

**STATE BOARD OF EDUCATION OF OHIO
MINUTES**

June 2018
Ohio Department of Education
25 South Front Street
Columbus, Ohio 43215

MEMBERS OF THE STATE BOARD OF EDUCATION

Pat Bruns	Stephanie Dodd
Tess Elshoff	Joe Farmer
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Meryl Johnson
Laura Kohler	Martha Manchester
Charlotte McGuire	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Lisa Woods	

EX OFFICIO MEMBERS

Senator Peggy Lehner	Representative Andrew Brenner
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SECRETARY

Paolo DeMaria
Superintendent of Public Instruction

Mr. Farmer and Mrs. McGuire were absent from the meeting. Mr. Sheppard was absent on Tuesday.

The State Board convened on Monday, June 11, at the Ohio Department of Education in Columbus.

Chapter 119 Hearing

June 11, 2018
8:30 a.m.

Hearing Regarding the Amending, Rescinding and Adoption of Rules

President Elshoff stated the Board would proceed with the public hearing on the following rule actions:

- Chapter 3301-24 Licensing and Education Programs
The rescission of 3301-24-09: Performance-based licensure for administrators
- Chapter 3301-28 Local Report Card

The amendment of 3301-28-02: Annual measurable objectives

- Chapter 3301-51 Education of Students with Special Needs
The amendment of 3301-51-15: Operating standards for identifying and serving students who are gifted

President Elshoff called on Liz Chavez, from the Office of the Attorney General, Assistant Attorney General, Education section. Ms. Chavez called on Diane Lease, Chief Legal Counsel for the Ohio Department of Education.

Ms. Lease presented the following Board Exhibits:

- Board Exhibit 1 is the public notice that appears in the Register of Ohio and references the proposed rule actions subject to this hearing;
- Board Exhibits 2 through 4 would be true and accurate copies of the resolutions adopted by the State Board of Education regarding these rules,
- Board Exhibits 5 through 7 would be true and accurate copies of the rules as filed with the Joint Committee on Agency Rule Review (JCARR), Legislative Service Commission (LSC) and the Secretary of State.

Ms. Lease explained the rules had been made available to all persons affected by the rules.

President Elshoff stated that testimony would be received, either orally or in writing, for or against, the amendment of the rules that are under consideration. Anyone who wished to testify must complete the registration sheet. All testimony would be limited to no more than five minutes. If additional time is needed, consideration would be given to a reasonable extension. Any written testimony would be marked as Group Exhibit 8.

President Elshoff announced that the Board would now receive testimony on the proposed actions before the Board.

PUBLIC TESTIMONY ON THE PROPOSED RULE ACTIONS

Chapter 119 Testimony on Rule 3301-51-15: Exhibit 8

On behalf of the governing board of the Ohio Association for Gifted Children (OAGC), I would like to offer our support for the revisions to the gifted operating standards, OAC 3301-51-15. These revisions were reached as a result of conversations with stakeholders across the state. The changes primarily affect the professional development standards for classroom teachers providing gifted services in the classroom. The proposed revisions to this rule include:

- For general education teachers who are designated providers of gifted services, decreases professional development clock hours from 60 clock hours over two years to 60 clock hours over four years, with a focus on the eight gifted education competencies.
- For general education teachers who are designated providers of gifted services and who have 24 hours of certified Advanced Placement and International Baccalaureate training within the preceding five years, decreases professional

development clock hours from 60 clock hours over two years to 30 clock hours over four years, with a focus on five specified gifted education competencies.

- Adds flexibility for carry over of hours in excess of minimums.

We believe the changes will positively benefit both gifted professionals as well as classroom teachers and administrators. Therefore, we urge the adoption of the proposed revisions to Ohio Administrative Code 3301-51-15.

If you have any questions, please contact me at 614-325-1185 or anngift@aol.com.

Ann Sheldon, Executive Director Ohio Association for Gifted Children, 501 Morrison Rd., Suite 101 Gahanna, OH 43230

President Elshoff called on Ms. Chavez, who submitted into evidence State Board Exhibits 1 through 8.

President Elshoff stated that the exhibits were so received. As there was no more testimony, she declared the public hearing closed at 8:37 a.m.

Following the Chapter 119 Hearing, The Board's Educators & Student Options and Accountability & Continuous Improvement Committees met beginning at 8:45 a.m.

STATE BOARD BUSINESS MEETING

President Elshoff convened the Business meeting of the State Board of Education on Monday, June 11, at 11:00 a.m.

President Elshoff asked the Recording Secretary to call the roll.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Meryl Johnson
Laura Kohler	Martha Manchester
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
James Sheppard	Lisa Woods
Tess Elshoff	

Motion carried.

NOTE: Mr. Sheppard entered the room after roll call.

EXECUTIVE SESSION

President Elshoff called on Vice President Hollister, who Moved that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel about matters that are the subject of pending or imminent court action.

Mr. Froehlich Seconded the motion.

The President called for a roll call vote.

YES VOTES

- | | |
|--------------------|-------------------|
| Pat Bruns | Stephanie Dodd |
| Cathye Flory | Sarah Fowler |
| Charles Froehlich | Linda Haycock |
| Nancy Hollister | Meryl Johnson |
| Laura Kohler | Martha Manchester |
| Antoinette Miranda | Kara Morgan |
| Nick Owens | Eric Poklar |
| James Sheppard | Lisa Woods |
| Tess Elshoff | |

Motion carried.

The Board went into Executive Session at 11:00 a.m.

The Board recessed from Executive Session at 11:25 a.m.

REVIEW OF WRITTEN REPORTS AND ITEMS FOR VOTE

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

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.

Items 10 through 16 were school personnel resolutions.

MISCELLANEOUS RESOLUTIONS

17. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board recessed for lunch.

RECONVENE STATE BOARD BUSINESS MEETING

President Elshoff reconvened the Business meeting of the State Board of Education on Monday, June 11, at 1:10 p.m.

Kara Morgan welcomed Board members and guests, and led the Board in the Pledge of Allegiance.

EDUCATION SPOTLIGHT

The State Board of Education's Education Spotlight program challenges board members to identify outstanding districts, schools, teachers and students in their state board districts and showcase them at monthly board meetings.

Marysville Exempted Village School District (MEVSD):

Presenters: Diane Mankins, Superintendent, Ashley Thompson, Personalized Learning Coordinator, and Heather MacLaughlin, Personalized Learning Coordinator.

The Board received a presentation from Marysville Exempted Schools entitled "Personalized Learning in MEVSD".

