The State Board convened on Monday, May 11, at the Ohio Department of Education in Columbus.

Chapter 119 Hearing

May 11, 2015
8:30 a.m.

Hearing Regarding the Amending, Rescinding and Adoption of Rules

The amending of Rules 3301-32-01, -02, -04 to -06, -08 to -12, School age childcare program; and the amending of Rule 3301-35-15 of the Administrative Code, Standards for the implementation of positive behavior intervention supports and the use of restraint and seclusion.

MEMBERS PRESENT

Melanie P. Bolender  Pat Bruns
Stephanie Dodd  Joe Farmer
Cathye Flory  Sarah Fowler
Thomas Gunlock  Robert F. Hagan
Ann Jacobs  C. Todd Jones
Kathleen McGervey  Mary Rose Oakar
Roslyn Painter-Goffi  Ron Rudduck
Mark Smith  Rebecca Vazquez-Skillings
A.J. Wagner

Senator Peggy Lehner  Representative Bill Hayes

Ms. Jacobs was absent on Monday.
President Gunlock stated the Board would proceed with the public hearing on the following rule actions: The amending of Rules 3301-32-01, -02, -04 to -06, -08 to -12, School age childcare program; and the amending of Rule 3301-35-15 of the Administrative Code, Standards for the implementation of positive behavior intervention supports and the use of restraint and seclusion.

The President called on Assistant Attorney General Ashon McKenzie, from the Office of the Attorney General, Education Section. Mr. McKenzie called on P.R. Casey, Chief Legal Counsel for the Ohio Department of Education.

Mr. Casey presented the following Board Exhibits:

- Board Exhibit 1 is the public notice that appears in the Register of Ohio and references the proposed rule actions subject to this hearing.
- Board Exhibits 2 and 3 would be true and accurate copies of the resolutions adopted by the State Board of Education declaring its intent to amend the rules subject to this public hearing.
- Board Exhibit 4 would be a true and accurate copy of the rules subject to this public hearing that were originally filed with the Joint Committee on Agency Rule Review (JCARR), Legislative Service Commission (LSC), and the Secretary of State on April 2, 2015.

Mr. Casey explained the rules had been made available to all persons affected by the rules.

President Gunlock stated that testimony would be received, either orally or in writing, for or against, the amendment of the rules that are under consideration. Anyone who wished to testify must complete the registration sheet. All testimony would be limited to no more than five minutes. If additional time is needed, consideration would be given to a reasonable extension. Any written testimony would be marked as Group Exhibit 5.

President Gunlock announced that the Board would now receive testimony on the proposed actions before the Board.

There were no requests.

President Gunlock called on Mr. McKenzie, who submitted into evidence State Board Exhibits 1 through 4.

The President stated that the exhibits were so received. As there was no more testimony, he declared the public hearing closed at 8:35 a.m.

The Board’s Achievement & Graduation Requirements Committee met beginning at 8:37 a.m.
The Board’s Urban and Rural Renewal Committee, and Accountability Committee met beginning at 10:40 a.m.

The State Board recessed for lunch.

Following lunch, The Board’s Appointment’s Committee met to consider nominations to the Educator Standards Board.

Report of the Superintendent of Public Instruction

Superintendent Ross provided Board members with updates on the following topics:

- The Ohio Virtual Academy
- Competency and Innovative Waivers
- Overview of Professional Conduct

President Gunlock convened the Business meeting of the State Board of Education on Monday, May 11, at 3:20 p.m.

President Gunlock asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Melanie P. Bolender                Pat Bruns
Michael Collins                   Stephanie Dodd
Tess Elshoff                      Joe Farmer
Cathye Flory                      Sarah Fowler
Thomas Gunlock                    C. Todd Jones
Kathleen McGervey                 Mary Rose Oakar
Roslyn Painter-Goffi              Ron Rudduck
Mark Smith                        Rebecca Vazquez-Skillings
A.J. Wagner

EX OFFICIO MEMBERS

Senator Peggy Lehner               Representative Bill Hayes

MEMBERS ABSENT

Robert Hagan                      Ann Jacobs

PUBLIC PARTICIPATION ON ACTION ITEMS

There was no Public Participation on Action Items.
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PUBLIC PARTICIPATION ON NONACTION ITEMS

There was no Public Participation on Nonaction Items.

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REVIEW OF WRITTEN REPORTS, ITEMS FOR VOTE AND ITEMS FOR CONSIDERATION FOR NEXT MONTH

Consent Agenda (8): Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR CAREER TECHNICAL TEACHING LICENSE OF HANNAH M. HEEKIN

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF VINCENT A. HERCULES

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF JOETTA J. TECKMEYER

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF CUYLER R. TRACHSEL

5. RESOLUTION OF INTENT TO RESCIND RULE 3301-56-01 OF THE ADMINISTRATIVE CODE ENTITLED SCHOOL DISTRICT AND BUILDING IMPROVEMENT PLANNING, PARENT NOTIFICATION, AND INTERVENTION AND TO ADOPT PROPOSED NEW RULE 3301-56-01 OF THE ADMINISTRATIVE CODE ENTITLED SCHOOL DISTRICT AND BUILDING IMPROVEMENT, SUPPORT, AND INTERVENTION

5.A. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING BLESSED SACRAMENT SCHOOL, NEWARK, LICKING COUNTY, OHIO

5.B. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING GRANVILLE CHRISTIAN ACADEMY, GRANVILLE, LICKING COUNTY, OHIO

5.C. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. FRANCIS DE SALES SCHOOL, NEWARK, LICKING COUNTY, OHIO
Territory Transfers (1); Volume 2

6. RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE SOUTH-WESTERN CITY SCHOOL DISTRICT, FRANKLIN COUNTY, TO THE UPPER ARLINGTON CITY SCHOOL DISTRICT, FRANKLIN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE

Items 7 through 15 were school personnel resolutions.

Administrative Rules (0); Volume 3

There were no Administrative Rules for adoption in May.

Miscellaneous Resolutions (3); Volume 4

16. RESOLUTION TO CONFIRM THE COLUMBUS GROVE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION’S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING XXXXXX, OHIO

17. RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD

18. RESOLUTION TO REPORT ON IMPLEMENTATION OF INSTRUCTION IN FINANCIAL LITERACY

President Gunlock called on Vice President Elshoff, who Moved that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel about matters that are the subject of pending or imminent court action.

Mr. Collins Seconded the motion.

The President called for a roll call vote.

YES VOTES

Melanie P. Bolender
Michael Collins
Tess Elshoff
Cathye Flory
Thomas Gunlock
Kathleen McGervey
Roslyn Painter-Goffi
Mark Smith
A.J. Wagner

Pat Bruns
Stephanie Dodd
Joe Farmer
Sarah Fowler
C. Todd Jones
Mary Rose Oakar
Ron Rudduck
Rebecca Vazquez-Skillings

Motion carried.
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The Board went into Executive Session at 3:30 p.m.

The Board recessed from Executive Session at 4:20 p.m.

President Gunlock recessed the State Board Business meeting at 4:20 p.m.

President Gunlock recessed the Board meeting at 4:20 p.m.

President Gunlock reconvened the meeting of the State Board of Education on Tuesday, May 12, at 8:30 a.m.

The Board's Legislative and Budget Committee met beginning at 8:30 a.m.

Robotics Presentation by Ohio FIRST

Highlights from the presentation:

What’s First?
- *Igniting* young minds.
- *Teaching* life skills.
- *Nurturing* passions for science and technology.
- *Practicing* “Gracious Professionalism®.”

For *Inspiration and Recognition of Science and Technology*
- It’s a competitive *sport*.
- It’s a life *experience*.
- It’s *opportunity*.
- It’s *community*.
- It’s *amazing*.

