



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, June 11, 2018

8:30 a.m.

Chapter 119 Hearing – Room 102

- OAC 3301-24-09 Performance-based licensure for administrators (Rescind)
- OAC 3301-28-02 Annual measurable objectives (Amend)
- OAC 3301-51-15 Operating standards for identifying and serving students who are gifted (Amend)

**Following
Chapter 119
Hearing**

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 3301-101: Jon Peterson Special Needs Scholarship Program (Possible Vote) (15 Minutes)
- Discuss: Ohio Principal Standards (Possible Votes) (15 Minutes)
- Discuss: OAC 3301-73-01 through 3301-73-27: Professional Conduct Educator Rules & OAC 3301-20-01 Standards for Employment of Individuals with Criminal Convictions (40 Minutes)
- Discuss: 22+ and Adult Diploma Programs (25 Minutes)

Accountability & Continuous Improvement Committee – B001

- Discuss: Career Tech Report Card (Possible Vote)

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.

Lunch

Following Lunch Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Kara Morgan – 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

- Superintendent's Evaluation Discussion

Strategic Planning Discussion – Room 102

Impact Teams – Room 102

- Wrap Around Services – B-008
- How do we use data – Room 101
- Alternative Assessments – B-005

Recess



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Tuesday, June 12, 2018

8:30 a.m.

Achievement & Graduation Requirements Committee – Room 102

- Discuss: Third Grade Reading Guarantee Promotion Score (Possible Vote) (20 Minutes)
- Discuss: Social and Emotional Learning Standards (15 Minutes)
- Discuss: Ohio Learning Standards Extended (15 Minutes)
- Discuss: Graduation Requirements (30 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 May 2018 Meeting – Room 102

Ethics Training – Room 102

Public Records/ Open Meetings Refresher – Room 102

Lunch

**Following
Lunch**

Committee Reports – Room 102

- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Achievement & Graduation Requirements Committee
- Wrap Around Services
- How do we use data
- Alternative Assessments

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

Reconvene Accountability and Continuous Improvement Committee/ Report Card Review – Room 102



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Voting Agenda*

*Materials for items referenced below can be located here:
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TUESDAY, JUNE 12:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE OF VIRGINIA M. BARBORAK
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE OF WILLIAM J. CARGO
3. RESOLUTION TO ACCEPT THE VOLUNTARY DENIAL AND TO ENTER AN ORDER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE APPLICATION OF RACHAEL K. LYNCH
4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF THOMAS C. SMITH, JR.
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE OF LARRY D. WILLIAMS II
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE OF KENNETH J. WINSTEL



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ADMINISTRATIVE RULES

7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-13-06/SCORING AND REPORTING ASSESSMENTS (ACHIEVEMENT & GRADUATION REQUIREMENTS COMMITTEE)
8. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-102-10, 3301-102-11, AND 3301-102-12, DROP-OUT RECOVERY RULES (ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE)

TERRITORY TRANSFERS

9. RESOLUTION TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE COLUMBUS CITY SCHOOL DISTRICT, FRANKLIN COUNTY, TO THE HAMILTON LOCAL SCHOOL DISTRICT, FRANKLIN COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

10. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF EVAN C. BELT
11. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF NELSON J. COUSIN
12. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF NICOLE M. ROLLINS
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF MARY K. SCHAR
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF MATTHEW J. SCHETTER
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATIONS OF MICHAEL W. STINSON
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ERIK V. WINKELJOHN



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MISCELLANEOUS RESOLUTIONS

17. – 24. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

PROPOSED MEMBER RESOLUTIONS*

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