

**STATE BOARD OF EDUCATION OF OHIO
MINUTES**

May 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. Poklar and Mr. Sheppard were absent on Monday. Mr. Farmer was absent on Tuesday.

The State Board convened on Monday, May 14, at the Ohio Department of Education in Columbus.

Chapter 119 Hearing

May 14, 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:

- The amendment of 3301-48-01: Intradistrict open enrollment programs.
- The amendment of 3301-48-02: Interdistrict open enrollment programs.

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

- The rescission of 3301-85-01: Distribution of payment for the purchase of school buses.
- The amendment of 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.
- The amendment of 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.
- The amendment of 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.

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

Ms. Lease presented the following Board Exhibits:

- 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

There were no requests.

President Elshoff called on Ms. Stoneburner, who submitted into evidence State Board Exhibits 1 through 7.

President Elshoff stated that the exhibits were so received. As there was no more testimony, she declared the public hearing closed at 8:36 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, at 11:15 a.m.

President Elshoff asked the Recording Secretary to call the roll.

YES VOTES

Pat Bruns	Stephanie Dodd
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	Lisa Woods
Tess Elshoff	

Motion carried.

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.

Mrs. McGuire Seconded the motion.

The President called for a roll call vote.

YES VOTES

Pat Bruns	Stephanie Dodd
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
Tess Elshoff

Lisa Woods

Motion carried.

The Board went into Executive Session at 11:15 a.m.

The Board recessed from Executive Session at 12:15 p.m.

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, May 14, at 1:15 p.m.

Laura Kohler 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.

New Albany-Plain Local Schools

Presenters: Mr. Michael Sawyers, Superintendent. Mrs. Marilyn Troyer, Assistant Superintendent. Ms. Sarah Underhill.

The New Albany-Plain Local School District presented their Well-Being Initiative to the State Board.

The New Albany-Plain Local School District is committed to creating a culture of accountability that achieves the best academic and developmental outcomes for each student.

REVIEW OF WRITTEN REPORTS AND ITEMS FOR VOTE

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
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.

Items 9 through 15 were school personnel resolutions.

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)

REPORT OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

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

- Gregory J. Cizek PhD. – Machine Scoring

STRATEGIC PLANNING DISCUSSION

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

- Overview of Regional Stakeholder Feedback
- Changes to the Latest Draft of the Strategic Plan
- Discuss Final Steps to Production
- Final Opportunity for Input

President Elshoff recessed the Board meeting at 6:30 p.m.

IMPACT TEAM DISCUSSION

- Wrap Around Services

Following the Board meeting, the Board’s Wrap Around Services Impact Team met.

President Elshoff reconvened the meeting of the State Board of Education on Tuesday, May 15, at 8:30 a.m.

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

The State Board recessed for lunch.

RECONVENE STATE BOARD BUSINESS MEETING

President Elshoff reconvened the Business meeting of the State Board of Education on Tuesday, May 15, at 12:35 p.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	Charlotte McGuire
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
James Sheppard	Lisa Woods

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

There were no corrections.

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

Motion carried unanimously.

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:

OAC 3301-37-04 Child Day-Care Program: Staff and OAC 3301-51-11 Preschool Children Eligible for Special Education:

Wendy Grove, Director, Office for Early Learning and School Readiness walked Committee Members through proposed revised rules OAC 3301-37-04 Child Day-Care Program: Staff and OAC 3301-51-11 Preschool Children Eligible for Special Education. Dr. Grove shared with members a summary of comments received from the public and how the Department has responded to them. Following discussion, Dr. Grove noted that these rules are scheduled return to this Committee in June for a vote to recommend their adoption by the Full Board.

OAC 3301-101 Jon Peterson Special Needs Scholarship Program:

Sue Cosmo, Director, Office for Nonpublic Educational Options walked Committee Members through proposed revised rules OAC 3301-101 Jon Peterson Special Needs Scholarship Program currently due for five-year review. Ms. Cosmo summarized the public comments received and how the

Department has responded to them. Following discussion, Ms. Cosmo noted that these rules are scheduled return to this Committee in June for a vote to recommend their adoption by the Full Board.

Ohio Standards for Principals:

Staff from the Office of Educator Effectiveness provided Committee Members with an update and overview of public comments gathered on the proposed revised Ohio Standards for Principals. The proposed revisions focus on updating and aligning the current principal standards with the 2015 National Professional Standards for Education Leaders. These proposed revised standards were again posted for public comment through May 11, 2018. The Ohio Educator Standards Board will be recommending a final draft of the revised standards to the State Board in June. A review and recommendation by the Educators and Student Options Committee will take place prior to a vote to adopt by the Full Board.

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:

Dropout Prevention and Recovery – Rule Review (OAC 3301-102-10, -11, and -12):

Facilitated by Chris Woolard, Mr. Woolard provided an overview of the Dropout Prevention and Recovery report card rule review that was discussed at the April committee meeting. Mr. Woolard indicated that the rules were posted for public comment and stakeholder engagement meetings that were held at the department in April. The rules were revised based on the stakeholder feedback. These rules recalibrate the measure thresholds for the dropout recovery report card and clarifies which schools qualify for the dropout prevention report card versus the traditional report card.

Laura Kohler made a motion to pass the resolution as written, Pat Bruns seconded the motion, the committee voted in agreement and the motion carried with one nay vote. The resolution will move forward to a full board vote in June.

