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, June 8, 2020
9:00 a.m. Teaching, Leading, and Learning Committee
• OAC 3301-24-29 Temporary Military Duty License (Possible Vote)
• Discuss: Ohio Assessments for Educators: Annual Data Review

10:30 a.m. Continuous Improvement Committee
• Discuss: OAC 3301-46-01 Innovative Education Pilot Programs
• Discuss: COVID-19 Supports and Resources for Schools

1:00 p.m. Integrated Student Supports Committee
• Discuss: Family Engagement
• Discuss: COVID-19 Supports and Resources for Schools
• Discuss: Strategy Updates

2:30 p.m. Assessment and Accountability Committee
• Discuss: Standard Setting and Performance Levels
State Board of Education Meeting
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Tuesday, June 9, 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 May 2020 Meeting

Chapter 119

- 3301-13-10 Standard to develop a plan for any accommodation for or an excuse from statewide tests for students with disabilities in chartered nonpublic schools. (Rescind/New)

Voting on the Report and Recommendations of the Superintendent of Public Instruction Item 1A (A list of items for vote for Tuesday, June 9, 2020 is included at the end of the time schedule)

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

- Operating Standards Discussion
- Reset and Restart Update

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 June 8th 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 June 8th at 5pm.

Committee Reports

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Integrated Student Supports Committee
- Assessment and Accountability Committee
- Graduation Requirements and High School Redesign

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)
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Old Business
New Business
Adjourn
**Voting Agenda**

*Materials for items referenced below can be located here: [http://education.ohio.gov/State-Board/State-Board-Meetings](http://education.ohio.gov/State-Board/State-Board-Meetings)

**TUESDAY, JUNE 9:**

**ADMINISTRATIVE RULES – PRE-SCHOOL**

1A. **PRESCHOOL RULES EMERGENCY RESOLUTION**

**CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DANIEL C. BUECHELE 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 BRIAN A. DIXON 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 CHRISTINA HARRIS 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

4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NATHAN L. HEDDELESTON 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 LESLIE R. RUSSELL 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 MARIE E. SCEARCE 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

7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JENNIFER M. ZIELINSKI 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

8. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-13-04 OF THE OHIO ADMINISTRATIVE CODE – DISTRICT TEST PARTICIPATION FUNDING WAIVER (ASSESSMENT & ACCOUNTABILITY COMMITTEE)

9. RESOLUTION TO APPROVE CHANGES TO OHIO ADMINISTRATIVE RULES 3301-45-01 THROUGH 3301-45-08 / ADULT HIGH SCHOOL DIPLOMAS (22+ PROGRAM) AND TO APPROVE NEW ADMINISTRATIVE RULES 3301-45-09 AND 3301-45-10 (TEACHING, LEADING, AND LEARNING COMMITTEE)

10. RESOLUTION TO RECOMMEND AMENDING OHIO ADMINISTRATIVE CODE 3301-91-02 / SCHEDULE OF PAYMENTS AND 3301-91-03 / REPORT REQUIRED

TERRITORY TRANSFERS
There are no Territory Transfers for adoption in June.

SCHOOL PERSONNEL

11. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY IVAN W. MULLET 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

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE STUDENT MONITOR PERMIT OF CARLA S. KAYLOR (FKA CARLA S. ROLLINS)
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PUPIL ACTIVITY
PERMIT, FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED
TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL PRINCIPAL
LICENSE OF CHRISTOPHER A. KING

14. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE
RESIDENT EDUCATOR CAREER TECHNICAL WORKFORCE DEVELOPMENT
TEACHING LICENSE, FOUR-YEAR PUPIL ACTIVITY PERMIT, AND ONE-YEAR
SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF BENJAMIN J.
KLAFCZYNSKI

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL
HIGH SCHOOL TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL MULTI-AGE
TEACHING LICENSE OF RHONDA K. LAWRENCE

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER, TO STRIKE THE OBJECTIONS TO THE HEARING OFFICER’S
REPORT AND RECOMMENDATION, AND TO REVOKE PERMANENTLY THE ONE-
YEAR EDUCATIONAL AIDE PERMIT OF JENNIFER L. LOHR

17. RESOLUTION TO DENY PERMANENTLY THE FIVE-YEAR SUBSTITUTE GENERAL
EDUCATION TEACHING LICENSE APPLICATION OF LOVETTA S. NELSON

18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE
HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL
ACTIVITY PERMIT OF BRYAN D. RIESINGER

MISCELLANEOUS RESOLUTIONS

19. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD –
SECONDARY SCHOOL TEACHER

NOMINEES:
1) BELL, KELLY
2) WELLS, MATHEW D.

20. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD –
SUPERINTENDENT

NOMINEES:
1) BROWN, JEFFREY
2) NEAL, MARK KEVIN
21. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – MIDDLE SCHOOL TEACHER
   NOMINEES:
   1) DANIELS, CASSANDRA
   2) BURKETT, HERMAN III

22. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – SCHOOL BUSINESS MANAGER OR TREASURER
   NOMINEES:
   1) BLIND, KRISTINE
   2) FENTON, MARJORIE

23. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – SECONDARY SCHOOL TEACHER
   NOMINEES:
   1) KENDRALLA, MELISSA
   2) RIPPETH, JILL MARIE

24. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – PRE-SCHOOL TEACHER
   NOMINEES:
   1) MCDONALD, DEBRA
   2) FAJT, BRITTANY MARIE

25. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – ELEMENTARY SCHOOL TEACHER
   NOMINEES:
   1) BURRUS, ELTON
   2) CAREY, LARRY ANTWAN

26. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD - LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE (LPDC)
   NOMINEES:
   1) WAGNER, JAMES G.
   2) HEDGES, BONNIE ODELL

27. RESOLUTION TO ADOPT THE REVISED FRAMEWORK FOR THE OHIO TEACHER EVALUATION SYSTEM FOR THE EVALUATION OF TEACHERS EMPLOYED BY STATE AGENCIES