State Board of Education Meeting
February 11-12, 2013

Times on the agenda are subject to change.
The State Board of Education meeting will be adjourned
when all business items are completed.

Monday, February 11, 2013
Ohio School for the Deaf
500 Morse Road
Columbus, Ohio

NOTES

8:30 a.m.
15 minutes

Chapter 119 Hearing – OSD Conference Center

- 3301-4-01, Notice of Meetings
- 3301-23-44, Temporary & Substitute Licensure
- 3301-24-09, Performance Based Licensure for Administrators

Monday, February 11, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

9:00 a.m.

Full Board Discussion on Social Media – B001

Public Participation on Non-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.)

Executive Committee Meeting – B001
Outcomes:

- Discuss superintendent search
- Discuss draft agenda for new meeting structure

10:30 a.m.
90 minutes

Achievement Committee Meeting – B005
Outcomes:

- Review Committee Procedures
- Hear an Update on Proposed Amendments to Rules 3301-51-01 to -11, Operating Standards for Children with Disabilities
- Hear an Update on Proposed Amendments to Rule 3301-52-01, Appropriate Uses of Early Child Education Screening and Assessment Information
- Discuss SB 316, Career Connections
- Update on Restraint and Seclusion
- Committee discussion

10:30 a.m.
90 minutes

Capacity Committee Meeting – B008
Outcomes:

- Discuss Rules 3301-102-01 to -07, Community School Sponsorship Rules
- Discuss proposed new Rule 3301-102-09, Approving Applicants of New Internet- or Computer-Based Community Schools
- Discuss proposed new Rule 3301-102-08, Standards for Measuring Sponsor Compliance with Applicable Laws and Rules
- Update on Student Growth Measures
- Update on the current status of issues related to the SEED School of Cincinnati
- Update on ORC 3319.228 List of States with Inadequate Licensure Standards

10:30 a.m.
90 minutes

Committee on Urban Education Meeting – B007
Outcomes:

- Discuss committee's work to support low performing schools relative to HB 555

12:00 p.m.
60 minutes

Lunch – B004
(The Appointments Committee will meet in B001 for 15 minutes immediately before lunch to discuss a vacancy on the Educator Standards Board)

1:00 p.m.
45 minutes

Full Board Presentation on the Recommendations by the Third Grade Reading Guarantee Workgroup – B001

1:45 p.m.
75 minutes

State Board Business Meeting* – B001
* 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. **The Board will reconvene in public session immediately following Executive Session**

Call to Order – President Terhar

Roll Call – Jack Alsop

Executive Session

Report-Out from the Executive Committee

Report-Out from the Achievement Committee

Report-Out from the Capacity Committee

Report-Out from the Committee on Urban Education

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

Recess State Board Meeting

3:00 p.m.

Accountability Committee Meeting – B001

Tuesday, February 12, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m. 60 minutes	**Legislative and Budget Committee Meeting – B008** **Outcome:** • Discuss IDEA Platform
9:30 a.m. 2 hours	**Full Board Presentation regarding the FY '14 – '15 Budget – B001**
11:30 a.m.	**Reconvene State Board Business Meeting – B001**
	Call to Order – Debe Terhar
	Roll Call – Jack Alsop
	Welcome and Pledge of Allegiance – Dr. Mark A. Smith
	Approval of Minutes of the January, 2013 Meeting
	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-Out from the Accountability Committee
	Report-Out from the Legislative and Budget Committee
	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)*
	Old Business
	New Business
	Recess State Board Business Meeting
	<u>The Board will recess for lunch at approximately 12:00 p.m.</u>
1:00 p.m.	**Statewide School Attendance Audit Presentation by Auditor of State Dave Yost – B001**

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 (8); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT ELEMENTARY TEACHING CERTIFICATE OF TARA W. GRAHAM (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF DONNA L. MUNIZ (VOLUME 2, PAGE 6)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT AND FIVE-YEAR PROFESSIONAL SCHOOL PSYCHOLOGIST LICENSE OF DAVID L. PETREE (VOLUME 2, PAGE 8)

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE AND TWO-YEAR ADOLESCENCE TO YOUNG ADULT ALTERNATIVE EDUCATOR LICENSE OF JOHN C. SEALS (VOLUME 2, PAGE 12)

5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF ALAN L. STANLEY (VOLUME 2, PAGE 16)

6. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF SCOTT D. STUDER (VOLUME 2, PAGE 18)

7. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF JEFFREY S. WARNER (VOLUME 2, PAGE 20)

8. RESOLUTION OF INTENT TO ADOPT RULE 3301-102-09 OF THE ADMINISTRATIVE CODE ENTITLED APPROVING APPLICATIONS FOR NEW INTERNET- OR COMPUTER-BASED COMMUNITY SCHOOLS (VOLUME 2, PAGE 22)

Territory Transfers (1); Volume 2

9. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DENY THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE COVENTRY LOCAL SCHOOL DISTRICT, SUMMIT COUNTY, TO THE BARBERTON CITY SCHOOL DISTRICT, SUMMIT COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 27)

School Personnel Resolutions (7); Volume 3

10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE OF JEFFERY C. BOYES (VOLUME 3, PAGE 4)

11. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF DAVID A. GYORFI (VOLUME 3, PAGE 30)

12. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF DANIEL W. KLEIN (VOLUME 3, PAGE 40)

13. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF BETTY L. LUCAS (VOLUME 3, PAGE 58)

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF PATRICIA I. SHIELDS (VOLUME 3, PAGE 96)

15. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SHORT TERM SUBSTITUTE TEACHING LICENSE APPLICATION OF JEREMY R. WEHR (VOLUME 3, PAGE 120)

16. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR LONG TERM ADOLESCENCE TO YOUNG ADULT SUBSTITUTE TEACHING LICENSE OF NAOMI D. WRIGHT (VOLUME 3, PAGE 162)

Administrative Rules (0); Volume 3

None for adoption in February

Miscellaneous Resolutions/Motions (3); Volume 4

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

18. MOTION REGARDING 2013-2014 STATE BOARD MEETING DATES (VOLUME 4, PAGE 22) (EXECUTIVE COMMITTEE)

19. RESOLUTION TO APPROVE PROPOSED LEGISLATIVE RECOMMENDATIONS REGARDING OHIO'S POLICIES ON LITERACY EDUCATION FOR INDIVIDUALS FROM BIRTH THROUGH THIRD GRADE, AND TO DELEGATE AUTHORITY TO THE STATE BOARD OF EDUCATION MEMBERS ON THE THIRD GRADE READING GUARANTEE WORKGROUP TO FINALIZE THE RECOMMENDATIONS (VOLUME 4, PAGE 24) (THIRD GRADE READING GUARANTEE WORKGROUP)