Career Tech Report – Facilitated by Chris Woolard and Emily Passias:

Mr. Woolard provided a review of the history of the career tech report card. A resolution on the weighting scheme for the overall grade was passed out of this committee in December 2016 but on hold since then. This committee must revisit the overall grade, as well as two concerns from the CTE community around the Indicators measure and the Prepared for Success measure. The committee will continue this discussion on the career tech report card and staff will bring forward a resolution for a possible vote in June – either to pause the implementation or move forward the previously approved calculation. The larger scale concerns (Indicators, Prepared for Success) will continue in discussion with the committee.

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:

OAC 3301-13-06 Scoring and Reporting Assessments:

Department staff walked committee members through revisions to Ohio Administrative Code (OAC) Rule 3301-13-06 Scoring and Reporting Assessments, highlighting changes made to the rules in response to feedback. Also, staff provided an in-depth explanation of validation, test verification and rescore processes. The committee voted to approve the revisions to the rule. Full board vote is expected in June.

Third Grade Reading Guarantee:

Department staff provided committee members with an introduction and overview of Ohio's Third Grade Reading Guarantee policy and provided an anticipated timeline for setting the Third Grade Reading Guarantee English language arts promotion score for the 2018-2019 school year. The committee is expected to consider approval of the 2018-2019 promotion score in June with full board approval anticipated in July.

Graduation Requirements:

Committee members continued their discussion on graduation requirements this month. Reynoldsburg City Schools eSTEM Academy, Fairview Park City Schools and Butler Tech Career-Technical Center provided presentations to the committee on their innovative approaches for their students to demonstrate knowledge, skills and competencies. Department staff provided an overview of the Skype webinar conducted with the Vermont Agency of Education to review their graduation requirements, as well as provided an update on the Superintendent's Graduation Advisory Group.

Social and Emotional Learning Standards:

Due to time constraints, the presentation on Social and Emotional Learning Standards was delayed until June.

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 Wrap Around Services Impact Team members include Board Members: Johnson, Owens and Miranda.

The Impact team had Melanie Drerup, Chief of Planning and Megan Burke, Legislative Affairs Manager with the Ohio Facilities Construction Commission present on the Commission and funding for building and renovating school buildings. The presentation included how the percentage of local and state shares is determined, allowable uses of commission funds and the Commission's process from start to finish. The presentation also included insight into the process some districts used to include community spaces into their new or renovated school buildings.

The Impact team suggested a presentation from the Ohio Facilities Construction Commission to the full board.

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 1-8) on the 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**

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

WHEREAS Matthew K. Blair holds a five-year professional elementary teaching license issued in 2016; and

WHEREAS on March 19, 2018, the Ohio Department of Education received a voluntary surrender form from Matthew K. Blair that authorizes the State Board of Education to enter an order permanently revoking his five-year professional elementary teaching license issued in 2016 based upon Mr. Blair's pending charges in the Mahoning County Court; and

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

WHEREAS Matthew K. Blair has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his five-year professional elementary teaching license issued in 2016: 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** Matthew K. Blair's five-year professional elementary teaching license issued in 2016 based upon Mr. Blair's pending charges in the Mahoning County Court. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Matthew K. Blair 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. Blair of this action.

- 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**

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

WHEREAS Michael T. Cyc holds a permanent non-tax teaching certificate issued in 2003; and

WHEREAS on March 26, 2018, the Ohio Department of Education received a voluntary surrender form from Michael T. Cyc that authorizes the State Board of Education to enter an order permanently revoking his permanent non-tax teaching certificate issued in 2003 based upon Mr. Cyc's 2017 conviction in the Cuyahoga County Common Pleas Court for one felony count of additional money laundering prohibitions and one felony count of grand theft; and

WHEREAS the form specifies that Michael T. Cyc is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Michael T. Cyc has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his permanent non-tax teaching certificate issued in 2003: 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** Michael T. Cyc's permanent non-tax teaching certificate issued in 2003 based upon Mr. Cyc's 2017 conviction in the Cuyahoga County Common Pleas Court for one felony count of additional money laundering prohibitions and one felony count of grand theft. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Michael T. Cyc 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. Cyc of this action.

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**

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

WHEREAS John A. Dicks has applied for and/or has been issued a license, certificate, or permit by the Ohio Department of Education; and

WHEREAS on April 2, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from John A. Dicks 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. Dicks' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that John A. Dicks is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS John A. Dicks 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** John A. Dicks' 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. Dick'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 John A. Dicks 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. Dicks of this action.

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**

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

WHEREAS Chris A. Gravenhorst has applied for and/or has been issued a license, certificate, or permit by the Ohio Department of Education; and

WHEREAS on April 4, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Chris A. Gravenhorst 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. Gravenhorst's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Chris A. Gravenhorst is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Chris A. Gravenhorst 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** Chris A. Gravenhorst'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. Gravenhorst'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 Chris A. Gravenhorst 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. Gravenhorst of this action.

