

**STATE BOARD OF EDUCATION OF OHIO
MINUTES**

June 2020

Ohio Department of Education
25 South Front Street
Columbus, Ohio 43215

MEMBERS OF THE STATE BOARD OF EDUCATION

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

EX OFFICIO MEMBERS

Senator Peggy Lehner	Representative Don Jones
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SECRETARY

Paolo DeMaria
Superintendent of Public Instruction

The State Board convened a virtual Board meeting on Monday, June 8.

The Board's Teaching, Leading and Learning Committee met beginning at 9:00 a.m.

Topics of discussion were:

- OAC 3301-24-29 Temporary Military Duty License (Possible Vote)
- Discuss: Ohio Assessments for Educators: Annual Data Review

The Board's Continuous Improvement Committee met beginning at 10:30 a.m.

Topics of discussion were:

- Discuss: OAC 3301-46-01 Innovative Education Pilot Programs
- Discuss: COVID-19 Supports and Resources for Schools

Minutes of the June 2020 Meeting of the State Board of Education of Ohio

The Board's Integrated Student Supports Committee met beginning at 1:00 p.m.

Topics of discussion were:

- Discuss: Family Engagement
- Discuss: COVID-19 Supports and Resources for Schools
- Discuss: Strategy Updates

The Board's Assessment & Accountability Committees met beginning at 2:30 p.m.

Topics of discussion were:

- Discuss: Standard Setting and Performance Levels

President Kohler recessed the Board meeting at 4:15 p.m.

STATE BOARD BUSINESS MEETING

President Kohler convened the Business meeting of the State Board of Education on Tuesday, June 9, at 9:00 a.m.

President Kohler asked the Recording Secretary to call the roll.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Mike Toal
Reginald Wilkinson	

Motion carried.

President Kohler welcomed Board members and guests and led the Board in the Pledge of Allegiance.

President Kohler called for the approval of the Minutes of the May 2020 meeting. She asked if there were any corrections to the Minutes.

Mrs. Fowler requested her name now be recognized as Fowler Arthur.

It was Moved by Dr. Kilgore and Seconded by Mr. Hagan that the Minutes be approved as presented. The President called for a voice vote.

Motion carried unanimously.

Chapter 119 Hearing

June 9, 2020
9:07 a.m.

Hearing Regarding the Amending, Rescinding and Adoption of Rules

President Kohler stated the Board would proceed with the public hearing on the following rule actions:

- The rescission of current and adoption of new OAC 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.

President Kohler called on Mia Yaniko, from the Office of the Attorney General, Chief, Education section. Ms. Yaniko called on Immy Singh, Chief Legal Counsel for the Ohio Department of Education.

Ms. Singh presented the following Board Exhibits:

- Board Exhibit 1 is the public notice that appears in the Register of Ohio and references the proposed rule actions subject to this hearing;
- Board Exhibit 2 would be a true and accurate copy of the resolution adopted by the State Board of Education regarding these rules;
- Board Exhibit 3 would be a true and accurate copy of the rules as filed with the Joint Committee on Agency Rule Review (JCARR), Legislative Service Commission (LSC) and the Secretary of State.

Ms. Singh explained the rules had been made available to all persons affected by the rules.

President Kohler stated that testimony would be received, either orally or in writing, for or against, the amendment of the rules that are under consideration. Anyone who wished to testify must complete the registration sheet. All testimony would be limited to no more than five minutes. If additional time is needed, consideration would be given to a reasonable extension. Any written testimony would be marked as Group Exhibit 4.

President Kohler announced that the Board would now receive testimony on the proposed actions before the Board.

PUBLIC TESTIMONY ON THE PROPOSED RULE ACTIONS

There were no requests.

President Kohler called on Ms. Yaniko, who submitted into evidence State Board Exhibits 1 through 3.

President Kohler stated that the exhibits were so received. As there was no more testimony, she declared the public hearing closed at 9:10 a.m.

VOTING ON THE REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION ITEM 1.A.

President Kohler presented the following recommendation (Item 1.A.):

1.A. RESOLUTION TO RECOMMEND AN EMERGENCY ADOPTION OF RULES

The State Board of Education **ADOPTS** the following Preambles and Resolutions:

Ohio Revised Code (ORC) Section 3301.53 requires the State Board of Education to establish minimum standards to be applied to preschool and school child programs that are consistent with and meet or exceed the requirements of rules adopted by the Ohio Department of Job and Family Services (“ODJFS”) for child day-care centers pursuant to ORC Chapter 5104.

Dr. Acton, Director of Health, issued a Health Order, effective May 29, 2020, allowing childcare programs to reopen pursuant to new health and safety guidelines. The Order additionally provided for the emergency adoption of rules by ODJFS.

Ohio Administrative Code (OAC) 5101:2-12-02.2 was adopted as a new emergency rule by ODJFS to address transitional pandemic requirements for license child-care centers.

The Health Order further provides that facilities providing Ohio Department of Education (the “Department”) licensed preschool programs and school-aged child care programs are permitted to reopen once the Department has in effect rules that meet or exceed the newly adopted ODJFS rules governing child care facilities and so long as all safety standards are met.

In order to meet or exceed the requirements of rules adopted by the Ohio Department of Job and Family Services, staff recommends an emergency adoption of OAC 3301-32-06.1/Health and Safety, apply to school child programs and OAC 3301-37-03.1/Program, applying to preschool programs to incorporate by reference rule OAC 5101:2-12-02.2. Additionally, the emergency rule clarifies that if a student requires an aide, personal career or itinerant teacher in order to participate in the program, that individual shall not count towards the classroom ratio and maximum class size restrictions established under OAC 5101:2-12-02.2.

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NOW, THEREFORE, BE IT RESOLVED, the Board approves adopting OAC 3301-32-06.1 and 3301-37-03.1 in the form attached hereto, which shall be effective immediately upon issuance of an Executive Order by the Governor pursuant to ORC 119.03(G);

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction or his designee be, and hereby is, directed to file the rules with the proper agencies, and the same be made available upon request, without charge, to all persons affected by said rules; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to comply with ORC 119.03(G) as it pertains to emergency rules.

It was Moved by Dr. Wilkinson and Seconded by Mr. Dackin that the above recommendation (Item 1.A.) be approved.

Mr. Hagan asked why the Department of Education would need to alter its Administrative Rules rather than the Ohio Department of Health enforcing their Administrative Rules. Immy Singh responded that the portion of Administrative rules the Department of Education was responsible for, specifically 3301.53 needed to be updated to reflect the Department of Job and Family Services requirements. This resolution would need to be passed in order for those entities to open and they are in effect for 120 days or until the Governor rescinds the Executive Order.

Mrs. Hill asked what would happen if a child care center opened and did not comply with the rules. Wendy Grove responded the Department employed licensing specialists who were trained to check for non-compliance of the rules.

Ms. Johnson asked if funding would follow the additional requirements these entities would be required to implement. Wendy Grove responded there were a variety of ways these entities could seek additional funding.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler Arthur
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Reginald Wilkinson

Stephanie Dodd
Linda Haycock
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Eric Poklar

NO VOTES

John Hagan
Mike Toal

Kirsten Hill
Lisa Woods

Motion carried.

Review of Written Reports and Items for Vote.

President Kohler announced the Board did not have the authority to reduce the compensation for all Board members as was passed at the May meeting of the Board. Board members would have the option to individually reduce their compensation.

EXECUTIVE SESSION

President Kohler called on Vice President McGuire, who Moved that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel about matters that are the subject of pending or imminent court action.

Ms. Woods Seconded the motion.

The President called for a roll call vote.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Motion carried.

The Board went into Executive Session and Quasi-Judicial discussion at 9:50 a.m.

The Board recessed from Executive Session and Quasi-Judicial discussion at 10:50 a.m.

REPORT OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

Superintendent DeMaria and key staff provided Board members with updates on the following topics:

- Operating Standards Discussion
- One Goal Plan

- Reset and Restart Update

OPERATING STANDARDS

Operating Standards Overview:

- Establish specific expectations and guidelines
- Meet student needs
- Achieve state and local educational goals and objectives
- Eleven administrative rules are reviewed and revised with stakeholder input every five years

Purpose of the Standards:

ORC §3301.07 (D)(2) states:

“The state board shall formulate and prescribe minimum standards to be applied to all elementary and secondary schools in this state for the purpose of providing children access to a general education of high quality...”

Rules Addressed:

- OAC 3301-35-01: Purpose and Definition
- OAC 3301-35-02: Governance, Leadership and Strategic Planning
- OAC 3301-35-03: Blended Learning
- OAC 3301-35-04: Student and other Stakeholder Focus
- OAC 3301-35-05: Faculty and Staff Focus
- OAC 3301-35-06: Educational Programs and Support
- OAC 3301-35-07: Data-driven Improvement
- OAC 3301-35-08: Non-chartered, Non-tax Support School
- OAC 3301-35-09: Chartered Nonpublic Schools
- OAC 3301-35-10: Procedures for beginning a new school and for changing location or ownership of a school (rescinded)

3301-35-02: Governance, Leadership and Strategic Planning

- 3301-35-02(A): Required strategic plan

3301-35-04: Student and other Stakeholder Focus

- 3301-35-04 (B)(1): Additional courses required to be provided
- 3301-35-04 (B)(2)(a)(viii): Course of study guided by state standards
- 3301-35-04 (G)(3): Health, safety and wellness requirements (includes reference to immunizations)

3301-35-07: Data-driven Improvement

- 3301-35-07 (F)(2): Potential site visits to chartered non-public schools
- 3301-35-07(I): Waivers, and standards for granting waivers

3301-35-08: Non-chartered, Non-tax Support School

- 3301-35-08(B): Attendance reporting
- 3301-35-08(C): Teacher and administrator qualifications
- 3301-35-08(H): References to services for which a student attending a non-chartered, non-public school is not eligible

ONE GOAL PLAN

One Goal Measurement:

Each Child, Our Future includes One Goal:

Ohio will increase annually the percentage of high school graduates who, one year after graduation, are:

- Enrolled and succeeding in a post-high school learning experience, including an adult career-technical education program, an apprenticeship and/or a two-year or four-year college program;
- Serving in a military branch;
- Earning a living wage; or
- Engaged in a meaningful, self-sustaining vocation.

