

John R. Kasich, Governor
Paolo DeMaria, Superintendent of Public Instruction

**State Board of Education
Educators & Student Options Committee**

**November 14, 2018
Meeting Summary**

Colleen Grady, Executive Director, Unit for School Options, provided members with a presentation outlining proposed revisions to OAC 3301-102-09 Approving Applications for New Internet- or Computer-Based Community Schools. The rule is being reviewed as part of the five-year rule review process. Following discussion and minor revisions to add consistency, committee members voted to recommend approval of the revised rule to the State Board. The State Board will be asked to vote on this recommendation at its December 2018 meeting.

Brian Jones, Senior Financial Manager for School Finance, summarized proposed revisions for several rules in OAC 3301-83 Pupil Transportation. The rules are being reviewed as part of the five-year rule review process. Following discussion, committee members voted to recommend approval of the revised rules to the State Board. The State Board will be asked to vote on this recommendation at its December 2018 meeting. A summary of recommended rule actions follows:

- Amend OAC rules 3301-83-01, -05, -07, -09, -10, -12, -15 through -19, and -22 through -24
- No change for OAC rules 3301-83-04, 3301-83-14, or 3301-83-21
- Rescind and adopt new OAC rule 3301-83-03

Immy Singh, Director, Office of Educator Licensure provided members with a summary of proposed revisions to OAC 3301-23-44 Temporary and Substitute Licenses. The rule is being amended due to the passage of Senate Bill 216, which amended the educator licenses for substitute teaching under Ohio Revised Code (ORC) section 3319.226 and was presented this month for discussion only. The rule will return for a possible vote at the Committee's December 2018 meeting.

Immy Singh, Director, Office of Educator Licensure provided members with a summary of proposed revisions to OAC 3301-24-15 Provisional Educator License for Teachers in STEM Schools. The rule is being reviewed as part of the five-year rule review process and was presented this month for discussion only. The rule will return for a possible vote at the Committee's December 2018 meeting.

Immy Singh, Director, Office of Educator Licensure provided members with a summary of proposed new rule OAC 3301-24-27 Early College High School Educator License. This is a new rule that is being created due to the passage of Senate Bill 216, which provides for the license in Ohio Revised Code (ORC) section 3319.262 and was presented this month for discussion only. The rule will return for a possible vote at the Committee's December 2018 meeting.

Carolyn Everidge-Frey, Director, Office of Educator Effectiveness provided members with a summary of proposed revisions to OAC 3301-26-01 Examinations for Educator Licensure. The rule is being reviewed as part of the five-year rule review process and was presented this month for discussion only. The rule will return for a possible vote at the Committee's December 2018 meeting.

**State Board of Education
Accountability & Continuous Improvement Committee**

**November 14, 2018
Meeting Summary**

Report Card Stakeholder Work Group Recommendations – Facilitated by Chris Woolard:
Mr. Woolard opened the discussion by providing background on the work of the External Report Card Stakeholder workgroup. He indicated that the report in front of the committee today is the summary of recommendations from the workgroup. The committee discussed at length each recommendation within the report. Pat Bruns made a motion to accept the resolution for the report card recommendations; Chuck Froelich seconded the motion; the committee voted in agreement and the motion carried. The report card recommendations report will move forward to full board for consideration in December.

Career Technical Planning District Report Card Workgroup recommendations – Facilitated by Chris Woolard:

Mr. Woolard provided background on the CTPD workgroup and indicated to committee that the report before them today are recommendations of the CTPD workgroup. The committee discussed each recommendation at length; Chuck Froelich made a motion to accept the resolution for the Career Tech report card recommendations; Cathye Flory seconded the motion, the committee voted in agreement and the motion carried. The recommendations report will move forward to full board for consideration in December.

**State Board of Education
Achievement & Graduation Requirements Committee**

**November 15, 2018
Meeting Summary**

Computer Science Standards and Model Curriculum:

Staff discussed the Computer Science standards and model curriculum. State law requires the standards and model curriculum for computer science be adopted by the state board of education no later than Dec. 31, 2018. The committee voted to approve the resolution to adopt the Computer Science standards and model curriculum. The full board will consider adoption of the standards and model curriculum in December.

Behavioral Health and Wellness Education Advisory Committee:

Staff and three committee members presented the report and recommendations of the Behavioral Health and Wellness Education Advisory Committee. The committee was established through an April 2018 State Board of Education resolution to develop recommendations for the Superintendent of Public Instruction regarding the social, emotional, mental and behavioral health needs for students and schools. The advisory committee's recommendations are closely tied to and will be incorporated with implementation of Strategy 7 in Each Child Our Future.

Ohio Administrative Code 3301-52-01 Early Child Education Screening and Assessment:

Staff presented Ohio Administrative Code rule 3301-52-01 Early Child Education Screening and Assessment. The rule was reviewed as part of the five-year rule review process and no changes are being proposed to the rule. The committee voted to approve the rule with no changes. Full board will consider the rule in December.

Graduation Requirements:

Staff presented an update on the legislative discussions occurring related to graduation requirements. Also, the committee discussed clarifying the language in the resolution being considered for vote by the full board today.