REPORT OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

Superintendent DeMaria and key staff provided Board members with updates on the following topics:

- Superintendent's Evaluation Discussion
- Budget Overview

STRATEGIC PLANNING DISCUSSION

The Board continued its work on the Strategic Plan focusing on the following topics of the plan:

- Review Final Comments
- Review Infographic
- Review Plan Rollout

IMPACT TEAM DISCUSSION

Minutes of the June 2018 Meeting of the State Board of Education of Ohio

The State Board Impact Teams; Wrap Around Services and How do we use Data met.

President Elshoff recessed the Board meeting at 4:40 p.m.

President Elshoff reconvened the meeting of the State Board of Education on Tuesday, June 12, at 8:30 a.m.

The Board's Achievement & Graduation Requirements Committee met beginning at 8:30 a.m.

RECONVENE STATE BOARD BUSINESS MEETING

President Elshoff reconvened the Business meeting of the State Board of Education on Tuesday, June 12, at 10:30 a.m.

President Elshoff asked the Recording Secretary to call the roll.

MEMBERS PRESENT

Pat Bruns	Stephanie Dodd
Tess Elshoff	Cathye Flory
Sarah Fowler	Charles Froehlich
Linda Haycock	Nancy Hollister
Meryl Johnson	Laura Kohler
Martha Manchester	Antoinette Miranda
Kara Morgan	Nick Owens
Lisa Woods	

NOTE: Ms. Bruns entered the room after roll call.

President Elshoff called for the approval of the Minutes of the May 2018 meeting. She asked if there were any corrections to the Minutes.

There were no corrections.

It was Moved by Mrs. Flory and Seconded by Mr. Froehlich that the Minutes be approved as presented. The President called for a voice vote.

Motion carried unanimously.

FULL BOARD ETHICS TRAINING

Presenter: Susan Willeke, Education & Communications Manager, Ohio Ethics Commission.

The State Board of Education received required biennial ethics training from the Ohio Ethics Commission.

FULL BOARD PUBLIC RECORDS/OPEN MEETINGS REFRESHER

Presenter: Heather Buchanan, Constitutional Offices Section, Ohio Attorney General.

The State Board of Education received a presentation entitled “Ohio’s Sunshine Laws: An Overview of the Open Meetings and Public Records Acts”.

The State Board recessed for lunch.

BOARD PRESENTATIONS AND DISCUSSION FROM THE EDUCATORS & STUDENT OPTIONS COMMITTEE

Chair: Joe Farmer, Vice Chair: Sarah Fowler

Ms. Fowler gave a report from the Educators & Student Options Committee meeting focusing on the following issues:

Committee Members discussed proposed revised rules OAC 3301-37-04 Child Day-Care Program: Staff and OAC 3301-51-11 Preschool Children Eligible for Special Education. Department staff shared information regarding preschool funding for special education in Ohio and answered questions related to stakeholder comments. The consensus was that the Committee would review this and vote in July and ask for emergency consideration by the State Board of Education.

Sue Cosmo, Director, Office for Nonpublic Educational Options presented Committee Members with proposed revised rules OAC 3301-101 Jon Peterson Special Needs Scholarship Program currently due for five-year review. Ms. Cosmo noted a recent revision was made as a result of public comment review. Following discussion, the Committee voted to recommend adoption of the rules by the Full Board. The Full Board will be asked to vote on their recommendation to adopt at its July 2018 meeting.

Staff from the Office of Educator Effectiveness provided Committee Members with an updated version of the proposed revised 2018 Ohio Standards for Principals. Following discussion, the Committee voted to recommend the 2018 Ohio Standards for Principals for adoption by the Full Board. The recommended version includes two minor revisions suggested by Board Member Johnson. The Full Board will be asked to vote on this recommendation to adopt at its July 2018 meeting.

Staff from the Office of Professional Conduct presented Committee Members with proposed revisions to OAC 3301-73 Professional Conduct Educator Rules & OAC 3301-20-01 Employment of Individuals with Criminal Convictions. The rules are being revised as part of the five-year rule review process.

The revised rules were presented for discussion only this month with the intention that they will return for a vote to recommend at the July 2018 Educators and Student Options committee meeting.

Department staff provided Committee Members with an overview of Ohio's Adult Diploma Programs. The presentation was provided in anticipation of the Committee's review of OAC 3301-45 Adult High School Diplomas in the coming months.

BOARD PRESENTATIONS AND DISCUSSION FROM THE ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE

Chair: Nancy Hollister, Vice Chair: Cathye Flory

Mrs. Hollister gave a report from the Accountability & Continuous Improvement Committee meeting focusing on the following issues:

Resolution on Career Tech Report Card Overall Grade – Facilitated by Chris Woolard:

The committee continued their discussion from the May 2018 meeting to delay the implementation of the overall grade for the Career Technical Education Report Card for one year while a stakeholder work group reviews the CTE report card and makes recommendations to the State Board of Education for updates and improvements. The resolution was moved by Board member Bruns and seconded by Board member Woods; with a unanimous vote the resolution will move for a full Board vote at the July business meeting.

Committee Member Addition – Committee Chair Hollister welcomed Charles Froehlich as a new committee member to the Accountability and Continuous Improvement Committee. Board member Froehlich joined the State Board of Education in March 2018 and has been assigned to the committee by Board President Elshoff.

BOARD PRESENTATIONS AND DISCUSSION FROM THE ACHIEVEMENT & GRADUATION REQUIREMENTS COMMITTEE

Chair: Laura Kohler, Vice Chair: Stephanie Dodd

Mrs. Kohler gave a report from the Achievement & Graduation Requirements Committee meeting focusing on the following issues:

Third Grade Reading Guarantee Promotion Score Staff presented information on literacy supports provided at the state and regional levels. Staff proposed increasing the promotion score from 672 to 677 for the Third Grade Reading Guarantee promotion score for the 2018-2019 school year. The committee decided to table the resolution and continue the discussion at the July meeting. Committee vote and full board emergency vote on the promotion score is expected in July

Social and Emotional Learning Standards:

Staff provided an overview of the Department's work in creating kindergarten – grade 12 Social and Emotional Learning (SEL) Standards. The presentation described the development process, implementation plan and proposed timeline. The SEL standards will be presented to the committee in the fall for review and approval.

State Testing Update:

Department staff provided a brief update on state testing. District testing results were released on June 4th. Due to time constraints, the Ohio Learning Standards – Extended and the graduation

requirements presentations were postponed. The committee meeting was adjourned until Monday, June 18th, from 1-3 pm to finish the items on the agenda.