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**

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

WHEREAS Saroya M. King held a one-year substitute general education teaching license issued in 2016 and has applied for a one-year substitute general education teaching license; and

WHEREAS on April 4, 2018, the Ohio Department of Education received a voluntary surrender/denial form from Saroya M. King that authorizes the State Board of Education to enter an order permanently revoking her one-year substitute general education teaching license issued in 2016 and permanently denying her application for a one-year substitute general education teaching license based upon Ms. King's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

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

WHEREAS Saroya M. King has waived her right to a hearing and authorizes the State Board of Education to enter an order permanently revoking her one-year substitute general education teaching license issued in 2016 and permanently denying her application for a one-year substitute general education 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 **REVOKES** Saroya M. King's one-year substitute general education teaching license issued in 2016 and **DENIES** her application for a one-year substitute general education teaching license based upon Ms. King'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 Saroya M. King 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. King 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, OR CERTIFICATE OF STEVEN C. MARQUIS**

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

WHEREAS Steven C. Marquis has applied for and/or has been issued a license, certificate, or permit by the Ohio Department of Education; and

WHEREAS on April 4, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Steven C. Marquis 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. Marquis' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

WHEREAS the form specifies that Steven C. Marquis is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Steven C. Marquis 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** Steven C. Marquis' 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. Marquis' 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 Steven C. Marquis 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. Marquis of this action.

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

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

WHEREAS Nicholas P. Priessman holds a three-year pupil activity permit issued in 2017; and

WHEREAS on April 5, 2018, the Ohio Department of Education received a voluntary surrender form from Nicholas P. Priessman that authorizes the State Board of Education to enter an order permanently revoking his three-year pupil activity permit issued in 2017 based upon Mr. Priessman's pending criminal charges in the Hamilton County Court of Common Pleas; and

WHEREAS the form specifies that Nicholas P. Priessman is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Nicholas P. Priessman has waived his right to a hearing and authorizes the State Board of Education to enter an order permanently revoking his three-year pupil activity permit issued in 2017: 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** Nicholas P. Priessman's three-year pupil activity permit issued in 2017 based upon Mr. Priessman's pending criminal charges in the Hamilton County Court of Common Pleas. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Nicholas P. Priessman 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. Priessman of this action.

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

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

WHEREAS Nicolette T. Smyth has applied for and/or has been issued a license, certificate, or permit by the Ohio Department of Education; and

WHEREAS on March 23, 2018, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Nicolette T. Smyth 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. Smyth's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

WHEREAS the form specifies that Nicolette T. Smyth is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Nicolette T. Smyth 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** Nicolette T. Smyth'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. Smyth'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 Nicolette T. Smyth 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. Smyth of this action.

It was Moved by Mrs. McGuire and Seconded by Ms. Johnson that the Consent Agenda (Items 1-8) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns
Cathye Flory
Charles Froehlich
Nancy Hollister
Laura Kohler
Charlotte McGuire
Kara Morgan
Eric Poklar
Lisa Woods

Stephanie Dodd
Sarah Fowler
Linda Haycock
Meryl Johnson
Martha Manchester
Antoinette Miranda
Nick Owens
James Sheppard
Tess Elshoff

Motion carried.

Lori Kelly, Director, Office of Professional Conduct, presented the following recommendation (Item 9):

9. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE STUDENT MONITOR PERMIT APPLICATION OF MARDELL L. CHRISTIAN II

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

WHEREAS Mardell L. Christian II has applied for a one-year educational aide student monitor permit; and

WHEREAS on January 5, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Mardell L. Christian II of its intent to deny or permanently deny his application for a one-year educational aide student monitor permit pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), (B)(2)(c), and (F) and Rule 3301-20-01(E) of the Ohio Administrative Code. The notice was based upon Mr. Christian's 2017 conviction in the Garfield Heights Municipal Court for one misdemeanor count of disorderly conduct, 2016 conviction in the Bay County Circuit Court, 14th Judicial District, Bay County, Florida for one misdemeanor count of battery, 2013 conviction in the Cuyahoga County Court of Common Pleas for one felony count of attempted having weapons while under disability, 2012 conviction in the Bowling Green Municipal Court for one misdemeanor count of criminal damaging/endangering, 2012 conviction in the Cleveland Municipal Court for one minor misdemeanor count of disorderly conduct, 2011 conviction in the Garfield Heights Municipal Court for one misdemeanor count of disorderly conduct, 2009 conviction in the Akron Municipal Court for one misdemeanor count of disorderly conduct, 2009 conviction in the Akron Municipal Court, in a separate case, for one misdemeanor count of petty theft, 2008 conviction in the Akron Municipal Court for one misdemeanor count of petty theft, and failure to fully disclose his criminal convictions on his pending application to the Ohio Department of Education; and

WHEREAS the notice informed Mr. Christian 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 educational aide student monitor permit; and

WHEREAS Mardell L. Christian II 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 Garfield Heights Municipal Court, Bay County Circuit Court, 14th Judicial Circuit, Bay County, Florida, Cuyahoga County Court of Common Pleas, Bowling Green Municipal Court, Cleveland Municipal Court, and Akron Municipal Court, certified police records from the Independence Police