*FIRST* Learning:
- Never stops building upon itself, starting at age six and continuing through middle and high-school levels up to age 18.
- Young people can join the international, K-12, after-school, STEM programs at any level.
- *FIRST* inspires innovation excellence, teaching 21st century skills and immersing participants in project-based learning through robotics competitions.
State Funding Request for FIRST Program:
$2 Million Each Year of Biennial Budget
  • Provide grants to new and existing FIRST teams (K-12)
    o Approximately 90% of funds
  • Remaining funds will go to
    o Program education, and training of teams and mentors
    o Expand the number of robotics competitions in the state
    o Support development of a sustainable infrastructure to ensure program success
  • Senator Schiavoni has agreed to carry the amendment
  • Presenting to Senate Finance Education Subcommittee on May 13th

Demonstrations:
FIRST Robotics Competition – Grades 9-12:
  • Cincinnati Hills Christian Academy and
  • Metro Early College High School
FIRST Tech Challenge – Grades 7-12:
  • Dublin Coffman High School
  • John Sells Middle School
FIRST LEGO League – Grades 4-8
  • Indian Run Elementary

Mentorship-A Key Component of the FIRST Experience:
  • Andy Ciarniello, Mentor, Cincinnati Hills Christian Academy, FRC Team 4028
  • Tyler Holaday, 5th Grade, Indian Run Elementary, FLL Team 436
  • Harshini Somisetty, 5th Grade, Indian Run Elementary, FLL Team 436
  • Adam Rice, 10th Grade, Cincinnati Hills Christian Academy, FRC Team 4028

Academics:
  • Relationship to Common Core
  • Hands on, problem solving using knowledge from the classroom
  • Over $20 million in scholarships
  • FIRST Sponsor internship program

More than Just Robots:
  • A microcosm of a real business experience
  • Develop life skills

President Gunlock reconvened the Business meeting of the State Board of Education on Tuesday, May 12, at 8:30 a.m.

MEMBERS PRESENT
Melanie P. Bolender  Pat Bruns
Michael Collins    Stephanie Dodd
Tess Elshoff       Joe Farmer
Cathye Flory      Sarah Fowler
Thomas Gunlock    Robert F. Hagan
Ann Jacobs        C. Todd Jones
Kathleen McGervey  Mary Rose Oakar
Roslyn Painter-Goffi  Ron Rudduck
Mark Smith       Rebecca Vazquez-Skillings
The President called on Mr. Hagan, who welcomed Board members and guests, and led the Board in the Pledge of Allegiance.

President Gunlock called for the approval of the Minutes of the April 2015 meeting. He asked if there were any corrections to the Minutes.

There were no corrections.

It was Moved by Mr. Collins and Seconded by Mrs. Dodd that the Minutes be approved as presented. The President called for a voice vote.

Motion carried unanimously.

BOARD PRESENTATIONS AND DISCUSSION FROM THE ACHIEVEMENT AND GRADUATION REQUIREMENTS COMMITTEE
Chair: Todd Jones, Vice Chair: Rebecca Vazquez-Skillings
Mr. Jones gave a report from the Achievement and Graduation Requirements Committee meeting focusing on the following issues:

Committee had discussion on the following:
- WorkKeys assessment and score setting options. After discussion on choosing a minimum summative point total for the assessment, the chair requested vote on cut score be delayed until June so the committee members can have more discussion and try to reach consensus for next month’s committee meeting.
- Graduation requirements for students with disabilities. Staff recommended formation of an advisory committee representative of the disability community, employers, and higher education to study and make recommendations.
- Revised Physical Education Standards and stakeholder feedback. Committee vote is expected in June with full board adoption in July.
- Proposed options and revisions to Honors Diploma. Stakeholder feedback will be sought with further committee discussion in July and committee action expected in September.
- Revised test retake guidelines. All students may choose to retake any end-of-course exam during any testing window, students must complete remediation first, and if student scored proficient or higher previously, exam retakes will not be included in district report card.
- Assessment implementation. Window closes on Friday May 15 except for High Schools that are on block schedules. Over 920,000 online tests in mathematics and English/Language Arts have been administered for the end-of-year exams as of May 11. For science and social studies over 423,000 online tests have been administered for the
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end-of-year exams. Numbers are on target to match the number of performance based assessments given in these content areas.

BOARD PRESENTATIONS AND DISCUSSION FROM THE URBAN AND RURAL RENEWAL COMMITTEE
Chair: Mary Rose Oakar, Vice Chair: Tess Elshoff
Ms. Oakar gave a report from the Urban and Rural Renewal Committee meeting focusing on the following issues:

- Claire Huff-Franklin introduced ODE, Associate Superintendent, Dr. Lonny Rivera.
  - Dr. Rivera gave a brief introduction of his background in education and career assignments
- Claire Huff-Franklin, Director of the Office of Academic Distress Commission and Education Reform discussed the Ohio laws and rules (3302.10) of the Academic Distress Commissions for districts. Some points discussed are as follows:
  - Each commission shall assist the district for which it was established in improving the district’s academic performance
  - The district has received a grade of “F” for the performance index score and a grade of “D” or “F” for the value added progress dimension under division (A) or (B) of section 3302.3 of the revised code
  - The commission is charged to do an academic recovery plan every year
- The board committee discussed the Youngstown Academic Distress Committee meeting visit held in Youngstown, Oh on May 28th. The following were discussed:
  - Site visit schedule/agenda
  - How many will be attending the review visit
  - Questions to ask during the visit to all entities, to include the Youngstown Board and Commission members during the meeting
  - The ADC district Review Team’s “Youngstown City School District Midyear review Report” and “District Review Report”
- Hotel Reservations

- Next Steps:
  - Discussion of Website Resources
  - Pictures to add on web page from board visits of classrooms and schools
  - Overview of Youngstown’s May 28th meeting
  - Office for Improvement and Innovation for next board meeting (June)

BOARD PRESENTATIONS AND DISCUSSION FROM THE ACCOUNTABILITY COMMITTEE
Chair: Mark Smith, Vice Chair: Mike Collins
Dr. Smith gave a report from the Accountability Committee meeting focusing on the following issues:

Discuss Combining Components into an Overall Grade
Chris Woolard provided an update regarding combining components and establishing a method to determine an overall grade. He provided information and discussed the following options.
Option 1 – Weight all components equally:
- Achievement – 16.67%
- Progress – 16.67%
- Gap Closing – 16.67%
- Graduation Rate – 16.67%
- Prepared for Success – 16.67%
- K-3 Literacy Improvement – 16.67%

Option 2: Emphasize Progress and Achievement
- Achievement – 20%
- Progress – 20%
- Gap Closing – 15%
- Graduation Rate – 15%
- Prepared for Success – 15%
- K-3 Literacy Improvement – 15%

**Discuss Prepared for Success Component**
Chris Woolard provided information on the development of a method to determine a grade for the Prep for Success Component:
- Honors Diploma
- Remediation-Free
- Industry Credentials
- Advance Placement
- International Baccalaureate
- College Credit Plus

He shared that when determining the overall grade, no student will be counted in more than one performance measure but the state board may specify and additional weight for students meeting more than one performance measure.

**High School Value-Added**
Chris discussed that no later than July 1, 2015, the state board must develop a measure of student academic progress for high school students using only data from assessments in English language arts and mathematics. For the 2014-15 school year the High School VA will be reported on the report card but will not reflect a letter grade until the 2015-16 school year.

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**BOARD PRESENTATIONS AND DISCUSSION FROM THE LEGISLATIVE AND BUDGET COMMITTEE**
Chair: Kathleen McGervey, Vice Chair: Todd Jones
Ms. McGervey gave a report from the Legislative and Budget Committee meeting focusing on the following issues:
- The Committee received a state and federal legislative update.

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**BOARD PRESENTATIONS AND DISCUSSION FROM THE APPOINTMENTS COMMITTEE**
Chair: Joe Farmer, Vice Chair: Roslyn Painter-Goffi
Mr. Farmer gave a report from the Appointments Committee meeting focusing on the following issues:
The Committee recommended the following individuals to the Educator Standards Board.