There are three major resources that will enable the state to measure its One Goal:

- Partnerships; Support from state leadership, collaboration with other state agencies, and partnership with researchers at the Ohio Education Research Center (OERC).
- Technology; Two state technology assets will be used together – the Ohio Longitudinal Data Archive and the InnovateOhio Platform to facilitate cross-agency data sharing and establish new data linkages.
- Funding; The Statewide Longitudinal Data System grant awarded to Ohio in March 2020 will support efforts to establish new data linkages, establish baseline data, and begin measuring progress in meeting Ohio’s One Goal.

RESET & RESTART POLICY CONTEXT

Components of Reset & Restart:

- Health and Safety Guidelines: Ohio Department of Health
- Educational Experience Configuration: Local schools and districts
- Resources and Information: Ohio Department of Education
- Policy Context: Ohio General Assembly

Policy Context – Timing:

- S.B. 319 (M. Huffman) recently introduced – likely vehicle
- Legislature in session couple more weeks
- Address known issues
- Other issues likely to emerge
- Some policies depend on federal action

Policy Issues:

- Third grade reading guarantee: Directs the State Board of Education to not review and adjust upward the promotion score for the third grade English language arts assessment.
- Homeschooled students: Clarify that homeschooled students do not need to provide certain documentation to continue homeschooling next year.
- Telehealth: Extend the use of telehealth for special education services.
- Community school sponsor evaluations: Make evaluations “report-only” (no component or overall ratings).
- Teacher and principal evaluation: Exempts districts from using student growth measures as part of teacher and principal evaluations for the 2019-2020 and 2020-2021 school years.
- Reading Intervention Plans: Waives requirement to develop reading intervention plans due to lack of spring testing and gives schools flexibility in assigning reading teachers.
- Graduation requirements: Allows students to use their final grade in a course to count towards graduation requirements, since end-of-course exams were canceled in the spring of 2020.
- Online bus driving training: Directs ODE to develop an online training program for bus drivers.
- Employee furloughs: Allowed for financial reasons or based on operational needs through June 30, 2021.
- Attendance: Manner in which attendance is taken in the context of multiple modes of instruction

- Community school instructional delivery: Temporarily authorize alternative modes of instruction that would otherwise not be allowed.
- Instructional Hours/Days Flexibility: Flexibility for gauging school hours/days (not waiving requirements)

BUDGET DISCUSSION

Ohio Department of Education Budget Development

Focus of Presentation:

1. Timeline of budget process
2. Review total education budget
3. Review ODE's budget by program area
4. Discuss possible areas of focus for the FY22-23 biennial budget
5. Next steps

FY 22-23 Budget Timeline:

- June: Overview of ODE Budget and Budget Process
- July: Discussion of State Board priorities - OBM Budget guidance released (expected)
- September: State Board discussion of draft recommendations
- October: State Board approval of ODE recommendations and submission to OBM.
- January 2021: Governor submits FY22-FY23 budget proposal to legislature
- February - June 2021: Budget moves through the legislative process
- July 1, 2021: FY22-FY23 biennium begins (Beginning of 21-22 school year)

Education and the State Budget:

Fiscal Year 2021 Estimated Expenditures from General Revenue, Lottery and Local Government Funds:

- Primary and Secondary – 41%
- Higher Ed – 10.4%
- Human Services – 28.5%
- Corrections – 8%
- Transportation/Other – 11.2%

FY21 All Funds Budget:

Fund Source	Appropriation
General Revenue-60.7%	8.08 Billion
Federal-15.9%	2.11 Billion
State Lottery Fund-10%	1.33 Billion
Revenue Dist. Fund-9.9%	1.32 Billion
Other State Sources-3.5%	.46 Billion
Total	13.3 Billion

Budget by Category:

- State Subsidy – 98%
- Payroll - .5%
- Personal Services and Contracts – 1%
- Maintenance and Equipment - .5%

Who does the Ohio Department of Education fund?

- 610 School Districts

- 49 Joint Vocational School Districts
- 52 Educational Service Centers
- 350 Community Schools
- 652 Chartered Nonpublic Schools
- 77 County Boards of DD
- 22 Information Technology Centers

Ohio Department of Education Program Areas:

- Academic Improvement
- Adult Education
- Career-Technical Education
- Curricula, Assessment and Accountability
- Early Childhood Education
- Educator Quality
- General State Support
- School Choice
- School Operation Support
- Special Education
- State Administration and Infrastructure Support
- Students at Risk

Strategic Plan Alignment:

Strategy Name

Line Item

St.1-Highly Effective Teachers/Leaders	200448 Educator Preparation and School Imp.
St.2-Principal Support	200448 Educator Preparation and School Imp.
St.3-Teacher & Instructional Support	200427 Academic Standards
St.4-Standards	200427 Academic Standards
St.5-Assessment	200437 Student Assessments
St.6-Accountability	200439 Accountability/ Report Cards
St.7-Whole Child Support	Multiple
St.8-Early Learning	200408 Early Childhood Education
St.9-Literacy	200566 Literacy Improvement
St.10-High School Transitions	Multiple

Process Parameters

Prior OBM Budget Guidance:

- Foundation Funding is excluded from ODE budget preparation
- Non-GRF requests based on estimated revenue.
- GRF fund requests are capped.
- In each of the four prior biennia – two GRF scenarios requested
 - 90 percent of prior year (FY21)
 - 100 percent of prior year (FY21)
- This time, likely to be even more limited

Scenario Development:

Prior approach to developing scenarios:

- Eliminate or reduce lower priority items
- Capture projected underspending
- Reductions to operating line items
- Reallocate savings to priority areas

Reduction Budgeting Principles:

- Identify most important items to preserve

- What do we have to do?
- What is discretionary?
- Program or activity eliminations
- Proportional reductions (tiered?)
- Operating reductions

Reduction Budgeting:

- Subsidies – Money based on formulas
- Grants – Money based on competitive application
- ODE Activity – Staff, resource development, technical assistance, training
- Partner Activity – ESCs, Associations, INFOhio, etc.

Next Steps:

- Engage on identifying priorities
- Discuss budget priorities in July
- Review draft budget documents in September
- Approve Budget Recs. and Priorities Statement in October

Top Board Priorities – FY20-21:

- Early childhood education (Strategy 8)
- Whole child supports including student supports and wraparound services (Strategy 7)
- Literacy (Strategy 9)
- School Improvement (Multiple strategies)
- Instructional practices including personalized learning (Strategy 3)

Other Priorities Expressed FY20-21:

- Family engagement
- Drug education & School Safety
- Field staff (regional reps)
- Transportation
- Technology

The State Board recessed for lunch.

PUBLIC PARTICIPATION ON VOTING AGENDA ITEMS

- 1) Ms. Carolyn Taylor, Vice President of Program Development, Graduation Alliance. Ms. Taylor spoke to the Board regarding the Ohio 22+ Adult Diploma Program. Written testimony was provided.
- 2) Mr. Zak Nordyke, Director, Dohn Community High School. Mr. Nordyke spoke to the Board regarding the Ohio 22+ Adult Diploma Program. Written testimony was provided.
- 3) Ms. Cynthia Kushner, Director, School and Community Partnerships, Lorain County Community College. Ms. Kushner spoke to the Board regarding the Ohio 22+ Adult Diploma Program. Written testimony was provided.

- 4) Mr. Michael Thomson, President, Northwest State Community College. Mr. Thomson spoke to the Board regarding the Ohio 22+ Adult Diploma Program. Written testimony was provided.
- 5) Ms. Stephanie Sutton, Vice President for Enrollment Management, Stark State College. Ms. Sutton provided written testimony to the Board regarding the Ohio 22+ Adult Diploma Program.

PUBLIC PARTICIPATION ON NON-VOTING AGENDA ITEMS

- 1) Mrs. Maria Bradley. Mrs. Bradley spoke to the Board regarding re-opening of schools in the fall. Written testimony was provided.
- 2) Mrs. Stephanie Cox, Grindstone Elementary School, Berea City Schools. Mrs. Cox spoke to the Board regarding re-opening of schools in the fall. Written testimony was provided.
- 3) Mrs. Aubrey Phelps. Mrs. Phelps spoke to the Board regarding re-opening of schools in the fall. Written testimony was provided.
- 4) Mrs. Marty Nighswander, retired teacher. Mrs. Nighswander spoke to the Board regarding re-opening of schools in the fall. Written testimony was provided.
- 5) Mr. Randy Lucas, Superintendent, East Central Ohio ESC. Mr. Lucas spoke to the Board regarding re-opening of schools in the fall and particular challenges for rural, Appalachian school districts in Eastern Ohio. Written testimony was provided.
- 6) Mrs. Lindy Douglas, Superintendent, Alexander Local Schools. Mrs. Douglas spoke to the Board regarding re-opening of schools in the fall and particular challenges for rural, Appalachian school districts in Eastern Ohio. Written testimony was provided.
- 7) Mr. Jason Hedges, Nationally Certified School Psychologist. Mr. Hedges spoke to the Board regarding re-opening of schools in the fall. Written testimony was provided.
- 8) Mrs. Amanda Foust. Mrs. Foust spoke to the Board regarding re-opening of schools in the fall. Written testimony was provided.
- 9) Mr. Keith Hamblen, Director, Buckeye Christian School Association. Mr. Hamblen spoke to the Board regarding the Operating Standards.