Department and the Bowling Green Police Division, and police records from the Bay County Sheriff's Office of Bay County, Florida; 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 Mr. Christian is not eligible for licensure by the State Board of Education since he cannot meet the rehabilitation criteria established by Rule 3301-20-01 of the Ohio Administrative Code because he has two or more convictions involving a felony offense and theft-related offenses and because five years have not elapsed since he has been fully discharged from imprisonment, probation, or parole for a felony offense; 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), (B)(2)(c), and (F) and Rule 3301-20-01(E) of the Ohio Administrative Code, hereby **DENIES** Mardell L. Christian II's application for a one-year educational aide student monitor permit based upon Mr. Christian's 2017 conviction in the Garfield Heights Municipal Court for one misdemeanor count of disorderly conduct, 2016 conviction in the Bay County Circuit Court, 14th Judicial District, Bay County, Florida for one misdemeanor count of battery, 2013 conviction in the Cuyahoga County Court of Common Pleas for one felony count of attempted having weapons while under disability, 2012 conviction in the Bowling Green Municipal Court for one misdemeanor count of criminal damaging/endangering, 2012 conviction in the Cleveland Municipal Court for one minor misdemeanor count of disorderly conduct, 2011 conviction in the Garfield Heights Municipal Court for one misdemeanor count of disorderly conduct, 2009 conviction in the Akron Municipal Court for one minor misdemeanor count of disorderly conduct, 2009 conviction in the Akron Municipal Court, in a separate case, for one misdemeanor count of petty theft, 2008 conviction in the Akron Municipal Court for one misdemeanor count of petty theft, and failure to fully disclose his criminal convictions on his pending application to the Ohio Department of Education. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders Mardell L. Christian 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. Christian of this action.

It was Moved by Mrs. Kohler and Seconded by Ms. Fowler that the above recommendation (Item 9) 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
Charlotte McGuire	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Lisa Woods	Tess Elshoff

Motion carried.

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

10. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF MORGAN M. FABER

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

WHEREAS Morgan M. Faber holds a one-year educational aide permit issued in 2017; and

WHEREAS on February 16, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Morgan M. Faber of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year educational aide permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1), (B)(2)(a), and (B)(3). The notice was based upon Ms. Faber's 2017 guilty plea in the Athens County Court of Common Pleas to two felony counts of possession of criminal tools and subsequent entry into the court's diversion program; and

WHEREAS the notice informed Ms. Faber 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 one-year educational aide permit issued in 2017; and

WHEREAS Morgan M. Faber 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, and certified court records from the Athens County Court of Common Pleas; 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), (B)(2)(a), and (B)(3), hereby **REVOKES** Morgan M. Faber's one-year educational aide permit issued in 2017 based upon Ms. Faber's 2017 guilty plea in the Athens County Court of Common Pleas to two felony counts of possession of criminal tools and subsequent entry into the court's diversion program. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Morgan M. Faber 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. Faber of this action.

It was Moved by Mrs. Flory and Seconded by Mr. Froehlich that the above recommendation (Item 10) 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
Charlotte McGuire	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Lisa Woods	Tess Elshoff

Motion carried.

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

11. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF DARAYL T. HALL

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

WHEREAS Darayl T. Hall holds a one-year educational aide permit issued in 2017; and

WHEREAS on March 2, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Darayl T. Hall of its intent to determine whether to limit, suspend, revoke, or permanently revoke his one-year educational aide permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(d). The notice was based upon Mr. Hall's 2017 conviction in the Rocky River Municipal Court for one minor misdemeanor count of illegal use or possession of drug paraphernalia and one misdemeanor count of improperly handling firearms in a motor vehicle; and

WHEREAS the notice informed Mr. Hall 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 one-year educational aide permit issued in 2017; and

WHEREAS Darayl T. Hall 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 Rocky River Municipal Court, and certified police records from the Westlake 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) and (B)(2)(d), hereby **REVOKES** Darayl T. Hall's one-year educational aide permit issued in 2017 based upon Mr. Hall's 2017 conviction in the Rocky River Municipal Court for one minor misdemeanor count of illegal use or possession of drug paraphernalia and one misdemeanor count of improperly handling firearms in a motor vehicle. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Darayl T. Hall 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. Hall of this action.

It was Moved by Ms. Johnson 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
Charlotte McGuire	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Lisa Woods	Tess Elshoff

Motion carried.

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

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

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

WHEREAS Rudolph C. Jones holds a five-year professional elementary teaching license issued in 2013; and

WHEREAS on June 16, 2017, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Rudolph C. Jones of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional elementary teaching license issued in 2013 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(b). The notice was based upon Mr. Jones' 2016 conviction in the Cuyahoga County Court of Common Pleas for two misdemeanor counts of domestic violence. Further, the notice included as an aggravating factor that during 2001 and 2009, Mr. Jones was disciplined by the State Board of Education and the Cleveland Metropolitan School District as follows: on or about June 13, 2001, Mr. Jones entered into a consent agreement with the State Board of Education based on his 1995 conviction in the Bedford Municipal Court for one misdemeanor count of domestic violence; on or about March 26, 2009, the Cleveland Metropolitan School District issued Mr. Jones a five-day suspension without pay for the unreasonable and unnecessary restraint of a student; and on or about September 15, 2009, Mr. Jones entered into a consent agreement with the State Board of Education based on both his use of an unreasonable and

unnecessary restraint on a student and his prior 2001 consent agreement. Further, the notice included as a second aggravating factor Mr. Jones' 2006 conviction in the Bedford Municipal Court for one misdemeanor count of domestic violence; and