- Cynthia B. Lombardo  Non-Public School Teacher, Catholic Conference of Ohio
- Kenneth E. Pease  Elementary School Principal, Ohio Association of Elementary School Administrators
- Dustin W. Miller  Middle School Principal, Ohio Association of Secondary School Administrators
- Michael L. Brand  High School Principal, Ohio Association of Secondary School Administrators
- Karen J. Carney  Elementary School Teacher, Ohio Education Association
- Ella M. Jordan  Isaac Middle School Teacher, Ohio Education Association
- Sandra L. Orth  Elementary School Teacher, Ohio Federation of Teachers
- Jeffrey D. Cooney  Secondary School Teacher, Ohio Federation of Teachers
- Venezuela Robinson  Parent, Ohio Parent Teacher Association
- William D. Spahr  School Board, Ohio School Boards Association

President Gunlock called on Superintendent Ross for his report and recommendations.

President Gunlock presented the following recommendations (Items 1, 3-5.C.) on the Consent Agenda:

Ms. Jacobs requested that Item 2 be pulled from the Consent Agenda and voted on separately.

1. **RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR CAREER TECHNICAL TEACHING LICENSE OF HANNAH M. HEEKIN**

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Hannah M. Heekin holds a four-year resident educator career technical teaching license issued in 2014; and

WHEREAS on April 3, 2015, the Ohio Department of Education received a voluntary surrender form from Hannah M. Heekin, which authorizes the State Board to enter an order permanently revoking her four-year resident educator career technical teaching license issued in 2014 based upon Ms. Heekin's pending felony charges for sexual battery; and

WHEREAS the form specifies that Hannah M. Heekin is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Hannah M. Heekin has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking her four-year resident educator career technical teaching license issued in 2014: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby REVOKES Hannah M.
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Heekin's four-year resident educator career technical teaching license issued in 2014 based upon Ms. Heekin's pending felony charges for sexual battery. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Hannah M. Heekin be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Heekin of this action.

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF JOETTA J. TECKMEYER

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Joetta J. Teckmeyer holds a five-year professional career technical teaching license issued in 2012; and

WHEREAS on April 21, 2015, the Ohio Department of Education received a voluntary surrender form from Joetta J. Teckmeyer, which authorizes the State Board to enter an order permanently revoking her five-year professional career technical teaching license issued in 2012 based upon Ms. Teckmeyer's decision not to participate in any further proceedings pursuant to R.C. Section 3319.311; and

WHEREAS the form specifies that Joetta J. Teckmeyer is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Joetta J. Teckmeyer has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking her five-year professional career technical teaching license issued in 2012; Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby REVOKES Joetta J. Teckmeyer's five-year professional career technical teaching license issued in 2012 based upon Ms. Teckmeyer's decision not to participate in any further proceedings pursuant to R.C. Section 3319.311. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Joetta J. Teckmeyer be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Teckmeyer of this action.

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF CUYLER R. TRACHSEL

I RECOMMEND that the State Board of Education ADOPT the following Resolution:
WHEREAS Cuyler R. Trachsel holds a permanent high school teaching certificate issued in 1983; and

WHEREAS on April 14, 2015, the Ohio Department of Education received a voluntary surrender form from Cuyler R. Trachsel, which authorizes the State Board to enter an order permanently revoking his permanent high school teaching certificate issued in 1983 based upon Mr. Trachsel's decision not to participate in any further proceedings pursuant to R.C. Section 3319.311; and

WHEREAS the form specifies that Cuyler R. Trachsel is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Cuyler R. Trachsel has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his permanent high school teaching certificate issued in 1983: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby REVOKES Cuyler R. Trachsel's permanent high school teaching certificate issued in 1983 based upon Mr. Trachsel's decision not to participate in any further proceedings pursuant to R.C. Section 3319.311. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Cuyler R. Trachsel be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Trachsel of this action.

5. RESOLUTION OF INTENT TO RESCIND RULE 3301-56-01 OF THE ADMINISTRATIVE CODE ENTITLED SCHOOL DISTRICT AND BUILDING IMPROVEMENT PLANNING, PARENT NOTIFICATION, AND INTERVENTION AND TO ADOPT PROPOSED NEW RULE 3301-56-01 OF THE ADMINISTRATIVE CODE ENTITLED SCHOOL DISTRICT AND BUILDING IMPROVEMENT, SUPPORT, AND INTERVENTION

The Accountability Committee RECOMMENDS the State Board of Education ADOPT the following Resolution:

WHEREAS Section 3302.04 of the Revised Code requires the State Board of Education to adopt rules establishing a system of intensive, ongoing support for the improvement of school districts and school buildings; and

WHEREAS Rule 3301-56-01 of the Administrative Code is proposed to be amended pursuant to the requirements of five-year rule review; and

WHEREAS the proposed changes to the rule establish that school districts, school buildings, community schools, STEM schools, and college preparatory boarding schools shall be identified for improvement using the criteria and calculations delineated in Ohio's differentiated system of accountability, supports, and interventions contained in Ohio's ESEA flexibility waiver and further establishes that those identified shall implement all interventions as outlined in Ohio's ESEA
WHEREAS due to the amount of proposed changes to the rule, the current rule is proposed to be rescinded and a new rule is proposed to take its place; and

WHEREAS the Accountability Committee, during its April 2015 meeting, voted to recommend adoption of the proposed changes to the rule to the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education hereby declares its intent to rescind and adopt Rule 3301-56-01 of the Administrative Code; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to file with the Secretary of State, Legislative Service Commission, and the Joint Committee on Agency Rule Review the full text of the proposed rule to be rescinded and adopted and that the same be made available upon request, without charge, to all persons affected by said rule; and, Be It

FURTHER RESOLVED, That the Department of Education, Office of Legal Counsel, is hereby authorized to revise or refile the rule to address issues determined to be of a non-substantive nature, including grammatical problems and other technical issues inherent to the content of the rule and accompanying forms; but that substantive issues related to rule content ultimately requiring revision or refiling of the rule will be brought before the State Board of Education for review and consideration; and, Be It

FURTHER RESOLVED, That the Superintendent of Public Instruction be, and he hereby is, directed to give proper notice under the provisions of Chapter 119. of the Revised Code of the holding of a hearing on said rule; that public notice be given in the Register of Ohio; and that said notice contain a general statement of the subject matter to which the rule relates.

5.A. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING BLESSED SACRAMENT SCHOOL, NEWARK, LICKING COUNTY, OHIO

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Sections 3327.01 and 3327.02 of the Revised Code authorize a city, local, or exempted village board of education to make a determination that transporting certain school-age residents is unnecessary, unreasonable, or impractical; and

WHEREAS such a determination is not effective until confirmed by the State Board of Education; and

WHEREAS in compliance with procedures adopted by the State Board of Education on July 12, 1982, regarding payment in lieu of transportation, the Johnstown-Monroe Local School District has requested that the State Board of
RESOLVED, that the State Board of Education does hereby declare its intent to consider the request of the Johnstown-Monroe Local School District Board of Education to declare transportation of certain students attending Blessed Sacrament in Newark, Ohio to be impractical, and to notify the district and other affected parties of their opportunity for a hearing, pursuant to Chapter 119 of the Ohio Revised Code; and, Be It

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to appoint a hearing examiner, establish the date, time and place, and give notice of such hearing, should a hearing be requested.