BOARD PRESENTATIONS AND DISCUSSION FROM THE TEACHING, LEADING AND LEARNING COMMITTEE

Chair: Sarah Fowler Arthur, Vice Chair: Nick Owens

Mrs. Fowler Arthur gave a report from the Teaching, Leading and Learning Committee meeting focusing on the following issues:

Members Present: Fowler Arthur (Chair), Owens (Vice-Chair), Dackin, Haycock, Hill, Johnson, Manchester, Wilkinson.

OAC 3301-24-29 Temporary Military Duty License (*Strategy 1*)

- Department staff provided Members with an overview of the new Ohio Administrative Code rule *3301-24-29 Temporary Military Duty License*, created in response to legislative changes found in Senate Bill 7 of the 133rd General Assembly.
- Committee members reviewed and discussed the new rule, along with public comments received by the Department to date.
- Following discussion, Members voted unanimously in favor of recommending adoption of the new rule to the State Board. A resolution to adopt the rule will appear on the State Board's July 2020 voting agenda.

Ohio Assessments for Educators (OAE): Annual Data Review (*Strategies 1 & 2*)

- Representatives from the Evaluation Systems Group of Pearson provided committee members with an overview of the assessment development and qualifying score setting processes of the Ohio Assessments for Educators that are required for initial educator licensure in Ohio. Discussion also focused on efforts by Pearson to mitigate bias in these tests.
- A similar review was conducted in May by the Ohio Educator Standards Board and no recommendations for qualifying score adjustments were made. The Educator Standards Board has requested to review additional test taker demographic data prior to making any adjustments to qualify scores.
- A review of this data could take place with the Educator Standards Board as early as this fall. Any Educator Standards Board recommendations based on additional data review would be sent to the Teaching, Leading and Learning Committee for consideration. At this time, no action is required by Committee or the State Board.

BOARD PRESENTATIONS AND DISCUSSION FROM THE CONTINUOUS IMPROVEMENT COMMITTEE

Chair: Antoinette Miranda, Vice Chair: Mike Toal

Dr. Miranda gave a report from the Continuous Improvement Committee meeting focusing on the following issues:

Members Present: Chair Antoinette Miranda, Vice Chair Mike Toal, Stephanie Dodd, John Hagan, Mark Lamoncha, and Eric Poklar

Purpose(s) and/or Goal(s) of Meeting:

- Introduce the OAC 3301-46-01 Innovative Education Pilot Programs rule
- Provide updates on COVID-19 Supports and Resources for Schools from the Office for Improvement and Innovation

OAC 3301-46-01 Innovative Education Pilot Programs:

- Department staff discussed OAC 3301-46-01 Innovative Education Pilot Programs, currently under review based on the five-year rule review.
- Committee members requested more information regarding the deadline for the notifying applicants and the increase in applications in 2020.
- The committee recommended the rule to the full board in July.

Covid-19 Supports and Resources for Schools:

- Department staff in the Office for Improvement and Innovation provided updates on some of the supports the center is offering to Ohio's schools. These include:

- Working with the State Support Teams and the resources they are curating to support their districts on a regional basis
- Hosting “office hours” for State Support Team consultants to share updates from ODE and to collect questions from the field
- Disseminating information to Ohio’s rural, Appalachia districts and building a peer-to-peer network for those districts.

Items Voted on and Outcome of Vote:

OAC 3301-46-01 Innovation Education Pilot Programs was unanimously voted out of committee.

Will there be a vote or information in front of the full board at next or upcoming meeting?

OAC 3301-46-01 Innovation Education Pilot Programs will be presented for the consideration of the full board at the July meeting.

BOARD PRESENTATIONS AND DISCUSSION FROM THE INTEGRATED STUDENT SUPPORTS COMMITTEE

Chair: Charlotte McGuire, Vice Chair: Martha Manchester

Mrs. McGuire gave a report from the Integrated Student Supports Committee meeting focusing on the following issues:

Members Present: Charlotte McGuire, Committee Chair, Martha Manchester, Committee Vice Chair, Kirsten Hill, Meryl Johnson, Mark Lamoncha and Reginald Wilkinson.

Family Engagement:

- Staff presented information on resources, supports and state policies for family engagement. The presentation also included information on supporting families with remote learning during COVID-19 including Ohio’s Resource Guide to Support Families During School-Building Closure. Staff also presented on data from an April statewide survey of schools. The survey results identified challenges and needs around access to technology, access to the internet and implementation of remote learning plans. Staff members also shared examples of the work being done in schools to engage and assist parents and families.
- Board members discussed the importance of parent engagement and capitalizing on the increased parent engagement that has occurred during the COVID-19 school-building closure.
- Board members requested to continue the discussion at the July committee meeting.
- The item was discussion only, therefore, there was no action by the committee and the item is not scheduled for full board.

COVID-19 Supports and Resources for Schools:

- Staff presented information on a meeting held with students who are part of the Ohio Association of Student Leaders. The Department asked students questions related to the possible scenarios for returning to school next school year. The students provided thoughtful and insightful feedback on possible reopening options and shared their hopes for the next school year. Due to limited time, the other supports and resources scheduled for presentation were not provided. Staff will follow-up with the committee members by email to provide additional information.
- The agenda item was discussion only, therefore, there was no action by the committee and the item is not scheduled for full board.

BOARD PRESENTATIONS AND DISCUSSION FROM THE ASSESSMENTS & ACCOUNTABILITY COMMITTEE

Chair: John Hagan, Vice Chair: Lisa Woods

Mr. Hagan gave a report from the Assessments & Accountability Committee meeting focusing on the following issues:

Members Present: John Hagan (Chair), Lisa Woods (Vice Chair), Eric Poklar, Linda Haycock, Steve Dackin, Stephanie Dodd, Mike Toal, Jenny Kilgore

Standard Setting and Performance Levels:

- *Presentation: Greg Cizek, Ph.D. University of North Carolina, Technical Advisor*
 - Dr. Cizek introduced himself and opened his discussion with member questions.
 - Based on committee conversations over the last year, members asked about recalibration, review of performance level descriptors and cut score reviews for Ohio.
 - Dr. Cizek shared that upon initial review, the impact data shows that the cut scores are close to the originally set performance level descriptors.
 - Dr. Cizek also recommended every five to eight years that a standards confirmation process be one tool to review and confirm cut scores. performance level descriptors could be reviewed as part of a standards confirmation process.
 - Members asked whether legislative action is needed to proceed with a review of the performance level descriptors. Staff will confirm for the committee.

Planning for the next meeting:

- Continuation of the Performance Level Descriptors and cut score review discussion.
- Introduction of a five-year rule review on the calculation of attendance rates (OAC 3301-18-01).
- Dr. Heather Boughton will join the next meeting to discuss research the department is conducting.

BOARD PRESENTATIONS AND DISCUSSION FROM THE GRADUATION REQUIREMENTS AND HIGH SCHOOL REDESIGN TASK FORCE

Chair: Martha Manchester, Vice Chair: Shelly Vaughn

Mrs. Manchester gave a report from the Graduation Requirements and High School Redesign Task Force meeting focusing on the following issues:

Meeting Date: May 18, 2020.

Board Members Present: Manchester (Chair)

Summary:

At the meeting on May 18th, 2020, task force members gathered to discuss the impacts of COVID-19 on high school graduation requirements, reframing school, and to finalize the guiding principles. Graham Wood provided information on graduation flexibility and future implications. Task force members voiced questions and concerns on the impacts for each graduating class.

Cassie Palsgrove and Shelly Vaughn led a discussion on “Reframing School” as the task force centered their focus on networking with Educational Service Centers to assist in this process. The

discussion included a finalization of the task force's guiding principles on high school redesign. ESCs will utilize the guiding principles to collaborate on best practices over the next few months.

Next Meeting:

The task force plans to monitor activities through ESC networks, and focus on how Educational Service Centers use the task force's guiding principles for high school redesign. Over the next few months, ESCs will collaborate to look at best practices for high school redesign and the resources they can provide to other centers.

- Next Task force Meeting: October 2020 – we will hear from school districts that have worked with ESCs

VOTING ON THE REPORT & RECOMMENDATIONS OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

President Kohler called on Superintendent DeMaria for his report and recommendations.

President Kohler presented the following recommendations (Items 1-7) on the 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Daniel C. Buechele has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on May 6, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Daniel C. Buechele that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Buechele's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Daniel C. Buechele is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Daniel C. Buechele has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Daniel C.

Buechele's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Buechele's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Daniel C. Buechele be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Buechele of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Brian A. Dixon has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on May 1, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Brian A. Dixon that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Dixon's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Brian A. Dixon is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Brian A. Dixon has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Brian A. Dixon's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Dixon's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Brian A. Dixon be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Dixon of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Christina Harris has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 13, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Christina Harris that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Harris' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Christina Harris is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Christina Harris has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Christina Harris' current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Harris' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Christina Harris be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Harris of this action.

4. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NATHAN L. HEDDLESTON 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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Nathan L. Heddleston has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 10, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Nathan L. Heddleston that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Heddleston's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Nathan L. Heddleston is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Nathan L. Heddleston has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Nathan L. Heddleston's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Heddleston's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Nathan L. Heddleston be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Heddleston of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Leslie R. Russell has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on March 27, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Leslie R. Russell that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Russell's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Leslie R. Russell is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Leslie R. Russell has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Leslie R. Russell's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Russell's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Leslie R. Russell be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Russell of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Marie E. Scarce has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on March 26, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Marie E. Scarce that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a

license, permit, or certificate based upon Ms. Scearce's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Marie E. Scearce is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Marie E. Scearce has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Marie E. Scearce's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Scearce's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Marie E. Scearce be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Scearce of this action.

