



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>

Wednesday, November 14, 2018

8:30 a.m.

Chapter 119 Hearing

- OAC 3301-20-01 Employment of individuals in positions that require a license and licensure of individuals with certain criminal convictions or other alternative dispositions (Amend)
- OAC 3301-73-02 Delegation (Amend)
- OAC 3301-73-03 Definitions (Amend)
- OAC 3301-73-06 Filing (Amend)
- OAC 3301-73-10 Continuance of a hearing (Amend)
- OAC 3301-73-13 Subpoenas (Amend)
- OAC 3301-73-21 Conduct unbecoming; aggravating and mitigating factors (Amend)
- OAC 3301-73-22 Suspension, revocation, permanent revocation and admonishment (Amend)
- OAC 3301-73-23 Consent agreements (Amend)
- OAC 3301-73-24 Application after disciplinary action (Amend)
- OAC 3301-73-25 Automatic revocation or denial (Amend)
- OAC 3301-73-26 Action after appeal of conviction (Rescind/New)
- OAC 3301-73-27 Time limits and the computation of time (Amend)
- OAC 3301-102-02 Definitions (Rescind/New)
- OAC 3301-102-03 Approval of sponsors (Rescind/New)
- OAC 3301-102-04 Sponsorship agreement (Rescind/New)
- OAC 3301-102-05 Monitoring and reporting requirements for all sponsors (Rescind/New)
- OAC 3301-102-07 Revocation of sponsorship authority (Rescind/New)

Educators & Student Options Committee – Room 102

- OAC 3301-102-09 Approving Applications for New Internet- or Computer-Based Community Schools (Possible Vote)
- 3301-83 Pupil Transportation (Possible Vote)
- Discuss: OAC 3301-23-44 Temporary and Substitute Licenses
- Discuss: OAC 3301-24-15 Provisional Educator Licensure for STEM
- Discuss: New OAC 3301-24-27 Early College High School Educator License
- Discuss: OAC 3301-26-01 Examinations for Educator Licensure

Accountability and Continuous Improvement Committee – B-001

- Discuss: External Stakeholder Report Card Workgroup Recommendations (Possible Vote)
- Discuss: CTPD Workgroup Recommendations

**Following ESO
& ACI
Committee**

Executive Committee

- Payment of Debt Charges Under The State Credit Enhancement Program 3301-8-01
- Deputy Superintendent's Salary Increase (Possible Vote)



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State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Executive Session – Room 102

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

Lunch

**Following
Lunch**

Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Sarah Fowler – Room 102

Review of Written Reports and Items for Vote – Room 102

Recess

Strategic Plan World Café – Room 102

Reconvene State Board Business Meeting – Room 102

Report of the Superintendent of Public Instruction – Room 102

Recess

Impact Teams – Room 102

- How do we use data – Room 101
- Alternative Assessments – Room B-001
- Wrap Around Services – Room B-008



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Thursday, November 15, 2018

8:30 a.m.

Achievement & Graduation Requirements Committee – Room 102

- Computer Science Standards and Model Curriculum (Possible Vote)
- Discuss: Behavioral Health and Wellness Education Committee Recommendations
- Discuss: OAC 3301-52-01 Early Child Education Screening and Assessment
- Discuss: Graduation Requirements
- Discuss: State Testing Update

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 October 2018 Meeting – Room 102

Committee Reports – Room 102

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

Lunch

**Following
Lunch**

Public Participation on Voting Agenda Items – Room 102

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

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

**Following
Voting**

Public Participation on Non-Voting Agenda Items – Room 102

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

Old Business – Room 102

New Business – Room 102

Once Around – Room 102

Adjourn State Board Business meeting – Room 102



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Voting Agenda*

*Materials for items referenced below can be located here:
<http://education.ohio.gov/State-Board/State-Board-Meetings>

THURSDAY, NOVEMBER 15:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF KIARA N. CORNELIUS
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY COLE A. FITTRO AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BETH A. GANDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JEFFREY L. WHITED AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NICOLE D. YOUNG AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ROBERT E. ZADROZNY AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, AND CERTIFICATE



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ADMINISTRATIVE RULES

There are no Administrative Rules for adoption in November.

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in November.

SCHOOL PERSONNEL

7. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF SEAN M. BROOKS
8. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE OF WILLIAM E. BURKET
9. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ROBERT T. DEYOUNG
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF MEGAN A. HEDRICK
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF NATHAN W. RAUSCH
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO REVOKE PERMANENTLY THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE AND PERMANENT ELEMENTARY TEACHING CERTIFICATE OF JERRY W. SAVAGE
13. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF RENEE M. STRATTON

MISCELLANEOUS RESOLUTIONS

14. RESOLUTION TO APPROVE THE NOMINATION PROCESS FOR THE STATE BOARD OF EDUCATION'S APPOINTMENT TO THE STATE LIBRARY BOARD
15. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE SUPERINTENDENT'S ADVISORY COMMITTEE FOR HIGH SCHOOL GRADUATION REQUIREMENTS