



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, June 14, 2021

- 8:30 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
- Approval of Minutes of the April and May 2021 Meeting**
- 8:35 a.m. Teaching, Leading, and Learning Committee – Room 102**
- Discuss: OAC 3301-24-16 Senior Professional Educator License and OAC 3301-24-17 Lead Professional Educator License (Possible Vote)
 - Discuss: Revised Principal Evaluation Framework (Possible Vote)
 - Discuss: Third Grade Reading Guarantee Promotion Score (Possible Vote)
 - Discuss: OAC 3301-42-01 Criteria for Enrolling Adults in Public Secondary Education Programs
- 10:30 a.m. Emerging Issues and Operational Standards Committee – Room 102**
- Discuss: OAC 3301-56-01 School District and Building Improvement, Supports, and Interventions (Possible Vote)
 - Discuss: Attendance
 - Discuss: Customer Service Project Update
- 12:30 p.m. Performance and Impact Committee – Room 102**
- Discuss: OAC 3301-16 Rule Review
 - 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: Alternate Assessment Standard Setting (Possible Vote)
- 2:00 p.m. Integrated Student Supports Committee – Room 102**
- Discuss: Supporting Early Learners
 - Discuss: Child Nutrition Programs: Supporting Students with Nutritious Meals
 - Discuss: Strategic Plan Strategy Updates
- 3:45 p.m. Report of the Superintendent of Public Instruction**
- Students with Disabilities Operating Standards Discussion
 - One Goal Update (Heather Boughton)
- Review of Written Reports and Items for Vote – Room 102**
- Legislative Update – Room 102**
- Recess**



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Tuesday, June 15, 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

- 3301-24-11 Alternative Principal License (Amend)
- 3301-24-12 Alternative Superintendent License and Alternative Administrative Specialist License (Amend)
- 3301-24-13 Relinquishment of License of Teaching Field (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 June 13th 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 June 13th at 5pm.

Executive Committee – Room 102

- State Superintendent of Public Instruction Goals Discussion
- Resolution to Approve a Parity Increase to the Annual Compensation for the State Superintendent of Public Instruction (Possible Vote)

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
- Executive Committee
- Budget Committee
- EMIS Advisory Council
- Early Childhood Advisory 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*) – Room 102

Old Business – Room 102

New Business – Room 102

Adjourn



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TUESDAY, JUNE 15:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NATHAN J. BODENSCHATZ 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 RICHARD L. EDIE 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 DONALD D. PHILLIPS 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 ROBERT M. SIMON 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 LARRY-RAY M. STANKORB 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 3301-3-01- THROUGH 3301-3-07 / DATA ACQUISITION SITES (EMERGING ISSUES COMMITTEE)
7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-23-41 / TWELVE HOUR OR FORTY HOUR TEMPORARY TEACHING PERMIT FOR



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QUALIFIED NONLICENSED INDIVIDUALS (TEACHING, LEADING AND LEARNING COMMITTEE)

8. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-24-08 / PROFESSIONAL OR ASSOCIATE LICENSE RENEWAL (TEACHING, LEADING AND LEARNING COMMITTEE)
9. RESOLUTION TO ADOPT PROPOSED AMENDMENTS TO OHIO'S OPERATING STANDARDS FOR THE EDUCATION OF CHILDREN WITH DISABILITIES OAC 3301-51-01 THROUGH 3301-51-10 AND OAC 3301-51-20 THROUGH 3301-51-21 (INTEGRATED STUDENT SUPPORTS COMMITTEE)

TERRITORY TRANSFERS

10. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE AKRON PUBLIC SCHOOL DISTRICT, SUMMIT COUNTY, TO THE TALLMADGE SCHOOL DISTRICT, SUMMIT COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

11. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ELLIOT CROMER 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
12. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ERIC D. ZIMMERMAN 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
13. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JAMES E. AUSTIN, JR.
14. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE, ONE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE, AND ONE-YEAR EDUCATIONAL AIDE PERMIT OF KYLEE K. CLAMP
15. RESOLUTION TO REVOKE THE FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF BRITTNEY M. CLEELAND
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER, TO STRIKE THE OBJECTIONS TO THE HEARING OFFICER'S REPORT AND RECOMMENDATION, AND TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF HEATHER A. COLES



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17. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF HUGH E. HUTTON
18. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF VANESSA M. KLEEBERGER
19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF CRYSTAL L. WERNER

MISCELLANEOUS RESOLUTIONS

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 REVISED EDUCATOR LICENSURE EXAM FOR AUDIOLOGY (PRAXIS 5343) AND QUALIFYING SCORE (TEACHING, LEADING AND LEARNING COMMITTEE)
22. RESOLUTION TO RECOMMEND APPROVAL OF A RECOMMENDATION TO THE GENERAL ASSEMBLY REGARDING SCHOOL FUNDING (AD-HOC LEGISLATIVE COMMITTEE)
23. RESOLUTION AUTHORIZING SETTLEMENT WITH DAYTON, CLEVELAND, AND TOLEDO PUBLIC SCHOOLS