BOARD PRESENTATIONS AND DISCUSSION FROM THE WRAP AROUND SERVICES WORKGROUP

Chair: Meryl Johnson

Ms. Johnson gave a report from the Wrap Around Services Workgroup meeting focusing on the following issues:

- The Impact team discussed next steps in preparation for a report after the final July impact team. Next steps include:
 - Board Member Johnson will contact the Ohio Facilities Construction Commission to find out about districts that worked with the Commission to included wrap around services and information about Springfield.
 - Board Member Johnson will contact the United Way to learn what wrap around supports they provide to school and districts.
 - Board Member Miranda will reach out to Hughes High School, Cincinnati City Schools, to provide information about outfitting their school for wrap around services without the assistance from the Ohio Facilities Construction Commission.
 - Board Member Owens will reach out to Health providers to learn which are partnering with schools.
 - The department will provide additional information about the healthcare provided in Springfield City Schools.
 - The Department will see if there is a list of those school/districts providing wrap around services and provide identified schools or districts to the Impact team.
 - The Department will provide the Impact Team with additional information about the different ways students, not covered for medical services, are covered in school based services.
- Conversation for next steps
 - The Impact team suggested a presentation from the Ohio Facilities Construction Commission to the full board.

BOARD PRESENTATIONS AND DISCUSSION FROM THE HOW ARE WE USING DATA WORKGROUP

Chair: Dr. Kara Morgan

Dr. Morgan gave a report from the How Are We Using Date Workgroup meeting focusing on the following issues:

June 5, 2018 meeting:

- The Impact Team meeting began with introductions and a welcome by Dr. Morgan. Impact Team members discussed the purpose of the working group – to review and understand the report card and data collected by the Department, to discuss the potential uses and impact of not only the report card data but in a broader sense all related data.
- Impact Team members reviewed the agenda for the meeting.
 - Discuss the Report Card Data Use survey conducted by the ESC of Central Ohio;

- Hear from Kim Halley (ESC of Central Ohio) on the use of value-added data;
- Review accountability triggers;
- And discuss next steps, including Impact Team recommendations to the full Board.

- Impact Team members discussed the results of the Report Card Data Use survey conducted by the ESC of Central Ohio. Summary results are available in accompanying slide deck.

- Kim Halley, ESC of Central Ohio, shared with the Impact Team her work as a regional data lead and on the use of value-added data in her work supporting districts.

- Board member, and Impact Team lead, Dr. Morgan shared with the Impact Team information on the use of the overall (composite) report card grade in triggers for school improvement, Ed Choice, and community school sponsor evaluations.

- Impact Team members discussed the next steps in drafting recommendations to be shared with the full Board in July 2018. Recommendations would relate to topics discussed at all prior Impact Team meetings including, but not limited to, KRA data, survey results, value-added measures, and decisions driven by report card results.

- Impact Team members discussed additional information or topics for future meetings:
 - Resources required for testing/assessment
 - Data on school climate

PUBLIC PARTICIPATION ON ACTION ITEMS

There was no Public Participation on Action Items.

VOTING ON THE REPORT & RECOMMENDATIONS OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

President Elshoff called on Superintendent DeMaria for his report and recommendations.

President Elshoff presented the following recommendations (Items 1-6) on the 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Virginia M. Barborak has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 11, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Virginia M. Barborak that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she submitted for a license, permit, or certificate based upon Ms. Barborak's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

WHEREAS the form specifies that Virginia M. Barborak is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Virginia M. Barborak has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she submitted for a license, permit, or certificate: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Virginia M. Barborak's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she submitted for a license, permit, or certificate based upon Ms. Barborak's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Virginia M. Barborak be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Barborak of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS William J. Cargo has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 19, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from William J. Cargo that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he submitted for a license, permit, or certificate based upon Mr. Cargo's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

WHEREAS the form specifies that William J. Cargo is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS William J. Cargo has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he submitted for a license, permit, or certificate: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** William J. Cargo's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he submitted for a license, permit, or certificate based upon Mr. Cargo's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders William J. Cargo be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Cargo of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Rachael K. Lynch has applied for a one-year substitute multi-age teaching license; and

WHEREAS on April 16, 2018, the Ohio Department of Education received a voluntary denial form from Rachael K. Lynch that authorizes the State Board of Education to enter an order permanently denying her application for a one-year substitute multi-age teaching license based upon Ms. Lynch's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Rachael K. Lynch is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Rachael K. Lynch has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently denying her application for a one-year substitute multi-age teaching license: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **DENIES** Rachael K. Lynch's application for a one-year substitute multi-age teaching license based

upon Ms. Lynch's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Rachael K. Lynch be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and Be, It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Lynch of this action.

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.**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Thomas C. Smith, Jr. held a one-year educational aide permit issued in 2015; and

WHEREAS on April 30, 2018, the Ohio Department of Education received a voluntary surrender form from Thomas C. Smith, Jr. that authorizes the State Board of Education to enter an order permanently revoking his one-year educational aide permit issued in 2015 based upon Mr. Smith's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Thomas C. Smith, Jr. is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Thomas C. Smith, Jr. has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his one-year educational aide permit issued in 2015: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Thomas C. Smith, Jr.'s one-year educational aide permit issued in 2015 based upon Mr. Smith's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Thomas C. Smith, Jr. be permanently ineligible to apply for any license, certificate, or permit issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Smith of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Larry D. Williams II has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 19, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Larry D. Williams that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he submitted for a license, permit, or certificate based upon Mr. Williams' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Larry D. Williams is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Larry D. Williams has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he submitted for a license, permit, or certificate: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Larry D. Williams' current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he submitted for a license, permit, or certificate based upon Mr. Williams' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Larry D. Williams II be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Williams of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Kenneth J. Winstel has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 19, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Kenneth J. Winstel that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he submitted for a license, permit, or certificate based upon Mr. Winstel's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Kenneth J. Winstel is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Kenneth J. Winstel has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he submitted for a license, permit, or certificate: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Kenneth J. Winstel's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he submitted for a license, permit, or certificate based upon Mr. Winstel's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Kenneth J. Winstel be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Winstel of this action.

It was Moved by Mrs. Hollister and Seconded by Ms. Bruns that the Consent Agenda (Items 1-6) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Meryl Johnson
Laura Kohler	Martha Manchester
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
Lisa Woods	Tess Elshoff

Motion carried.

