

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 14, 2020

9:00 a.m.

Teaching, Leading, and Learning Committee

- Discuss: OAC 3301-43 Adult High School Continuation Programs (Possible Vote)
- Discuss: Reading Achievement Plan Template

10:30 a.m.

Continuous Improvement Committee

- Discuss: Remote Learning

1:00 p.m.

Assessment and Accountability Committee

- Discuss: Impact of Charter Schools
 - Chad Aldis, Vice President Ohio Policy and Advocacy Fordham Institute
 - Stéphane Lavertu, Professor John Glenn College of Public Affairs
- Discuss: Standards Confirmation Update

2:30 p.m.

Integrated Student Supports Committee

- Discuss: Family Resources and Supports
- Discuss: Early Childhood Inclusive Leadership Grant
- Discuss: Sexual Harassment and Assault Data
- Discuss: Strategy Updates

4:00 p.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 November 2020 Meeting

Review of Written Reports and Items for Vote

Report of the Superintendent of Public Instruction

Legislative Update

Recess

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Tuesday, December 15, 2020

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

Call to Order: President Kohler

Roll Call: Jack Alsop

Chapter 119 Hearing

- OAC 3301-14-01 Operation of the Education Management Information System (Amend)
- OAC 3301-18-01 Calculating Student Attendance Rate to Meet Minimum Performance Standards (Amend)
- OAC 3301-24-23 Resident Educator License Renewal (Rescind/New)
- OAC 3301-24-24 Alternative Resident Educator License Renewal (Rescind/New)

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

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 no later than December 14th at 5pm.

Public Participation on Non-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 no later than December 14th at 5pm.

Committee Reports

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Integrated Student Supports Committee
- Assessment and Accountability 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*)

President's Remarks

- **Review of accomplishments of 2020**
- **State Board of Education Recognition Ceremony**
- **Race in America (Video and Discussion)**

Old Business

New Business

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 15:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NICHOLAS A. EVANS 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

2. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE CODE 3301-1-01 RULE FOR GIVING PUBLIC NOTICE OF HEARINGS (EXECUTIVE COMMITTEE)
3. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-56-02 / READING ACHIEVEMENT IMPROVEMENT PLANS (TEACHING, LEADING & LEARNING COMMITTEE)
- 3.A. RESOLUTION TO RECOMMEND THE EMERGENCY ADOPTION OF OHIO ADMINISTRATIVE CODE 3301-32-06.1 / TRANSITIONAL PANDEMIC REQUIREMENTS FOR A LICENSED SCHOOL CHILD PROGRAM
- 3.B. RESOLUTION TO RECOMMEND THE EMERGENCY ADOPTION OF OHIO ADMINISTRATIVE CODE 3301 -37-03.1 / TRANSITIONAL PANDEMIC REQUIREMENTS FOR A LICENSED CHILD DAY-CARE PROGRAM

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in December.

SCHOOL PERSONNEL

4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CYNTHIA WILSON 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 REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ALEXANDRIA M. KUNTZMAN

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6. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRADLEY R. PARKER
7. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF JACQUELINE Y. ROZIER
8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF JOANNA V. YILDIRIM
9. RESOLUTION TO RESCIND THE PRIOR RESOLUTION ADOPTED BY THE STATE BOARD OF EDUCATION ON OCTOBER 17, 2008 THAT PERMANENTLY DENIED THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF MARQUIEE L. SMITH

MISCELLANEOUS RESOLUTIONS

10. RESOLUTION TO ADOPT THE REVISED “RIGOROUS TEST OF PRINCIPLES OF SCIENTIFICALLY RESEARCH-BASED READING INSTRUCTION” AS PRESCRIBED BY ORC 3313.608(H)(1)(E) (TEACHING, LEADING & LEARNING COMMITTEE)