



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, January 8, 2018

8:30 a.m.

Chapter 119 Hearing

- 3301-24-01: Licensing Glossary and Definitions (Amend)
- 3301-61-01: Statutory Requirements (Rescind)
- 3301-61-02: Career-Technical Education Plan Requirements (Amend)
- 3301-61-03: Criteria for Career Technical Programs (Amend)
- 3301-61-06: Contracts Between School Districts for Career-Technical Education (Amend)
- 3301-61-07: Revisions of Career-Technical Education Plans (Rescind)
- 3301-61-10: Provisions for Nonpublic School Students (Rescind)
- 3301-61-11: Compliance (Rescind)
- 3301-61-16: Use of Career-Technical Education Supplemental Funds and Career-Technical Associated Services Funds (Rescind)
- 3301-61-17: Emergency Service Telecommunicator Training (Amend)

Following
Chapter 119
Hearing

State Board Business Meeting – Room 102

- **Call to Order:** President Elshoff – 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 for purposes of discussing personnel cases and litigation matters.

Recess

Following
Executive Session

Educators & Student Options Committee – B-004

- Discuss 3301-24-04: Teacher Residency
- Discuss 3301-25-10: Instructional Assistant Permit (Autism Scholarship Program)
- Discuss 3301-89: Transfers of Territory

Accountability & Continuous Improvement Committee – B-001

- Discuss: EOC Improvement Indicator (Possible Vote) (60 Minutes)
- Discuss: Gap Closing (ESSA) (30 Minutes)
- Discuss: Chronic Absenteeism Indicator (30 Minutes)

Following
Educators &
Student Options
and Accountability
and Continuous
Improvement
Committees

Executive Committee

- Process for State Superintendents Evaluation
- Deputy Superintendent's Salary Increase (Possible Vote)

Lunch (60 Minutes)

Following Lunch

Reconvene State Board Business Meeting – Room 102

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

Education Spotlight

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

- Accountability Discussion

Impact Team Discussion

Recess



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Tuesday, January 9, 2018

8:30 a.m.

Achievement & Graduation Requirements Committee – Room 102

- Standards Revision (Possible Vote) (5 Minutes)
- Model Curriculum Revision (Possible Vote) (5 Minutes)
- Discuss: Assessment Update (5 Minutes)
- Discuss: Graduation Requirements (Possible Vote) (60 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 December 2017 Meeting – Room 102

Committee Reports – Room 102

- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Achievement & Graduation Requirements Committee
- Executive Committee

Lunch (60 Minutes)

**Following
Lunch**

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)

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

Recess



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Wednesday, January 10, 2018

8:30 a.m.

Reconvene State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Strategic Planning Discussion – Student Supports and School Climate and Culture – Room 102

Strategic Planning Discussion– Early Learning – Room 102

Workgroup Update – Room 102

Adjourn



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Voting Agenda*

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CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE AND FIVE-YEAR SUBSTITUTE ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF GORDON A. PERKINS
2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF ERIC T. SALTER

ADMINISTRATIVE RULES

3. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-7-01/STANDARDS FOR THE ETHICAL USE OF TESTS; PROFICIENCY TESTS RULES 3301-13-01 THROUGH 03 AND 3301-13-05 THROUGH 07 (ACHIEVEMENTS AND GRADUATION REQUIREMENTS COMMITTEE)
4. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-98-01/REIMBURSEMENT OF BACKGROUND CHECKS FOR INDIVIDUALS PARTICIPATING IN AN OFFICE OF READING IMPROVEMENT PROGRAM (ACHIEVEMENTS AND GRADUATION REQUIREMENTS COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in January.

SCHOOL PERSONNEL

5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ASSISTANT SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE, AND FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE APPLICATIONS AND TO REVOKE THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ASSISTANT SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE, AND FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF KELLY L. BERLEMAN



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6. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT KINDERGARTEN-ELEMENTARY TEACHING CERTIFICATE OF DEBRA L. ELEY
7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EXTENSION OF HER FOUR-YEAR RESIDENT EDUCATOR TEACHING LICENSE APPLICATION OF SHAREKA T. GIBSON
8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF STEVEN P. GIPE
9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE AND ONE-YEAR SUPPLEMENTAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATIONS OF DENISE A. GOODRICH
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF AMANDA M. HOFFMAN
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE APPLICATION OF THOMAS K. MILLISOR
12. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CARL J. POLLOCK
13. RESOLUTION TO REVOKE THE FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF HEATHER M. STEUDLER
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF EVELYN D. TUCKER
15. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AID PERMIT APPLICATION OF KELLY S. ZAMPINI-SOLAREK



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MISCELLANEOUS RESOLUTIONS

16. RESOLUTION TO APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE THE OBERLIN CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING LAKE RIDGE ACADEMY, LORAIN COUNTY.

OR

16. RESOLUTION TO DISAPPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE OBERLIN CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING LAKE RIDGE ACADEMY, LORAIN COUNTY.
17. RESOLUTION TO APPROVE THE CUYAHOGA FALLS CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING S.U.P.E.R. LEARNING CENTER, SUMMIT COUNTY.
18. RESOLUTION TO EXTEND THE GRADUATION OPTIONS AVAILABLE TO THE CLASS OF 2018 AND EXPLORE ALTERNATIVE APPROACHES (ACHIEVEMENTS AND GRADUATION REQUIREMENTS COMMITTEE)
19. RESOLUTION TO APPROVE THE PLAN SUBMITTED BY COLUMBUS CITY SCHOOLS TO RESTRICT ADMISSION TO CERTAIN SCHOOLS IN ACCORDANCE WITH REVISED CODE 3313.982(B) (EDUCATOR AND STUDENT OPTIONS COMMITTEE)



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PROPOSED MEMBER RESOLUTIONS*

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