



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, April 8, 2019

8:30 a.m.

Chapter 119 Hearing – Room 102

- 3301-11-10 Payment of scholarship amounts. (Amend)

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

Teaching, Leading, and Learning Committee – B004

- OAC 3301-24-28 Interim License (Possible Vote)
- Model Curricula: Science, Social Studies, and Financial Literacy (Possible Vote)
- Discuss: OAC 3301-24-05 Licensure
- Discuss: Third Grade Reading Guarantee: Promotion Score Data Discussion

Following Executive Session

Continuous Improvement Committee – B001

- Discuss: OAC 3301-83 Ohio Pupil Transportation Rules
- Discuss: Overview of Operating Standards: 3301-35 Standards for Kindergarten through twelfth grade
- Discuss: District Review Process
- Essential Tools and Primary Strategies for Improvement - Comprehensive Continuous Improvement Plan and Decision Framework

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

- EMIS overview
- Perkins Discussion
- Graduation Requirements Update

Voting on the Report and Recommendations of the Superintendent of Public Instruction For Monday, April 8, 2019 – Room 102 *(A list of items for vote is included at the end of the time schedule)*

- Resolution to accept the decision of the hearing officer in Kids Count of Dayton, INC's appeal pursuant to Ohio Revised Code 3314.016

Recess

Executive Committee – Room 102

- Superintendent for the Ohio State School for the Blind (Possible Vote)
- Board and Commission Compensation Discussion
- Discussion of Guidance
- Discussion on recording committee meetings



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Tuesday, April 9, 2019

8:30 a.m. Reconvene State Board Business Meeting – Room 102

ISS and AAC Committee from 10:00 a.m. to 12:00 p.m. Call to Order: President Kohler– Room 102

Roll Call: Jack Alsop – Room 102

Ethics Training – Room 102

Recess

Integrated Student Supports Committee – B004

- OAC Rule 3301-51-11 Preschool Children Eligible for Special Education (Possible Vote)
- Discuss: Social and Emotional Learning Standards
- Discuss: Member Johnson's Proposed Resolution
- Discuss: Updates on Strategic Plan Strategies

Assessment and Accountability Committee – B001

- Career Technical Planning District Report Card: Career and Post-Secondary Readiness Component (Possible Vote)
- Discuss: Report Card Rules 3301-28-01, 03, 04, and 08

Lunch

Reconvene State Board Business Meeting – Room 102

Approval of Minutes of the March 2019 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

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Following Public Participation Legislative Report – Room 102

- Budget Overview

Committee Reports – Room 102

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

Following Reports

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>

MONDAY, APRIL 8:

- 1.A. RESOLUTION TO ACCEPT THE DECISION OF THE HEARING OFFICER IN KIDS COUNT OF DAYTON, INC.'S APPEAL PURSUANT TO OHIO REVISED CODE 3314.016

TUESDAY, APRIL 9:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTEN J. KOVACS 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
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MARY E. MANLEY 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
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOSHUA L. MEGGITT 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 SUSANNE N. RECKER (AKA SUSANNE N. FANGER) 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



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ADMINISTRATIVE RULES

5. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULES 3301-17-01, 3301-17-04, 3301-17-08, AND 3301-17-09; TO ADOPT CHANGES TO ADMINISTRATIVE RULES 3301-17-03, 3301-17-05, 3301-17-06, AND 3301-17-07; AND TO ADOPT NO CHANGES TO OHIO ADMINISTRATIVE RULE 3301-17-02 / REPORTS FOR STATEWIDE EMIS (CONTINUOUS IMPROVEMENT COMMITTEE)
6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-22 / ALTERNATIVE RESIDENT EDUCATOR LICENSE FOR CAREER TECHNICAL WORKFORCE DEVELOPMENT (TEACHING, LEADING AND LEARNING COMMITTEE)
7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-34-01 AND 3301-34-03; TO RESCIND OHIO ADMINISTRATIVE RULE 3301-34-02; AND TO ADOPT NO CHANGES TO OHIO ADMINISTRATIVE RULES 3301-34-04 THROUGH 06 / EXCUSES FROM COMPULSORY ATTENDANCE FOR HOME EDUCATION (CONTINUOUS IMPROVEMENT COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in April.

SCHOOL PERSONNEL

8. RESOLUTION TO REVOKE THE FIVE-YEAR SUBSTITUTE MIDDLE CHILDHOOD TEACHING LICENSE OF ELIZABETH M. CALLEN
9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EXTENSION OF A FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE APPLICATION AND TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF DAVID M. CHRISTIAN
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE, FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE, AND THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATIONS OF WILLIAM E. DAWSON
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ADMONISH BRADLEY J. DELERUYELLE
12. RESOLUTION TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE APPLICATION OF KERRIGHAN E. FANNING
13. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF SARAH M. MOSES
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF LORIE A. OWENS (AKA LORI A. OWENS)



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15. RESOLUTION TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF JEFFREY M. REESE
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF TERESA J. ROSNAGLE

MISCELLANEOUS RESOLUTIONS

17. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE WEST CLERMONT LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. LOUIS SCHOOL, CLERMONT COUNTY.
18. RESOLUTION TO ADOPT THE USE OF QUASI-JUDICIAL DELIBERATIONS AND TO AMEND THE STATE BOARD OF EDUCATION POLICIES AND PROCEDURES MANUAL (EXECUTIVE COMMITTEE)
19. RESOLUTION THAT THE STATE BOARD OF EDUCATION FORM A WORK GROUP TO STUDY THE STATUS AND APPLICATION OF CURRENT REGULATORY REQUIREMENTS FOR DROPOUT PREVENTION AND RECOVERY SCHOOLS (ASSESSMENT & ACCOUNTABILITY COMMITTEE)