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

WHEREAS a hearing was held on December 12, 2017; and

WHEREAS Mr. Jones was present at the hearing, but he was not represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Jones' license be permanently revoked. Further, it is recommended that Mr. Jones be permanently ineligible to apply for any license issued by the State Board of Education. The hearing officer's recommendation is based upon the conclusion that an individual, who has been convicted of domestic violence on three occasions and who has been found to have used unreasonable physical restraint on a child under his care, should not be licensed to continue teaching children in the state of Ohio; 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)(b), hereby **REVOKES** Rudolph C. Jones' five-year professional elementary teaching license issued in 2013 based upon Mr. Jones' 2016 conviction in the Cuyahoga County Court of Common Pleas for two misdemeanor counts of domestic violence. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that during 2001 and 2009, Mr. Jones was disciplined by the State Board of Education and the Cleveland Metropolitan School District as follows: on or about June 13, 2001, Mr. Jones entered into a consent agreement with the State Board of Education based on his 1995 conviction in the Bedford Municipal Court for one misdemeanor count of domestic violence; on or about March 26, 2009, the Cleveland Metropolitan School District issued Mr. Jones a five-day suspension without pay for the unreasonable and unnecessary restraint of a student; and on or about September 15, 2009, Mr. Jones entered into a consent agreement with the State Board of Education based on both his use of an unreasonable and unnecessary restraint on a student and his prior 2001 consent agreement. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education also considers in aggravation Mr. Jones' 2006 conviction in the Bedford Municipal Court for one misdemeanor count of domestic violence. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Rudolph C. Jones 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. Jones of this action.

It was Moved by Mrs. Manchester and Seconded by Dr. Morgan 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
Charlotte McGuire	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Lisa Woods	Tess Elshoff

Motion carried.

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

13. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF TYRONE W. LATTIMORE

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

WHEREAS Tyrone W. Lattimore holds a three-year pupil activity permit issued in 2015; and

WHEREAS on February 28, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Tyrone W. Lattimore 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), (B)(2)(a), and (B)(3). The notice was based upon Mr. Lattimore's 2017 guilty plea in the Cuyahoga County Court of Common Pleas to one felony count of improperly handling firearms in a motor vehicle and subsequent entry into the court's pre-trial diversion program; and

WHEREAS the notice informed Mr. Lattimore 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 Tyrone W. Lattimore did not request a hearing in accordance with Section 119.07 of the Revised Code; and

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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 Cuyahoga County Court of Common Pleas, and certified police records from Ohio State Highway Patrol; 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), (B)(2)(a), and (B)(3), hereby **REVOKES** Tyrone W. Lattimore's three-year pupil activity permit issued in 2015 based upon Mr. Lattimore's 2017 guilty plea in the Cuyahoga County Court of Common Pleas to one felony count of improperly handling firearms in a motor vehicle and subsequent entry into the court's pre-trial diversion program. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Tyrone W. Lattimore 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. Lattimore of this action.

It was Moved by Mrs. McGuire and Seconded by Ms. Fowler 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	Charlotte McGuire
Antoinette Miranda	Kara Morgan
Nick Owens	Eric Poklar
James Sheppard	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 REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF STACI M. RUTHERFORD

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

WHEREAS Staci M. Rutherford holds a four-year educational aide permit issued in 2016; and

WHEREAS on February 14, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Staci M. Rutherford of its intent to determine whether to limit, suspend, revoke, or permanently revoke her four-year educational aide permit issued in 2016 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Rutherford's 2016 conviction in the Westerville Mayor's Court for one misdemeanor count of physical control stemming from an incident where she was discovered unconscious and intoxicated in her vehicle on school property prior to the school day with a blood alcohol content of .317; and

WHEREAS the notice informed Ms. Rutherford 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 four-year educational aide permit issued in 2016; and

WHEREAS Staci M. Rutherford 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 Westerville Mayor's Court, and certified police records from the Westerville 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** Staci M. Rutherford's four-year educational aide permit issued in 2016 based upon Ms. Rutherford's 2016 conviction in the Westerville Mayor's Court for one misdemeanor count of physical control stemming from an incident where she was discovered unconscious and intoxicated in her vehicle on school property prior to the school day with a blood alcohol content of .317. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Staci M. Rutherford 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. Rutherford of this action.

It was Moved by Mrs. Kohler and Seconded by Mrs. McGuire that the above recommendation (Item 14) be approved.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns
Cathye Flory
Charles Froehlich
Nancy Hollister
Laura Kohler
Charlotte McGuire
Kara Morgan
James Sheppard
Tess Elshoff

Stephanie Dodd
Sarah Fowler
Linda Haycock
Meryl Johnson
Martha Manchester
Antoinette Miranda
Eric Poklar
Lisa Woods

ABSTAIN

Nick Owens

Motion carried.

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

15. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF AUSTIN T. YARNELL

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

WHEREAS Austin T. Yarnell holds a three-year pupil activity permit issued in 2016 with an effective year of 2015; and

WHEREAS on March 8, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Austin T. Yarnell of its intent to

determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2016 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(c). The notice was based upon Mr. Yarnell's 2017 conviction in the Fulton County Court, Western District for one misdemeanor count of disorderly conduct with persistence, 2017 conviction in the Bowling Green Municipal Court for one misdemeanor count of theft, 2017 conviction in the Bowling Green Municipal Court, in a separate case, for one misdemeanor count of theft, and 2017 conviction in the Bowling Green Municipal Court, in a third case, for one misdemeanor count of theft; and

WHEREAS the notice informed Mr. Yarnell 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 2016; and

WHEREAS Austin T. Yarnell 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 Fulton County Court, Western District and the Bowling Green Municipal Court, and certified police records from the Wauseon Police Department and the Bowling Green Police Division; 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 **REVOKES** Austin T. Yarnell's three-year pupil activity permit issued in 2016 with an effective year of 2015 based upon Mr. Yarnell's 2017 conviction in the Fulton County Court, Western District for one misdemeanor count of disorderly conduct with persistence, 2017 conviction in the Bowling Green Municipal Court for one misdemeanor count of theft, 2017 conviction in the Bowling Green Municipal Court, in a separate case, for one misdemeanor count of theft, and 2017 conviction in the Bowling Green Municipal Court, in a third case, for one misdemeanor count of theft. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Austin T. Yarnell 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. Yarnell of this action

It was Moved by Mrs. Flory and Seconded by Ms. Woods 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
Charlotte McGuire	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Lisa Woods	Tess Elshoff

Motion carried.

