

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, July 13, 2020

9:00 a.m.

Teaching, Leading, and Learning Committee

- Discuss: OAC 3301-45 Adult High School Diploma Program (22+ Program) (Possible Vote)
- Discuss: OAC 3301-24-23: Resident Educator License Renewal
- Discuss: OAC 3301-24-24: Alternative Resident Educator License Renewal

10:30 a.m.

Continuous Improvement Committee

- Discuss: Expanding Opportunities for Each Child Grant
- Discuss: Elementary and Secondary School Emergency Relief Fund (established as part of the CARES Act)

1:00 p.m.

Integrated Student Supports Committee

- Discuss: Whole Child Framework
- Discuss: Reset/Restart Supports and Resources

2:30 p.m.

Assessment and Accountability Committee

- Discuss: Performance Level Framework and Confirmation Process
- Discuss: OAC 3301-18-01: Calculating Attendance Rate Rule
- Discuss: Research Office Agenda

4:00 p.m.

Executive Committee

- Ohio Teacher of the Year Acceptance of Gifts and Privileges

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Tuesday, July 14, 2020

9:00 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 June 2020 Meeting

Chapter 119

- 3301-20-03 Employment of Non-Licensed Individuals with Certain Criminal Convictions (Rescind/New)
- 3301-91-02 Schedule of Payments (Amend)
- 3301-91-03 Report Required (Amend)
- 3301-98-01 Reimbursement of Background Checks for Individuals Participating in OhioReads Classroom Reading Grants Program (Rescind)

Review of Written Reports and Items for Vote

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.*

Break

Report of the Superintendent of Public Instruction

- Office of Professional Conduct Annual Report and Hearing Officer Practices Briefing

Budget Discussion

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 July 13th 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 July 13th at 5pm.

Committee Reports

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

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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)*

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, JULY 14:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LISA E. BRUSH 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
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID B. SKELLY 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 TIMOTHY R. STOVER 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 TAYLOR K. WILLIAMS 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

ADMINISTRATIVE RULES

5. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE RULE 3301-24-29 / TEMPORARY MILITARY DUTY LICENSE (TEACHING, LEADING & LEARNING COMMITTEE)
6. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-01 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
7. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-02 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
8. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-03 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)

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9. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-04 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
10. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-05 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
11. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-06 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
12. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-07 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
13. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-08 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
14. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-35-09 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
15. RESOLUTION TO APPROVE RESCISSION OF SECTION 3301-35-10 OF THE OHIO ADMINISTRATIVE CODE (CONTINUOUS IMPROVEMENT COMMITTEE)
16. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-46-01 / INNOVATIVE EDUCATION PILOT PROGRAMS (CONTINUOUS IMPROVEMENT COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in July.

SCHOOL PERSONNEL

17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FIVE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF DENNIS B. DOLAN

MISCELLANEOUS RESOLUTIONS

18. RESOLUTION TO APPROVE THE ADDITION OF A DELPHOS CITY SCHOOLS BOARD OF EDUCATION MEMBER TO THE VANTAGE JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION
19. RESOLUTION TO ACKNOWLEDGE THE ABILITY AND INGENUITY OF COMMUNITIES TO MAKE THE BEST, INFORMED DECISIONS REGARDING THEIR SCHOOLS AND THEIR DISTRICTS' POLICIES FOR OPENING IN FALL 2020
20. RESOLUTION TO CONDEMN RACISM AND TO ADVANCE EQUITY AND OPPORTUNITY FOR BLACK STUDENTS, INDIGENOUS STUDENTS AND STUDENTS OF COLOR