

State Board of Education Meeting

Laura Kohler, President – Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

Monday, March 9, 2020

8:30 a.m.

Chapter 119 - Room 102

- 33019-69-01 Stipends for national board certified teachers (Rescind/New)

State Board Business Meeting – Room 102

Call to Order: President Kohler – Room 102

Roll Call: Jack Alsop – Room 102

Executive Session – Room 102

There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

Following Executive Session

Quasi-Judicial Discussion - *The Board will hold Quasi-Judicial Discussion following the recess of the State Board of Education meeting, including those functions outlined in the State Board of Education's Policies and Procedures Manual.*

Following Quasi-Judicial Discussion

Teaching, Leading, and Learning Committee – B001

- Discuss: OAC 3301-45 Adult High School Diplomas (22+ Programs) (Possible Vote)
- Discuss: Rescind OAC 3301-98-01 Reimbursement of Background Checks for Individuals Participating in the OhioReads Classroom Reading Grants Program (Possible Vote)
- Discuss: Third Grade Reading Guarantee Promotion Score Discussion
- Discuss: Presentation: Strengthening Ohio's High School Mathematics Pathways

Continuous Improvement Committee – B004

- Discuss: Education Department System of Tiered E-Plans and Supports (EDSTEPS) Update
- Discuss: Migrant Education
- Discuss: Office of Improvement and Innovation Update

Following Committees

Lunch

Reconvene State Board Business Meeting – Room 102

Welcome and Pledge of Allegiance: Laura Kohler – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

- Operating Standards
- OTES 2.0 Framework
- Coronavirus Preparedness

Recess

Executive Committee – Room 102

- State Superintendent Goals Discussion (Possible Vote)

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Tuesday, March 10, 2020

**8:30 a.m.
ISS and AAC
Committee
to follow**

Integrated Student Supports Committee – Room B-004

- Discuss: 3301-91-02 and 3301-91-03 Standards for School Lunch and Breakfast Programs
- Discuss: Strategy Updates
- Discuss: School Breakfast

Assessment and Accountability Committee – B001

- Discuss: Establishing Provisions for a Waiver by the Superintendent of Public Instruction – (3301-13-04)
- Discuss: Testing Updates

Reconvene State Board Business Meeting – Room 102

Call to Order: President Kohler– Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the February 2020 Meeting – Room 102

Legislative Report – Room 102

Lunch

Following Lunch

Reconvene State Board Business Meeting – Room 102

Public Participation on Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Public Participation on Non-Voting Agenda Items – Room 102

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Committee Reports – Room 102

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

Voting on the Report and Recommendations of the Superintendent of Public Instruction – Room 102 *(A list included at the end of the time schedule)*

Old Business – Room 102

New Business – Room 102

Adjourn

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Voting Agenda*

*Materials for items referenced below can be located here:

<http://education.ohio.gov/State-Board/State-Board-Meetings>

TUESDAY, MARCH 10:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DANIEL R. CAMBURN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY GERALDINE M. DEWITT 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
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY PHILIP J. DISABATO AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LA'SHAUNDA K. HILLIARD AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY WILLIE JORDAN 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
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JULIA L. MCLAIN 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

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7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MICHAEL P. MATTEI 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

ITEM 8 HAS BEEN PULLED FROM THE VOTING AGENDA.

9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY HEATHER M. O'DONNELL 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
10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MOLLIE W. PHYTHON 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
11. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LYLE E. PIERCE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
12. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DOUGLAS A. ROBINSON 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

ITEM 13 HAS BEEN PULLED FROM THE VOTING AGENDA

14. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CHRISTOPHER R. VESEY AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

15. RESOLUTION TO RECOMMEND AMENDING OHIO ADMINISTRATIVE RULE 3301-10-01 / SCHOOL ENROLLMENT FOR VICTIMS OF DOMESTIC VIOLENCE (INTEGRATED STUDENT SUPPORTS COMMITTEE)

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16. RESOLUTION TO RECOMMEND AMENDING OHIO ADMINISTRATIVE RULE 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 (INTEGRATED STUDENT SUPPORTS COMMITTEE)
17. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-18 / RESIDENT EDUCATOR LICENSE (TEACHING, LEADING & LEARNING COMMITTEE)
- 18.A RESOLUTION TO APPROVE REVISIONS TO OHIO'S OPERATING STANDARDS OAC 3301-35-01 THROUGH 3301-35-03 AND 3301-35-05 THROUGH 3301-35-08 (CONTINUOUS IMPROVEMENT COMMITTEE)
- 18B. RESOLUTION TO APPROVE REVISIONS TO OHIO'S OPERATING STANDARDS OAC 3301-35-09 AND 3301-35-10 (CONTINUOUS IMPROVEMENT COMMITTEE)
- 18.C RESOLUTION TO APPROVE REVISIONS TO OHIO'S OPERATING STANDARDS OAC 3301-35-04 (CONTINUOUS IMPROVEMENT COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in March.

SCHOOL PERSONNEL

19. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION AND TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MATTHEW A. BLAHA
20. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF CHARLES P. BRICKMAN
21. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF JENNIFER M. DOOLEY
22. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ANDREW J. GERBICH
23. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF JARED M. POLISH
24. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF ANDREW D. RUTH

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25. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER, TO STRIKE IN PART THE OBJECTIONS TO THE HEARING OFFICER'S REPORT AND RECOMMENDATION, AND TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE OF HANNAH R. RUTH
26. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF APRIL L. SNYDER
27. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF RONDA L. WEAVER

MISCELLANEOUS RESOLUTIONS

28. RESOLUTION TO ADOPT THE REVISED FRAMEWORK FOR THE OHIO TEACHER EVALUATION SYSTEM (TEACHING, LEADING & LEARNING COMMITTEE)
29. RESOLUTION TO ADOPT WORLD LANGUAGES LEARNING STANDARDS (TEACHING, LEADING & LEARNING COMMITTEE)
30. RESOLUTION TO RECOMMEND THE APPOINTMENT OF A LIAISON TO DROPOUT PREVENTION AND RECOVERY SCHOOLS (ASSESSMENT & ACCOUNTABILITY COMMITTEE)