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Jennifer M. Zielinski has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on May 11, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Jennifer M. Zielinski that authorizes the State Board of Education to enter an order permanently revoking all of her current and previously held licenses, permits, and certificates and permanently denying any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Zielinski's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Jennifer M. Zielinski is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Jennifer M. Zielinski has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, her right to a hearing and her right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Jennifer M. Zielinski's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that she has submitted for a license, permit, or certificate based upon Ms. Zielinski's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Jennifer M. Zielinski be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Zielinski of this action.

It was Moved by Ms. Woods and Seconded by Mrs. Fowler Arthur that the Consent Agenda (Items 1-7) be approved.

President Kohler called for a roll call vote.

YES VOTES

- | | |
|---------------------|-------------------|
| Stephen Dackin | Stephanie Dodd |
| Sarah Fowler Arthur | John Hagan |
| Linda Haycock | Kirsten Hill |
| Meryl Johnson | Jenny Kilgore |
| Laura Kohler | Mark Lamoncha |
| Martha Manchester | Charlotte McGuire |
| Antoinette Miranda | Nick Owens |
| Eric Poklar | Mike Toal |
| Reginald Wilkinson | Lisa Woods |

Motion carried.

Mr. Hagan presented the following recommendation (Item 8):

8. RESOLUTION TO APPROVE AMENDMENTS TO SECTION 3301-13-04 OF THE OHIO ADMINISTRATIVE CODE

The State Board of Education **ADOPTS** the following Preamble and Resolutions:

Under Ohio Revised Code sections 3317.03 and 3314.08, the Superintendent of Public Instruction may grant a waiver from the requirement for a student to take an assessment required by Ohio Revised Code section 3301.0711;

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In accordance with Ohio Revised Code sections 3317.03 and 3314.08, the Superintendent of Public Instruction may grant such waivers only for good cause in accordance with the rules adopted by the State Board of Education (the “Board”);

The Board’s administrative rule regarding waivers granted by the Superintendent of Public Instruction is section 3301-13-04 of the Ohio Administrative Code;

As part of a five-year rule review, the Assessment and Accountability Committee reviewed Ohio Administrative Code section 3301-13-04;

The Department posted the rule with proposed amendments for public comment, which began February 28, 2020, and ended March 28, 2020; and

The Assessment and Accountability Committee recommends that the State Board of Education adopt the proposed amendments to section 3301-13-04 of the Ohio Administrative Code in the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education adopts the proposed amendments to section 3301-13-04 of the Ohio Administrative Code in the form attached hereto.

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction or his designee is hereby directed to file the rule with the proper agencies, and the same be made available upon request, without charge, to all persons affected by the rule.

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction is hereby directed to give proper notice under the provisions of Chapter 119 of the Revised Code of the holding of a hearing on the rule; that public notice be given in the Register of Ohio; and that the notice contain a general statement of the subject matter to which the rule relates.

It was Moved by Mr. Hagan that the above recommendation (Item 8) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Motion carried.

Mr. Hagan presented the following recommendation (Item 9):

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

The State Board of Education (“Board”) hereby **APPROVES** changes to Ohio Administrative Code (OAC) 3301-45-01 through 3301-45-08 / Adult High School Diplomas (22+ Program) and **APPROVES** new rules OAC 3301-45-09 and 3301-45-10 as follows:

Ohio Revised Code (ORC) 3317.231 requires the Department of Education to adopt rules regarding the administration of the 22+ Program;

The rules regarding the administration of the 22+ Program pertain to the programs established under ORC 3314.38, 3317.23, 3317.24, and 3345.86;

Changes to these rules will provide new definitions for previously undefined terms, make additions to provider applications and requirements, provide a manner for calculating full-time equivalency, provide clarification regarding performance measures, add provisions for contracting services for 22+ Program administration, and add standards for competency-based education;

OAC 3301-45-05 and 3301-45-06 are to be amended;

OAC 3301-45-01, 3301-45-02, 3301-45-03, 3301-45-04, 3301-45-07, and 3301-45-08 are to be rescinded in their current form and replaced with the rule in the form attached hereto;

OAC 3301-45-09 and 3301-45-10 are to be adopted as new rules.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the changes to OAC 3301-45-05 and 3301-45-06 in the form attached hereto, approve the rescission of OAC 3301-45-01, 3301-45-02, 3301-45-03, 3301-45-04, 3301-45-07, and 3301-45-08 and replacement with the rule in the form attached hereto, and approve the adoption of OAC 3301-45-09 and 3301-45-10 in the form attached hereto.

FURTHER RESOLVED, that the Superintendent of Public Instruction or his designee be, and hereby is, directed to file the rule with the proper agencies, and the same be made available upon request, without charge, to all persons affected by said rule; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to give proper notice under the provisions of Chapter 119 of the Revised Code of the holding of a hearing on said rule; that public notice be given in the Register of Ohio, and that said notice contain a general statement of the subject matter to which the rule relates.

It was Moved by Mr. Hagan and Seconded by Mrs. McGuire to refer Item 9 back to the Teaching, Leading and Learning Committee.

President Kohler called for a roll call vote.

YES VOTES

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

ABSTAIN

Stephen Dackin

Motion carried. Item 9 will be referred back to the Teaching, Leading and Learning Committee.

President Kohler presented the following recommendation (Item 10):

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

The State Board of Education **ADOPTS** the following Preambles and Resolutions:

Ohio Revised Code (ORC) Section 3313.813(B) requires the State Board of Education to establish standards for child nutrition programs under the National School Lunch Act and to administer the allocation and distribution of all state and federal funds for those programs.

ORC Section 3317.024 authorizes the State Board of Education to determine the amounts to be distributed monthly, quarterly, or annually, to assist in providing free lunches to eligible children.

Ohio Administrative Code (OAC) 3301-91-02 address the appropriation of state funds to match federal funds in accordance with the National School Lunch Program. OAC 3301-91-03 addresses the requirement that each board of education report monthly the number of free lunches served by the district each month.

OAC 3301-91-02 is being amended as part of the five-year rule review process to insert a citation to the federal regulations governing the National School Lunch Program. The rule is being further amended to update the terminology from “needy children” to “eligible children” and to reflect the Department’s current practice that state fund matching payments are made annually, rather than monthly, beginning in the fiscal year for which the funds are appropriated.

OAC 3301-91-03 is being amended as part of the five-year rule review process to insert a citation to the federal regulations governing the National School Lunch

Program and to clarify that the reports shall be submitted to the Ohio Department of Education.

The Integrated Student Supports Committee recommended at its May 2020 meeting that the Board adopt OAC 3301-91-02 / Schedule of Payments and OAC 3301-91-03 / Report Required;

NOW, THEREFORE, BE IT RESOLVED, the Board approves adopting OAC 3301-91-02 and 3301-91-03 in the form attached hereto;

FURTHER RESOLVED, that the Superintendent of Public Instruction or his designee be, and hereby is, directed to file the rules with the proper agencies, and the same be made available upon request, without charge, to all persons affected by said rules; and

FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to give proper notice under the provisions of Chapter 119 of the Revised Code of the holding of a hearing on said rules; that public notice be given in the Register of Ohio, and that said notice contain a general statement of the subject matter to which the rules relates.

It was Moved by Mrs. Manchester and Seconded by Dr. Kilgore that the above recommendation (Item 10) be approved.

President Kohler called for a roll call vote.

YES VOTES

- | | |
|---------------------|-------------------|
| Stephen Dackin | Stephanie Dodd |
| Sarah Fowler Arthur | John Hagan |
| Linda Haycock | Kirsten Hill |
| Meryl Johnson | Jenny Kilgore |
| Laura Kohler | Mark Lamoncha |
| Martha Manchester | Charlotte McGuire |
| Antoinette Miranda | Nick Owens |
| Eric Poklar | Mike Toal |
| Reginald Wilkinson | Lisa Woods |

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 11):

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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Ivan W. Mullet has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on May 6, 2020, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Ivan W. Mullet that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Mullet's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31; and

WHEREAS the form specifies that Ivan W. Mullet is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Ivan W. Mullet has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Ivan W. Mullet's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Mullet's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.31. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Ivan W. Mullet be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Mullet of this action.

It was Moved by Mrs. Manchester and Seconded by Mrs. Fowler Arthur that the above recommendation (Item 11) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Nick Owens
Mike Toal
Lisa Woods

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

ABSTAIN

Charlotte McGuire

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 12):

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)

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Carla S. Kaylor (fka Carla S. Rollins) held a one-year educational aide student monitor permit issued in 2017; and

WHEREAS on May 10, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Carla S. Kaylor of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year educational aide student monitor permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Kaylor engaging in conduct that is unbecoming to the teaching profession on or about October 17, 2017, when she left a fifth-grade special education student on a bus, resulting in the student being locked inside of the bus alone in the transportation parking lot for approximately two hours; and

WHEREAS Ms. Kaylor did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on November 19, 2019; and

WHEREAS Ms. Kaylor was not present at the hearing, nor was she represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Kaylor's permit be revoked and that she not be permitted to reapply for any license, certificate, or permit for a period of one year and she must complete eight hours of safety training. The hearing officer's recommendation is based upon Ms. Kaylor engaging in conduct that is unbecoming to the teaching profession when she failed to ensure that an elementary special education student got off a bus, resulting in the student being locked inside the bus alone in the transportation parking lot for approximately two hours; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

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RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Carla S. Kaylor's one-year educational aide student monitor permit issued in 2017 based upon Ms. Kaylor engaging in conduct that is unbecoming to the teaching profession on or about October 17, 2017, when she left an elementary special education student on a bus, resulting in the student being locked inside of the bus alone in the transportation parking lot for approximately two hours. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Carla S. Kaylor be ineligible to reapply for any license, permit, or certificate issued by the State Board of Education until on or after June 9, 2021, and upon reapplication, Ms. Kaylor must provide written verification to the Ohio Department of Education that she has successfully completed, at her own expense, eight hours of safety training, with the training to be approved in advance by the Ohio Department of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Kaylor of this action.

