

# 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, February 8, 2021**

**8:30 a.m. Convene State Board Business Meeting**

**Call to Order:** President Kohler

**Roll Call:** Jack Alsop

**Welcome and Pledge of Allegiance:** Laura Kohler

**Approval of Minutes of the January 2021 Meeting**

**State Board of Education Board Member Introductions**

**9:00 a.m. Teaching, Leading, and Learning Committee**

- Discuss: OAC 3301-24-11 Alternative Principal License (Possible Vote)
- Discuss: OAC 3301-24-12 Alternative Superintendent License & Alternative Administrative Specialist License (Possible Vote)
- Discuss: OAC 3301-24-13 Relinquishment of License or Teaching Field (Possible Vote)

**10:30 a.m. Emerging Issues and Operational Standards Committee**

- Discuss: Post-Pandemic Focus: Remote Education
- Discuss: OAC 3301-19-01 School District Expenditure Flow Reports

**12:30 p.m. Performance and Impact Committee**

- Discuss: Report Card Update

**2:00 p.m. Integrated Student Supports Committee**

- Discuss: Operating Standards for the Education of Children with Disabilities
  - 3301-51-08 Parentally Placed Non-Public School Children
  - 3301-51-10 Transportation of Children with Disabilities
  - 3301-51-20 Transfers to Ohio State School for the Blind and Ohio School for the Deaf
  - 3301-51-21 Instructional Materials for Children with Visual Impairments
- Discuss: Student Wellness and Success Funds
- Discuss: Pandemic Supports and Strategic Plan Strategy Updates

**3:45 p.m. Report of the Superintendent of Public Instruction**

- Auditor's Performance Audit
- District Equity Presentation – Athens City Schools
- Governor Mike DeWine's Recommended Budget

**Review of Written Reports and Items for Vote**

**Legislative Update**

**State Board of Education Board Member Introductions**

**Executive Committee**

- 2021-2022 State Board of Education Meeting Dates (Possible Vote)

**Recess**

# State Board of Education Meeting

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**Tuesday, February 9, 2021**

**9:00 a.m. Reconvene State Board Business Meeting**

**Call to Order:** President Kohler

**Roll Call:** Jack Alsop

**Chapter 119 Hearing**

- OAC 3301-1-01 Rule for Giving Public Notice of Hearings (Rescind)
- OAC 3301-56-02 Reading Achievement Improvement Plans (Rescind/New)

**State Board of Education Board Member Introductions**

**Public Participation on Voting Agenda Items**

*Please note, 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. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to [SBOE@education.ohio.gov](mailto:SBOE@education.ohio.gov) no later than February 7<sup>th</sup> at 5pm.*

**Public Participation on Non-Voting Agenda Items**

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**Executive Session**

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.

**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.*

**Lunch**

**Committee Reports**

- Teaching, Leading, and Learning Committee
- Emerging Issues and Operational Standards Committee
- Integrated Student Supports Committee
- Performance and Impact Committee
- Executive Committee

**Voting on the Report and Recommendations of the Superintendent of Public Instruction** *(A list of items for vote is included at the end of the time schedule)*

**State Board of Education Board Member Introductions**

**Old Business**

**New Business**

**Adjourn**

## **Voting Agenda\***

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**TUESDAY, FEBRUARY 9:**

## **CONSENT AGENDA**

There are no Resolutions for the Consent Agenda in February.

## **ADMINISTRATIVE RULES**

- 1.A. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE CODE 3301-32-06.1 / PANDEMIC REQUIREMENTS FOR A LICENSED SCHOOL CHILD PROGRAM AND 3301-37-03.1/ PANDEMIC REQUIREMENTS FOR A LICENSED CHILD DAY-CARE PROGRAM

## **TERRITORY TRANSFERS**

1. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE HILLSDALE LOCAL SCHOOL DISTRICT, ASHLAND COUNTY, TO THE NORTHWESTERN LOCAL SCHOOL DISTRICT, WAYNE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

## **SCHOOL PERSONNEL**

2. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF AMANDA M. DOUGLAS
3. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF TRACY P. HALE
4. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF DOMINIC M. HANIFORD
5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE OF LAURA E. PAYNE

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6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE APPLICATIONS OF MELISSA A. RAMIREZ (AKA MELISSA A. MALLOY)
7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE STUDENT MONITOR PERMIT OF TERRY L. WITHERSPOON

## **MISCELLANEOUS RESOLUTIONS**

There are no Miscellaneous Resolutions in February.