President Elshoff presented the following recommendation (Item 16):

**16. RESOLUTION APPOINTING DR. LOUJEANIA MAYNUS
SUPERINTENDENT OF THE OHIO STATE SCHOOL FOR THE DEAF**

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

The position of Superintendent of the Ohio State School for the Deaf has been vacant;

The responsibilities of the Superintendent of the Ohio State School for the Deaf include advocating for the appropriate services for the deaf students in Ohio through the development of collaborative relationships with staff, parents, stakeholders and community agencies;

Ohio Revised Code 3325.01 stipulates the State Board of Education, upon the recommendation of the Superintendent of Public Instruction, shall appoint a Superintendent for the State School for the Deaf and a Superintendent of the State School for the Blind;

The State Superintendent of Public Instruction has recommended that this Board appoint Dr. Loujenia Maynus, Superintendent of the Ohio State School for the Deaf; and

Dr. Loujenia Maynus is an experienced administrator and possesses the necessary experience, knowledge, and expertise to serve as Superintendent of the Ohio State School for the Deaf.

NOW, THEREFORE, BE IT RESOLVED, that Dr. Loujenia Maynus be hired as Superintendent of the Ohio State School for the Deaf, on or before July 2, 2018 and receive an annual salary of \$125,008, subject to the proper issuance of her Ohio license, including the completion of appropriate references and background check acceptable to the State Superintendent.

It was Moved by Ms. Woods and Seconded by Mrs. McGuire that the above recommendation (Item 16) 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
Charlotte McGuire	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Lisa Woods	Tess Elshoff

Motion carried.

Mrs. Hollister presented the following recommendation (Item 17):

17. RESOLUTION TO APPROVE INCLUDING A CHRONIC ABSENTEEISM IMPROVEMENT INDICATOR IN PERFORMANCE INDICATORS ON OHIO SCHOOL REPORT CARD

The Accountability and Continuous Improvement Committee **RECOMMENDS** that the State Board of Education **ADOPT** the following Resolution:

Ohio Revised Code (ORC) 3302.02 requires that the State Board of Education establish a set of performance indicators as one of the performance categories for the report card;

The Ohio Department of Education (Department) proposed a chronic absenteeism indicator in its Every Student Succeeds Act (ESSA) state plan which meets federal requirements of a non-academic indicator that allows for meaningful differentiation in school performance and is valid, reliable, comparable, and disaggregated by student subgroup;

The Department selected chronic absenteeism to meet federal requirements because there is a significant body of research around student attendance and the impact of chronic absenteeism on academic performance;

The State Board of Education reviewed Ohio's ESSA state plan proposal and unanimously approved Ohio's ESSA state plan at its July 2017 meeting and the U.S. Department of Education approved the state plan on January 16, 2018;

Beginning with the 2017-2018 school year, as outlined in Ohio's ESSA plan, the performance indicators shall include an indicator that reflects improvement on reducing chronic absenteeism rates;

The proposed indicator will include the percent of students chronically absent, which is defined as missing at least 10 percent of the instructional time for any reason; and

The Accountability and Continuous Improvement Committee heard recommendations from the Department regarding the development of the chronic absenteeism improvement indicator at its February, March and April 2018 meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Accountability and Continuous Improvement Committee hereby recommends that the State Board of Education adopt the creation of the chronic absenteeism improvement indicator within the performance indicators in the form attached hereto, with the understanding that this indicator shall be included in the report card beginning with the 2017-2018 school year.

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and he hereby is, instructed to implement the chronic absenteeism improvement indicator in accordance with these recommendations.

Chronic Absenteeism Improvement Indicator

Inclusion on the report card:

The Chronic Absenteeism Improvement Indicator will be added to the Indicators Met measure on the report card.

Schools and districts have two pathways available to meet the Chronic Absenteeism Improvement Indicator.

Method of calculating the Chronic Absenteeism Improvement Indicator:

The Chronic Absenteeism Improvement Indicator measures the percent of students in each school or district who are chronically absent.

To calculate the chronic absenteeism rate for a school or district, each student's attendance rate must first be evaluated. A student is considered chronically absent if they miss at least 10% of the total possible hours of attendance at a school or district. Only students with 100 hours of possible attendance are included in the school's or district's calculation if the student is otherwise 'accountable' to the school or district (using the Where Kids Count rules).

A student meets the 100 hours criteria if the sum of attendance hours, excused absence hours, and unexcused absence hours is equal to or greater than 100 hours.

To determine if a student is deemed chronically absent, the students' excused absence hours and unexcused absence hours are summed and used as the

numerator. The denominator is the total number of attendance hours plus the total number of absence hours (excused and unexcused). If the ratio is 10% or more, the student is considered chronically absent.

Students' FTE are used to calculate the chronic absenteeism rate for schools and districts. This approach considers the *amount of time* students spent in a school.

Each student counts on an FTE basis based on the percent of hours the student spent in each location compared to the total hours spent in all schools/districts.