It was Moved by Dr. Wilkinson and Seconded by Dr. Kilgore that the above recommendation (Item 12) be approved.

Mrs. Haycock moved to Amend the resolution by substitution. She proposed to revoke Ms. Kaylor's one-year educational aide student monitor permit issued in 2017 based upon Ms. Kaylor engaging in conduct that is unbecoming to the teaching profession on or about October 17, 2017, when she left an elementary special education student on a bus, resulting in the student being locked inside of the bus alone in the transportation parking lot for approximately two hours. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Carla S. Kaylor be permanently_ineligible to reapply for any license, permit, or certificate issued by the State Board of Education. Ms. Johnson Seconded the motion. Mrs. Haycock stated Ms. Kaylor's offense was potentially dangerous to the student and warranted a permanent revocation.

President Kohler called for a roll call vote on the proposed amendment.

YES VOTES

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Jenny Kilgore
Martha Manchester
Nick Owens
Lisa Woods

Stephanie Dodd
John Hagan
Meryl Johnson
Mark Lamoncha
Antoinette Miranda
Eric Poklar

NO VOTES

Kirsten Hill
Mike Toal
Laura Kohler

Charlotte McGuire
Reginald Wilkinson

Motion carried.

Resolution as amended:

12. RESOLUTION TO MODIFY THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER, TO REJECT THE RECOMMENDATION OF THE HEARING OFFICER, AND TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE STUDENT MONITOR PERMIT OF CARLA S. KAYLOR (FKA CARLA S. ROLLINS)

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Carla S. Kaylor (fka Carla S. Rollins) held a one-year educational aide student monitor permit issued in 2017; and

WHEREAS on May 10, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Carla S. Kaylor of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year educational aide student monitor permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Kaylor engaging in conduct that is unbecoming to the teaching profession on or about October 17, 2017, when she left a fifth-grade special education student on a bus, resulting in the student being locked inside of the bus alone in the transportation parking lot for approximately two hours; and

WHEREAS Ms. Kaylor did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on November 19, 2019; and

WHEREAS Ms. Kaylor was not present at the hearing, nor was she represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Kaylor's permit be revoked and that she not be permitted to reapply for any license, certificate, or permit for a period of one year and she must complete eight hours of safety training. The hearing officer's recommendation is based upon Ms. Kaylor engaging in conduct that is unbecoming to the teaching profession when she failed to ensure that an elementary special education student got off a bus, resulting in the student being locked inside the bus alone in the transportation parking lot for approximately two hours; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

WHEREAS the State Board of Education has considered the hearing officer's report and recommendation; and

WHEREAS the State Board of Education rejects the following portions of the hearing officer's Report and Recommendation: reject in its entirety the Recommendation section of the Summary Fact Sheet; reject in its entirety the last sentence on page 10 that concludes on page 11 of the Report and Recommendation that begins, "Upon considering Respondent's misconduct and

the relevant factors...”; reject in its entirety the first full paragraph on page 13 of the Report and Recommendation; and reject in its entirety the Recommendation section starting on page 13 and concluding on page 14 of the Report and Recommendation; and

WHEREAS the State Board of Education adopts the remaining portions of the hearing officer’s report and recommendation; and

WHEREAS the State Board of Education may determine that a penalty outside the range of the disciplinary guidelines listed in the *Licensure Code of Professional Conduct for Ohio Educators* is more appropriate in an individual case based upon the aggravating and mitigating factors as outlined in Section 3301-73-21 of the Ohio Administrative Code and any other factors the State Board considers relevant; and

WHEREAS the State Board of Education finds that the administrative record identifies the following aggravating factors: the nature and seriousness of Ms. Kaylor’s conduct includes her leaving a special education elementary student alone on a locked bus for approximately two hours; Ms. Kaylor admitted during the district’s investigation that she did not walk up and down the bus aisle to ensure that all students were off the bus because she and the bus driver were in too much of a hurry to take a smoke break; and Ms. Kaylor was an experienced aide having been licensed since 2010 and having worked as a bus aide since 2009; and

WHEREAS the State Board of Education concludes that the hearing officer erred when he did not give the preceding facts and aggravating factors the weight they deserved when he made his recommendation; and

WHEREAS the State Board of Education concludes that revoking Ms. Kaylor’s permit and allowing her to reapply for any license, permit, or certificate would demean the nature and seriousness of her conduct, reflect negatively on the teaching profession, and negatively impact the health, safety, and welfare of the school community. The State Board of Education concludes that a permanent revocation of Ms. Kaylor’s permit is warranted based on her unbecoming conduct and the aggravating factors in this case: Therefore, Be it

RESOLVED, That the State Board of Education rejects the following portions of the hearing officer’s Report and Recommendation: reject in its entirety the Recommendation section of the Summary Fact Sheet; reject in its entirety the last sentence on page 10 that concludes on page 11 of the Report and Recommendation that begins, “Upon considering Respondent’s misconduct and the relevant factors...”; reject in its entirety the first full paragraph on page 13 of the Report and Recommendation; and reject in its entirety the Recommendation section starting on page 13 and concluding on page 14 of the Report and Recommendation; and, Be It Further

RESOLVED, That the State Board of Education adopts the remaining portions of the hearing officer’s report and recommendation; and, Be If Further

RESOLVED, That the State Board of Education finds that the administrative record identifies the following aggravating factors: the nature and seriousness of Ms. Kaylor’s conduct includes her leaving a special education elementary student alone on a locked bus for approximately two hours; Ms. Kaylor admitted during

the district's investigation that she did not walk up and down the bus aisle to ensure that all students were off the bus because she and the bus driver were in too much of a hurry to take a smoke break; and Ms. Kaylor was an experienced aide having been licensed since 2010 and having worked as a bus aide since 2009; and, Be It Further

RESOLVED, That the State Board of Education concludes that the hearing officer erred when he did not give the preceding facts and aggravating factors the weight they deserved when he made his recommendation; and, Be It Further

RESOLVED, That the State Board of Education concludes that revoking Ms. Kaylor's permit and allowing her to reapply for any license, permit, or certificate would demean the nature and seriousness of her conduct, reflect negatively on the teaching profession, and negatively impact the health, safety, and welfare of the school community. The State Board of Education concludes that a permanent revocation of Ms. Kaylor's permit is warranted based on her unbecoming conduct and the aggravating factors in this case, and Be It Further

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Carla S. Kaylor's one-year educational aide student monitor permit issued in 2017 based upon Ms. Kaylor engaging in conduct that is unbecoming to the teaching profession on or about October 17, 2017, when she left an elementary special education student on a bus, resulting in the student being locked inside of the bus alone in the transportation parking lot for approximately two hours. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Carla S. Kaylor be permanently_ineligible to reapply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Kaylor of this action.

President Kohler called for a roll call vote on the resolution as amended.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Antoinette Miranda
Nick Owens	Eric Poklar
Mike Toal	Reginald Wilkinson
Lisa Woods	

NO VOTES

Charlotte McGuire

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 13):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Christopher A. King holds a five-year pupil activity permit issued in 2015, and held a five-year professional education of the handicapped teaching license issued in 2014 and five-year professional high school principal license issued in 2014; and

WHEREAS on June 14, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Christopher A. King of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year pupil activity permit issued in 2015, five-year professional education of the handicapped teaching license issued in 2014, and five-year professional high school principal license issued in 2014 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. King engaging in conduct that is unbecoming to the teaching profession on or about January 27, 2017 when, while acting in his capacity as principal of Sheridan High School in the Northern Local School District, counselor Stephanie Winters reported to him that a student had disclosed to her that the student was sexually assaulted and/or coerced into a sex act by another student and Mr. King failed to immediately report this to law enforcement or to children services. Further, the notice included the following aggravating factors: on or about June 2, 2008, Mr. King received a letter from the superintendent of the Northern Local School District advising Mr. King that he should have reported an incident to the local authorities that occurred during a school trip to Sandusky and involved a student allegedly sexually assaulting another student in a hotel room while under Mr. King's care; on or about January 11, 2017, Mr. King received a letter from the superintendent of the Northern Local School District reminding Mr. King to represent himself in a professional manner when dealing with emotional issues involving a student after Mr. King reacted inappropriately toward another student during a wrestling match; and on or about the 2015-2016 school year, Mr. King was verbally advised that he did not handle an incident correctly during a wrestling trip when he allowed a student to share a hotel room with another student that the first student had been accused of bullying; and

WHEREAS Mr. King requested a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on January 9-10, 2020; and

WHEREAS Mr. King was present at the hearing, but he was not represented by counsel; and

WHEREAS the hearing officer recommends that Mr. King's permit and licenses be revoked and that he be permanently ineligible to apply for any license, permit,

or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon the negative effect that Respondent's failure to fulfill his legal duty had on those involved and, as a result of Respondent's history of experience, there being no assurance that Respondent's licensure would not result in another situation that would negatively impact the health, safety, or welfare of the school community and statewide education community; and

WHEREAS the State Board of Education considered the objections to the hearing officer's report and recommendation which Mr. King timely filed; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Christopher A. King's five-year pupil activity permit issued in 2015, five-year professional education of the handicapped teaching license issued in 2014, and five-year professional high school principal license issued in 2014 based upon Mr. King engaging in conduct that is unbecoming to the teaching profession on or about January 27, 2017 when, while acting in his capacity as principal of Sheridan High School in the Northern Local School District, counselor Stephanie Winters reported to him that a student had disclosed to her that the student was sexually assaulted and/or coerced into a sex act by another student and Mr. King failed to immediately report this to law enforcement or to children services. Further, the notice included the following aggravating factors: on or about June 2, 2008, Mr. King received a letter from the superintendent of the Northern Local School District advising Mr. King that he should have reported an incident to the local authorities that occurred during a school trip to Sandusky and involved a student allegedly sexually assaulting another student in a hotel room while under Mr. King's care; on or about January 11, 2017, Mr. King received a letter from the superintendent of the Northern Local School District reminding Mr. King to represent himself in a professional manner when dealing with emotional issues involving a student after Mr. King reacted inappropriately toward another student during a wrestling match; and on or about the 2015-2016 school year, Mr. King was verbally advised that he did not handle an incident correctly during a wrestling trip when he allowed a student to share a hotel room with another student that the first student had been accused of bullying. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Christopher A. King be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. King of this action.

