State Board of Education Meeting
January 14-15, 2013

Monday, January 14, 2013
Ohio School for the Deaf
500 Morse Road
Columbus, Ohio

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

NOTES

8:30 a.m. **Call Biennial Organization Meeting to order – President Terhar**

Swearing-in of new State Board Members by
Justice Sharon Kennedy, Supreme Court of Ohio

Roll Call – Jack Alsop

Briefing on Procedures of Biennial Organization Meeting by ODE
Legal Counsel and Attorney General's Office

Election of President and Vice President*

Break for Change of Board Officers

Adjourn Biennial Organization Meeting

10:00 a.m. **Executive Committee Meeting – Conference Center**
Outcomes:

- Discuss relocation of State Board meetings
- Discuss and review proposed State Board meeting dates for 2013-2014

10:30 a.m. **Achievement Committee Meeting – Garden Gallery**
Outcomes:

- Discuss and Adopt a Resolution to Approve ODE Policy on Positive Behavior Intervention and Supports, and Restraint and Seclusion
- Discuss and Approve a Resolution of Intent to Enact Rule 3301-35-15 of the Administrative Code Entitled Standards Concerning the Implementation of Positive Behavior Intervention Supports and the Use of Restraint and Seclusion
- Hear an Update on Ohio Performance Assessment Pilot Project
- Committee Discussion

10:30 a.m. **Capacity Committee Meeting – Delaware Room**
Outcomes:

- Discuss Rules 3301-102-01 to -07, Community School Rules
- Discuss Rules 3301-24-19 to -22, Alternative Resident Educator License Rules
- Update on issues related to the SEED School of Cincinnati
- Update on work to date regarding a teacher evaluation framework for state agencies

10:30 a.m. **Committee on Urban Education Meeting – Conference Center**
Outcomes:

- Hear a presentation and discuss Early Childhood Education and implications in Ohio's Urban Districts
- Hear a presentation and discuss Value Added Measures and implications in Ohio's Urban Districts

12:00 p.m. **Lunch**

1:00 p.m. **Reconvene 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. **The Board will reconvene in public session immediately following Executive Session**

Call to Order – Board President

Roll Call – Jack Alsop

Executive Session

Board Reconvenes in Public 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

Tuesday, January 15, 2013
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:

- To receive a year-end legislative update on 129th General Assembly items and to have a discussion on the IDEA federal platform

Reconvene State Board Business Meeting

Call to Order – Board President

Roll Call – Jack Alsop

Welcome and Pledge of Allegiance – Debe Terhar

Approval of Minutes of the December, 2012 Meeting

Public Participation on Non-agenda Items

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 Legislative and Budget Committee

Report of the Acting Superintendent of Public Instruction to include a presentation regarding school safety and changes to Ohio's accountability system

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

Adjourn

The Board will recess for lunch at approximately 12:00 p.m.

*Biennial Organization Meeting

The election of State Board of Education officers will follow these procedures:

- Open the floor for nominations for President. A second is not required and any nominee may withdraw his/her name.
- Invite a motion to close nominations.
- Invite nominees to address the Board.
- Nomination and election shall be by roll-call, with each member voting by declaring the name of his/her choice.
- A majority of those present and voting shall be required for election.
- Following each vote, the name or names of the person or persons receiving the lowest number of votes shall be dropped from the list and the roll called again, with members voting from among the remaining nominees, until a President shall be elected.
- The Board may, by general consent or majority vote, permit members to speak on behalf of nominees, and/or permit nominees to speak, between roll call votes.
- Upon election, the newly elected President shall assume the chair and proceed with the election of the Vice President.

(The voting procedures for the State Board of Education are outlined in the "State Board of Education Policies and Procedures Manual.")

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 HIGH SCHOOL TEACHING LICENSE OF PHILIP M. LACEY (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE AND FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF PEGGY A. REDA (VOLUME 2, PAGE 6)

3. RESOLUTION OF INTENT TO AMEND RULE 3301-24-08 OF THE ADMINISTRATIVE CODE ENTITLED PROFESSIONAL OR ASSOCIATE LICENSE RENEWAL (VOLUME 2, PAGE 10)

4. RESOLUTION OF INTENT TO AMEND RULES 3301-24-19 TO -22 OF THE ADMINISTRATIVE CODE REGARDING ALTERNATIVE RESIDENT EDUCATOR LICENSES (VOLUME 2, PAGE 16)

5. RESOLUTION OF INTENT TO ENACT RULE 3301-35-15 OF THE ADMINISTRATIVE CODE ENTITLED STANDARDS CONCERNING THE IMPLEMENTATION OF POSITIVE BEHAVIOR INTERVENTION SUPPORTS AND THE USE OF RESTRAINT AND SECLUSION (VOLUME 2, PAGE 26)

6. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE TUSLAW LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING HERITAGE CHRISTIAN SCHOOL, CANTON, OHIO. (VOLUME 2, PAGE 36)

Territory Transfers (1); Volume 2

7. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE NORTHWESTERN LOCAL SCHOOL DISTRICT, WAYNE COUNTY, TO THE NORWAYNE LOCAL SCHOOL DISTRICT, WAYNE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 54)

School Personnel Resolutions (8); Volume 3

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SHORT TERM SUBSTITUTE TEACHING LICENSE APPLICATION OF DENNIS R. CORNETT (VOLUME 3, PAGE 4)

9. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF DIANE J. DAVIS (VOLUME 3, PAGE 32)

10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER NOT TO IMPOSE ANY DISCIPLINARY ACTION ON THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF CORIE R. FELLENSTEIN (VOLUME 3, PAGE 72)

11. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE OF JASON M. MAZAN (VOLUME 3, PAGE 122)

12. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF JAMES A. RUSHER (VOLUME 3, PAGE 140)

13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SHORT TERM SUBSTITUTE TEACHING LICENSE APPLICATION OF KENNETH N. SHAW (VOLUME 3, PAGE 182)

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE EIGHT-YEAR PROFESSIONAL SCHOOL NURSE CERTIFICATE OF NITA J. YAW (VOLUME 3, PAGE 194)

15. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF ARETHA D. YOUNG (VOLUME 3, PAGE 216)

Administrative Rules (1); Volume 3

16. RESOLUTION 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 3, PAGE 247) (ACHIEVEMENT COMMITTEE)

Miscellaneous Resolutions/Motions (1); Volume 4

17. RESOLUTION TO APPROVE ODE POLICY ON POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS, AND RESTRAINT AND SECLUSION (VOLUME 4, PAGE 4) (ACHIEVEMENT COMMITTEE)