



State Board of Education Meeting

Tess Elshoff, President – Nancy Hollister, 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, February 12, 2018

8:00 a.m.

Chapter 119 Hearing

- The rescission and adoption of OAC 3301-47-01 Establishment of an education program for parents of truant students (Rescind and New)

**Following
Chapter 119
Hearing**

Voting on the Report and Recommendations of the Superintendent of Public Instruction for Monday, February 12, 2018 – Room 102 *(A list of items for vote for Monday, February 12, 2018 is included at the end of the time schedule)*

**Following
Voting on the
Report and
Recommendation
of the
Superintendent
of Public
Instruction**

Educators & Student Options Committee – Room B-001

- Discuss OAC 3301-89: Transfers of Territory (15 Minutes) (Possible Vote) (Amendment or no change)
- Discuss OAC 3301-25-10: One- Year Instructional Assistant Permit; Renewal Thereof (Autism Scholarship Program Provider) (15 Minutes) (Possible Vote) (New Rule)
- Discuss OAC 3301-85-01: Distribution of Payment for the Purchase of School Buses (15 Minutes) (Rescind) (Possible Vote)
- OAC 3301-48-01 & 02: Open Enrollment Programs (20 Minutes) (Amendment) (Possible Vote)
- Discuss OAC 3301-24-09: Performance-Based Licensure for Administrators (15 Minutes) (Rescind)

Accountability and Continuous Improvement Committee – Room B-004

- Discuss: EOC Improvement Indicator – Review (15 Minutes)
- Discuss: Gap Closing (ESSA) (30 Minutes)
- Discuss: Chronic Absenteeism Indicator (30 Minutes)
- Discuss: English Learner Proficiency Improvement Indicator (15 Minutes)

Lunch (60 Minutes)

Executive Committee – Room 102

- Process for State Superintendents Evaluation (30 Minutes)
- Board Member Travel Request (5 Minutes)
- 2018-2019 State Board of Education meeting dates (10 Minutes) (Possible Vote)

**Following
Executive
Committee**

Convene State Board Business Meeting – Room 102

- **Call to Order:** President Elshoff – Room 102
- **Roll Call:** Jack Alsop – Room 102
- **Welcome and Pledge of Allegiance:** Nick Owens – Room 102

Education Spotlight – Room 102

Highlighting the Purple Star Award – Room 102

2019 Ohio Teacher of the Year Recruitment and Selection Launch – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

Impact Teams – Room 102

- **Alternative Assessments** – Room B-005
- **Wrap Around Services** – Room B-008
- **How are we using data?** – Room 101

Executive Session – Room 102

There will be no public business conducted by the Board at this time. The Board will take roll call and immediate Executive Session for purposes of discussing personnel cases and litigation matters.

Recess



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Tuesday, February 13, 2018

8:30 a.m.

Achievement & Graduation Requirements Committee – Room B-001

- Discuss: Literacy and Striving Readers Grant (20 Minutes)
- Discuss OAC Rule 3301-51-15: Operating Standards for Identifying and Serving Students who are Gifted (25 Minutes)
- Discuss: Graduation Requirements (35 Minutes)
- Discuss: State Testing Update (5 Minutes)

**Following
Achievement &
Graduation
Requirements
Committee**

Reconvene State Board Business Meeting – Room 102

- **Call to Order:** President Elshoff – Room 102
- **Roll Call:** Jack Alsop – Room 102

Approval of Minutes of the January 2018 Meeting – Room 102

Strategic Planning Discussion – Room 102

Lunch (60 Minutes)

**Following
Lunch**

Strategic Planning Discussion (Continued) – Room 102

Committee Reports – Room 102

- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Executive Committee
- Achievement & Graduation Requirements Committee
- Alternative Assessments Workgroup
- Wrap Around Services Workgroup
- How Are We Using Data Workgroup

**Following
Committee
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 for

February 13, 2018– Room 102 *(A list of items for vote for Tuesday, February 13, 2018 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.)

Following Voting

Old Business – Room 102

- Proposed Member Resolution: Resolution to Appoint a Working Group to Review and Recommend Changes to Improve Understanding and Usability of the State Report Card

New Business – Room 102

Once Around – 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>

MONDAY, FEBRUARY 12:

COMMUNITY SCHOOL ITEMS

1. RESOLUTION TO ACCEPT THE DECISION OF THE HEARING OFFICER IN ELECTRONIC CLASSROOM OF TOMORROW'S APPEAL PURSUANT TO OHIO REVISED CODE 3314.08(K)(2).
2. RESOLUTION TO ACCEPT THE DECISION OF THE HEARING OFFICER IN CINCINNATI CITY SCHOOL DISTRICT'S APPEAL PURSUANT TO OHIO REVISED CODE 3314.16

TUESDAY, FEBRUARY 13:

CONSENT AGENDA

There are no Items for the Consent Agenda in February.

ADMINISTRATIVE RULES

3. RESOLUTION TO RESCIND CURRENT OHIO ADMINISTRATIVE CODE (OAC) 3301-24-04 AND ADOPT NEW OAC 3301-24-04 REGARDING TEACHER RESIDENCY (EDUCATOR & STUDENT OPTIONS COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in February.

SCHOOL PERSONNEL

4. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF MICHELLE L. DOWD
5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ADMONISH MELISSA A. HACKETT



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6. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF GREGG A. MELLINGER
7. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF THERESA L. NUTTER
8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE TWO-YEAR EXTENSION OF A FOUR-YEAR RESIDENT EDUCATOR MIDDLE CHILDHOOD TEACHING LICENSE APPLICATION OF JASON P. PROPHET

MISCELLANEOUS RESOLUTIONS

9. RESOLUTION TO ADOPT THE ACADEMIC CONTENT STANDARDS IN SCIENCE, SOCIAL STUDIES AND FINANCIAL LITERACY (ACHIEVEMENT & GRADUATION REQUIREMENTS COMMITTEE)
10. RESOLUTION TO ADOPT THE MODEL CURRICULUM IN MATHEMATICS AND ENGLISH LANGUAGE ARTS (ACHIEVEMENT & GRADUATION REQUIREMENTS COMMITTEE)
11. RESOLUTION TO RECOMMEND APPROVING AN END OF COURSE IMPROVEMENT INDICATOR (ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE)
12. RESOLUTION TO APPROVE A PARITY INCREASE TO THE ANNUAL COMPENSATION FOR THE DEPUTY SUPERINTENDENT OF PUBLIC INSTRUCTION (EXECUTIVE COMMITTEE)