It was Moved by Ms. Woods and Seconded by Mrs. Haycock that the above recommendation (Item 13) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 14):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Benjamin J. Klafczynski holds a four-year pupil activity permit issued in 2016 and held a four-year alternative resident educator career technical workforce development teaching license issued in 2015 and a one-year substitute general education teaching license issued in 2014; and

WHEREAS on February 5, 2020, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Benjamin J. Klafczynski of its intent to determine whether to limit, suspend, revoke, or permanently revoke his four-year alternative resident educator career technical workforce development teaching license issued in 2015, four-year pupil activity permit issued in 2016, and one-year substitute general education teaching license issued in 2014 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(a). The notice was based upon Mr. Klafczynski's 2018 conviction in the Medina County Court of Common Pleas for one felony count of tampering with evidence; and

WHEREAS the notice informed Mr. Klafczynski that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his four-year alternative resident educator career technical workforce development teaching license issued in 2015, four-year pupil activity permit issued in 2016, and one-year substitute general education teaching license issued in 2014; and

WHEREAS Benjamin J. Klafczynski did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the Medina County Court of Common Pleas, and certified police records from the Wadsworth Police Department; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(a), hereby **REVOKES** Benjamin J. Klafczynski's four-year alternative resident educator career technical workforce development teaching license issued in 2015, four-year pupil activity permit issued in 2016, and one-year substitute general education teaching license issued in 2014 based upon Mr. Klafczynski's 2018 conviction in the Medina County Court of Common Pleas for one felony count of tampering with evidence. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Benjamin J. Klafczynski be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Klafczynski of this action.

It was Moved by Dr. Kilgore and Seconded by Mrs. Manchester that the above recommendation (Item 14) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 15):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Rhonda K. Lawrence held a five-year professional high school teaching license issued in 2012 and a five-year professional multi-age teaching license issued in 2012; and

WHEREAS on August 8, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Rhonda K. Lawrence of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional high school teaching license issued in 2012 and five-year professional multi-age teaching license issued in 2012 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Lawrence engaging in conduct that is unbecoming to the teaching profession on or about March 21, 2017, when she inappropriately intervened with a student when she grabbed the student by the arm, causing it to bleed and leaving a visible mark on the student's arm; and

WHEREAS Ms. Lawrence did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on January 7, 2020; and

WHEREAS Ms. Lawrence was not present at the hearing, nor was she represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Lawrence's licenses be revoked and that she be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon that Ms. Lawrence's continued employment in the teaching profession could potentially jeopardize the health, safety, or welfare of the school community and/or statewide education community because she has demonstrated that she does have the potential of physically harming a student; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Rhonda K. Lawrence's five-year professional high school teaching license issued in 2012 and five-year professional multi-age

teaching license issued in 2012 based upon Ms. Lawrence engaging in conduct that is unbecoming to the teaching profession on or about March 21, 2017, when she inappropriately intervened with a student when she grabbed the student by the arm, causing it to bleed and leaving a visible mark on the student's arm. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Rhonda K. Lawrence be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Lawrence of this action.

It was Moved by Mr. Hagan and Seconded by Dr. Kilgore that the above recommendation (Item 15) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 16):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Jennifer L. Lohr held a one-year educational aide permit issued in 2007; and

WHEREAS on January 16, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Jennifer L. Lohr of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year educational aide permit issued in 2007 pursuant to Ohio Revised Code

3319.31(B)(1). The notice was based upon Ms. Lohr engaging in conduct that is unbecoming to the teaching profession on or about May 1, 2017, when she dragged a student down a school hallway. Further, the notice included as an aggravating factor that on or about February 8, 2017, Ms. Lohr was issued a one-day unpaid suspension from Alta Head Start as a result of her sitting on or crouching over a student in an inappropriate manner; and

WHEREAS Ms. Lohr did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on November 4, 2019; and

WHEREAS Ms. Lohr was not present at the hearing, nor was she represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Lohr's license be revoked and that she be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon Ms. Lohr dragging a student down a hallway, her previous discipline for improper holding techniques, and that her continued employment in the teaching profession could potentially jeopardize the health, safety, or welfare of the school community and/or statewide education community; and

WHEREAS Ms. Lohr timely filed objections to the hearing officer's report and recommendation; and

WHEREAS the Ohio Department of Education filed a motion to strike Ms. Lohr's objections based on the objections containing additional facts and evidence that was not submitted during the administrative hearing; and

WHEREAS the hearing officer recommended that the Ohio Department of Education's motion to strike Ms. Lohr's objections be granted based upon Ms. Lohr's objections introducing additional facts and evidence not in the administrative record; and

WHEREAS the State Board of Education considered the hearing officer's recommendation to strike Ms. Lohr's objections in accordance with the hearing officer's recommendation in her April 10, 2020 entry; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, that the State Board of Education accepts the hearing officer's recommendation to strike Ms. Lohr's objections; and Be It Further

RESOLVED, that the State Board of Education hereby **STRIKES** Jennifer L. Lohr's objections in accordance with the hearing officer's entry dated April 10, 2020; and Be It Further

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Jennifer L. Lohr's one-year educational aide permit issued in 2007 based upon Ms. Lohr engaging in conduct that is unbecoming to the teaching profession on or about May 1, 2017, when she dragged a student down a school hallway. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about February 8, 2017, Ms. Lohr was issued a one-day unpaid suspension from Alta Head Start as a result of her sitting on or crouching over a student in an inappropriate manner. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Jennifer L. Lohr be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Lohr of this action.

It was Moved by Mrs. McGuire and Seconded by Mrs. Manchester that the above recommendation (Item 16) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 17):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Lovetta S. Nelson has applied for a five-year substitute general education teaching license; and

WHEREAS on February 5, 2020, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Lovetta S. Nelson of its intent to deny or permanently deny her application for a five-year substitute general education teaching license pursuant to Ohio Revised Code 3319.31(B)(1) and (F). The notice was based upon Ms. Nelson's 2011 conviction in the New Rochelle City Court, New York for one misdemeanor count of endangering the welfare of a child and one misdemeanor count of obstructing governmental administration in the second degree and 2005 conviction in the Bronx Supreme Court, New York for one misdemeanor count of aggravated harassment in the second degree; and

WHEREAS the notice informed Ms. Nelson that if she fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to deny or permanently deny her application for a five-year substitute general education teaching license; and

WHEREAS Lovetta S. Nelson did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the New Rochelle City Court, New York and Bronx Supreme Court, New York, and certified police records from the New Rochelle Police Department; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (F), hereby **DENIES** Lovetta S. Nelson's application for a five-year substitute general education teaching license based upon Ms. Nelson's 2011 conviction in the New Rochelle City Court, New York for one misdemeanor count of endangering the welfare of a child and one misdemeanor count of obstructing governmental administration in the second degree and 2005 conviction in the Bronx Supreme Court, New York for one misdemeanor count of aggravated harassment in the second degree. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(3)(b), orders that Lovetta S. Nelson be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Nelson of this action.

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It was Moved by Mr. Hagan and Seconded by Mrs. Fowler Arthur that the above recommendation (Item 17) be approved.

Mrs. Haycock moved to Amend the resolution by substitution. She proposed that Ms. Nelson be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until she provides written verification to the Ohio Department of Education that she has successfully completed, at her own expense, the following requirements: a class in anger management that is preapproved by the Ohio Department of Education; a remedial driving class regarding how to operate a vehicle safely and abide by all traffic laws that is preapproved by the Ohio Department of Education; and a fitness to teach evaluation, by a licensed psychologist or psychiatrist who is preapproved by the Ohio Department of Education, as well as any recommendations made by the licensed evaluator. Ms. Johnson Seconded the motion. Mrs. Haycock stated she did not believe there was enough information provided to support the Hearing Officer's conclusion and Ms. Nelson has had no subsequent offenses.

Mrs. Fowler Arthur stated she had concerns with the proposed amendment due to Ms. Nelson being charged with misdemeanor child endangering, the proposed amendment does not address the gravity of the situation.

Mr. Owens spoke in favor of the proposed amendment and stated he would support Mrs. Haycock's amendment.

President Kohler called for a roll call vote on the proposed amendment.

YES VOTES

Stephanie Dodd	Linda Haycock
Meryl Johnson	Mark Lamoncha
Antoinette Miranda	Nick Owens

NO VOTES

Stephen Dackin	Sarah Fowler Arthur
John Hagan	Kirsten Hill
Jenny Kilgore	Martha Manchester
Charlotte McGuire	Eric Poklar
Mike Toal	Reginald Wilkinson
Lisa Woods	Laura Kohler

Motion defeated.

