



# 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, July 9, 2018**

**8:30 a.m.**

## **Educators & Student Options Committee – B004**

- Discuss: OAC 3301-37-04 Child Day-Care Programs: Staff & OAC 3301-51-11 Preschool Children Eligible for Special Education (Possible Vote) (15 Minutes)
- Discuss: OAC 3301-73 Professional Conduct Educator Rules & OAC 3301-20-01 Standards for Employment of Individuals with Criminal Convictions (Possible Vote) (15 Minutes)
- Discuss: Ohio Assessments for Educators (OAE): Annual Data Review, American Sign Language and Gifted Exams (Possible Vote) (45 Minutes)
- Discussion Only: OAC 3301-45 Adult High Schools Diplomas (25 Minutes) (No Vote Needed)

## **Accountability & Continuous Improvement Committee – B001**

- Discuss: Cleveland Metropolitan School District- Chronic Absenteeism Strategies (60 Minutes)
- Discuss: Extended Workgroup process (30 Minutes)

## **State Board Business Meeting – Room 102**

**Following ESO  
and ACI  
Committee**

**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.

## **Lunch**

**Following  
Lunch**

**Reconvene State Board Business Meeting – Room 102**

**Welcome and Pledge of Allegiance:** Pat Bruns– Room 102

**Education Spotlight – Room 102**

**Review of Written Reports and Items for Vote – Room 102**

**Report of the Superintendent of Public Instruction – Room 102**

- Budget Discussion
- Superintendent Goals Discussion

**Impact Teams – Room 102**

- Wrap Around Services – B-008
- How do we use data – Room 101

**Recess**



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**Tuesday, July 10, 2018**

**8:30 a.m.**

## **Achievement & Graduation Requirements Committee – Room 102**

- Discuss: Third Grade Reading Guarantee Promotion Score (Possible Vote) (45 Minutes)
- Discuss: Ohio Learning Standards Extended (Possible Vote) (10 Minutes)
- Discuss: Computer Science Standards and Model Curriculum (10 Minutes)
- Discuss: Graduation Requirements (20 Minutes)
- Discuss: State Testing Update (5 Minutes)

## **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 June 2018 Meeting – Room 102**

### **Committee Reports – Room 102**

- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Achievement & Graduation Requirements Committee
- How Are We Using Data Impact Team
- Wrap Around Services Impact Team

## **Report Card Discussion – Room 102**

### **Lunch**

**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)**

**Following  
Voting**

## **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**

**Once Around – Room 102**

**Adjourn State Board Business meeting – Room 102**



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## **Voting Agenda\***

\*Materials for items referenced below can be located here:  
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**TUESDAY, JULY 10:**

### **CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES OF WILLIAM C. BAILEY 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 OF JODY L. DASCO 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
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES OF TIFFANY M. EICHLER 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 OF ANN E. FRUEH 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 VOLUNTARY DENIAL AND TO ENTER AN ORDER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE APPLICATION OF GLENN A. GREENE
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES OF SUSAN E. HAYASHI 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



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7. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE CAREER TECHNICAL WORKFORCE DEVELOPMENT EDUCATOR LICENSE OF PAUL M. IKEHORN
8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES OF CODY A. MACCOMBS 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 OF DOUGLAS B. SANDERS 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
10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES OF ROBB A. SLUSSER 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
11. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES OF KURT J. WARD 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

## **ADMINISTRATIVE RULES**

12. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-37-04 CHILD CARE PROGRAMS AND 3301-51-11 PRESCHOOL CHILDREN ELIGIBLE FOR SPECIAL EDUCATION (REQUEST FOR EMERGENCY FROM EDUCATORS & STUDENT OPTIONS COMMITTEE)
13. RESOLUTION TO ADOPT CHANGES TO JON PETERSON SPECIAL NEEDS SCHOLARSHIP PROGRAM OHIO ADMINISTRATIVE RULES 3301-101-01, 3301-101-02, 3301-101-04 THROUGH 09, AND 3301-101-11 THROUGH 13 AND ADOPT OHIO ADMINISTRATIVE RULES 3301-101-03 AND 3301-101-10 (EDUCATORS & STUDENT OPTIONS COMMITTEE)



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## **TERRITORY TRANSFERS**

14. ~~RESOLUTION TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE LITTLE MIAMI LOCAL SCHOOL DISTRICT, WARREN COUNTY, TO THE LOVELAND CITY SCHOOL DISTRICT, HAMILTON COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.~~
15. RESOLUTION TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT, CLERMONT COUNTY, TO THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT, HAMILTON COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

## **SCHOOL PERSONNEL**

16. RESOLUTION TO ACCEPT THE REPORT OF THE HEARING OFFICER, TO AMEND AND RECONCILE THE RECOMMENDATION OF THE HEARING OFFICER, AND TO DENY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE APPLICATION AND TO SUSPEND THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF JILL A. DERAMO
17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF HOLLIE B. JOHNSON
18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF MARK L. JONES
19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE APPLICATIONS OF BRIAN N. LUEBKE
20. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE HIGH SCHOOL TEACHING LICENSE APPLICATION OF MICHAEL A. MAAG
21. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF TIMOTHY E. SKUDLAREK



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## **MISCELLANEOUS RESOLUTIONS**

22. RESOLUTION TO ADOPT THE 2018 OHIO STANDARDS FOR PRINCIPALS (EDUCATORS & STUDENT OPTIONS COMMITTEE)
23. RESOLUTION TO ADOPT THE PROMOTION SCORE FOR THE THIRD GRADE ENGLISH LANGUAGE ARTS ASSESSMENT (EMERGENCY REQUEST FROM ACHIEVEMENT & GRADUATION REQUIREMENTS COMMITTEE)
24. RESOLUTION AMENDING IMPLEMENTATION TIMELINE OF AN OVERALL GRADE FOR CAREER TECHNICAL PLANNING DISTRICTS PURSUANT TO O.R.C. 3302.033 (ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE)
25. RECOMMENDATIONS FOR CHANGES TO IMPROVE UNDERSTANDING AND USABILITY OF STATE REPORT CARD

## **PROPOSED MEMBER RESOLUTIONS\***

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RESOLUTION FOR CHANGES TO IMPROVE UNDERSTANDING AND USABILITY OF STATE REPORT CARD