



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, December 9, 2019

8:30 a.m.

Chapter 119

- OAC 3301-13-09: Proficiency Tests (Amend)
- OAC 3301-16-08 State Seal of Biliteracy (Amend)
- OAC 3301-24-05 Licensure (Amend)
- OAC 3301-102-09 Approving Applications for New Internet-or-Computer-Based Community Schools (Amend)

State Board Business Meeting – Room 102

Call to Order: President Kohler – Room 102

Roll Call: Jack Alsop – Room 102

Following Executive Session

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

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: OAC 3301-20-03 Employment of non-licensed individuals with certain criminal convictions (Possible Vote)
- Discuss: OAC 3301-69-01 Stipends for National Board Certified Teachers (Possible Vote)
- Discuss: Ohio Teacher Evaluation System Framework Revision
- Discuss: Ohio Learning Standards Revision: World Languages
- Discuss: Overview: 22+ Adult High School Diploma Program

Continuous Improvement Committee – B004

- Discuss: Operating Standards: OAC 3301-35-01, 08, 09, and 10
- 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

State Board of Education Recognition Ceremony – Room 102

Report of the Superintendent of Public Instruction – Room 102

Recess



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Tuesday, December 10, 2019

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

Integrated Student Supports Committee – Room B-004

- Discuss: School-Based Health Care
- Discuss: Interventions and Supports in Early Grades
- Discuss: Culturally Responsive Practices Program
- Discuss: Strategy Updates

Assessment and Accountability Committee – B001

- Discuss: Geometry/Algebra I Assessments
- Discuss: Competency Scores: Algebra I and English Language Arts

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 November 2019 Meeting – Room 102

Legislative Report – Room 102

Discussion on the State Superintendent's Goals – 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
- Drop Out Prevention and Recovery Workgroup
- Graduation Requirements and High School Redesign Task Force

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, DECEMBER 10:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTOPHER D. BECK 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 RENEE BECK 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 FRED M. DOUGHMAN 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 MARY F. FULLER 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
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY STEPHANIE A. HILBUN 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 KATIE L. SCHWENDEMAN 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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7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JOSHUA K. SKEANS 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
8. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JAMES D. WARD 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 NATHANIEL J. WYCINSKI 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

ADMINISTRATIVE RULES

10. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULE 3301-20-02 / CIRCUMSTANCES UPON WHICH INDIVIDUALS WITH CERTAIN CONVICTIONS MAY PARTICIPATE IN THE OHIOREADS PROGRAM (TEACHING, LEADING & LEARNING COMMITTEE)
11. RESOLUTION TO APPROVE PROPOSED AMENDMENTS TO SECTIONS 3301-28-01 AND 3301-28-03 THROUGH 3301-28-07 OF THE OHIO ADMINISTRATIVE CODE (ASSESSMENT & ACCOUNTABILITY COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in December.

SCHOOL PERSONNEL

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE APPLICATIONS OF DALE A. HARDEN
13. RESOLUTION TO REVOKE THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF MARY P. HARRISON



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14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FOUR-YEAR PUPIL ACTIVITY PERMIT OF TIMOTHY J. HUDSON
15. RESOLUTION TO ACCEPT THE REPORT OF THE HEARING OFFICER, TO AMEND AND RECONCILE THE RECOMMENDATION OF THE HEARING OFFICER, AND TO SUSPEND THE FIVE-YEAR SCHOOL TREASURER LICENSE AND FIVE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF ROBERT W. KUEHNLE
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF JARROD R. MAYBURY
17. RESOLUTION TO RESCIND THE STATE BOARD OF EDUCATION'S RESOLUTION, DATED OCTOBER 15, 2019, REGARDING ASHELY MILLER AND TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MIDDLE CHILDHOOD TEACHING LICENSE OF ASHLEY L. MILLER
18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ADMONISH KRISTINA L. PERALTA AND TO ISSUE HER ONE-YEAR EDUCATIONAL AIDE PERMIT AND TO ADD AN ESEA QUALIFIED ENDORSEMENT TO HER ONE-YEAR EDUCATIONAL AIDE PERMIT
19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF VERA M. PERTUSET
20. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE HIGH SCHOOL TEACHING LICENSE OF CALVIN ROBINSON
21. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF ALEX J. SKOWRONSKI
22. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF BENJAMIN A. WHITENACK
23. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE APPLICATIONS AND TO REVOKE THE FOUR-YEAR PUPIL ACTIVITY PERMIT OF COREY A. YOAKAM



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MISCELLANEOUS RESOLUTIONS

24. RESOLUTION TO ADOPT THE ASSESSMENT AND QUALIFYING SCORE FOR THE COMPUTER SCIENCE PROFESSIONAL MULTI-AGE LICENSE AND ENDORSEMENT (TEACHING, LEADING & LEARNING COMMITTEE)
25. RESOLUTION ADOPTING CHANGES TO THE CREDENTIAL REVIEW BOARD FRAMEWORK (TEACHING, LEADING & LEARNING COMMITTEE)
26. RESOLUTION TO ADOPT THE MODEL CURRICULUM FOR FINANCIAL LITERACY (TEACHING, LEADING & LEARNING COMMITTEE)
27. RESOLUTION TO ADOPT A PERFORMANCE-BASED ASSESSMENT AS AN ALTERNATIVE TO A WRITTEN EXAMINATION TO MEASURE KNOWLEDGE OF THE TEACHING PROFESSION FOR LICENSURE (TEACHING, LEADING & LEARNING COMMITTEE)
28. RESOLUTION TO ADOPT A SYSTEM OF STATE DIPLOMA SEALS (INTEGRATED STUDENT SUPPORTS COMMITTEE)
29. MOTION TO ACCEPT RECOMMENDED CHANGE TO THE STATE BOARD OF EDUCATION POLICIES AND PROCEDURES MANUAL REGARDING PUBLIC RECORDS TRAINING (EXECUTIVE COMMITTEE)
30. RESOLUTION APPOINTING MEMBERS TO THE DROPOUT PREVENTION AND RECOVERY PROGRAM STUDY COMMITTEE
31. RESOLUTION TO APPOINT MEMBERS TO THE STATE LIBRARY BOARD