



State Board of Education Meeting

Laura Kohler, President – Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

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

Monday, January 13, 2020

8:30 a.m.

State Board Business Meeting – Room 102

Call to Order: President Kohler – 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.

Recess

Following Executive Session

Quasi-Judicial Discussion - *The Board will hold Quasi-Judicial Discussion following the recess of the State Board of Education meeting, including those functions outlined in the State Board of Education's Policies and Procedures Manual.*

Following Quasi-Judicial Discussion

Teaching, Leading, and Learning Committee – B001

- Discuss: Ohio Learning Standards Revision: World Languages (Possible Vote)
- Discuss: Update- Seal of biliteracy Data
- Discuss: OAC 3301-24-10 Alternative Pathway to Professional Principal License for the New Leaders for Ohio Schools Program (Possible Vote)
- Discuss: OAC 3301-24-18 Resident Educator License
- Discuss: Updated Ohio Plan to Raise Literacy Achievement
- Discuss: Ohio Teacher Evaluation System Framework Revision

Continuous Improvement Committee – B004

- Discuss: Operating Standards: OAC 3301-35-01
- Discuss: Unit of Field Relations

Following Committees

Lunch

Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Laura Kohler – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

Drop Out Prevention and Recovery Discussion – Room 102

Recess

Executive Committee – Room 102

- Deputy Superintendent's Salary Increase (Possible Vote)
- 2020-2021 Meeting Dates (Possible Vote)
- State Superintendent Goals Discussion (Possible Vote)



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Tuesday, January 14, 2020

**8:30 a.m.
ISS and AAC
Committee
to follow**

Integrated Student Supports Committee – Room B-004

- Discuss: Strategy Updates (Student Wellness and Success Fund, Whole Child Advisory, Improving Educational Experiences and Outcomes for Children with Disabilities).
- Discuss: 3301-13-10 Standard to Develop a Plan for any Accommodation for or an Excuse from Statewide Tests for Students with Disabilities in Chartered Nonpublic Schools
- Discuss: 3301-10-01 School Enrollment for Victims of Domestic Violence
- Discuss: Vulnerable Youth – Justice Involved Youth

Assessment and Accountability Committee – B001

- Discuss: Testing Memo Updates
- Discuss: Performance Level Descriptors

Reconvene State Board Business Meeting – Room 102

Call to Order: President Kohler– Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the December 2019 Meeting – Room 102

Legislative Report – Room 102

Lunch

Following Lunch

Reconvene State Board Business Meeting – Room 102

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.)

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.)

Committee Reports – Room 102

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Integrated Student Supports Committee
- Assessment and Accountability Committee
- Executive Committee

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

Old Business – Room 102

New Business – Room 102

Adjourn



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Voting Agenda*

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

TUESDAY, JANUARY 14:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MICHAEL R. BROWNING AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY TYLER E. FRITZ AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ASHRAF GREENE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY GARY E. HAWKE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ANN M. LUPIDI AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BRIAN L. MCCLURE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE



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7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KATIE E. MAY AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY WILLIAM E. MYRICKS AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTINA M. SOSBE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KENNETH J. STOPEK AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
11. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BROOKE M. WRIGHT AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

12. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-20-03 / EMPLOYMENT OF NON-LICENSED INDIVIDUALS WITH CERTAIN CRIMINAL CONVICTIONS (TEACHING, LEADING AND LEARNING COMMITTEE)
13. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-69-01 / STIPENDS FOR NATIONAL BOARD CERTIFIED TEACHERS (TEACHING, LEADING AND LEARNING COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in January.



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SCHOOL PERSONNEL

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ETHAN S. BAKER

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL ASSISTANT SUPERINTENDENT LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE, FIVE-YEAR PROFESSIONAL HIGH SCHOOL PRINCIPAL LICENSE, AND FIVE-YEAR PROFESSIONAL SUPERINTENDENT LICENSE APPLICATIONS OF ROGER T. CONNERS

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF JOSHUA T. HALE

17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF ALEX L. POINAR

18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF ANGELA TURNER-GRAY

19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF DAKOTA M. WAGNER

MISCELLANEOUS RESOLUTIONS

20. MOTION TO SUPPORT THE REPORT & RECOMMENDATIONS OF THE DROPOUT PREVENTION AND RECOVERY WORKGROUP