



# State Board of Education Meeting

Tess Elshoff, President – Nancy Hollister, Vice President  
Paolo DeMaria, Superintendent of Public Instruction

\*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

**Monday, May 14, 2018**

**8:30 a.m.**

## **Chapter 119 Hearing – Room 102**

- OAC 3301-48-01 and 3301-48-02: Intradistrict open enrollment programs (Amend)
- OAC 3301-85-01: Distribution of payment for the purchase of school buses (Rescind)
- OAC 3301-89-01: General policies of the state board of education in a request for transfer of territory under section 3311.06 or 3311.24 of the Revised Code (Amend)
- OAC 3301-89-02: Procedures of the state board of education in a request for transfer of territory under section 3311.06 or 3311.24 of the Revised Code (Amend)
- OAC 3301-89-04: Procedures governing negotiations of school districts, other than urban school districts as defined in division (A)(3) of section 3311.06 of the Revised Code (Amend)

**Following  
Chapter 119  
Hearing**

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

- Discuss: OAC 3301-37-04 Child Day-Care Programs: Staff & OAC 3301-51-11 Preschool Children Eligible for Special Education (30 Minutes)
- Discuss: OAC 3301-101 Jon Peterson Special Needs Scholarship Program (30 Minutes)
- Discuss: Overview of Ohio Principal Standards (25 Minutes)

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

- Discuss: General Discussion and Follow Up (10 Minutes)
- Discuss: Overview of OAC 3301-102-10 to OAC 3301-102-12 Drop Out Recovery Prevention Rules (30 Minutes) (Possible Vote)
- Discuss: Career Tech Report Card (30 Minutes)

## **Executive Session – Room 102**

There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

## **Lunch**

**Following  
Lunch**

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

**Call to Order:** President Elshoff – Room 102

**Roll Call:** Jack Alsop – Room 102

**Welcome and Pledge of Allegiance:** Laura Kohler – Room 102

**Education Spotlight – Room 102**

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

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

- Gregory J. Cizek PhD. – Machine Scoring

**Strategic Planning Discussion – Room 102**



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## **Impact Teams – Room 102**

- Wrap Around Services

## **Recess**



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**Tuesday, May 15, 2018**

**8:30 a.m.**

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

- Discuss: OAC 3301-13-06 – Scoring and Reporting Assessments (15 Minutes) (Possible Vote)
- Discuss: Third Grade Reading Guarantee (20 Minutes)
- Discuss: Graduation Requirements (75 Minutes)
- Discuss: Social and Emotional Learning Standards (15 Minutes)
- Discuss: State Testing Update (5 Minutes)

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

**Call to Order:** President Elshoff – Room 102

**Roll Call:** Jack Alsop – Room 102

**Approval of Minutes of the April 2018 Meeting – Room 102**

**Committee Reports – Room 102**

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

**Lunch**

**Following  
Lunch**

**Public Participation on Voting Agenda Items – Room 102**

*(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)*

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

**Following  
Voting**

**Public Participation on Non-Voting Agenda Items – Room 102**

*(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)*

**Old Business – Room 102**

**New Business – Room 102**

**Once Around – Room 102**

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

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



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## **Voting Agenda\***

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**TUESDAY, MAY 15:**

### **CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF MATTHEW K. BLAIR
2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF MICHAEL T. CYC
3. 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, OR CERTIFICATE OF JOHN A. DICKS
4. 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, OR CERTIFICATE OF CHRIS A. GRAVENHORST
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER/DENIAL AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE AND TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF SAROYA M. KING
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, OR CERTIFICATE OF STEVEN C. MARQUIS



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7. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF NICHOLAS P. PRIESSMAN
8. 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, OR CERTIFICATE OF NICOLETTE T. SMYTH

## **ADMINISTRATIVE RULES**

There are no Administrative Rules for adoption in May.

## **TERRITORY TRANSFERS**

There are no Territory Transfers for adoption in May.

## **SCHOOL PERSONNEL**

9. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE STUDENT MONITOR PERMIT APPLICATION OF MARDELL L. CHRISTIAN II
10. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF MORGAN M. FABER
11. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF DARAYL T. HALL
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF RUDOLPH C. JONES
13. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF TYRONE W. LATTIMORE
14. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF STACI M. RUTHERFORD
15. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF AUSTIN T. YARNELL



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## **MISCELLANEOUS RESOLUTIONS**

16. RESOLUTION APPOINTING DR. LOUJEANIA MAYNUS SUPERINTENDENT OF THE OHIO STATE SCHOOL FOR THE DEAF
17. RESOLUTION TO APPROVE INCLUDING A CHRONIC ABSENTEEISM IMPROVEMENT INDICATOR IN PERFORMANCE INDICATORS ON OHIO SCHOOL REPORT CARD (ACCOUNTABILITY & CONTINUOUS IMPROVEMENT COMMITTEE)

## **PROPOSED MEMBER RESOLUTIONS\***

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- RESOLUTION TO REQUEST THE LEGISLATURE TO DELAY THE REQUIRED REPORT CARD COMPOSITE SCORE