5.B. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT’S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING GRANVILLE CHRISTIAN ACADEMY, GRANVILLE, LICKING COUNTY, OHIO

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Sections 3327.01 and 3327.02 of the Revised Code authorize a city, local, or exempted village board of education to make a determination that transporting certain school-age residents is unnecessary, unreasonable, or impractical; and

WHEREAS such a determination is not effective until confirmed by the State Board of Education; and

WHEREAS in compliance with procedures adopted by the State Board of Education on July 12, 1982, regarding payment in lieu of transportation, the Johnstown-Monroe Local School District has requested that the State Board of Education confirm the school district’s determination that it is impractical to transport certain students to Granville Christian Academy in Granville, Licking County, Ohio: Therefore, Be It

RESOLVED, that the State Board of Education does hereby declare its intent to consider the request of the Johnstown-Monroe Local School District Board of Education to declare transportation of certain students attending Granville Christian Academy in Granville, Ohio to be impractical, and to notify the district and other affected parties of their opportunity for a hearing, pursuant to Chapter 119 of the Ohio Revised Code; and, Be It

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to appoint a hearing examiner, establish the date, time and place, and give notice of such hearing, should a hearing be requested.
5.C. RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT’S DETERMINATION OF IMPractical TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. FRANCIS DE SALES SCHOOL, NEWARK, LICKING COUNTY, OHIO

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Sections 3327.01 and 3327.02 of the Revised Code authorize a city, local, or exempted village board of education to make a determination that transporting certain school-age residents is unnecessary, unreasonable, or impractical; and

WHEREAS such a determination is not effective until confirmed by the State Board of Education; and

WHEREAS in compliance with procedures adopted by the State Board of Education on July 12, 1982, regarding payment in lieu of transportation, the Johnstown-Monroe Local School District has requested that the State Board of Education confirm the school district’s determination that it is impractical to transport certain students to St. Francis de Sales School in Newark, Licking County, Ohio: Therefore, Be It

RESOLVED, that the State Board of Education does hereby declare its intent to consider the request of the Johnstown-Monroe Local School District Board of Education to declare transportation of certain students attending St. Francis de Sales School in Newark, Ohio to be impractical, and to notify the district and other affected parties of their opportunity for a hearing, pursuant to Chapter 119 of the Ohio Revised Code; and, Be It

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to appoint a hearing examiner, establish the date, time and place, and give notice of such hearing, should a hearing be requested.

It was Moved by Mr. Farmer and Seconded by Mr. Collins that the Consent Agenda (Items 1, 3-5.C.) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender
Michael Collins
Tess Elshoff
Cathye Flory
Thomas Gunlock
Ann Jacobs
Kathleen McGervey
Roslyn Painter-Goffi
Mark Smith
A.J. Wagner
Pat Bruns
Stephanie Dodd
Joe Farmer
Sarah Fowler
Robert F. Hagan
C. Todd Jones
Mary Rose Oakar
Ron Rudduck
Rebecca Vazquez-Skillings

Motion carried.
Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 2):

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF VINCENT A. HERCULES

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Vincent A. Hercules holds a five-year professional elementary teaching license issued in 2011; and

WHEREAS on July 2, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Vincent A. Hercules of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional elementary teaching license issued in 2011 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Hercules engaging in the following conduct: on or about the 2005-2006 school year, Mr. Hercules had a student sit on his lap on multiple occasions; on or about the 2011-2012 school year, Mr. Hercules had inappropriate physical contact with a student on multiple occasions; and, on or about May 2013, Mr. Hercules had inappropriate sexually-themed discussions with a minor; and

WHEREAS on March 27, 2015, the Ohio Department of Education received a voluntary surrender form from Vincent A. Hercules, which authorizes the State Board to enter an order permanently revoking his five-year professional elementary teaching license issued in 2011 based upon Mr. Hercules' failure to maintain appropriate student-teacher boundaries; and

WHEREAS the form specifies that Vincent A. Hercules is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Vincent A. Hercules has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his five-year professional elementary teaching license issued in 2011: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby REVOKES Vincent A. Hercules' five-year professional elementary teaching license issued in 2011 based upon Mr. Hercules' failure to maintain appropriate student-teacher boundaries. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Vincent A. Hercules be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Hercules of this action.
It was Moved by Mrs. Bolender and Seconded by Mr. Collins that the above recommendation (Item 2) be approved.

President Gunlock called for a roll call vote.

**YES VOTES**

Melanie P. Bolender  
Michael Collins  
Tess Elshoff  
Cathye Flory  
Thomas Gunlock  
C. Todd Jones  
Mary Rose Oakar  
Ron Rudduck  
Rebecca Vazquez-Skillings  
Pat Bruns  
Stephanie Dodd  
Joe Farmer  
Sarah Fowler  
Robert F. Hagan  
Kathleen McGervey  
Roslyn Painter-Goffi  
Mark Smith  
A.J. Wagner

**ABSTAIN**

Ann Jacobs

Motion carried.

Mr. Gunlock presented the following recommendation (Item 6):

6. **RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE SOUTH-WESTERN CITY SCHOOL DISTRICT, FRANKLIN COUNTY, TO THE UPPER ARLINGTON CITY SCHOOL DISTRICT, FRANKLIN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE**

I **RECOMMEND** that the State Board of Education **ADOPT** the following resolution:

WHEREAS, the State Board of Education did, on July 15, 2014, declare its intention to consider the request to transfer certain school district territory from the South-Western City School District, Franklin County, to the Upper Arlington City School District, Franklin County pursuant to Section 3311.24 of the Ohio Revised Code; and

WHEREAS, the Superintendent of Public Instruction was directed to notify the parties of such intent and to notify them of their opportunity for a hearing; and

WHEREAS, a hearing was requested by the resident petitioners, and the hearing was held on January 15, 2015, before Hearing Officer Lawrence D. Pratt, and

WHEREAS, the Hearing Officer, in his report of March 30, 2015, recommends that the State Board of Education approve the proposed transfer of territory from the South-Western City School District to the Upper Arlington City School District, pursuant to Ohio Revised Code Section 3311.24; and
WHEREAS, no objections to the hearing officer’s report and recommendation have been received: Therefore, Be It

RESOLVED, that upon consideration of the hearing officer’s report and recommendation, the State Board of Education hereby confirms and approves the recommendation of the hearing officer and approves the request for the transfer of territory from the South-Western City School District, Franklin County, to the Upper Arlington City School District, Franklin County; and Be It

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to serve a true copy of this resolution on the Petitioners, the Boards of Education of the South-Western City School District and the Upper Arlington City School District, and counsel of record, if applicable.

It was Moved by Mrs. Dodd and Seconded by Ms. Fowler that the above recommendation (Item 6) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender Pat Bruns
Stephanie Dodd Tess Elshoff
Joe Farmer Cathye Flory
Sarah Fowler Thomas Gunlock
Robert F. Hagan Ann Jacobs
C. Todd Jones Kathleen McGervey
Mary Rose Oakar Roslyn Painter-Goffi
Ron Rudduck Mark Smith
Rebecca Vazquez-Skillings A.J. Wagner

ABSTAIN
Michael Collins

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 7):

7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CYNTHIA BRYANT

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Cynthia Bryant holds a three-year pupil activity permit issued in 2014 with an effective date of July 1, 2013; and

WHEREAS on August 4, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Cynthia Bryant of its intent to
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determine whether to limit, suspend, revoke, or permanently revoke her three-year pupil activity permit issued in 2014 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Bryant failing to complete twenty-five hours of community service by May 2, 2014, as required by her 2014 consent agreement with the State Board of Education; and

WHEREAS Ms. Bryant requested a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on November 13, 2014; and

WHEREAS Ms. Bryant was present at the hearing, but she was not represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Bryant's permit be suspended through its expiration date of June 30, 2016 and that prior to reapplication Ms. Bryant must complete twenty-five hours of community service. The hearing officer's recommendation is based upon Ms. Bryant's conduct in failing to comply with the terms and conditions of the consent agreement: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby SUSPENDS Cynthia Bryant's three-year pupil activity permit issued in 2014 from May 13, 2015 through June 30, 2016 based upon Ms. Bryant failing to complete twenty-five hours of community service by May 2, 2014, as required by her 2014 consent agreement with the State Board of Education. Further, the State Board orders, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(1)(e), that Ms. Bryant be ineligible to apply for any license issued by the State Board of Education until on or after July 1, 2016 and provided that she has complied with the terms and conditions of the 2014 consent agreement to complete twenty-five hours of community service, pre-approved by the Ohio Department of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Bryant of this action.