President Kohler called for a roll call vote on the original resolution.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 18):

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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Bryan D. Riesinger holds a three-year pupil activity permit issued in 2017; and

WHEREAS on October 29, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Bryan D. Riesinger of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Riesinger engaging in conduct that is unbecoming to the teaching profession on or about August 14, 2017, when he tested positive for MS Marijuana Metabolite after taking a pre-employment drug test; and

WHEREAS Mr. Riesinger did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on October 22, 2019; and

WHEREAS Mr. Riesinger was not present at the hearing, nor was he represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Riesinger's permit be revoked and that he be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon the continued licensure of Mr. Riesinger negatively impacting the health, safety, and welfare of the school community; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Bryan D. Riesinger's three-year pupil activity permit issued in 2017 based upon Mr. Riesinger engaging in conduct that is unbecoming to the teaching profession on or about August 14, 2017, when he tested positive for MS Marijuana Metabolite after taking a pre-employment drug test. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Bryan D. Riesinger be

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permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Riesinger of this action.

It was Moved by Mrs. Hill and Seconded by Mr. Hagan that the above recommendation (Item 18) be approved.

Ms. Johnson moved to Amend the resolution by substitution. She proposed to revoke Mr. Riesinger's three-year pupil activity permit issued in 2017 based upon Mr. Riesinger engaging in conduct that is unbecoming to the teaching profession on or about August 14, 2017, when he tested positive for MS Marijuana Metabolite after taking a pre-employment drug test. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Bryan D. Riesinger be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after December 9, 2020, and that upon reapplication, he must provide to the Ohio Department of Education written verification that he has completed at his own expense, a drug/alcohol assessment by a licensed counselor who is preapproved by the Ohio Department of Education and any additional counseling and/or treatment recommended by the licensed counselor. Mrs. Haycock Seconded the motion. Ms. Johnson stated she was bringing forth the proposed amendment due to Mr. Riesinger having no other charges. Mrs. Haycock noted it was a pre-employment test. Mrs. McGuire stated Mr. Riesinger deserved a second chance.

President Kohler called for a roll call vote on the proposed amendment.

YES VOTES

Stephanie Dodd
Meryl Johnson
Charlotte McGuire
Nick Owens
Reginald Wilkinson

Linda Haycock
Mark Lamoncha
Antoinette Miranda
Eric Poklar
Lisa Woods

NO VOTES

Stephen Dackin
John Hagan
Jenny Kilgore
Laura Kohler

Sarah Fowler Arthur
Kirsten Hill
Mike Toal

Motion carried.

Resolution as amended:

18. **RESOLUTION TO MODIFY THE REPORT OF THE HEARING OFFICER, TO REJECT THE RECOMMENDATION OF THE HEARING OFFICER, AND TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRYAN D. RIESINGER**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Bryan D. Riesinger holds a three-year pupil activity permit issued in 2017; and

WHEREAS on October 29, 2018, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Bryan D. Riesinger of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Riesinger engaging in conduct that is unbecoming to the teaching profession on or about August 14, 2017, when he tested positive for MS Marijuana Metabolite after taking a pre-employment drug test; and

WHEREAS Mr. Riesinger did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on October 22, 2019; and

WHEREAS Mr. Riesinger was not present at the hearing, nor was he represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Riesinger's permit be revoked and that he be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon the continued licensure of Mr. Riesinger negatively impacting the health, safety, and welfare of the school community; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession; and

WHEREAS the State Board of Education has considered the hearing officer's report and recommendation; and

WHEREAS the State Board of Education rejects the following portions of the hearing officer's Report and Recommendation: reject in its entirety the Recommendation section of the Summary Fact Sheet, reject in its entirety the last full paragraph of the Conclusions of Law section found on pages 10 and 11 of the Hearing Officer's Report and Recommendation that begins Accordingly, based on...", reject in its entirety the Recommendation section of the Hearing Officer's Report and Recommendation; and

WHEREAS the State Board of Education adopts the remaining portions of the hearing officer's report and recommendation; and

WHEREAS the State Board of Education may determine that a penalty outside the range of the disciplinary guidelines listed in the *Licensure Code of Professional Conduct for Ohio Educators* is more appropriate in an individual case based upon the aggravating and mitigating factors as outlined in Section 3301-73-21 of the Ohio Administrative Code and any other factors the State Board considers relevant; and

WHEREAS the State Board of Education finds that the administrative record identifies the following mitigating factors: there was nothing in the record to indicate that Mr. Riesinger's license was previously disciplined in any manner; there was nothing in the record to indicate that Mr. Riesinger would not be amenable to treatment and a drug and alcohol assessment would help to identify any potential substance abuse disorders and allow Mr. Riesinger to seek treatment; and nearly two and a half years have passed since the misconduct occurred and there was no evidence presented that Mr. Riesinger has engaged in further misconduct; and

WHEREAS the State Board of Education concludes that the hearing officer erred when he did not give the preceding facts and mitigating factors the weight they deserved when he made his recommendation; and

WHEREAS the State Board of Education concludes that based on the mitigating factors in this case a more appropriate sanction would be to revoke Mr. Riesinger's license and allow him to reapply in six months, if he provides written verification that he has completed, at his own expense, a drug/alcohol assessment by a licensed counselor who is preapproved by the Ohio Department of Education and any additional counseling and/or treatment recommended by the licensed counselor: Therefore, Be It

RESOLVED, That the State Board of Education rejects the following portions of the hearing officer's Report and Recommendation: reject in its entirety the Recommendation section of the Summary Fact Sheet, reject in its entirety the last full paragraph of the Conclusions of Law section found on pages 10 and 11 of the Hearing Officer's Report and Recommendation that begins, "Accordingly, based on...", reject in its entirety the Recommendation section of the Hearing Officer's Report and Recommendation; and Be It Further

RESOLVED, That the State Board of Education adopts the remaining portions of the hearing officer's report and recommendation; and Be It Further

RESOLVED, That the State Board of Education finds that the administrative record identifies the following mitigating factors: there was nothing in the record to indicate that Mr. Riesinger's license was previously disciplined in any manner; there was nothing in the record to indicate that Mr. Riesinger would not be amenable to treatment and a drug and alcohol assessment would help to identify any potential substance abuse disorders and allow Mr. Riesinger to seek treatment; and nearly two and a half years have passed since the misconduct occurred and there was no evidence presented that Mr. Riesinger has engaged in further misconduct; and Be It Further

RESOLVED, That the State Board of Education concludes that the hearing officer erred when he did not give the preceding facts and mitigating factors the weight they deserved when he made his recommendation; and Be It Further

RESOLVED, That the State Board of Education concludes that based on the mitigating factors in this case a more appropriate sanction would be to revoke Mr. Riesinger's license and allow him to reapply in six months, if he provides written verification that he has completed, at his own expense, a drug/alcohol assessment by a licensed counselor who is preapproved by the Ohio Department of Education

and any additional counseling and/or treatment recommended by the licensed counselor; and Be It Further

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Bryan D. Riesinger's three-year pupil activity permit issued in 2017 based upon Mr. Riesinger engaging in conduct that is unbecoming to the teaching profession on or about August 14, 2017, when he tested positive for MS Marijuana Metabolite after taking a pre-employment drug test. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Bryan D. Riesinger be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after December 9, 2020, and that upon reapplication, he must provide to the Ohio Department of Education written verification that he has completed at his own expense, a drug/alcohol assessment by a licensed counselor who is preapproved by the Ohio Department of Education and any additional counseling and/or treatment recommended by the licensed counselor; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Riesinger of this action

President Kohler called for a roll call vote on the resolution as amended.

YES VOTES

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Motion carried.

President Kohler presented the following recommendation (Item 19):

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

The State Board of Education hereby **ADOPTS** the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

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Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) Bell, Kelly
- 2) Wells, Mathew D.

President Kohler opened the floor for nominations.

Mrs. McGuire Moved the nomination for Kelly Bell.

Dr. Kilgore Moved to close nominations. Ms. Johnson Seconded the motion. Mrs. McGuire spoke in favor of her nomination.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

KELLY BELL

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Kelly Bell received 18 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 20):

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

The State Board of Education hereby **ADOPTS** the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) Brown, Jeffrey
- 2) Neal, Mark Kevin

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for Jeffrey Brown.

Mrs. Manchester Moved to close nominations. Mrs. McGuire Seconded the motion. Ms. Johnson and Mr. Dackin spoke in favor of the nominee.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

JEFFREY BROWN

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Jeffrey Brown received 18 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 21):

21. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – MIDDLE SCHOOL TEACHER

The State Board of Education **ADOPTS** the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) Daniels, Cassandra
- 2) Burkett, Herman III

President Kohler opened the floor for nominations.

Mrs. McGuire Moved the nomination for Cassandra Daniels

Mr. Hagan Moved to close nominations. Ms. Woods Seconded the motion. Mrs. McGuire and Ms. Johnson spoke in favor of the nominee.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

CASSANDRA DANIELS
Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire

Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Nick Owens
Mike Toal
Lisa Woods

Cassandra Daniels received 18 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 22):

22. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – SCHOOL BUSINESS MANAGER OR TREASURER

The State Board of Education hereby **ADOPTS** the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) Blind, Kristine
- 2) Fenton, Marjorie

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for Kristine Blind.

Mrs. Haycock Moved to close nominations. Mrs. Fowler Arthur Seconded the motion. Ms. Johnson spoke in favor of the nominee.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

KRISTINE BLIND

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

ABSTAIN

Laura Kohler

Kristine Blind received 17 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 23):

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

The State Board of Education hereby **ADOPTS** the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) Kendralla, Melissa
- 2) Rippeth, Jill Marie

President Kohler opened the floor for nominations.

Dr. Miranda Moved the nomination for Melissa Kendralla.

