



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, September 21, 2020

9:00 a.m.

Teaching, Leading, and Learning Committee

- Discuss: OAC 3301-24-23 Resident Educator License Renewal & OAC 3301-24-24 Alternative Resident Educator License Renewal (Possible Vote)
- Discuss: OAC 3301-43 Adult High School Continuation
- Discuss: OAC 3301-56-02 Criteria for Reading Achievement Improvement Plans
- Discuss: Presentation: Ohio Mathematics Pathways

10:30 a.m.

Continuous Improvement Committee

- Discuss: OAC 3301-14-01 Education Information Management System
- Discuss: Strategic Plan Core Principle: Partnerships
- Discuss: Field Services and School Reopening

1:00 p.m.

Assessment and Accountability Committee

- Discuss: Attendance Rate Calculation Rule – 3301-18-01 (Five Year Review) (Possible Vote)
- Discuss: Research, Evaluation and Advanced Analytics
- Discuss: Performance Standards Confirmation Process

2:30 p.m.

Integrated Student Supports Committee

- Discuss: OAC 3301-37-01 through 3301-37-12 Child Day-Care Programs
- Discuss: OAC 3301-32-01 through 3301-32-12 School Child Program
- Discuss: OAC 3301-35-15 Standards for the Implementation of Positive Behavior Intervention Supports and Restraint and Seclusion
- Discuss: Reset and Restart Supports and Resources for Schools



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Tuesday, September 22, 2020

9:00 a.m.

Convene State Board Business Meeting

Call to Order: President Kohler

Roll Call: Jack Alsop

Welcome and Pledge of Allegiance: Laura Kohler

Approval of Minutes of the July 2020 Meeting, August 10th 2020 Special Meeting, September 1st Special Meeting

Chapter 119

- 3301-13-04 Establishing Provisions for a Waiver by the Superintendent of Public Instruction (district test participation funding waiver)(Amendment)
- 3301-24-29 Temporary Military Duty License (New)
- 3301-46-01 Innovative Education Pilot Programs (Rescind/New)

Review of Written Reports and Items for Vote

Executive Session

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

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

Break

Report of the Superintendent of Public Instruction

- 2020 Report Card Discussion
- Ohio Teacher of the Year Gift Program Update

Budget Discussion

Legislative Update

Lunch

Public Participation on Voting Agenda Items

Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to SBOE@education.ohio.gov no later than September 21st at 5pm.

Public Participation on Non-Voting Agenda Items

Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to SBOE@education.ohio.gov no later than September 21st at 5pm.



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Equity Professional Development Opportunity

Committee Reports

- Teaching, Leading, and Learning Committee
- Continuous Improvement Committee
- Integrated Student Supports Committee
- Assessment and Accountability 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, SEPTEMBER 22:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY SHERI A. FOSTER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KATHLEEN J. LEITZY 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 JESSICA R. LEWIS AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BENJAMIN J. MCGINNIS AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY RICK L. METZGER 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



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6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JENNIFER B. PAYNE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY AMY L. THOMPSON AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

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

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in September.

SCHOOL PERSONNEL

9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ELLEN E. GILBERT 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 REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE FIVE-YEAR PROFESSIONAL MULTI AGE TEACHING LICENSE APPLICATION OF JAMES H. AUSTIN
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR SUBSTITUTE CAREER TECHNICAL TEACHING LICENSE OF DONALD E. BENNETT
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PUPIL ACTIVITY PERMIT OF COURTNEY M. DONATI



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13. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE CAREER TECHNICAL TEACHING LICENSE OF JUSTIN W. GRUNDY
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR EARLY CHILDHOOD TEACHING LICENSE OF NICOLE L. LEIBSLA
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION AND TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF KAYLA J. MCKNIGHT
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE AND SUSPEND THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION OF MARY L. QUERY
17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF PAUL W. SHOEMAKER
18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF LAGINA M. WHITE
19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF BRIANNA G. WILLIAMS
20. 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

21. RESOLUTION TO APPROVE OHIO TEACHER OF THE YEAR ACCEPTANCE OF GIFTS AND PRIVILEGES