Mrs. Kohler presented the following recommendation (Item 7):

**7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE
3301-13-06/SCORING AND REPORTING ASSESSMENTS**

The State Board of Education hereby **ADOPTS** the following Resolution:

Ohio Revised Code (ORC) Section 3301.0712 requires the State Board of Education (Board) to adopt rules prescribing a statewide program to assess student achievement;

ORC Section 3301.0712 requires the Board to adopt rules prescribing the administration and scoring of assessments;

During its May 2018 meeting, the Achievement and Graduation Requirements Committee voted to recommend that the State Board adopt the changes to the rule in the form attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the State Board hereby ADOPTS OAC 3301-13-06/Scoring and Reporting Assessments in the form attached hereto;

FURTHER RESOLVED, that the Superintendent of Public Instruction or his designee be, and he hereby is, directed to file the rule with the proper agencies, and the same be made available upon request, without charge, to all persons affected by said rule; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to give proper notice under the provisions of Chapter 119 of the Revised Code of the holding of a hearing on said rule; that public notice be given in the Register of Ohio, and that said notice contain a general statement of the subject matter to which the rule relates.

It was Moved by Mrs. Kohler that the above recommendation (Item 7) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Meryl Johnson
Laura Kohler	Martha Manchester
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
Lisa Woods	Tess Elshoff

Motion carried.

Mrs. Hollister presented the following recommendation (Item 8):

8. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-102-10, 3301-102-11, AND 3301-102-12, DROP OUT RECOVERY RULES

The State Board of Education hereby **ADOPTS** the following Resolution:

Ohio Revised Code (“ORC”) section 3314.017 requires the Board to adopt rules prescribing an academic performance rating and report card system for community schools that primarily serve students enrolled in dropout prevention and recovery programs;

ORC section 3314.017 requires the Board to adopt rules prescribing certain performance indicators;

Ohio Administrative Code (“OAC”) sections 3301-102-10, 3301-102-11, and 3301-102-12 are being amended as part of the five-year rule review process;

Drafts of these proposed amendments were posted for public comment and the Department of Education gathered additional input at three stakeholder meetings in March 2018; and

The Accountability and Continuous Improvement Committee recommended in its May 2018 meeting that the Board adopt changes to OAC sections 3301-102-10, 3301-102-11, and 3301-102-12 in the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the adoption of OAC sections 3301-102-10, 3301-102-11, and 3301-102-12 in the form attached hereto;

FURTHER RESOLVED, that the Superintendent of Public Instruction is hereby directed to file the rules with the proper agencies, and the same be made available upon request, without charge, to all persons affected by said rules; and

FURTHER RESOLVED, that the Superintendent of Public Instruction is hereby directed to give proper notice under the provisions of Chapter 119 of the Revised Code of the holding of a hearing on said rules, that public notice be given in the Register of Ohio, and that said notice contain a general statement of the subject matter to which the rules relate.

It was Moved by Mrs. Hollister that the above recommendation (Item 8) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns
Cathye Flory
Linda Haycock
Meryl Johnson
Martha Manchester
Kara Morgan

Stephanie Dodd
Charles Froehlich
Nancy Hollister
Laura Kohler
Antoinette Miranda
Nick Owens

Eric Poklar
Tess Elshoff

Lisa Woods

NO VOTES

Sarah Fowler

Motion carried.

President Elshoff presented the following recommendation (Item 9):

- 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.**

I **RECOMMEND** that the State Board of Education **ADOPT** the following resolution:

Pursuant to Ohio Revised Code Section 3311.24, residents (“petitioners”) who reside within the Columbus City School District have petitioned for the transfer of school district territory from the Columbus City School District, Franklin County, to the Hamilton Local School District, Franklin County;

Petitioners have obtained more than 75% of signatures from the qualified electors located within the property proposed for transfer and have set forth several reasons for the transfer, including that the students and residents have a relationship with the Hamilton Local community and the transfer would not adversely affect the Columbus City School District; and

All affected parties received an opportunity to request a hearing, but none of the parties requested a hearing.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the petition, all submitted documents, and the relevant law, the State Board of Education hereby approves the request for the transfer of territory from the Columbus City School District, Franklin County, to the Hamilton Local School District, Franklin County for the reasons outlined in the petitioners’ request; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, directed to serve a true copy of this resolution on the Petitioners, the Columbus City School District, Franklin County, the Hamilton Local School District, Franklin County, and counsel of record, if applicable.

It was Moved by Dr. Morgan and Seconded by Ms. Fowler that the above recommendation (Item 9) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Sarah Fowler
Kara Morgan

Charles Froehlich

NO VOTES

Pat Bruns
Cathye Flory
Nancy Hollister
Laura Kohler
Antoinette Miranda
Eric Poklar
Tess Elshoff

Stephanie Dodd
Linda Haycock
Meryl Johnson
Martha Manchester
Nick Owens
Lisa Woods

Motion defeated.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 10):

10. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF EVAN C. BELT

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Evan C. Belt has applied for a one-year substitute general education teaching license; and

WHEREAS on March 19, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Evan C. Belt of its intent to deny or permanently deny his application for a one-year substitute general education teaching license pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(c). The notice was based upon Mr. Belt's 2017 conviction in the Gahanna Mayor's Court for one misdemeanor count of petty theft, 2017 conviction in the Gahanna Mayor's Court, in a separate case, for one misdemeanor count of petty theft, 2017 conviction in the Franklin County Municipal Court for one misdemeanor count of physical control, and 2013 conviction in the Franklin County Municipal Court for one minor misdemeanor count of pedestrian under the influence. Further, the notice included as an aggravating factor that on or about December 13, 2016, Mr. Belt entered into a consent agreement with the State Board of Education based on his 2016 conviction in the Franklin County Municipal Court for one misdemeanor count of having physical control of a vehicle while under the influence and 2014 conviction in the Gahanna Mayor's Court for one misdemeanor count of physical control; and

WHEREAS the notice informed Mr. Belt that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to deny or permanently deny his application for a one-year substitute general education teaching license; and

WHEREAS Evan C. Belt did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, certified court records from the Gahanna Mayor's Court and the Franklin County Municipal Court, certified police records from the Gahanna Police Department, and the 2016 consent agreement between Mr. Belt and the State Board of Education; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(c), hereby **DENIES** Evan C. Belt's application for a one-year substitute general education teaching license based upon Mr. Belt's 2017 conviction in the Gahanna Mayor's Court for one misdemeanor count of petty theft, 2017 conviction in the Gahanna Mayor's Court, in a separate case, for one misdemeanor count of petty theft, 2017 conviction in the Franklin County Municipal Court for one misdemeanor count of physical control, and 2013 conviction in the Franklin County Municipal Court for one minor misdemeanor count of pedestrian under the influence. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about December 13, 2016, Mr. Belt entered into a consent agreement with the State Board of Education based on his 2016 conviction in the Franklin County Municipal Court for one misdemeanor count of having physical control of a vehicle while under the influence and 2014 conviction in the Gahanna Mayor's Court for one misdemeanor count of physical control. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Evan C. Belt be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Belt of this action.