The FTE (up to 1.0) of students who have 100 or more hours are included in the denominator of the school's or district's chronic absenteeism rate calculation. The FTE of students who are chronically absent are included in both the numerator and denominator of the school's or district's chronic absenteeism rate calculation.

Using this approach, it is possible for students to be included in the chronic absenteeism calculation for multiple schools or districts. In this case, the total number of possible attendance hours across all schools is calculated. Then the percentage of time spent at each school is determined. For example, if a student had 920 total hours of possible attendance and spent 109 hours in School A (11.8% of the year) and 811 hours in School B (88.2%) of the year, so he would count as .118 FTE in School A (both numerator and denominator if the student was chronically absent) and .882 in School B's denominator but 0 in the numerator if the student was not chronically absent at that school.

Once each student in the calculation has their absence ratio calculated and a FTE determined, the FTE of each student evaluated is summed to get the denominator. The FTE of students who are considered chronically absent (absence rate of 10% or more) are summed and included in the numerator.

Schools and districts will meet the indicator if they meet the established threshold or show improvement from the previous year.

- Meet or exceed the goal; or
- Meet an improvement standard relative to the starting point of each school or district.

Pathway 1: Meet or exceed the goal

In the ESSA state plan approved by the U.S. Department of Education, the long-term goal is to decrease Ohio's chronic absenteeism rate to 5.0 percent by the 2025-2026 school year. As part of Ohio's ESSA plan, a series of interim targets leading to the long-term goal were also submitted and approved. To meet the goal outright, a school or district must have a chronic absenteeism rate at or below the target rate for the corresponding school year:

School Year	Target Goal
2017-2018	13.6%
2018-2019	12.6%
2019-2020	11.5%
2020-2021	10.4%
2021-2022	9.3%
2022-2023	8.2%

2023-2024	7.2%
2024-2025	6.1%
2025-2026	5.0%

Pathway 2: Meet an improvement standard relative to the starting point of each school or district

Schools and districts can meet the Chronic Absenteeism indicator by showing improvement, by decreasing their chronic absenteeism rate from one year to the next – regardless of its prior year rate. The expected improvement will be based on the starting point of each school or district as shown below. *However, schools and districts can meet the improvement standard with either option below regardless of their starting point rate.*

Baseline Chronic Absenteeism	Improvement Standard
36.7% or higher	1.1 percentage point
Lower than 36.7%	3%

Schools or districts can meet the Chronic Absenteeism Indicator by decreasing their chronic absenteeism rate by at least 1.1 percentage points from one year to the next – regardless of the prior year rate. The previously described interim goals are ten equal decreases of 1.1 points that take the state to 5.0% by the end of the 2025-2026 school year. This means that a school or district that just meets the goal outright through Pathway 1 in one year is guaranteed to continue to meet the goal outright in the following year if it can decrease its percent of chronically absent students by 1.1 percentage points.

The other improvement standard permits schools or districts to meet the Chronic Absenteeism Improvement Indicator if the school or district reduces its chronic absenteeism rate by 3 percent. Note that this is a percent reduction not a points reduction. For example, if a school goes from 25% in 2017 to 24.25% in 2018, it would have reduced its rate by 3% (3% of 25% is 0.75% and 25% - 0.75% is 24.25%) and would “meet” the indicator. The advantage to doing a percent decrease is that as the entity gets closer to the goal, the amount of absolute improvement needed to meet the indicator decreases.

The two improvement standards allow for attainable improvement for all schools and districts – regardless of its baseline or prior year rate. The emphasis is to highlight the data and provide crucial supports to students in an effort to increase achievement.

Timeline for the Chronic Absenteeism Improvement Indicator:

The Chronic Absenteeism Improvement Indicator will be calculated, reported and contribute to the Indicators Met measure grade on the 2017-2018 report card released in September 2018. Attendance data from the 2017-2018 school year will be used in calculating district- and building-level chronic absenteeism rates.

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It was Moved by Mrs. Hollister that the above recommendation (Item 17) be approved.

Ms. Johnson stated the highest amount of absenteeism occurred in low-income districts and felt this held educators accountable for students coming to school and were punishing the poor. She would not support the resolution.

Ms. Woods stated it didn't seem right to use this measure on the schools that have the most challenges and would not support the resolution. She further stated she wished more options would have been developed.

Ms. Bruns stated she supported the work of the committee on this issue and would support the resolution.

Dr. Morgan stated she was concerned more options were not brought forth but was generally supportive of the idea of this measure.

Mrs. Haycock stated she was having trouble supporting the resolution due to concerns beyond getting students to school, such as chronic illness.

Ms. Fowler stated her concern circles around the fact that we are including excused and unexcused together in the measure.

Mrs. Manchester voiced concerns regarding the negative attitude of letters sent to parents even in instances of excused absences.

Dr. Miranda stated she hoped the Board would continue to look at this issue and the correlation to wealth and low-income.

Mrs. Flory called the question. Mrs. Hollister Seconded the motion.

President Elshoff called for a roll call vote to call the question (requires two-thirds majority).

YES VOTES

Pat Bruns	Cathye Flory
Nancy Hollister	Laura Kohler
Martha Manchester	Antoinette Miranda
Kara Morgan	Nick Owens
Eric Poklar	James Sheppard
Tess Elshoff	

NO VOTES

Stephanie Dodd	Sarah Fowler
Charles Froehlich	Linda Haycock
Meryl Johnson	Charlotte McGuire
Lisa Woods	

Motion defeated.

