Monday, April 12, 2021
8:30 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 March 2021 Meeting

Ethics Training

9:45 a.m. Teaching, Leading, and Learning Committee

- Discuss: OAC 3301-23-41 Twelve Hour or Forty Hour Temporary Teaching Permit for Qualified Non-licensed Individuals
- Discuss: OAC 3301-24-08 Professional or Associate License Renewal
- Discuss: OAC 3301-24-16 Senior Professional Educator License and OAC 3301-24-17 Lead Professional Educator License
- Discuss: Standards-based Framework for the Evaluation of Principals

11:30 a.m. Emerging Issues and Operational Standards Committee

- Discuss: OAC 3301-35-04 Students and Other Stakeholder Focus (Returned By Common Sense Initiative) (Possible Vote)
- Discuss: OAC 3301-3 (7 Rules) Data Acquisition Sites
- Discuss: Resolution on the Intended Use and Interpretation of State Testing Data from the 2020-2021 School Year (Possible Vote)

1:30 p.m. Performance and Impact Committee

- Discuss: Assessment Primer
- Discuss: 3301-16-01 GPA Calculation Chart for Alternative Pathway to Graduation
- Discuss: 3301-16-05 Additional Assessment Options for Students Required to Pass the Ohio Graduation Tests
- Discuss: 3301-16-06 Retaking End-of-Course Examinations
- Discuss: 3301-16-07 End-of-Course Examination in Science

3:00 p.m. Integrated Student Supports Committee

- Discuss: Operating Standards for the Education of Children with Disabilities
  - 3301-51-02 Free Appropriate Public Education
  - 3301-51-03 Child Find
  - 3301-51-05 Procedural Safeguards
  - 3301-51-09 Delivery of Services
- Discuss: Support School Safety

4:30 p.m. Report of the Superintendent of Public Instruction

- District Equity Presentation – Northwest Local District Schools (Hamilton County)
- Charter Management Organization Monitoring and Risk Assessment

Review of Written Reports and Items for Vote

Recess

Executive Committee

- Parity Increase to the Compensation for the Deputy Superintendent of Public Instruction (Possible Vote)
Tuesday, April 13, 2021

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

Call to Order: President Kohler

Roll Call: Jack Alsop

Chapter 119 Hearing
OAC Chapter 3301-35 Operating Standards for K-12th Grade
• OAC 3301-35-01 Purpose and Definitions (Rescind/New)
• OAC 3301-35-02 Governance, Leadership, and Strategic Planning (Rescind/New)
• OAC 3301-35-03 Blending Learning (Amend)
• OAC 3301-35-05 Faculty and Staff Focus (Amend)
• OAC 3301-35-06 Educational Programs and Support (Amend)
• OAC 3301-35-07 Data-Driven Improvement (Amend)
• OAC 3301-35-08 Non-Chartered, Non-Tax Supported School (Amend-Amplifying Statute Only)
• OAC 3301-35-09 Chartered Nonpublic Schools (Rescind/New)
• OAC 3301-35-10 Procedures for Beginning a New School and for Changing Location or Ownership of a school (Rescind)

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 April 11th 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 April 11th at 5pm.

Legislative Update

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.

Lunch

Committee Reports
• Teaching, Leading, and Learning Committee
• Emerging Issues and Operational Standards Committee
• Performance and Impact Committee
• Integrated Student Supports Committee
• Budget 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
TUESDAY, APRIL 13:

**CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY REBECCA S. DOWNERD 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 STEVEN S. PRYOR AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ANDREW A. WALSH 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**

4. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-19-01 / DEFINITIONS, 3301-19-02 / PURPOSE, AND 3301-19-03 / PROCEDURES FOR SUBMITTING DATA AND PRESENTING INFORMATION (EMERGING ISSUES AND OPERATIONAL STANDARDS COMMITTEE)

5. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-24-11 / ALTERNATIVE PRINCIPAL LICENSE AND OHIO ADMINISTRATIVE CODE 3301-24-12 / ALTERNATIVE SUPERINTENDENT LICENSE AND ALTERNATIVE ADMINISTRATIVE SPECIALIST LICENSE (TEACHING, LEADING AND LEARNING COMMITTEE)

6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-24-13 / RELINQUISHMENT OF LICENSE OR TEACHING FIELD (TEACHING, LEADING AND LEARNING COMMITTEE)
TERRITORY TRANSFERS

7. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE CLERMONT NORTHEASTERN LOCAL SCHOOL DISTRICT, CLERMONT COUNTY, TO THE BATAVIA LOCAL SCHOOL DISTRICT, CLERMONT COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

8. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE VANDALIA-BUTLER CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, TO THE TIPP CITY EXEMPTED VILLAGE SCHOOLS, MIAMI COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

9. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MONIQUE MURPHY 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 REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF JUSTIN R. BECK

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF DAVID S. BELLISH

12. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE OF NATASHA C. CHAMBERLAIN AKA NATASHA C. MYERS

13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE EIGHT-YEAR PROFESSIONAL ELEMENTARY TEACHING CERTIFICATE LICENSE OF JANE L. HACKETT

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF ERIN E. HRICIK

15. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ANDREA J. LEGGETT AKA ANDREA J. RENICKER

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF LISA D. MARSH
MISCELLANEOUS RESOLUTIONS
There are no Miscellaneous Resolutions in April.