Mrs. Manchester Moved to close nominations. Ms. Johnson Seconded the motion. Dr. Miranda spoke in favor of the nominee.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

MELISSA KENDRALLA

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Melissa Kendralla received 18 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 24):

24. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – PRE-SCHOOL TEACHER

The State Board of Education **ADOPTS** the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) McDonald, Debra
- 2) Fajt, Brittany Marie

President Kohler opened the floor for nominations.

Martha Manchester Moved the nomination for Debra McDonald.

Mrs. McGuire Moved to close nominations. Dr. Wilkinson Seconded the motion. Mrs. Manchester spoke in favor of the nominee.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

DEBRA MCDONALD

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Debra McDonald received 18 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 25):

25. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – ELEMENTARY SCHOOL TEACHER

The State Board of Education **ADOPTS** the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

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The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) Burrus, Elton
- 2) Carey, Larry Antwan

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for Larry Antwan Carey.

Mrs. Manchester Moved to close nominations. Mrs. Haycock Seconded the motion. Ms. Johnson spoke in favor of the nominee.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

LARRY ANTWAN CAREY

Stephen Dackin	Stephanie Dodd
Sarah Fowler Arthur	John Hagan
Linda Haycock	Kirsten Hill
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Martha Manchester	Charlotte McGuire
Antoinette Miranda	Nick Owens
Eric Poklar	Mike Toal
Reginald Wilkinson	Lisa Woods

Larry Antwan Carey received 18 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 26):

26. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD - LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE (LPDC)

The State Board of Education ADOPTS the following:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

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Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2022:

Nominees:

- 1) Wagner, James G.
- 2) Hedges, Bonnie Odell

President Kohler opened the floor for nominations.

Mrs. Fowler Arthur Moved the nomination for James Wagner.

Mr. Dackin Moved to close nominations. Mr. Hagan Seconded the motion. Mrs. Fowler Arthur spoke in favor of the nominee.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

JAMES G. WAGNER

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

James G. Wagner received 18 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 27):

27. RESOLUTION TO ADOPT THE REVISED FRAMEWORK FOR THE OHIO TEACHER EVALUATION SYSTEM

The State Board of Education (“Board”) hereby **ADOPTS** the following:

Ohio Revised Code (ORC) 3319.112(E), as amended by Senate Bill 216 of the 132nd General Assembly, requires the Board to update the standards-based framework for the evaluation of teachers employed by state agencies not later than July 1, 2020;

Additionally, under ORC 3319.112(A), the State Board was required to revise standards-based framework for the evaluation of teachers based on recommendations from the Educator Standards Board by May 1, 2020;

The Board adopted the revised standards-based framework for the evaluation of teachers, also known as the “Ohio Teacher Evaluation System,” “OTES,” or “OTES 2.0,” at its March 2020 meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts the revised standards-based framework for the evaluation of teachers, also known as the Ohio Teacher Evaluation System, “OTES,” or “OTES 2.0” as the standards-based framework for the evaluation of teachers employed by state agencies, in the form adopted by the Board at its March 2020 meeting.

It was Moved by Ms. Johnson and Seconded by Mrs. Fowler Arthur that the above recommendation (Item 27) be approved.

President Kohler called for a roll call vote.

YES VOTES

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Motion carried.

Non-Resolutions
New Business

Dr. Kilgore presented the following recommendation:

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

The State Board of Education (the “Board”) hereby **ADOPTS** the following Preambles and Resolution:

WHEREAS, a global pandemic, caused by Covid-19, previously unknown, presented, rapidly spread, and infected many with initially an unknown cause, viability, and rate at which those infected succumb. Governments mobilized to protect their citizens, developed policies to isolate the ‘most at risk’ including those with the potential to be the most susceptible and those who may have the ability to carry and infect others at high risk. As a preventative measure pre-emptive quarantines were imposed impacting many aspects of contemporary society, including public education. In order to mitigate any adverse consequences resulting from the abrupt closing of Ohio school districts mid-way through the spring semester, parameters for expeditiously re-opening schools for the fall 2020 semester are being considered, as emergency measure, by the governor in collaboration with the state health director;

WHEREAS, children are one of our most valuable assets and are largely dependent upon adults for nurture, protection, and providing for health and well-being; and

WHEREAS, the quarantine of 2020, a consequence of Covid-19, has affected every student in Ohio, disrupting the structure of teaching and learning with a potential of long-term impact on student future success and therefore that of the American economy; and

WHEREAS, young Ohioans birth to age 19, are largely not susceptible to the virus; and

WHEREAS, the local community consisting of students, their parents, teachers, school and district administrators, are ultimately the most acquainted with, and heavily invested, in their students, their success, their values; and are the most informed regarding when and how their schools should open.

NOW, THEREFORE, BE IT RESOLVED, it is the contention of the Board, tasked to support student learning success by providing oversight of K-12 public education, to acknowledge the ingenuity and competency of an informed, invested community, and acknowledge the collaboration of community, district administrators, and the local health department, as the best caretaker of its students and use of its assets and resources to support student learning, and has the wherewithal to determine the best policies for opening its schools fall of 2020, and should be given full power and trust to do so.

It was Moved by Dr. Kilgore and Seconded by Mr. Owens that the above recommendation be approved.

Dr. Kilgore requested emergency consideration for the above resolution. She stated the timeliness of the issue warranted emergency consideration. After deliberation, Board leadership denied emergency consideration and President Kohler stated the item should be presented next month following normal procedure. President Kohler and Vice President McGuire noted they had discussed

possible changes with Dr. Kilgore. President Kohler stated the Board could override the denial of emergency consideration with a majority vote.

It was Moved by Mr. Owens and Seconded by Mr. Hagan to override Board Leadership's decision to deny emergency consideration.

Mrs. Fowler Arthur stated due to the amount of testimony and public speakers today and the planning required by school districts to restart school, the resolution deserved emergency consideration.

Mrs. Dodd stated due to her concerns with the resolution, she would not support emergency consideration.

Mrs. Haycock stated there were changes she would like to see to the proposed resolution and would not support emergency consideration.

Ms. Woods stated the resolution was a timely message that parents and school districts needed at this time and would support emergency consideration of the resolution.

Dr. Wilkinson stated he would not support emergency consideration of the proposed resolution and would possibly not support a resolution of this nature.

Mr. Hagan stated the legislature and the Department were at work and if the Board waited a month, what the Board would have to say then would be irrelevant, the resolution is timely and necessary.

Ms. Johnson stated that with the conversation of local control, the resolution is irrelevant anyway.

President Kohler stated Dr. Kilgore's purpose for the resolution was for the Board to have a unified front in support of school districts, but after the conversation here today, the Board was far from that and suggested that more time be spent addressing individual's issues with the resolution.

Mr. Dackin stated he did not believe the resolution rose to the level of needing emergency consideration in June.

Mr. Toal stated that the development of a policy is being done now and after hearing Board members speak, he believed the proposed resolution should be brought forth now.

Dr. Wilkinson called the question.

President Kohler called for a roll call vote to call the question.

YES VOTES

Stephen Dackin
Sarah Fowler Arthur
Linda Haycock
Meryl Johnson
Laura Kohler
Martha Manchester
Antoinette Miranda
Eric Poklar
Reginald Wilkinson

Stephanie Dodd
John Hagan
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Charlotte McGuire
Nick Owens
Mike Toal
Lisa Woods

Motion carried.

President Kohler called for a roll call vote to override Board Leadership's decision to deny emergency consideration.

YES VOTES

Sarah Fowler Arthur
Kirsten Hill
Nick Owens
Lisa Woods

John Hagan
Jenny Kilgore
Mike Toal

NO VOTES

Stephen Dackin
Linda Haycock
Laura Kohler
Martha Manchester
Antoinette Miranda
Reginald Wilkinson

Stephanie Dodd
Meryl Johnson
Mark Lamoncha
Charlotte McGuire
Eric Poklar

Motion denied.

President Kohler stated the resolution would be presented to the Board at the July meeting for consideration. Any suggestions for revisions to the resolutions should be sent to Dr. Kilgore.

President Kohler stated she would be circulating a proposed resolution to the Board regarding equity, opportunity and outcomes in education. If there was sufficient interest, she would submit it for consideration. Any suggestions for revisions to the resolutions should be sent to her.

Mrs. Fowler Arthur stated the Board's Policy and Procedure Manual may need to be updated to allow discussion in the same month that a Board member brings forth a resolution.

Mrs. Dodd made the following statement: "I appreciate the intent behind bringing forth this resolution but I feel it falls short of what our response and commitment should be. Saying that we support equity in education is no longer enough. Now is the time to end the systemic racism and the culture of white supremacy that exists around our board table and within the department. These things may not be intentional but they do have a negative impact on the educational decisions we make for students, parents and educators of color in this state. I would like to see this board commit to better educating ourselves and asking ODE leadership and staff to do the same. There are training opportunities, exercises, and more that we can engage in to break down the barriers that lead to inequities in education."

Dr. Wilkinson said he did not view this as a one-time event, but as a process. Ideally, he would like to see a model curriculum on hate and racism in education for students and staff. A resolution is a start but is only the beginning to accomplishing something much more profound.

Mr. Hagan Moved to adjourn the meeting. Mr. Dackin Seconded the motion.

Minutes of the June 2020 Meeting of the State Board of Education of Ohio

The President requested a voice vote.

Motion carried.

President Kohler adjourned the meeting at 7:25 p.m. The next regularly scheduled meeting of the State Board of Education is July 13-14, 2020.

ATTEST:



Laura Kohler
President
State Board of Education



Paolo DeMaria
Superintendent of Public Instruction

Please note: Copies of the attachments referenced in the Minutes may be obtained by contacting the Office of Board Relations at the Ohio Department of Education at (614) 728-2754.