



# State Board of Education Meeting

Charlotte McGuire, President  
Dr. Stephanie K. Siddens, Interim 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, December 13, 2021

- 8:00 a.m. Board Members Assemble for Information Technology Required Upgrades** (There is no business being conducted at this time)
- 10:00 a.m. Convene State Board Business Meeting – Room 102**
- Call to Order:** President McGuire
- Roll Call:** Jack Alsop
- Welcome and Pledge of Allegiance:** Charlotte McGuire
- Approval of Minutes of the November 2021 Meeting**
- 10:15 a.m. Teaching, Leading, and Learning Committee – Room B-004**
- Discuss: OAC 3301-24-25 Senior Professional Educator License Renewal & OAC 3301-24-26 Lead Professional Educator License Renewal (Possible Vote)
  - Discuss: Ohio Dyslexia Committee Overview
  - Presentation: Ohio Educator Preparation Programs: Use of Licensure Examination Data
- 10:15 a.m. Performance and Impact Committee – Room B-001**
- Discuss: Report Card Reform (HB82) Project Review
  - Discuss: OAC 3301-28-03 Achievement Component
  - Discuss: OAC 3301-28-05 Graduation Component
  - Discuss: OAC 3301-28-08 College, Career, Workforce and Military Readiness Component
- 12:00 p.m. Lunch**
- 1:00 p.m. Emerging Issues and Operational Standards Committee – Room B-004**
- Discuss: OAC 3301-107-01 Afterschool Child Enrichment Educational Savings Accounts (Possible Vote)
  - Discuss: OAC 3301-83-25 Transportation Collaboration Grant (Possible Vote)
  - Discuss: OAC 3301-102 (5 rules) Community Schools Sponsors (Possible Vote)
- 1:00 p.m. Integrated Student Supports Committee – Room B-001**
- Discuss: OAC 3301-53, -55 Special Education Program Rules (Possible Vote)
    - 3301-53-01 Minimum Standards for Chartering County Board of Developmental Disabilities Special Education Schools
    - 3301-53-03 Excess Cost Charges for County Boards of Developmental Disabilities
    - 3301-55-01 Minimum Standards for Chartering Special Education Programs in Developmental Centers/Hospitals of Departments of Developmental Disabilities and Mental Health and Addiction Services
  - Discuss: Center for Student Supports Updates
- 3:00 p.m. Report of the Interim Superintendent of Public Instruction – Room 102**
- Academic Distress Commission Academic Improvement Plan Update
  - Federal COVID Relief Funding
  - School Funding Implementation
- Review of Written Reports and Items for Vote – Room 102**
- Recess**



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**Budget Committee – Room B-004**

- Discuss: Compensation and evaluation of the Superintendent, Deputy Superintendent and Superintendent of the State Schools for the Deaf and Blind



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**Tuesday, December 14, 2021**

**9:00 a.m. Reconvene State Board Business Meeting – Room 102**

**Call to Order:** President McGuire

**Roll Call:** Jack Alsop

**Public Participation on Voting Agenda Items – Room 102**

*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 on Tuesday morning at the Department of Education and should send their name and written testimony to [SBOE@education.ohio.gov](mailto:SBOE@education.ohio.gov) no later than December 10<sup>th</sup> at 5pm.*

**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.

**Quasi-Judicial Discussion – Room 102**

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.

**Holiday Lunch – B001**

**Committee Reports – Room 102**

- Teaching, Leading, and Learning Committee
- Emerging Issues and Operational Standards Committee
- Integrated Student Supports Committee
- Performance and Impact Committee
- Budget Committee

**Voting on the Report and Recommendations of the Interim Supt. of Public Instruction – Room 102**

*(A list of items for vote is included at the end of the time schedule)*

**Public Participation on Non-Voting Agenda Items – Room 102**

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**Old Business – Room 102**

**New Business – Room 102**

**Adjourn**



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**TUESDAY, DECEMBER 14:**

## **CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BLAZE D. GARNETT 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 DAVID J. HAGGERTY 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 BENJAMIN J. KELLER 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 EDDIE B. LEWIS 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 JORDAN D. OWENS 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**

6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-27-01 / QUALIFICATIONS TO DIRECT, SUPERVISE, OR COACH A PUPIL-ACTIVITY PROGRAM (TEACHING, LEADING AND LEARNING COMMITTEE)
7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-30-01 / OHIO DEPARTMENT OF YOUTH SERVICES AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SCHOOLS (INTEGRATED STUDENT SUPPORTS COMMITTEE)
8. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE RULE 3301-102-10 AND TO ADOPT NO CHANGES TO OHIO ADMINISTRATIVE CODE RULES 3301-102-11 AND 3301-102-12 (PERFORMANCE AND IMPACT COMMITTEE)



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## **TERRITORY TRANSFERS**

9. RESOLUTION TO APPROVE THE TERRITORY TRANSFER AND REVENUE SHARING AGREEMENT BETWEEN THE OAK HILLS LOCAL SCHOOL DISTRICT, HAMILTON COUNTY, AND THE CINCINNATI CITY SCHOOL DISTRICT, HAMILTON COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

## **SCHOOL PERSONNEL**

10. RESOLUTION TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF TREVOR B. BUSH
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE AND SUSPEND THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE APPLICATIONS AND TO SUSPEND THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF KEITH A. CARTER
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE OF BRITTANY M. DEMMITT
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF CHERYL M. GARVIN
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF CURTISS L. HARRIS
15. RESOLUTION TO VACATE THE RESOLUTION ADOPTED BY THE STATE BOARD OF EDUCATION ON JULY 15, 2021 REGARDING THE FIVE-YEAR SUBSTITUTE CAREER TECHNICAL TEACHING LICENSE OF ANGELA S. ERWIN AND TO DIRECT THE SUPERINTENDENT OF PUBLIC INSTRUCTION TO RESTART DISCIPLINARY PROCEEDINGS

## **MISCELLANEOUS RESOLUTIONS**

16. RESOLUTION TO APPOINT MEMBER TO THE STATE LIBRARY BOARD
17. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – MIDDLE SCHOOL PRINCIPAL
18. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE BRECKSVILLE-BROADVIEW HEIGHTS CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING LAWRENCE UPPER SCHOOL, SUMMIT COUNTY.