It was Moved by Ms. Fowler and Seconded by Ms. Johnson that the above recommendation (Item 10) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns

Stephanie Dodd

Cathye Flory
Charles Froehlich
Nancy Hollister
Laura Kohler
Antoinette Miranda
Nick Owens
Lisa Woods

Sarah Fowler
Linda Haycock
Meryl Johnson
Martha Manchester
Kara Morgan
Eric Poklar
Tess Elshoff

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 11):

11. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF NELSON J. COUSIN

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Nelson J. Cousin holds a three-year pupil activity permit issued in 2015; and

WHEREAS on March 19, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Nelson J. Cousin of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2015 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Cousin's 2017 conviction in the Tiffin-Fostoria Municipal Court for three misdemeanor counts of contributing to the unruliness or delinquency of a child, four misdemeanor counts of endangering children, and one misdemeanor count of prohibitions concerning companion animals; and

WHEREAS the notice informed Mr. Cousin that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2015; and

WHEREAS Nelson J. Cousin did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, certified court records from the Tiffin-Fostoria Municipal Court, and certified police records from the Fostoria Police Department; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or

license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Nelson J. Cousin's three-year pupil activity permit issued in 2015 based upon Mr. Cousin's 2017 conviction in the Tiffin-Fostoria Municipal Court for three misdemeanor counts of contributing to the unruliness or delinquency of a child, four misdemeanor counts of endangering children, and one misdemeanor count of prohibitions concerning companion animals. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Nelson J. Cousin be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Cousin of this action.

It was Moved by Ms. Fowler and Seconded by Ms. Bruns that the above recommendation (Item 11) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Meryl Johnson
Laura Kohler	Martha Manchester
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
Lisa Woods	Tess Elshoff

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 12):

12. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF NICOLE M. ROLLINS

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Nicole M. Rollins holds a five-year professional adolescence to young adult teaching license issued in 2015; and

WHEREAS on March 12, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Nicole M. Rollins of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional adolescence to young adult teaching license issued in 2015 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Rollins engaging in conduct that is unbecoming to the teaching profession during the 2015-2016 school year when she had a romantic relationship with a student that included physical contact and resulted in her being charged in the Toledo Municipal Court with sexual imposition and subsequently convicted in 2016 of one misdemeanor count of assault upon a teacher/disrupting school activity; and

WHEREAS the notice informed Ms. Rollins that if she fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional adolescence to young adult teaching license issued in 2015; and

WHEREAS Nicole M. Rollins did not request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, Notice of the State Board of Education's Intended Action and Opportunity for a Hearing, certified court records from the Toledo Municipal Court, and certified police records from the Toledo Police Department; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Nicole M. Rollins' five-year professional adolescence to young adult teaching license issued in 2015 based upon Ms. Rollins engaging in conduct that is unbecoming to the teaching profession during the 2015-2016 school year when she had a romantic relationship with a student that included physical contact and resulted in her being charged in the Toledo Municipal Court with sexual imposition and subsequently convicted in 2016 of one misdemeanor count of assault upon a teacher/disrupting school activity. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Nicole M. Rollins be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Rollins of this action.

It was Moved by Mrs. Kohler and Seconded by Mrs. Dodd that the above recommendation (Item 12) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Meryl Johnson
Laura Kohler	Martha Manchester
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
Lisa Woods	Tess Elshoff

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 13):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Mary K. Schar held a four-year resident educator adolescence to young adult teaching license issued in 2012; and

WHEREAS on April 3, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Mary K. Schar of its intent to determine whether to limit, suspend, revoke, or permanently revoke her four-year resident educator adolescence to young adult teaching license issued in 2012 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Schar engaging in conduct that is unbecoming to the teaching profession when she struck a student in the head on or about May 16, 2014 while she was serving as a substitute teacher in a fourth-grade classroom in the Delaware City School District; and

WHEREAS Ms. Schar did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on September 20, 2017; and

WHEREAS Ms. Schar was not present at the hearing nor, did counsel represent her; and

WHEREAS the hearing officer recommends that Ms. Schar's license be permanently revoked. Further, it is recommended that Ms. Schar be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon Ms. Schar's conduct occurring in a classroom in front of students and her actions reflecting negatively on the teaching profession and demonstrating that she is not a good role model for students; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Mary K. Schar's four-year resident educator adolescence to young adult teaching license issued in 2012 based upon Ms. Schar engaging in conduct unbecoming to the teaching profession when she struck a student in the head on or about May 16, 2014 while she was serving as a substitute teacher in a fourth-grade classroom in the Delaware City School District. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Mary K. Schar be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Schar of this action.

It was Moved by Mr. Froehlich and Seconded by Mrs. Manchester that the above recommendation (Item 13) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Laura Kohler
Martha Manchester	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	Lisa Woods
Tess Elshoff	

NO VOTES

Meryl Johnson

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 14):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Matthew J. Schetter holds a five-year professional special all grades teaching license issued in 2015; and

WHEREAS on August 24, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Matthew J. Schetter of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional special all grades teaching license issued in 2015 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Schetter engaging in conduct that is unbecoming to the teaching profession when he failed to maintain appropriate student-teacher boundaries while employed as a teacher and music director with the Logan-Hocking Local School District during the 2013-2014 and 2014-2015 school years as follows: Mr. Schetter hugged students and continued to hug students even after being told by administrators not to do so; he touched and/or rubbed a student's legs and put his hand around that student and touched that student's hip, waist, and buttocks area; on or about February 25, 2015, while at school, he hugged another student and rubbed that student's buttocks, waist, hip, and thigh area; on or about March 2, 2015, while in the orchestra pit during music rehearsal, he had his arm around a student and rubbed that student's back and kissed that student on the head; he pulled and/or allowed three students individually to sit on his lap while at school; and he allowed students to play with and/or braid his hair while at school; and

WHEREAS Mr. Schetter requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on January 31, 2018 and February 1, 2018; and

