

# 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, October 12, 2020

9:00 a.m.

### Teaching, Leading, and Learning Committee

- Discuss: OAC 3301-56-02 Reading Achievement Improvement Plans (Possible Vote)
- Discuss: Adopt the Revised Reading Test for Ohio Teachers of Reading – ORC 3313.608(H)(1)(e) (Possible Vote)
- Discuss: Presentation: Ohio Mathematics Pathways
- Discuss: OAC 3301-43 Adult High School Continuation Programs (Possible Vote)

10:30 a.m.

### Continuous Improvement Committee

- Discuss: Financial Analysis and Oversight
- Discuss: Strategic Plan Core Principle: Equity

1:00 p.m.

### Assessment and Accountability Committee

- Discuss: Research, Evaluation and Advanced Analytics Continued

2:30 p.m.

### Integrated Student Supports Committee

- Discuss: OAC 3301-37-01 through 3301-37-12 Child Day-Care Programs (Possible Vote)
- Discuss: OAC 3301-32-01 through 3301-32-12 School Child Program (Possible Vote)
- Discuss: OAC 3301-35-15 Standards for the Implementation of Positive Behavior Intervention Supports and Restraint and Seclusion (Possible Vote)
- Discuss: Strategy Updates

4:15 p.m.

### Executive Committee

- Ohio Teacher of the Year Acceptance of Gifts Privileges (Possible Vote)

### Convene State Board Business Meeting

**Call to Order:** President Kohler

**Roll Call:** Jack Alsop

**Welcome and Pledge of Allegiance:** Laura Kohler

**Approval of Minutes of the September 2020 Meeting**

**Review of Written Reports and Items for Vote**

5:15 p.m.

**Equity Professional Development Opportunity**

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**Tuesday, October 13, 2020**

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

**Call to Order:** President Kohler

**Roll Call:** Jack Alsop

**Ohio Teacher of the Year Recognition Ceremony**

**Executive Session**

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

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

**Break**

**Report of the Superintendent of Public Instruction**

- Revised Code Requirement Projects Update
- Social Studies Resources Review Process

**Budget Discussion**

**Lunch**

**Public Participation on Voting Agenda Items**

*Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to [SBOE@education.ohio.gov](mailto:SBOE@education.ohio.gov) no later than October 12<sup>th</sup> at 5pm.*

**Public Participation on Non-Voting Agenda Items**

*Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to [SBOE@education.ohio.gov](mailto:SBOE@education.ohio.gov) no later than October 12<sup>th</sup> at 5pm.*

**Committee Reports**

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

**Voting on the Report and Recommendations of the Superintendent of Public Instruction** *(A list of items for vote is included at the end of the time schedule)*

**Old Business**

**New Business**

**Adjourn**

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## **Voting Agenda\***

\*Materials for items referenced below can be located here:  
<http://education.ohio.gov/State-Board/State-Board-Meetings>

**TUESDAY, OCTOBER 13:**

### **CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID L. BROWN 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 ABBY J. BUSHMAN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

### **ADMINISTRATIVE RULES**

3. RESOLUTION TO ADOPT PROPOSED AMENDMENTS TO SECTION 3301-14-01 OF THE OHIO ADMINISTRATIVE CODE – EMIS (CONTINUOUS IMPROVEMENT COMMITTEE)
4. RESOLUTION TO ADOPT PROPOSED AMENDMENTS TO SECTION 3301-18-01 OF THE OHIO ADMINISTRATIVE CODE – STUDENT ATTENDANCE (ASSESSMENT & ACCOUNTABILITY COMMITTEE)
5. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-23 / RESIDENT EDUCATOR LICENSE RENEWAL AND OHIO ADMINISTRATIVE CODE 3301-24-24 / ALTERNATIVE RESIDENT EDUCATOR LICENSE RENEWAL (TEACHING, LEADING & LEARNING COMMITTEE)

### **TERRITORY TRANSFERS**

There are no Territory Transfers for adoption in October.

### **SCHOOL PERSONNEL**

6. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JALEN V. DAOUST

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7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE APPLICATION OF JAMES R. DAVIS
8. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF GREGG B. JACKSON
9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FOUR-YEAR RESIDENT EDUCATOR K-12 INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION AND TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR EARLY CHILDHOOD TEACHING LICENSE, FOUR-YEAR RESIDENT EDUCATOR EARLY CHILDHOOD INTERVENTION SPECIALIST TEACHING LICENSE, AND FOUR-YEAR PUPIL ACTIVITY PERMIT OF AMBER A. JARVIS
10. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF MINDY B. JONES
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR MIDDLE CHILDHOOD TEACHING LICENSE OF GEORGE M. LINDEMAN
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF TAKIAS L. PEOPLES
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE AND PERMANENT NON-TAX TEACHING CERTIFICATE OF ROBERT A. REITH
14. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF JENNIFER M. WHISMAN
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE INTERVENTION SPECIALIST TEACHING LICENSE, FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATIONS OF COURTNEY L. WOODS

## **MISCELLANEOUS RESOLUTIONS**

16. RESOLUTION TO APPROVE THE STATE BOARD OF EDUCATION'S 2022-2023 BIENNIAL BUDGET REQUEST TO THE GOVERNOR AND MEMBERS OF THE GENERAL ASSEMBLY