LICENSE OF N. MARVIN DALTON (VOLUME 2, PAGE 6)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR SCHOOL TREASURER LICENSE OF EDWARD E. DUDLEY (VOLUME 2, PAGE 10)

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF JESSICA A. ROGERS (FKA JESSICA A. MCCLELLAN) (VOLUME 2, PAGE 14)

5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE OF JON S. SPERRY (VOLUME 2, PAGE 18)

6. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE THREE-YEAR PUPIL ACTIVITY SUPERVISOR PERMIT OF STACEY L. ST. JEAN (VOLUME 2, PAGE 20)

7. RESOLUTION OF INTENT TO AMEND RULE 3301-24-01 OF THE ADMINISTRATIVE CODE ENTITLED GLOSSARY/DEFINITIONS (VOLUME 2, PAGE 22)

8. RESOLUTION OF INTENT TO AMEND RULE 3301-24-05 OF THE ADMINISTRATIVE CODE ENTITLED LICENSURE (VOLUME 2, PAGE 28)

9. RESOLUTION OF INTENT TO ADOPT BIRTH TO KINDERGARTEN ENTRY EARLY LEARNING AND DEVELOPMENT STANDARDS AND THEIR SUCCESSORS (VOLUME 2, PAGE 46)

10. RESOLUTION OF INTENT TO ADOPT REVISED MODEL ANTI-HARASSMENT, INTIMIDATION AND BULLYING (HIB) POLICY (VOLUME 2, PAGE 72)

Territory Transfers (2); Volume 2

11. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BETHEL LOCAL SCHOOL DISTRICT, MIAMI COUNTY, TO THE MIAMI EAST LOCAL SCHOOL DISTRICT, MIAMI COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 91)

12. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DENY THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE LITTLE MIAMI LOCAL SCHOOL DISTRICT, WARREN COUNTY, TO THE KINGS LOCAL SCHOOL DISTRICT, WARREN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 107)

School Personnel Resolutions (10); Volume 3

13. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF STEPHANIE S. COUKART (VOLUME 3, PAGE 4)

14. RESOLUTION TO ACCEPT THE HEARING OFFICER'S RECOMMENDATION TO GRANT THE OHIO DEPARTMENT OF EDUCATION'S MOTION TO STRIKE MR. HAYES' OBJECTIONS AND TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF RICHARD I. HAYES (VOLUME 3, PAGE 16)

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE, FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF MARILYN R. HIESTAND (VOLUME 3, PAGE 30)

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF MORIYYAH I. ISRAEL (VOLUME 3, PAGE 44)

17. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY SUPERVISOR PERMIT APPLICATION OF JEREMY T. MASON (VOLUME 3, PAGE 60)

18. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY SUPERVISOR PERMIT APPLICATION OF CHARLES L. MCGEE (VOLUME 3, PAGE 88)

19. RESOLUTION TO ACCEPT THE HEARING OFFICER'S RECOMMENDATION TO GRANT THE OHIO DEPARTMENT OF EDUCATION'S MOTION TO STRIKE THE DOCUMENT ATTACHED TO MS. MILLER'S OBJECTIONS AND RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL SCHOOL NURSE LICENSE AND FIVE-YEAR PROFESSIONAL VOCATIONAL EDUCATION TEACHING LICENSE OF CHRISTY MILLER (VOLUME 3, PAGE 136)

20. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY SUPERVISOR PERMIT APPLICATION OF JOSHUA S. MILLER (VOLUME 3, PAGE 196)

21. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY SUPERVISOR PERMIT APPLICATION OF DAVID P. SNYDER (VOLUME 3, PAGE 240)

22. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE PERMANENT SPECIAL ALL GRADES TEACHING CERTIFICATE OF THOMAS ORE (VOLUME 3, PAGE 252)

Administrative Rules (1); Volume 3

23. RESOLUTION TO AMEND RULE 3301-51-08 OF THE ADMINISTRATIVE CODE ENTITLED PARENTALLY PLACED NONPUBLIC SCHOOL CHILDREN (VOLUME 3, PAGE 263)

Miscellaneous Resolutions/Motions (7); Volume 4

24. RESOLUTION TO CONFIRM THE WILLARD CITY SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. PAUL ELEMENTARY AND ST. PAUL HIGH SCHOOL IN NORWALK, OHIO (VOLUME 4, PAGE 4)

25. RESOLUTION TO APPROVE THE STATE BOARD OF EDUCATION'S 2014-2015 BIENNIAL BUDGET REQUEST TO THE GOVERNOR AND MEMBERS OF THE GENERAL ASSEMBLY (VOLUME 4, PAGE 190) (LEGISLATIVE AND BUDGET COMMITTEE)

26. MOTION THAT THE STATE BOARD OF EDUCATION OF OHIO NAME A STATE BOARD MEMBER AS THE VOTING DELEGATE AT THE NASBE CONVENTION (VOLUME 4, PAGE 192)

27. RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD (VOLUME 4, PAGE 194) (APPOINTMENTS COMMITTEE)

28. RESOLUTION TO ADOPT REVISED RESOLUTION AND PHYSICAL EDUCATION AND WELLNESS REPORT CARD MEASURE (VOLUME 4, PAGE 220)

29. RESOLUTION TO ADOPT CUT SCORES FOR THE THIRD GRADE OHIO ACHIEVEMENT ASSESSMENT IN READING FOR THE PURPOSES OF THE THIRD GRADE READING GUARANTEE (VOLUME 4, PAGE 224)

30. RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO REVOKE THE REGISTRATION OF RAYS OF HOPE AS AN AUTISM SCHOLARSHIP PROVIDER, PURSUANT TO SECTION 3310.41 OF THE OHIO REVISED CODE AND RULE 3301-103-06(E) OF THE OHIO ADMINISTRATIVE CODE (VOLUME 4, PAGE 226)