WHEREAS Mr. Schetter was present at the hearing, and he was represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Schetter's five-year professional special all grades teaching license issued in 2015 be suspended from August 6, 2015 through June 30, 2018, and that prior to the reactivation of his license Mr. Schetter must submit written verification to the Ohio Department of Education that he has completed twenty-four hours of teacher-student boundaries training, preapproved by the Department. The hearing officer's recommendation is based upon Mr. Schetter engaging in conduct unbecoming to the teaching profession when he allowed students to braid his hair, placed a student on his lap to comfort the student, and rubbed the legs of another student in an effort to calm

that student, yet there being no testimony that Mr. Schetter's intent was anything other than to provide comfort to students; and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation which Mr. Schetter timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **SUSPENDS** Matthew J. Schetter's five-year professional special all grades teaching license issued in 2015 with the suspension beginning on August 6, 2015 and ending on either June 30, 2018 or the date that he submits written verification to the Ohio Department of Education that he has completed twenty-four hours of student-teacher boundary training, pre-approved by the Ohio Department of Education, whichever date occurs last. The suspension is based upon Mr. Schetter engaging in conduct that is unbecoming to the teaching profession when he failed to maintain appropriate student-teacher boundaries while employed as a teacher and music director with the Logan-Hocking Local School District during the 2013-2014 and 2014-2015 school years as follows: Mr. Schetter hugged three students; he touched and/or rubbed a student's legs; he pulled and/or allowed a student to sit on his lap while at school; and he allowed students to braid his hair while at school. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(1)(e), orders Matthew J. Schetter be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until the suspension on his current license has ended; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Schetter of this action.

It was Moved by Ms. Johnson and Seconded by Mrs. Manchester that the above recommendation (Item 14) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Meryl Johnson
Laura Kohler	Martha Manchester
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
Lisa Woods	Tess Elshoff

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 15):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Michael W. Stinson has applied for a one-year substitute general education teaching license and a three-year pupil activity permit; and

WHEREAS on April 26, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Michael W. Stinson of its intent to deny or permanently deny his applications for a one-year substitute general education teaching license and three-year pupil activity permit pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), and (F). The notice was based upon Mr. Stinson's 2009 conviction in the United States District Court for the Southern District of Ohio, Western Division, for one felony count of mail fraud and one felony count of attempted income tax evasion; and

WHEREAS Mr. Stinson requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on January 24, 2018; and

WHEREAS Mr. Stinson was present at the hearing, and he was represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Stinson's applications be permanently denied. Further it is recommended that Mr. Stinson be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon Mr. Stinson pleading guilty to two felonies as a result of his intentionally defrauding the Ohio Bureau of Worker's Compensation of over two million dollars for a period of over six years by using the provider number of another professional without that professional's permission; and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation which Mr. Stinson timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), and (F), hereby **DENIES** Michael W. Stinson's applications for a one-year substitute general education teaching license and three-year pupil activity permit based upon Mr. Stinson's 2009 conviction in the United States District Court for the Southern District of Ohio, Western Division, for one felony count of mail fraud and one felony count of attempted income tax evasion. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Michael W. Stinson be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Stinson of this action.

It was Moved by Ms. Fowler and Seconded by Mr. Froehlich that the above recommendation (Item 15) be approved.

President Elshoff called for a roll call vote.

YES VOTES

- | | |
|--------------------|-------------------|
| Pat Bruns | Stephanie Dodd |
| Cathye Flory | Sarah Fowler |
| Charles Froehlich | Linda Haycock |
| Nancy Hollister | Meryl Johnson |
| Laura Kohler | Martha Manchester |
| Antoinette Miranda | Kara Morgan |
| Nick Owens | Eric Poklar |
| Lisa Woods | Tess Elshoff |

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 16):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Erik V. Winkeljohn held a three-year pupil activity permit issued in 2014; and

WHEREAS on April 16, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Erik V. Winkeljohn of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2014 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Winkeljohn engaging in conduct

that is unbecoming to the teaching profession when he was involved in a verbal confrontation with a student that escalated into a physical confrontation, as well as using profanity in front of student athletes and student cheerleaders following this confrontation; and

WHEREAS Mr. Winkeljohn did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on October 25, 2017; and

WHEREAS Mr. Winkeljohn was not present at the hearing, nor was he represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Winkeljohn's permit be permanently revoked. Further, it is recommended that Mr. Winkeljohn be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon Mr. Winkeljohn exhibiting extremely poor judgment when he engaged in a verbal and physical confrontation with a student as well as using profanities in front of students and Mr. Winkeljohn presenting as a dangerous individual with no indication that he has changed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Erik V. Winkeljohn's three-year pupil activity permit issued in 2014 based upon Mr. Winkeljohn engaging in conduct that is unbecoming to the teaching profession when he was involved in a verbal confrontation with a student that escalated into a physical confrontation, as well as using profanity in front of student athletes and student cheerleaders following this confrontation. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Erik V. Winkeljohn be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Winkeljohn of this action.

It was Moved by Ms. Woods and Seconded by Mrs. Dodd that the above recommendation (Item 16) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns
Cathye Flory
Charles Froehlich
Nancy Hollister

Stephanie Dodd
Sarah Fowler
Linda Haycock
Meryl Johnson

Laura Kohler
Antoinette Miranda
Nick Owens
Lisa Woods

Martha Manchester
Kara Morgan
Eric Poklar
Tess Elshoff

Motion carried.

President Elshoff presented the following recommendation (Item 17):

17. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

Debra McDonald Pre-School Teacher

President Elshoff opened the floor for nominations.

Mrs. Dodd Moved the nomination for Debra McDonald.

President Elshoff stated nominations would be closed barring any objections. There were no objections.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

DEBRA MCDONALD

Pat Bruns
Sarah Fowler
Linda Haycock
Meryl Johnson
Martha Manchester
Kara Morgan
Eric Poklar
Tess Elshoff

Stephanie Dodd
Charles Froehlich
Nancy Hollister
Laura Kohler
Antoinette Miranda
Nick Owens
Lisa Woods

Debra McDonald received 15 votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 18):

18. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

Emily Schweppe Elementary Teacher

President Elshoff opened the floor for nominations.

Ms. Fowler Moved the nomination for Brandi Goodwin. Ms. Johnson Moved the nomination for Emily Schweppe.

President Elshoff stated nominations would be closed barring any objections. There were no objections.

Ms. Fowler and Ms. Johnson spoke on behalf of their nominations.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

BRANDI GOODWIN

Stephanie Dodd
Nancy Hollister
Martha Manchester
Lisa Woods

Sarah Fowler
Laura Kohler
Antoinette Miranda
Tess Elshoff

EMILY SCHWEPPE

Pat Bruns
Charles Froehlich
Meryl Johnson
Nick Owens

Cathye Flory
Linda Haycock
Kara Morgan
Eric Poklar

Ms. Goodwin received eight votes. Ms. Schweppe received eight votes. As there was a tie, President Elshoff stated the Board would vote again.