Ms. Fowler Moved to Amend the resolution by substitution. She proposed to change all references from 2017-2018 to 2018-2019. Mrs. Dodd Seconded the motion. Ms. Fowler stated the reason for this

is out of concern about the precedent being set with retroactively applying rules to previous school years. She also noted possible federal and state constitution issues.

President Elshoff called for a roll call vote on the proposed amendment.

YES VOTES

Sarah Fowler	Linda Haycock
Meryl Johnson	Charlotte McGuire
Antoinette Miranda	Nick Owens
Lisa Woods	

NO VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Charles Froehlich
Nancy Hollister	Laura Kohler
Martha Manchester	Kara Morgan
Eric Poklar	James Sheppard
Tess Elshoff	

Motion defeated.

President Elshoff called for a roll call vote on the original resolution.

YES VOTES

Pat Bruns	Stephanie Dodd
Cathye Flory	Charles Froehlich
Nancy Hollister	Laura Kohler
Martha Manchester	Kara Morgan
Nick Owens	Eric Poklar
James Sheppard	Tess Elshoff

NO VOTES

Sarah Fowler	Linda Haycock
Meryl Johnson	Charlotte McGuire
Antoinette Miranda	Lisa Woods

Motion carried.

Dr. Morgan presented the following recommendation (Item 18) and requested Emergency Consideration so the resolution could be voted on this month: Emergency Consideration was denied by Board leadership.

**18. RESOLUTION TO REQUEST THE LEGISLATURE TO DELAY THE
REQUIRED REPORT CARD COMPOSITE SCORE**

Member Kara Morgan

Whereas Board members have heard from many stakeholders about the State Report Card; and

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Whereas, those concerns indicate that the measures and reporting format of the State Report Card have led to widespread skepticism about the utility of the State Report Card as a meaningful measure of the performance and quality of individual schools and districts; and

Whereas the Accountability and Continuous Improvement committee was recently tasked by the President of the Board to address these concerns about the measures and reporting format of the State Report Card; and

Whereas the Accountability and Continuous Improvement committee has been expanded to include representative school administrators, teachers, and parents who use the State Report Card and that work commenced on March 22; and

Whereas the work of the expanded committee will result in recommendations in June 2018 to improve the effectiveness of the State Report Card as an accountability tool and as a catalyst for improvement; and

Whereas the legislature is considering a major reform in the report card and it would be prudent to put the overall letter grade - which has not yet been implemented - on hold until that legislative discussion is complete; and

Whereas the Ohio Department of Education, pursuant to Ohio Revised Code 3302.03, is required by law to assign a composite letter grade for overall academic performance to each school and school district by September 14, 2018; and

Whereas for the State Report Card to be an effective tool for accountability, it needs to be understood and trusted by those who are in a position to improve performance;

Whereas there is concern among the Board and the stakeholders that the release of the composite score at this time will further increase mistrust of the State Report Card and therefore reduce its ability to serve as an accountability tool and a catalyst for school improvement in Ohio;

Be it resolved that the State Board of Education requests that the Ohio Legislature delay the reporting of the composite score for overall academic performance until 2019 so that time is available to address these concerns and therefore increase the effectiveness of this accountability tool.

Dr. Morgan Moved that the Board vote to override Board leadership's decision to not grant emergency consideration. Mrs. Dodd Seconded the motion.

Mrs. Dodd and Mr. Owens spoke in favor of the proposal to grant emergency consideration.

President Elshoff called for a roll call vote to override Board leadership's decision to not grant emergency consideration.

YES VOTES

Pat Bruns
Sarah Fowler
Meryl Johnson
Martha Manchester

Stephanie Dodd
Linda Haycock
Laura Kohler
Charlotte McGuire

Antoinette Miranda
Nick Owens

Kara Morgan
Lisa Woods

NO VOTES

Cathye Flory
Eric Poklar
Tess Elshoff

Nancy Hollister
James Sheppard

Motion carried.

Ms. Fowler thanked Dr. Morgan for bringing forth the resolution which gives credit to the on-going effort by the work group.

Mrs. Dodd spoke to the idea of providing consistency and would support the resolution.

Dr. Morgan called the question. Mrs. Dodd Seconded the motion. There were no objections.

President Elshoff called for a roll call vote.

YES VOTES

Pat Bruns
Sarah Fowler
Linda Haycock
Martha Manchester
Antoinette Miranda
Nick Owens

Stephanie Dodd
Charles Froehlich
Meryl Johnson
Charlotte McGuire
Kara Morgan
Lisa Woods

NO VOTES

Cathye Flory
Laura Kohler
James Sheppard

Nancy Hollister
Eric Poklar
Tess Elshoff

Motion carried.

PUBLIC PARTICIPATION ON NONACTION ITEMS

There was no Public Participation on Nonaction Items.

Non-Resolutions
New Business

Ms. Woods stated that since the fall of 2017, the Board had a pending resolution regarding the report card, and that nothing of significance has been accomplished regarding that resolution. As the work group has progressed, a lot of the ideas what she had envisioned is just not happening. President Elshoff asked for clarification that Ms. Woods was putting the Board on notice the resolution would be placed in the member proposed resolutions folder for June. Ms. Woods confirmed.

Once Around

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

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

The President requested a voice vote.

Motion carried.

President Elshoff adjourned the meeting at 3:15 p.m. The next regularly scheduled meeting of the State Board of Education is June 11-12, 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.