



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, July 12, 2021

- 8:00 a.m. Convene State Board Business Meeting – Room 102**
- Call to Order:** President Kohler
- Roll Call:** Jack Alsop
- Welcome and Pledge of Allegiance:** Laura Kohler
- Swearing In Ceremony – Walt Davis**
- Approval of Minutes of the June 2021 Meeting**
- 8:05 a.m. Teaching, Leading, and Learning Committee – Room B-004**
- Discuss: OAC 3301-42-01 Criteria for Enrolling Adults in Public Secondary Education Programs (Possible Vote)
 - Discuss: OAC 3301-24-11 Alternative Principal License and OAC 3301-24-12 Alternative Superintendent License and Alternative Administrative Specialist License (Possible Vote)
 - Discuss: Ohio Assessments for Educators Annual Review of Data and Qualifying Score Recommendations
- 8:05 a.m. Performance and Impact Committee – Room B-001**
- Discuss: OAC 3301-16 Rule Review (Possible Vote)
 - 3301-16-01 “GPA Calculation Chart for Alternative Pathway to Graduation”
 - 3301-16-05 “Additional Assessment Options for Students Required to Pass the Ohio Graduation Tests”
 - 3301-16-06 “Retaking End-of-Course Exams”
 - 3301-16-07 “End of Course Exam in Science”
 - Discuss: Career-Technical Planning District Report Card - Overview
- 10:15 a.m. Emerging Issues and Operational Standards Committee – Room B-004**
- Discuss: Business Advisory Councils
 - Discuss: 3301-69-03 Medicaid School Component Administrative Costs
 - Discuss: Supports for Schools and Districts
 - Regional Data Leads
 - Other Supports
- 10:15 a.m. Integrated Student Supports Committee – Room B-001**
- Discuss: Child Nutrition Programs: Continued
 - Discuss: Supporting Students in Foster Care
- 12:15 p.m. Lunch**
- 1:00 p.m. Report of the Superintendent of Public Instruction**
- Professional Conduct Annual Report (Aaron Ross and Abigail Miller)
 - Planning for 2021-2022 School Year
 - Report Card Reform Update
- Legislative Update – Room 102**
- Review of Written Reports and Items for Vote – Room 102**
- Recess**
- Budget Committee – Room 102**
- Review of Operating Components of ODE’s Budget
 - Recap of FY21 Spending



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Tuesday, July 13, 2021

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

Call to Order: President Kohler

Roll Call: Jack Alsop

Chapter 119 Hearing – Room 102

3301-19 School District Expenditure Flow Reports

- 3301-19-01 Definitions (Amend)
- 3301-19-02 Purpose (Amend)
- 3301-19-03 Procedures for Submitting Data and Presenting Information (Amend)

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 no later than July 11th at 5pm.

Public Participation on Non-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 no later than July 11th 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.

Lunch

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
- Executive Committee
- Each Child Means Each Child Guiding Coalition

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*) – Room 102

Old Business – Room 102

New Business – Room 102

- Resolution to Approve a Parity Increase to the Annual Compensation for the State Superintendent of Public Instruction

Adjourn



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TUESDAY, JULY 13:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JORY D. 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 KEITH A. EUBANKS 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 HEIDI M. JOHNSON 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

4. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-24-16 / SENIOR PROFESSIONAL EDUCATOR LICENSE AND 3301-24-17 / LEAD PROFESSIONAL EDUCATOR LICENSE (TEACHING, LEADING AND LEARNING COMMITTEE)
5. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE CODE 3301-32-06.1 / PANDEMIC REQUIREMENTS FOR A LICENSED SCHOOL CHILD PROGRAM AND 3301-37-03.1 / PANDEMIC REQUIREMENTS FOR A LICENSED CHILD DAY-CARE PROGRAM
6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-56-01 / SCHOOL DISTRICT AND BUILDING IMPROVEMENT, SUPPORTS, AND INTERVENTIONS (EMERGING ISSUES AND OPERATIONAL STANDARDS COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in July.



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SCHOOL PERSONNEL

7. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JUDIT KISS 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
8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF JAMES K. ALEXANDER
9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF WILLIAM C. ANDERSON
10. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JOHN D. COX IV
11. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE CAREER TECHNICAL TEACHING LICENSE OF ANGELA S. ERWIN
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF ROBERT E. JEFFERSON
13. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE INTERVENTION SPECIALIST TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATIONS AND TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF CATINA C. MITCHELL
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI AGE TEACHING LICENSE OF CHARLES H. RATCLIFF
15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF PATRICIA RATCLIFF
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND FIVE-YEAR PUPIL ACTIVITY PERMIT OF DANIEL S. SPENCER



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17. RESOLUTION TO RESCIND THE RESOLUTION ADOPTED BY THE STATE BOARD OF EDUCATION ON JUNE 11, 2020, REGARDING THE TEACHING CREDENTIALS OF CHRISTOPHER A. KING, TO RECONSIDER THE MATTER, AND TO REVOKE PERMANENTLY THE FIVE-YEAR PUPIL ACTIVITY PERMIT, FIVE YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL PRINCIPAL LICENSE OF CHRISTOPHER A. KING

MISCELLANEOUS RESOLUTIONS

18. RESOLUTION TO APPROVE THE REVISED STANDARDS-BASED FRAMEWORK FOR THE EVALUATION OF PRINCIPALS (TEACHING, LEADING AND LEARNING COMMITTEE)
19. RESOLUTION TO ADOPT THE PROMOTION SCORE FOR THE THIRD GRADE ENGLISH LANGUAGE ARTS ASSESSMENT (TEACHING, LEADING AND LEARNING COMMITTEE)
20. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE STREETSBORO CITY LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING BIO-MED SCIENCE ACADEMY STEM SCHOOL ROOTSTOWN CAMPUS, PORTAGE COUNTY.
21. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE FOREST HILLS LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING SEVEN HILLS DOHERTY AND ST. VERONICA, HAMILTON COUNTY.
22. RESOLUTION TO ADOPT THE PERFORMANCE STANDARDS FOR THE ALTERNATE ASSESSMENT FOR STUDENTS WITH THE MOST SIGNIFICANT COGNITIVE DISABILITIES (PERFORMANCE AND IMPACT COMMITTEE)
23. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – SECONDARY SCHOOL TEACHER
24. RESOLUTION TO REQUEST A FORMAL OPINION OF THE ATTORNEY GENERAL OF OHIO IN REFERENCE TO THE STATE BOARD OF EDUCATIONS RESOLUTION TO CONDEMN RACISM AND TO ADVANCE EQUITY& OPPORTUNITY.
25. RESOLUTION TO APPOINT INTERIM SUPERINTENDENT