Ms. Bruns and Mrs. Flory spoke on behalf of Ms. Schweppe.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

BRANDI GOODWIN

Sarah Fowler
Laura Kohler

Nancy Hollister
Lisa Woods

EMILY SCHWEPPE

Pat Bruns
Cathye Flory
Linda Haycock
Martha Manchester
Kara Morgan
Eric Poklar

Stephanie Dodd
Charles Froehlich
Meryl Johnson
Antoinette Miranda
Nick Owens
Tess Elshoff

Emily Schweppe received 12 votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 19):

19. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education

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recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

Cassandra Daniels Middle School Teacher

President Elshoff opened the floor for nominations.

Mrs. Dodd Moved the nomination for Jeanne Cerniglia. Ms. Fowler Moved the nomination for Cassandra Daniels.

Mrs. Dodd and Ms. Fowler spoke on behalf of their nominations. Ms. Johnson spoke on behalf of Cassandra Daniels.

President Elshoff stated nominations would be closed barring any objections. There were no objections.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

JEANNE CERNIGLIA

Pat Bruns
Nancy Hollister
Nick Owens
Tess Elshoff

Stephanie Dodd
Kara Morgan
Eric Poklar

CASSANDRA DANIELS

Sarah Fowler
Linda Haycock
Laura Kohler
Antoinette Miranda

Charles Froehlich
Meryl Johnson
Martha Manchester
Lisa Woods

Cassandra Daniels received eight votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 20):

20. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

Kelly Bell Secondary School Teacher

President Elshoff opened the floor for nominations.

Ms. Johnson Moved the nomination for Kelly Bell.

President Elshoff stated nominations would be closed barring any objections. There were no objections.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

KELLY BELL

Pat Bruns
Sarah Fowler
Linda Haycock
Meryl Johnson
Martha Manchester
Kara Morgan
Eric Poklar
Tess Elshoff

Stephanie Dodd
Charles Froehlich
Nancy Hollister
Laura Kohler
Antoinette Miranda
Nick Owens
Lisa Woods

Kelly Bell received 15 votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 21):

21. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

Melissa Kendralla Secondary School Teacher

President Elshoff opened the floor for nominations.

Ms. Fowler Moved the nomination for Melissa Kendralla and spoke on her behalf.

President Elshoff stated nominations would be closed barring any objections. There were no objections.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

MELISSA KENDRALLA

Pat Bruns
Sarah Fowler
Linda Haycock
Meryl Johnson
Martha Manchester

Stephanie Dodd
Charles Froehlich
Nancy Hollister
Laura Kohler
Antoinette Miranda

Kara Morgan
Eric Poklar
Tess Elshoff

Nick Owens
Lisa Woods

Melissa Kendralla received 15 votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 22):

22. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

Jeffrey Brown Superintendent

President Elshoff opened the floor for nominations.

Mrs. Dodd Moved the nomination for Jeffrey Brown. Mrs. Kohler Moved the nomination for Michael Sawyers. Mrs. Dodd and Mrs. Kohler spoke on behalf of the nominees.

President Elshoff stated nominations would be closed barring any objections. There were no objections.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

JEFFREY BROWN

Pat Bruns
Cathye Flory
Charles Froehlich
Martha Manchester
Kara Morgan
Eric Poklar

Stephanie Dodd
Sarah Fowler
Linda Haycock
Antoinette Miranda
Nick Owens
Tess Elshoff

MICHAEL SAWYERS

Nancy Hollister
Laura Kohler

Meryl Johnson
Lisa Woods

Jeffrey Brown received 12 votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 23):

23. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

Timothy Jenkins Treasurer or Business Manager

President Elshoff opened the floor for nominations.

Ms. Johnson Moved the nomination for Timothy Jenkins. Sarah Fowler Moved the nomination for Cajon Keeton. Ms. Johnson and Ms. Fowler spoke on behalf of the nominees.

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President Elshoff stated nominations would be closed barring any objections. There were no objections.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

TIMOTHY JENKINS

Pat Bruns	Stephanie Dodd
Meryl Johnson	Laura Kohler
Martha Manchester	Antoinette Miranda
Kara Morgan	Eric Poklar

CAJON KEETON

Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Nick Owens
Lisa Woods	Tess Elshoff

Mr. Jenkins received eight votes. Mr. Keeton received eight votes. As there was a tie, President Elshoff stated the Board would vote again.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

TIMOTHY JENKINS

Pat Bruns	Stephanie Dodd
Meryl Johnson	Laura Kohler
Antoinette Miranda	Kara Morgan
Eric Poklar	Tess Elshoff

CAJON KEETON

Cathye Flory	Sarah Fowler
Charles Froehlich	Linda Haycock
Nancy Hollister	Martha Manchester
Nick Owens	Lisa Woods

Mr. Jenkins received eight votes. Mr. Keeton received eight votes. As there was a tie, President Elshoff stated the Board would vote again.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

TIMOTHY JENKINS

Pat Bruns	Stephanie Dodd
Meryl Johnson	Laura Kohler
Martha Manchester	Antoinette Miranda
Kara Morgan	Eric Poklar
Tess Elshoff	

CAJON KEETON

Sarah Fowler	Charles Froehlich
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Linda Haycock
Nick Owens

Nancy Hollister
Lisa Woods

Timothy Jenkins received nine votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 24):

24. RESOLUTION APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

The State Board of Education **ADOPTS** the following Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board reviewed the nominations for the Educator Standards Board for the positions noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below two-year term expiring on June 30, 2020:

James Wagner LPDC

President Elshoff opened the floor for nominations.

Ms. Bruns Moved the nomination for James Wagner.

President Elshoff stated nominations would be closed barring any objections. There were no objections.

President Elshoff called for a roll call vote for Board members to say the name of the candidate they were voting for.

JAMES WAGNER
Pat Bruns
Sarah Fowler

Stephanie Dodd
Charles Froehlich

Linda Haycock
Meryl Johnson
Martha Manchester
Kara Morgan
Eric Poklar
Tess Elshoff

Nancy Hollister
Laura Kohler
Antoinette Miranda
Nick Owens
Lisa Woods

James Wagner received 15 votes and the appointment to the Educator Standards Board.