It was Moved by Mrs. Dodd and Seconded by Mr. Farmer that the above recommendation (Item 7) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender
Michael Collins
Tess Elshoff
Cathye Flory
Thomas Gunlock
Ann Jacobs
Kathleen McGervey
Roslyn Painter-Goffi
Mark Smith
A.J. Wagner

Pat Bruns
Stephanie Dodd
Joe Farmer
Sarah Fowler
Robert F. Hagan
C. Todd Jones
Mary Rose Oakar
Ron Rudduck
Rebecca Vazquez-Skillings

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Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 8):

8. **RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF JOEL B. FRIEDMAN**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Joel B. Friedman holds a permanent non-tax teaching certificate issued in 1986; and

WHEREAS on March 13, 2015, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Joel B. Friedman of its intent to determine whether to limit, suspend, revoke, or permanently revoke his permanent non-tax teaching certificate issued in 1986 pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (F). The notice was based upon Mr. Friedman's 2014 conviction in the U.S. District Court for the Northern District of Ohio for two felony counts of aiding and abetting wire fraud, one felony count of conspiracy to commit money laundering, six felony counts of aiding and abetting mail fraud, one felony count of conspiracy to commit money laundering, and one felony count of failure to account for and pay over employment tax; and

WHEREAS the notice informed Mr. Friedman that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his permanent non-tax teaching certificate issued in 1986; and

WHEREAS Joel B. Friedman did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the Director of the Office of Professional Conduct, Notice of the State Board of Education’s Intended Action and Opportunity for a Hearing, and certified court records from the U.S. District Court for the Northern District of Ohio; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (F), hereby **REVOKES** Joel B. Friedman’s permanent non-tax teaching certificate issued in 1986 based upon Mr. Friedman's 2014 conviction in the U.S. District Court for the Northern District of Ohio for two felony counts of aiding and abetting wire fraud, one felony count of conspiracy to commit money laundering, six felony counts of aiding and abetting mail fraud,
one felony count of conspiracy to commit money laundering, and one felony count of failure to account for and pay over employment tax. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Joel B. Friedman be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Friedman of this action.

It was Moved by Mrs. Vazquez-Skillings and Seconded by Ms. Fowler that the above recommendation (Item 8) be approved.

President Gunlock called for a roll call vote.

YES VOTES

Melanie P. Bolender  Pat Bruns
Michael Collins    Stephanie Dodd
Tess Elshoff       Joe Farmer
Cathye Flory      Sarah Fowler
Thomas Gunlock    Robert F. Hagan
Ann Jacobs        C. Todd Jones
Kathleen McGervey Mary Rose Oakar
Roslyn Painter-Goffi Ron Rudduck
Mark Smith        Rebecca Vazquez-Skillings
A.J. Wagner

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 9):

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR MULTI-AGE SUBSTITUTE TEACHING LICENSE OF MELISSA A. GANO

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Melissa A. Gano held a one-year multi-age substitute teaching license issued in 2013; and

WHEREAS on September 12, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Melissa A. Gano of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year multi-age substitute teaching license issued in 2013 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Gano, on or about April 3, 2014, while assigned as a substitute teacher, obtaining the answers to a quiz that was to be administered on April 4, 2014 and providing the answers to a student to use on the quiz; and
WHEREAS Ms. Gano did not request a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on February 10, 2015; and

WHEREAS Ms. Gano was not present at the hearing, nor did counsel represent her; and

WHEREAS the hearing officer recommends that Ms. Gano's license be revoked and that she be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon Ms. Gano's continued licensure having a negative impact on the health, safety, or welfare of the school community: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby REVOKES Melissa A. Gano's one-year multi-age substitute teaching license issued in 2013 based upon Ms. Gano, on or about April 3, 2014, while assigned as a substitute teacher, obtaining the answers to a quiz that was to be administered on April 4, 2014 and providing the answers to a student to use on the quiz. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Melissa A. Gano be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It

Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Gano of this action.

It was Moved by Mrs. Dodd and Seconded by Mrs. Painter-Goffi that the above recommendation (Item 9) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender
Michael Collins
Tess Elshoff
Cathye Flory
Thomas Gunlock
Ann Jacobs
Kathleen McGervey
Roslyn Painter-Goffi
Mark Smith
A.J. Wagner
Pat Bruns
Stephanie Dodd
Joe Farmer
Sarah Fowler
Robert F. Hagan
C. Todd Jones
Mary Rose Oakar
Ron Rudduck
Rebecca Vazquez-Skillings

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 10):
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL CAREER TECHNICAL TEACHING LICENSE OF ANNE M. ORR

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Anne M. Orr holds a five-year professional career technical teaching license issued in 2011; and

WHEREAS on May 8, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Anne M. Orr of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional career technical teaching license issued in 2011 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Orr, on or about April 2013, engaging in inappropriate activity resulting in the submission of altered documentation for reimbursement from her employing district. Specifically, Ms. Orr gave a student a receipt, directed the student to alter the receipt, and submitted the altered receipt to the district for reimbursement of funds; and

WHEREAS Ms. Orr requested a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on December 8 and December 9, 2014; and

WHEREAS Ms. Orr was present at the hearing, and she was represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Orr's license be revoked and that she be ineligible to apply for any license issued by the State Board of Education for a period of three years. The hearing officer’s recommendation is based upon the compelling evidence that Ms. Orr should pay a significant penalty for her transgression, particularly the act of involving a student, but that Ms. Orr’s eventual return to a school environment is in the best interests of the school community and/or statewide education community; and

WHEREAS the State Board of Education considered the objections to the hearing officer’s report and recommendation which Ms. Orr timely filed; and

WHEREAS the Ohio Department of Education filed a motion to strike any additional evidence from Ms. Orr's objections that was not submitted in the administrative hearing; and

WHEREAS Ms. Orr filed a response opposing the Ohio Department of Education’s motion to strike; and

WHEREAS the hearing officer recommends that the Ohio Department of Education’s motion to strike be denied: Therefore, Be It

RESOLVED, That the State Board of Education DENIES the Ohio Department of Education’s motion to strike the additional evidence from Ms. Orr’s objections; and, Be It Further

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby REVOKE Anne M. Orr's five-year professional career
technical teaching license issued in 2011 based upon Ms. Orr, on or about April 2013, engaging in inappropriate activity resulting in the submission of altered documentation for reimbursement from her employing district. Specifically, Ms. Orr gave a student a receipt, directed the student to alter the receipt, and submitted the altered receipt to the district for reimbursement of funds. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Ms. Orr be ineligible to apply for any license issued by the State Board of Education until on or after May 12, 2018; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Orr of this action.

It was Moved by Ms. McGervey and Seconded by Mrs. Dodd that the above recommendation (Item 10) be approved.

Ms. McGervey Moved to Amend the resolution by Substitution. She proposed that Ms. Orr be ineligible to apply for any license issued by the State Board of Education until on or after June 1, 2015. Mrs. Dodd Seconded the motion. She stated she felt the level of punishment recommended in this case was too severe.

Mrs. Dodd and Mrs. Painter-Goffi spoke in favor of the proposed amendment.

President Gunlock noted that Ms. Orr used a student in her deception and could not support the proposed amendment.

President Gunlock called for a roll call vote on the proposed amendment.

