

State Board of Education Meeting March 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, March 11, 2013 Ohio Department of Education Conference Center 25 South Front Street Columbus, Ohio

NOTES

9:00 a.m. 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 to interview candidates for the position of State Superintendent of Public Instruction.

Call to Order - President Terhar

Roll Call - Jack Alsop

Executive Session

11:30 a.m. Lunch - B004

12:15 p.m. 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 to interview candidates for the position of State Superintendent of Public Instruction.

The Board will reconvene in public session immediately following Executive Session

3:00 p.m. Achievement Committee Meeting – B005 Outcomes:

- Discuss and Approve a Resolution of Intent to Adopt Proposed Amendments to Rule 3301-52-01, Appropriate Uses of Early Child Education Screening and Assessment Information
- Hear a Presentation on SB 316, Career Connections
- Hear a Presentation on Career Technical Education
- Committee Discussion

3:00 p.m. Capacity Committee Meeting – B008 Outcomes:

- Discuss proposed new Rule 3301-102-08, Standards for Measuring Sponsor Compliance with Applicable Laws and Rules
- Discuss Rules 3301-83-09, -10, -16, -17, -21, -22 and 51-10 Pupil Transportation Rules
- Update on ORC 3319.228 List of States with Inadequate Licensure Standards Panel of Experts Work
- Discuss Teacher Evaluation Framework for State Agencies
- Update on New Licensure Assessments by the Evaluation Systems Group of Pearson

3:00 p.m. Committee on Urban Education Meeting – B007 Outcomes:

 Discuss and develop recommendations for a comprehensive statewide plan to intervene directly in and improve the performance of persistently poor performing schools and school districts relative to HB 555

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

NOTES

9:00 a.m. Chapter 119 Hearing – B001

- 3301-24-08, Professional or Associate License Renewal
- 3301-24-19 to -22, Alternative Resident Educator License Rules
- 3301-35-15, Restraint & Seclusion

Legislative and Budget Committee Meeting – B001 Outcome:

- Discussion on SB 21
- Presentation on Medicaid Schools Program

Full Board Financial Disclosure Training – B001

Reconvene State Board Business Meeting – B001

Call to Order – Debe Terhar

Roll Call - Jack Alsop

Executive Session

* 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

Welcome and Pledge of Allegiance - Tom Gunlock

Approval of Minutes of the February, 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 Search Committee

Report-Out from the Achievement Committee

Report-Out from the Capacity Committee

Report-Out from the Committee on Urban Education

Report-Out from the Legislative and Budget Committee

Review of Written Reports and Items for Vote

(A list of items for vote is included at the end of the time schedule)

Report of the Acting Superintendent of Public Instruction to include recommendations of the Accountability Committee

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)

Voting and Introduction of Ohio's next State Superintendent of Public Instruction

Old Business

New Business

Recess State Board Business Meeting

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

Public Participation on Non-agenda Items will take place at approximately 1 p.m. on Tuesday, March 12 (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 i.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 (4); Volume 2

- 1. RESOLUTION OF INTENT TO AMEND RULE 3301-52-01 OF THE ADMINISTRATIVE CODE ENTITLED APPROPRIATE USES OF EARLY CHILDHOOD EDUCATION SCREENING AND ASSESSMENT INFORMATION (VOLUME 2, PAGE 4)
- 2. RESOLUTION OF INTENT TO AMEND RULES 3301-102-01 TO 3301-102-07 OF THE ADMINISTRATIVE CODE REGARDING COMMUNITY SCHOOLS (VOLUME 2, PAGE 8)
- 3. RESOLUTION OF INTENT TO ADOPT RULE 3301-102-08 OF THE ADMINISTRATIVE CODE ENTITLED STANDARDS FOR MEASURING SPONSOR COMPLIANCE WITH APPLICABLE LAWS AND RULES (VOLUME 2, PAGE 35)
- 4. RESOLUTION OF INTENT TO ADOPT RULE 3301-102-10 OF THE ADMINISTRATIVE CODE REGARDING THE ACADEMIC PERFORMANCE RATING AND REPORT CARD SYSTEM FOR COMMUNITY SCHOOLS THAT SERVE STUDENTS ENROLLED IN DROPOUT PREVENTION AND RECOVERY PROGRAMS (VOLUME 2, PAGE 38)

Territory Transfers (3); Volume 2

- 5. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DENY THE 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 41)
- 6. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE FAIRBORN CITY SCHOOL DISTRICT, GREENE COUNTY, TO THE HUBER HEIGHTS CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 95)
- 7. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DENY THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE MEDINA CITY SCHOOL DISTRICT, MEDINA COUNTY, TO THE HIGHLAND LOCAL SCHOOL DISTRICT, MEDINA COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE (VOLUME 2, PAGE 148)

School Personnel Resolutions (6); Volume 3

- 8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE OF MARCUS C. ADAMS (VOLUME 3, PAGE 4)
- 9. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR LONG TERM SUBSTITUTE TEACHING LICENSE OF LATANYA M. EMERSON (AKA LATANYA M. NOLCOX) (VOLUME 3, PAGE 31)
- 10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND TO REVOKE THE FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF STACEY J. KIRKSEY (VOLUME 3, PAGE59)
- 11. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR ADULT EDUCATION PERMIT APPLICATION OF CHAD M. ROBINSON (VOLUME 3, PAGE 100)

- 12. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF JEFFREY E. SANDERS (AKA JEFFERY E. SANDERS) (VOLUME 3, PAGE 159)
- 13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE AND TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JEFF V. WILLIS (VOLUME 3, PAGE 188)

Administrative Rules (3); Volume 3

- 14. RESOLUTION TO AMEND RULE 3301-4-01 OF THE ADMINISTRATIVE CODE TITLED NOTICE OF MEETINGS (VOLUME 3, PAGE 205) (EXECUTIVE COMMITTEE)
- 15. RESOLUTION TO AMEND RULE 3301-23-44 OF THE ADMINISTRATIVE CODE ENTITLED TEMPORARY AND SUBSTITUTE LICENSES (VOLUME 3, PAGE 209) (CAPACITY COMMITTEE)
- 16. RESOLUTION TO AMEND RULE 3301-24-09 OF THE ADMINISTRATIVE CODE TITLED PERFORMANCE-BASED LICENSURE FOR ADMINISTRATORS (VOLUME 3, PAGE 215) (CAPACITY COMMITTEE)