President Elshoff presented the following recommendation (Item 25):

25. RESOLUTION TO ADOPT OHIO'S STRATEGIC EDUCATION PLAN

The State Board of Education hereby **ADOPTS** the following Resolution:

Ohio Revised Code Section 3301.07 requires the Board to exercise policy forming, planning, and evaluative functions for the public schools of the state;

The Board identified priorities for the Superintendent of Public Instruction to include in a comprehensive strategic plan for education;

In collaboration with the Board, the Department of Education implemented a process for preparing a comprehensive strategic plan for education with the ultimate outcome of ensuring that each child in Ohio is challenged, prepared and empowered for his or her future by way of an excellent prekindergarten through grade 12 education;

The process was led by the Board, a steering committee, a plan development oversight team, and five workgroups, and included the engagement of over 150 partners from preK - 12 education, higher education, businesses, philanthropic organizations, communities, and the state legislature;

The process also included 13 regional stakeholder meetings to review the plan and receive targeted feedback to inform the final draft of the plan;

The Board provided its feedback in its May 2018 meeting for the Department's completion of the plan; and

The Department has completed the strategic education plan in the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the adoption of the strategic education plan in the form attached hereto, with the understanding that the Superintendent will then present an implementation plan for review and consideration by the Board.

It was Moved by Mrs. Dodd and Seconded by Dr. Morgan that the above recommendation (Item 25) be approved.

Ms. Fowler stated she recognized the effort in developing the plan, but while the plan is well intentioned, the plan steps outside the bounds of state government and into the bounds of the family and as such, would not be able to support it. She further stated the plan replaces the role of the family in determining the social and emotional beliefs of their children. She was also concerned that even though it is being said that social and emotional skills would not be tested, there are repeated references to defining expectations for social and emotional learning and we are going to demonstrate competency and mastery beyond state tests.

Mrs. Dodd, Dr. Morgan, Ms. Bruns, Ms. Johnson, Ms. Woods, Mr. Froehlich, Senator Lehner, Mr. Owens and Mrs. Haycock spoke in favor of the plan.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Charles Froehlich
Linda Haycock	Nancy Hollister
Meryl Johnson	Laura Kohler
Martha Manchester	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	Lisa Woods
Tess Elshoff	

NO VOTES

Sarah Fowler

Motion carried.

PUBLIC PARTICIPATION ON NONACTION ITEMS

- 1) Mrs. Kathy Tirey, Hamilton County ESC. Mrs. Tirey spoke to the Board regarding Preschool Special Education Rules. Written testimony was provided.
- 2) Mr. Eric Price, Exchange Club of Dayton. Mr. Price spoke to the Board regarding strategic planning and citizenship preparation.

Non-Resolutions
New Business

Ms. Woods introduced the following resolution for consideration at the July meeting of the Board:

Recommendations For Changes to Improve Understanding and Usability of State Report Card

Sponsored by Member Lisa Woods- 5th District

WHEREAS, the State Report Card continues to be criticized by school officials, teachers, administrators, parents, legislators, and the general public as an inaccurate measurement of true learning;

WHEREAS, the State Report Card requires considerable resources to create and must be useful to those whom it was intended to inform as well as be a usable tool to track student and school performance;

WHEREAS, listening to the feedback of the people of Ohio, educational constituency groups, and elected officials, they no longer have confidence in the Report Card as currently constituted, and must be replaced by a more trustworthy and proven performance measurement that properly reflects learning in Ohio's schools.

THEREFORE BE IT RESOLVED:

1. The Indicators Met measure within the Achievement Component has inherent weaknesses (such as not differentiating between schools that are close to meeting or far from meeting a target). Therefore the Indicators Met measure should be eliminated as a graded measure. The data should continue to be reported including comparisons to similar districts and state average.

*Additional Consideration: The Study Committee has expressed a preference for eliminating all letter grades for all measure – including the Performance Index.

2. The current K-3 literacy measure is misleading and should be improved. Therefore, it is recommended that the K-3 Literacy Improvement Measure be eliminated. If an early literacy measure continues to be included, it should be the Promotion Rate which measures the percentage of students meeting literacy requirements to be promoted to the fourth grade. This should include comparisons to similar districts and the state average.

*Additional Consideration: If the current measure is maintained, it should be renamed to more accurately reflect its focus on struggling readers.

3. The Prepared for Success measure should be refined to include additional measures of college, career, and life preparedness (for example: military enlistment, ASVAB, CLEP, CTAG, personal transition plans, career preparatory program credentials, Ohio Means Jobs Readiness Seal, enrollment in advanced training within six (6) months of graduation). This should apply to the Career Technical Planning District Report Card as well. It is recommended that the dual tier structure of Preparedness for Success be restructured into a single tier that provides similar credit for all measures (for example, AP and College Credit Plus would have the same weight as remediation free status).

4. The A-F all letter grades should be eliminated for the entire report card and replaced with more suitable descriptive identifiers such as:

- a. 90% to 100% – Most Effective
- b. 80% to 89% - Effective
- c. 70% to 79%- Average Effective
- d. 60% to 69%- Below Average and Ineffective
- e. 59% and lower- Ineffective and Deficient

5. Plain language identifiers should be established for all remaining categories of the Report Card, and applied.

6. The Value- Added Measurement has been criticized as not properly reflective of the intent of the Measurement. A study committee on Value Added that takes testimony from all Ohio public, both traditional and community schools, should be constituted, and

make recommendations as to how to properly account for the measures. No outside consultant or current staff whom has previously reviewed this Measurement may be employed to make recommendations, to avoid institutional bias.

IT IS THEREFORE RESOLVED THAT THIS RESOLUTION BE THE OFFICIAL BOARD POLICY ON THIS SUBJECT, AND BE COMMUNICATED TO APPROPRIATE STATE OF OHIO OFFICIALS INCLUDING THE GOVERNOR, SPEAKER OF THE HOUSE, SENATE PRESIDENT, MINORITY LEADERSHIP OF THE HOUSE AND SENATE.
THE BOARD SHALL INSTRUCT ITS STAFF TO AMPLIFY THIS RESOLUTION FOR THE BENEFIT OF THE GOVERNOR AND GENERAL ASSEMBLY AND MAKE STAFF AVAILABLE TO ASSIST THE GENERAL ASSEMBLY IN EFFORTS TO RECONSTITUTE THE STATE EDUCATIONAL REPORT CARD WITH THESE AGREED TO CHANGES.

Once Around

Board members were encouraged to share with the rest of the Board, something positive occurring in their districts.

Mrs. Flory Moved to adjourn the meeting. Ms. Bruns Seconded the motion.

The President requested a voice vote.

Motion carried.

President Elshoff adjourned the meeting at 3:30 p.m. The next regularly scheduled meeting of the State Board of Education is July 9-10, 2018.

ATTEST:



Tess Elshoff
President
State Board of Education



Paolo DeMaria
Superintendent of Public Instruction

Please note: Copies of the attachments referenced in the Minutes may be obtained by contacting the Office of Board Relations at the Ohio Department of Education at (614) 728-2754.