



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>

Wednesday, November 13, 2019

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: Performance-Based Assessment as an Alternative Measure of Professional Knowledge (Possible Vote)
- Discuss: Ohio Assessments for Educators: Computer Science Test Adoption & Score Setting (Possible Vote)
- Discuss: Credential Review Board Overview and Framework Revision (Possible Vote)
- Discuss: Financial Literacy Model Curriculum (Possible Vote)
- Discuss: OAC 3301-20-03 Employment of non-licensed individuals with certain criminal convictions
- Discuss: Rescind OAC 3301-20-02 Circumstances upon which individuals with certain convictions may participate in the OhioReads program (Possible Vote)
- Discuss: OAC 3301-69-01 Stipends for National Board Certified Teachers

Continuous Improvement Committee – B004

- Discuss: Operating Standards: OAC 3301-35-01, 04, 06, and 07
- 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

- Sponsor Evaluation Discussion

Recess



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Thursday, November 14, 2019

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

Integrated Student Supports Committee – Room B-004

- Discuss: Vulnerable Youth – Military Families and Purple Star Awards
- Discuss: Graduation Requirements – System of State Diploma Seals (Possible Vote)
- Discuss: Significant Disproportionality

Assessment and Accountability Committee – B001

- Discuss: Report Card Rule Review 3301-28-01,03,04, 06, and 07 (Possible Vote)

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 October 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
- 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>

THURSDAY, NOVEMBER 14:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY DENIAL OF LICENSES FORM SIGNED BY VICTOR S. BOGGS AND TO ENTER AN ORDER 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 JAMES D. HARTER 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 MICHAEL R. POUSSARD 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 KAPILA A. RODRIGO 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

5. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-25-01 THROUGH 3301-25-08 / EDUCATIONAL AIDE PERMITS (TEACHING, LEADING & LEARNING COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in November.



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SCHOOL PERSONNEL

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF MATTHEW M. BELARDINE
7. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF JEREMY M. FISTER
8. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF ABDUL R. HARRIS
9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF LENA M. PLANICKA

MISCELLANEOUS RESOLUTIONS

10. RESOLUTION ON THE ANNUAL COMPENSATION FOR THE SUPERINTENDENT OF PUBLIC INSTRUCTION (EXECUTIVE COMMITTEE)
11. RESOLUTION ON THE ANNUAL EVALUATION AND COMPENSATION FOR THE SUPERINTENDENT OF PUBLIC INSTRUCTION (EXECUTIVE COMMITTEE)
12. RESOLUTION APPOINTING MEMBERS TO THE DROPOUT PREVENTION AND RECOVERY PROGRAM STUDY COMMITTEE