YES VOTES
Pat Bruns
Stephanie Dodd
Cathye Flory
Kathleen McGervey
Roslyn Painter-Goffi
Michael Collins
Joe Farmer
Sarah Fowler
Mary Rose Oakar
A.J. Wagner

NO VOTES
Melanie P. Bolender
Robert F. Hagan
Ron Rudduck
Thomas Gunlock
Tess Elshoff
Ann Jacobs
Mark Smith

ABSTAIN
C. Todd Jones
Rebecca Vazquez-Skillings

Motion carried.

President Gunlock called for a roll call vote on the resolution as amended.

YES VOTES
Pat Bruns
Michael Collins
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Stephanie Dodd  Joe Farmer
Cathye Flory  Sarah Fowler
Kathleen McGervey  Mary Rose Oakar
Roslyn Painter-Goffi  Rebecca Vazquez-Skillings
A.J. Wagner

NO VOTES
Melanie P. Bolender  Tess Elshoff
Robert F. Hagan  Ann Jacobs
Ron Rudduck  Mark Smith
Thomas Gunlock

ABSTAIN
C. Todd Jones

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 11):

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF JULIE A. RENO

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Julie A. Reno holds a five-year professional elementary teaching license issued in 2011; and

WHEREAS on July 24, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Julie A. Reno of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional elementary teaching license issued in 2011 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Reno's 2012 conviction in the Jackson County Municipal Court for one minor misdemeanor count of disregard for safety while operating a vehicle and one minor misdemeanor count of failure to control a vehicle, and her reporting for duty on or about September 12, 2012 and on or about September 10, 2013 while under the influence of prescription drugs and being unable to perform her duties as an educator; and

WHEREAS Ms. Reno did not request a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on January 16, 2015; and

WHEREAS Ms. Reno was not present at the hearing, nor did counsel represent her; and

WHEREAS the hearing officer recommends that Ms. Reno's license be revoked and that she be ineligible to apply for any license issued by the State Board of
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Education for a period of two years and that upon reapplication Ms. Reno shall submit evidence of an assessment and successful completion of any treatment recommendations by a counselor or treating health professional that Ms. Reno is fit to teach. The hearing officer’s recommendation is based upon Ms. Reno engaging in conduct that was unbecoming to her position, but also taking into consideration that Ms. Reno readily admitted her wrongdoing, resigned her position and sought counseling: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby REVOKES Julie A. Reno's five-year professional elementary teaching license issued in 2011 based upon Ms. Reno's 2012 conviction in the Jackson County Municipal Court for one minor misdemeanor count of disregard for safety while operating a vehicle and one minor misdemeanor count of failure to control a vehicle, and her reporting for duty on or about September 12, 2012 and on or about September 10, 2013 while under the influence of prescription drugs and being unable to perform her duties as an educator. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Ms. Reno be ineligible to apply for any license issued by the State Board of Education until on or after May 12, 2017 and upon reapplication Ms. Reno must submit to the Ohio Department of Education a fitness to teach evaluation performed by a licensed psychiatrist or psychologist, pre-approved by the Ohio Department of Education, and evidence of successful completion of any recommended treatment. The fitness to teach evaluation also must indicate Ms. Reno is fit to perform the duties associated with the license that she is seeking and she does not pose a risk to the health, safety, and welfare of students or others in the school community; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Reno of this action.

It was Moved by Mrs. Bolender and Seconded by Mr. Farmer that the above recommendation (Item 11) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender
Michael Collins
Tess Elshoff
Cathye Flory
Thomas Gunlock
C. Todd Jones
Mary Rose Oakar
Mark Smith
A.J. Wagner
Pat Bruns
Stephanie Dodd
Joe Farmer
Sarah Fowler
Robert F. Hagan
Kathleen McGervey
Ron Rudduck
Rebecca Vazquez-Skillings

NO VOTES
Roslyn Painter-Goffi

ABSTAIN
Ann Jacobs

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Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 12):

**12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENT TO YOUNG ADULT TEACHING LICENSE OF CRAIG A. ROBINSON**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Craig A. Robinson held a five-year professional adolescent to young adult teaching license issued in 2009; and

WHEREAS on May 2, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Craig A. Robinson of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional adolescent to young adult teaching license issued in 2009 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Robinson engaging in the following misconduct: on or about January 26, 2012, Mr. Robinson failed to maintain appropriate student-teacher boundaries by allowing a student to come into his classroom outside of the student's scheduled time, allowing the student to play with and/or braid his hair, and making an inappropriate comment to the student, who was simulating a sexual act; and on or about January 19, 2011, the State Board of Education suspended Mr. Robinson's educator license for one year, with the suspension period to be stayed except for 60 days. The suspension was based upon Mr. Robinson using a school computer to view an email message that contained inappropriate images, including an image of a nude female; and

WHEREAS Mr. Robinson requested a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on February 10, 2015; and

WHEREAS Mr. Robinson was present at the hearing, but he was not represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Robinson's license be revoked and he be permanently ineligible to apply for any teaching license issued by the State Board of Education. The hearing officer's recommendation is based upon the negative impact Mr. Robinson's licensure would have on the health, safety, and welfare of the school community, the previous discipline that the State Board of Education imposed upon Mr. Robinson in 2011, and Mr. Robinson's employment being terminated based on his conduct: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOCKES** Craig A. Robinson's five-year professional adolescent to young adult teaching license issued in 2009 based upon Mr.
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Robinson engaging in the following misconduct: on or about January 26, 2012, Mr. Robinson failed to maintain appropriate student-teacher boundaries by allowing a student to come into his classroom outside of the student's scheduled time, allowing the student to play with and/or braid his hair, and making an inappropriate comment to the student, who was simulating a sexual act; and on or about January 19, 2011, the State Board of Education suspended Mr. Robinson's educator license for one year, with the suspension period to be stayed except for 60 days. The suspension was based upon Mr. Robinson using a school computer to view an email message that contained inappropriate images, including an image of a nude female. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Craig A. Robinson be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Robinson of this action.

It was Moved by Ms. McGervey and Seconded by Mr. Collins that the above recommendation (Item 12) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender              Pat Bruns
Michael Collins                 Stephanie Dodd
Tess Elshoff                    Joe Farmer
Cathye Flory                   Sarah Fowler
Thomas Gunlock                 Robert F. Hagan
Ann Jacobs                    C. Todd Jones
Kathleen McGervey              Mary Rose Oakar
Roslyn Painter-Goffi           Ron Rudduck
Mark Smith                     Rebecca Vazquez-Skillings
A.J. Wagner

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 13):

13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR SUBSTITUTE TEACHING LICENSE OF ROBERT D. ROEPKE

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Robert D. Roepke holds a five-year substitute teaching license issued in 2011; and
WHEREAS on June 18, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Robert D. Roepke of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year substitute teaching license issued in 2011 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Roepke engaging in the following conduct: on or about February 2012, Mr. Roepke made several visits to a woman's place of employment, dropped off packets of information, left voicemails for her, and sent her unwanted sexually-explicit mailings; on or about February 2012, Mr. Roepke visited another woman’s place of employment, dropped off packets of information, and sent her unwanted sexually-explicit mailings; and on or about April 25, 2012, Mr. Roepke was charged in the Franklin County Municipal Court with two counts of menacing by stalking stemming from his actions towards these women. The Franklin County Municipal Court found Mr. Roepke not competent to stand trial, referred him to the Franklin County Probate Court, and dismissed the complaint. In 2012, the Franklin County Probate Court found probable cause that Mr. Roepke was mentally ill, ordered him to be hospitalized, and later ordered him to undergo forced psychotropic medication; and

WHEREAS Mr. Roepke did not request a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on November 24, 2014; and

