



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, October 14, 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: Financial Literacy Model Curriculum
- Discuss: OAC 3301-25-01 through 08 Educational Aide Permits (Possible Vote)
- Discuss: Credential Review Board Overview and Framework Revision (Possible Vote)
- Discuss: Educator Standards Board Resolution regarding Performance-Based Assessment as an Alternative Measure of Professional Knowledge of Teaching (Pedagogy)
- Discuss: Requirements for Career-Technical Workforce Development Teaching Licenses (ORC 3319.229)

Continuous Improvement Committee – B004

- Discuss: Operating Standards: OAC 3301-35-01 through 07
- Discuss: Unit of Field Relations Overview

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

Recess

Executive Committee – Room 102

- Executive Session
- Discuss: State Superintendent of Public Instruction Compensation
- Discuss: State Superintendent of Public Instruction 2019-2020 Goals
- Board Member Out of State Travel Authorization



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Tuesday, October 15, 2019

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

Chapter 119 Hearing – Room 102

- OAC 3301-83-22 Vehicle Maintenance (Amendment)

Integrated Student Supports Committee – Room B-004

- Discuss: Kindergarten Readiness Assessment
- Discuss: Graduation Requirements – System of State Diploma Seals

Assessment and Accountability Committee – B001

- Discuss: Report Card Rule Review 3301-28-01,03,04, and 08 (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 September 2019 Meeting – Room 102

Legislative Report – Room 102

Lunch

Following Lunch

Reconvene State Board Business Meeting – Room 102

Ohio Teacher of the Year Recognition Ceremony – 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
- 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, OCTOBER 15:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY TIMOTHY J. DELK 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 ELIZABETH G. HAYES 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 JEFFREY M. LEVINE 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 MIGUEL A. MONGE 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 AMY D. PRUZAN 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 DAWN M. WHEELER 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

7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-13-09/PROVISIONS FOR AN EXCUSE FROM TAKING ANY ASSESSMENT REQUIRED FOR GRADUATION OF FOR AN ADULT WITH DISABILITIES, OR FOR PROVIDING ACCOMMODATIONS ON ANY ASSESSMENT REQUIRED FOR GRADUATION FOR AN ADULT (ASSESSMENT & ACCOUNTABILITY COMMITTEE)
- 7.A. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-05 / LICENSURE (TEACHING, LEADING & LEARNING COMMITTEE)
8. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-83-06 PERSONNEL QUALIFICATIONS; 3301-83-11 SCHOOL BUS INSPECTIONS; AND 3301-83-20 GENERAL RULES

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in October.

SCHOOL PERSONNEL

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL PRE-KINDERGARTEN TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE APPLICATIONS AND TO REVOKE THE FIVE-YEAR PROFESSIONAL PRE-KINDERGARTEN TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF KAREN L. BAUMANN
10. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF TUCKER C. BENDER
11. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF JOVON A. BRAGG
12. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ROBERT S. CROTTY, JR.
13. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF ANNE M. GERDES
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF JENNIFER R. GREENLESE
15. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF CARISSA E. LEWIS



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16. RESOLUTION TO ACCEPT THE REPORT, TO AMEND AND RECONCILE THE RECOMMENDATION OF THE HEARING OFFICER, AND TO SUSPEND THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL ELEMENTARY PRINCIPAL LICENSE OF PATRICIA A. MASTERSON-BROWN
17. RESOLUTION 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 REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF CARA B. NYARDY
19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF DAVID M. RIBAR
20. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EXTENSION OF A FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE APPLICATION OF MARK E. VROOMAN
21. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EXTENSION OF A FOUR-YEAR RESIDENT EDUCATOR MIDDLE CHILDHOOD TEACHING LICENSE APPLICATION OF BRANDON F. WELLS
22. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MARK B. WILLIAMSON

MISCELLANEOUS RESOLUTIONS

23. RESOLUTION FOR ADDITIONAL COMPENSATION HOURS FOR MEMBERS OF THE STATE BOARD OF EDUCATION (EXECUTIVE COMMITTEE)
24. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE NEWTON FALLS EXEMPTED VILLAGE SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING BIO-MED SCIENCE ACADEMY, PORTAGE COUNTY.