



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, March 8, 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 February 2021 Meeting

8:45 a.m. Teaching, Leading, and Learning Committee

- Discuss: OAC 3301-24-11 Alternative Principal License (Possible Vote)
- Discuss: OAC 3301-24-12 Alternative Superintendent License & Alternative Administrative Specialist License (Possible Vote)
- Discuss: OAC 3301-24-13 Relinquishment of License or Teaching Field (Possible Vote)
- Discuss: Raising Literacy Achievement in Ohio

10:30 a.m. Emerging Issues and Operational Standards Committee

- Discuss: OAC 3301-19-01 School District Expenditure Flow Reports (Possible Vote)
- Discuss: Seat belts on School Buses
- Discuss: Post-Pandemic Focus: Extended Learning Plans

12:30 p.m. Performance and Impact Committee

- Data Insights Presentation
- Discuss: Introduction to Regional Data Leads

2:00 p.m. Integrated Student Supports Committee

- Discuss: Operating Standards for the Education of Children with Disabilities
 - 3301-51-01 Applicability of Requirements and Definitions
 - 3301-51-04 Confidentiality
 - 3301-51-06 Evaluations
 - 3301-51-07 Individualized Education Program (IEP)
- Discuss: Mental Health and Suicide Prevention

3:45 p.m. Report of the Superintendent of Public Instruction

- New Report: *Each Child Means Each Child – Ohio's Plan for Improving Learning Experiences and Outcomes for Students with Disabilities*
- District Equity Presentation – Gahanna-Jefferson Public Schools
- New Report: *Recommendations for High School Redesign in Ohio* (Graduation Requirements and High School Redesign Task Force Report)

Review of Written Reports and Items for Vote

Legislative Update

Recess



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Tuesday, March 9, 2021

9:00 a.m.

Reconvene State Board Business Meeting

Call to Order: President Kohler

Roll Call: Jack Alsop

Chapter 119 Hearing

OAC Chapter 3301-43 Adult High School Continuation Programs

- OAC 3301-43-01 Rule for giving public notice of hearings. (Amend)
- OAC 3301-43-02 Establishment of adult high school diploma programs. (Amend)
- OAC 3301-43-03 Eligibility criteria for adult high school continuation and earning equivalent adult high school credit. (Amend)
- OAC 3301-43-04 Program elements, basis for awarding adult high school credits. (Amend)
- OAC 3301-43-05 Criteria for issuing diplomas. (Amend)
- OAC 3301-43-06 Administering ninth-grade proficiency and Ohio graduation tests to eligible adults. (Amend)
- OAC 3301-43-07 Program reimbursement, adult high school continuation (Amend)

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 March 7th 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 March 7th at 5pm.

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
- Legislative Committee
- Budget 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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TUESDAY, MARCH 9:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ANDREA J. GANNAWAY 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

2. RESOLUTION TO ADOPT 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

TERRITORY TRANSFERS

3. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE HILLSDALE LOCAL SCHOOL DISTRICT, ASHLAND COUNTY, TO THE NORTHWESTERN LOCAL SCHOOL DISTRICT, WAYNE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ESTEE THOMAS 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
5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRITTANY M. GETHMANN
6. RESOLUTION TO ACCEPT THE REPORT, TO AMEND AND RECONCILE THE RECOMMENDATION OF THE HEARING OFFICER, AND TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE APPLICATION, TO ISSUE AND SUSPEND THE FIVE-YEAR PUPIL ACTIVITY PERMIT AND FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE APPLICATIONS, TO REVOKE



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PERMANENTLY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE, AND TO SUSPEND THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF MATTHEW R. SHOMPER

7. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF LINDSEY H. SULLENBERGER

MISCELLANEOUS RESOLUTIONS

8. MOTION REGARDING 2021-2022 STATE BOARD MEETING DATES (EXECUTIVE COMMITTEE)
9. RESOLUTION ON THE INTENDED USE AND INTERPRETATION OF STATE TESTING DATA FROM THE 2020-2021 SCHOOL YEAR