



State Board of Education Meeting

Laura Kohler, President – Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

Monday, March 11, 2019

8:30 a.m.

Chapter 119 Hearing – Room 102

- OAC 3301-23-44 Temporary and substitute licenses (Amend)
- OAC 3301-24-15 Provisional educator license for STEM schools (Rescind/New)
- OAC 3301-24-27 Early college high school educator license (New)
- OAC 3301-26-01 Examinations for educator licensure (Amend)
- OAC 3301-83-01 Calculation of pupil transportation operation payments. (Amend)
- OAC 3301-83-03 Purpose. (Rescind)
- OAC 3301-83-04 Scope and definition. (Amend)
- OAC 3301-83-05 Administration. (Amend)
- OAC 3301-83-09 Pupil instruction. (Amend)
- OAC 3301-83-12 Safety procedures. (Amend)
- OAC 3301-83-15 Emergency and evacuation procedures. (Amend)
- OAC 3301-83-17 Authorized and unauthorized passengers. (Amend)
- OAC 3301-83-18 Passenger capacity. (Amend)
- OAC 3301-83-19 Authorized vehicles for transportation of pupils to and from school and school-related events. (Amend)
- OAC 3301-83-23 Employment of school transportation drivers with certain criminal convictions. (Amend)
- OAC 3301-83-24 School transportation fees. (Amend)

State Board Business Meeting – Room 102

Call to Order: President Kohler – Room 102

Roll Call: Jack Alsop – Room 102

Executive Session – Room 102

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.

Recess

**Following
Executive
Session**

Teaching, Leading, and Learning Committee – B004

- OAC 301-24-22 Career Tech-Work Force Development License (Possible Vote)
- Discuss: OAC 3301-24-28 Interim License
- Discuss: Model Curriculum: Science, Social Studies & Financial Literacy
- Discuss: Third Grade Reading Guarantee: Background & History

**Following
Executive
Session**

Continuous Improvement Committee – B001

- Discuss: Office of Intensive Supports
- Discuss: Continuous Improvement Plan
- OAC 3301-34 Home School Rules (Possible Vote)
- OAC 3301-17 EMIS Rules (Possible Vote)

**Following
Committees**

Lunch

Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Laura Kohler – Room 102



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Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

- Striving Readers Grant and Literacy Activity Update
- Graduation Requirements
- Academic Distress Commissions: Current Policy Framework

Executive Committee – Room 102

- Discussion on Possible Use of Quasi-Judicial Deliberation
- Board and Commission Discussion
- Discussion of Guidance

Recess



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Tuesday, March 12, 2019

**ISS and AAC
Committee from
8:30 a.m. to 10:30
a.m.**

Integrated Student Supports Committee – B004

- OAC 3301-51-11 Preschool Children Eligible for Special Education (Possible Vote)
- Discuss: Social and Emotional Learning Standards
- Discuss: Member Johnson's Proposed Resolution
- Discuss: Strategic Plan Strategies Update

Assessment and Accountability Committee – B001

- Discuss: Member Wood's Proposed Resolution (Possible Vote)
- Discuss: OAC 3301-102-10 to 3301-102-12 Dropout Prevention Recovery Rules
- Discuss: Career Technical Planning District Report Card - Prepared for Success Component (Possible Vote)
- Discuss: Introduction to Report Card Rules – 3301-28-01, 03, 04, and 08
- Discuss: Social Studies Standards and Performance

Reconvene State Board Business Meeting – Room 102

Call to Order: President Kohler– Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the February 2019 Meeting – Room 102

Legislative Report – Room 102

Committee Reports – Room 102

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Executive Committee
- Integrated Student Supports Committee
- Assessment and Accountability Committee
- Task Force Report

**Following
Reports**

Public Participation on Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Voting on the Report and Recommendations of the Superintendent of Public Instruction – Room 102 *(A list of items for vote is included at the end of the time schedule)*

Lunch

Following Voting

(Continued) Voting on the Report and Recommendations of the Superintendent of Public Instruction – Room 102 *(A list of items for vote is included at the end of the time schedule)*

Public Participation on Non-Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Old Business – Room 102

New Business – Room 102

Adjourn



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Voting Agenda*

*Materials for items referenced below can be located here:
<http://education.ohio.gov/State-Board/State-Board-Meetings>

TUESDAY, MARCH 12:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MARK A. ABBINANTE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORMED SIGNED BY TRACEY J. ABRAHAM AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CARRIE B. ENEIX AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LORI L. LEWIS AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID A. SCHNITKER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOHN G. SCHOUTEN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE



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7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JAMES W. SHAW AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID C. SMITH AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KRISTEN L. STASTYSHYN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LAYLA M. VAN PELT AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

There are no Administrative Rules for adoption in March.

TERRITORY TRANSFERS

11. RESOLUTION TO APPROVE THE TERRITORY TRANSFER AND REVENUE SHARING AGREEMENT BETWEEN THE GROVEPORT MADISON LOCAL SCHOOL DISTRICT, FRANKLIN COUNTY, AND THE COLUMBUS CITY LOCAL SCHOOL DISTRICT, FRANKLIN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.
12. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE 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.



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SCHOOL PERSONNEL

13. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MARCUS D. CATNEY
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO ENTER AN ORDER TO REVOKE THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF SHERRI L. CORNETT
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ADMONISH CRAIG A. MARKS
16. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF JESSICA F. MINDLIN
17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF KEVIN E. MURPHY
18. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF BRANDON M. MURRAY
19. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MELVIN SMITH, JR.

MISCELLANEOUS RESOLUTIONS

20. MOTION REGARDING 2019-2020 STATE BOARD MEETING DATES (EXECUTIVE COMMITTEE)
21. RESOLUTION TO SUPPLEMENT AND CLARIFY THE HIGH SCHOOL GRADUATION REQUIREMENTS RECOMMENDATIONS ADDRESSING SECTION 5 OF H.B. 491 (132ND GENERAL ASSEMBLY) (EMERGENCY CONSIDERATION REQUESTED)