WHEREAS Mr. Roepke was not present at the hearing, nor was he represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Roepke's license be revoked and that he be ineligible to apply for any license issued by the State Board of Education for a period of five years and that upon reapplication Mr. Roepke shall submit evidence of an assessment by a counselor or treating health professional that Mr. Roepke has not engaged in further misconduct, that his mental illness was the cause of his misconduct, that he has been successfully treated for his mental illness, that he is not at risk for a relapse, that he is competent to return to the classroom, and that he does not pose a risk to students, faculty, and parents. The hearing officer’s recommendation is based upon Mr. Roepke engaging in conduct that is unbecoming to his position, but taking into consideration Mr. Roepke has no history of prior discipline and that Mr. Roepke's mental illness is not long standing and appeared for the first time in January 2012. Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby REVOKES Robert D. Roepke's five-year substitute teaching license issued in 2011 based upon Mr. Roepke engaging in the following conduct: on or about February 2012, Mr. Roepke made several visits to a woman's place of employment, dropped off packets of information, left voicemails for her, and sent her unwanted sexually-explicit mailings; on or about February 2012, Mr. Roepke visited another woman’s place of employment, dropped off packets of information, and sent her unwanted sexually-explicit mailings; and on or about April 25, 2012, Mr. Roepke was charged in the Franklin County Municipal Court with two counts of menacing by stalking stemming from his actions towards these women. The Franklin County Municipal Court found Mr. Roepke not competent to stand trial, referred him to the Franklin County Probate Court, and dismissed the complaint. In 2012, the Franklin County Probate Court found probable cause
that Mr. Roepke was mentally ill, ordered him to be hospitalized, and later ordered him to undergo forced psychotropic medication; and, Be It Further

RESOLVED, That the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Robert D. Roepke be ineligible to apply for any license issued by the State Board of Education until on or after May 12, 2020 and that upon reapplication Mr. Roepke shall submit to the Ohio Department of Education evidence that he has not engaged in further misconduct and the results of a fitness to teach evaluation by a licensed psychiatrist or psychologist, who is pre-approved by the Ohio Department of Education. The fitness to teach evaluation must verify that Mr. Roepke’s mental illness was the cause of his misconduct, that he has been successfully treated for his mental illness, that he is not at risk for a relapse, that he is competent to return to the classroom, and that he does not pose a risk to students, faculty, and parents; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Roepke of this action.

It was Moved by Mrs. Bolender and Seconded by Ms. Bruns that the above recommendation (Item 13) be approved.

Ms. Fowler Moved to Amend the resolution by Substitution. She proposed to that Mr. Roepke be permanently ineligible to apply for any license issued by the State Board of Education. Ms. McGervey Seconded the motion. She stated that Hearing Officer did not consider the factors involved as serious as they should have been.

President Gunlock called for a roll call vote.

YES VOTES

| Melanie P. Bolender | Pat Bruns          |
| Michael Collins    | Stephanie Dodd     |
| Tess Elshoff       | Joe Farmer         |
| Cathye Flory       | Sarah Fowler       |
| Thomas Gunlock     | Robert F. Hagan    |
| Ann Jacobs         | C. Todd Jones      |
| Kathleen McGervey  | Mary Rose Oakar    |
| Roslyn Painter-Goffi| Ron Rudduck        |
| Mark Smith         | Rebecca Vazquez-Skillings |
| A.J. Wagner        |                    |

Motion carried.

President Gunlock called for a roll call vote on the resolution as amended.

YES VOTES

| Melanie P. Bolender | Pat Bruns          |
| Michael Collins    | Stephanie Dodd     |
| Tess Elshoff       | Joe Farmer         |
| Cathye Flory       | Sarah Fowler       |
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF DOYLE WALKER

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Doyle Walker has applied for a one-year substitute teaching license; and

WHEREAS on June 19, 2014, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Doyle Walker of its intent to deny or permanently deny his application for a one-year substitute teaching license pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (F), and Rule 3301-20-01(E) of the Ohio Administrative Code. The notice was based upon Mr. Walker's 1979 conviction in the Canton Municipal Court for one misdemeanor count of receiving stolen property, 1984 conviction in the Canton Municipal Court for one misdemeanor count of disorderly conduct by intoxication, 1985 conviction in the Stark County Court of Common Pleas for one felony count of aggravated burglary with a firearm specification and one felony count of carrying a concealed weapon, 2007 conviction in the Canton Municipal Court for one misdemeanor count of open container, 2011 conviction in the Canton Municipal Court for one misdemeanor count of open container, and from on or about October 5, 1995 to on or about November 23, 2011, in the Canton Municipal Court, Mr. Walker was convicted of fourteen misdemeanor traffic violations; and

WHEREAS Mr. Walker requested a hearing regarding the State Board's intent; and

WHEREAS a hearing was held on November 18, 2014; and

WHEREAS Mr. Walker was present at the hearing, but he was not represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Walker's application be denied and he be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon Mr. Walker being a repeat offender and his inability to meet the rehabilitation standards set forth in Ohio Administrative Code 3301-20-01(E): Therefore, Be It
RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (F), and Rule 3301-20-01(E) of the Ohio Administrative Code, hereby DENIES Doyle Walker's application for a one-year substitute teaching license based upon Mr. Walker's 1979 conviction in the Canton Municipal Court for one misdemeanor count of receiving stolen property, 1984 conviction in the Canton Municipal Court for one misdemeanor count of disorderly conduct by intoxication, 1985 conviction in the Stark County Court of Common Pleas for one felony count of aggravated burglary with a firearm specification and one felony count of carrying a concealed weapon, 2007 conviction in the Canton Municipal Court for one misdemeanor count of open container, 2011 conviction in the Canton Municipal Court for one misdemeanor count of open container, and from on or about October 5, 1995 to on or about November 23, 2011, in the Canton Municipal Court, Mr. Walker was convicted of fourteen misdemeanor traffic violations. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Doyle Walker be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Walker of this action.

It was Moved by Ms. Fowler and Seconded by Mr. Farmer that the above recommendation (Item 14) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender Pat Bruns
Michael Collins Stephanie Dodd
Tess Elshoff Joe Farmer
Cathye Flory Sarah Fowler
Thomas Gunlock Robert F. Hagan
C. Todd Jones Kathleen McGervey
Mary Rose Oakar Roslyn Painter-Goffi
Ron Rudduck Mark Smith
Rebecca Vazquez-Skillings A.J. Wagner

ABSTAIN
Ann Jacobs

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 15):

15. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF GREGORY B. WILLIAMS
I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Gregory B. Williams has applied for a three-year pupil activity permit; and

WHEREAS on March 5, 2015, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Gregory B. Williams of its intent to deny or permanently deny his application for a three-year pupil activity permit pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(d). The notice was based upon Mr. Williams' 2000 conviction in the Hamilton County Court of Common Pleas for one felony count of possession of marijuana and 2002 conviction in the Hamilton County Municipal Court for one minor misdemeanor count of disorderly conduct; and

WHEREAS the notice informed Mr. Williams that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to deny or permanently deny his application for a three-year pupil activity permit; and

WHEREAS Gregory B. Williams did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the Director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, certified court records from the Hamilton County Court of Common Pleas and Hamilton County Municipal Court, and certified police records from the Hamilton County Sheriff's Office; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licensees held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(d), hereby DENIES Gregory B. Williams' application for a three-year pupil activity permit based upon Mr. Williams' 2000 conviction in the Hamilton County Court of Common Pleas for one felony count of possession of marijuana and 2002 conviction in the Hamilton County Municipal Court for one minor misdemeanor count of disorderly conduct. Further, the State Board, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Gregory B. Williams be permanently ineligible to apply for any license issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Williams of this action.

It was Moved by Ms. McGeevey and Seconded by Ms. Flory that the above recommendation (Item 15) be approved.
President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender
Michael Collins
Tess Elshoff
Cathye Flory
Thomas Gunlock
Ann Jacobs
Kathleen McGervey
Roslyn Painter-Goffi
Mark Smith
A.J. Wagner

Pat Bruns
Stephanie Dodd
Joe Farmer
Sarah Fowler
Robert F. Hagan
C. Todd Jones
Mary Rose Oakar
Ron Rudduck
Rebecca Vazquez-Skillings

Motion carried.

Mr. Gunlock presented the following recommendation (Item 16):

16. RESOLUTION TO CONFIRM THE COLUMBUS GROVE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING XXXXXX, OHIO

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Sections 3327.01 and 3327.02 of the Revised Code authorize a city, local, or exempted village board of education to make a determination that transporting certain school-age residents is unnecessary, unreasonable, or impractical; and

WHEREAS such a determination is not effective until confirmed by the State Board of Education; and

WHEREAS in compliance with procedures adopted by the State Board of Education on July 12, 1982, regarding payment in lieu of transportation, the Columbus Grove Local School District Board of Education has requested that the State Board of Education confirm the school district’s determination that it is impractical to transport certain school-age residents to XXXXXX, Ohio; and

WHEREAS on November 11, 2014, the State Board of Education resolved its intent to consider the confirmation of the Columbus Grove Local School District Board of Education’s determination and notified the parties of their right to a hearing; and

WHEREAS a hearing was held on the matter before a duly appointed hearing officer; and

WHEREAS the hearing officer has issued a report and recommendation that the State Board of Education confirm the determination of the Columbus Grove Local School District Board of Education that such transportation is impractical on March 18, 2015; and
WHEREAS no timely objections to the hearing officer’s report and recommendation were filed by the parties; and

WHEREAS attached hereto and incorporated by reference for consideration is the hearing officer’s report and recommendation; and

WHEREAS the State Board of Education has duly considered the report and recommendation of the hearing officer: Therefore, Be It

RESOLVED, that the State Board of Education approves the recommendation of the hearing officer and does hereby confirm the determination of the Columbus Grove Local School District Board of Education that transportation is impractical for certain students who attend XXXXX, Ohio; and Be It

FURTHER RESOLVED that the Superintendent of Public Instruction be, and he hereby is, directed to notify the Columbus Grove Local School District, the parents, and counsel of record, if applicable, of this action.

I certify that the above is a true and correct copy of the action taken by the State Board of Education at its meeting on May 12, 2015.

It was Moved by Mr. Collins and Seconded by Mr. Rudduck that the above recommendation (Item 16) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender  Pat Bruns
Michael Collins  Joe Farmer
Sarah Fowler  Thomas Gunlock
C. Todd Jones  Ron Rudduck
Mark Smith

NO VOTES
Stephanie Dodd  Cathye Flory
Robert F. Hagan  Ann Jacobs
Kathleen McGervey  Mary Rose Oakar
Roslyn Painter-Goffi  Rebecca Vazquez-Skillings

ABSTAIN
Tess Elshoff

Motion carried.

Mr. Farmer presented the following recommendation (Item 17):
17. **RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD**

The Board Appointments Team **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items and;

WHEREAS Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative; and

WHEREAS ten appointed members have reached the end of their term and/or resigned; and

WHEREAS the designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board; and

WHEREAS the Board Appointments Team has reviewed the nominations for said Board and presented its recommendations to the State Board of Education; and

WHEREAS the State Board of Education accepts the recommendations of the Board Appointments Team; Therefore, Be It

RESOLVED That the State Board of Education hereby appoints the following individuals to the Educator Standards Board for a two-year term, commencing July 1, 2015:

- Cynthia B. Lombardo  Non-Public School Teacher, Catholic Conference of Ohio
- Kenneth E. Pease  Elementary School Principal, Ohio Association of Elementary School Administrators
- Dustin W. Miller  Middle School Principal, Ohio Association of Secondary School Administrators
- Michael L. Brand  High School Principal, Ohio Association of Secondary School Administrators
- Karen J. Carney  Elementary School Teacher, Ohio Education Association
- Ella M. Jordan Isaac  Middle School Teacher, Ohio Education Association
- Sandra L. Orth  Elementary School Teacher, Ohio Federation of Teachers
- Jeffrey D. Cooney  Secondary School Teacher, Ohio Federation of Teachers
- Venezuela Robinson  Parent, Ohio Parent Teacher Association
It was Moved by Mr. Farmer that the above recommendation (Item 17) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender  Pat Bruns
Michael Collins  Stephanie Dodd
Tess Elshoff  Joe Farmer
Cathye Flory  Sarah Fowler
Thomas Gunlock  Robert F. Hagan
Ann Jacobs  C. Todd Jones
Kathleen McGervey  Mary Rose Oakar
Roslyn Painter-Goffi  Ron Rudduck
Mark Smith  Rebecca Vazquez-Skillings
A.J. Wagner

Motion carried.

Ms. Oakar presented the following recommendation (Item 18):

18. RESOLUTION TO REPORT ON IMPLEMENTATION OF INSTRUCTION IN FINANCIAL LITERACY

I RECOMMEND that the State Board of Education ADOPT the following Resolution:

WHEREAS Amended Substitute Bill 311, signed into law on January 3, 2007 and codified at Ohio Revised Code section 3313.603(C)(7), requires

Each school shall integrate the study of economics and financial literacy, as expressed in the social studies academic content standards adopted by the State Board of Education under section 3301.079 of the Revised Code, into one or more of the existing social studies credits required under division (C)(7) of this section, or into content of another class, so that every high school student receives instruction in those concepts. In developing the curriculum required by this paragraph, schools shall use available public/private partnerships and resources and materials that exist in business, industry, and through the centers for economics education at institutions of higher education in the state.

WHEREAS the implementation of the requirements of Am. Sub. Bill 311 was to be completed for the graduating high school class of 2014; and

WHEREAS the State Board of Education desires information on the implementation of this requirement by school districts; THEREFORE BE IT
RESOLVED that the State Superintendent of Public Instruction conduct a study of the implementation of Section 3313.603(C)(7) of the Revised Code and report back to the State Board of Education by January 2016.

It was Moved by Ms. Oakar and Seconded by Mrs. Painter-Goffi that the above recommendation (Item 18) be approved.

President Gunlock called for a roll call vote.

YES VOTES
Melanie P. Bolender
Michael Collins
Tess Elshoff
Cathye Flory
Thomas Gunlock
Ann Jacobs
Kathleen McGervey
Roslyn Painter-Goffi
Mark Smith
A.J. Wagner
Pat Bruns
Stephanie Dodd
Joe Farmer
Sarah Fowler
Robert F. Hagan
C. Todd Jones
Mary Rose Oakar
Ron Rudduck
Rebecca Vazquez-Skillings

Motion carried.

Non-Resolutions
New Business
Ms. Jacobs urged Board members to utilize the materials provided from the Professional Conduct presentation.

Mr. Wagner stated his notice to the Board last month regarding a proposal to the Board concerning charter school accountability would be put on hold pending the outcome of the topic in the legislature at this time.

Ms. Fowler noted past public testimony by an individual concerning ancient Israelites included in Social Studies curriculum. She asked if this topic could be assigned to the Achievement Committee. President Gunlock responded the topic would be assigned to the Achievement Committee.

Mr. Hagan invited Board members to participate in the Youngstown trip by the Urban and Rural Renewal Committee.

Mr. Rudduck spoke about mailing report cards to individuals throughout the state. President Gunlock stated the topic would be assigned to the Accountability Committee.

Ms. Jacobs Moved to adjourn the meeting. Mrs. Flory Seconded the motion.

The President requested a voice vote.
Minutes of the May 2015 Meeting of the State Board of Education of Ohio

Motion carried.

President Gunlock adjourned the meeting at 1 p.m. The next regularly scheduled meeting of the State Board of Education is June 8-9, 2015.

ATTEST:

Tom Gunlock                     Dr. Richard A. Ross
President                       Superintendent of Public Instruction
State Board of Education

Please note: Copies of the attachments referenced in the Minutes may be obtained by contacting the Office of Board Relations at the Ohio Department of Education at (614) 728-2754.