

**STATE BOARD OF EDUCATION OF OHIO
MINUTES**

May 2021

Ohio Department of Education
25 South Front Street
Columbus, Ohio 43215

MEMBERS OF THE STATE BOARD OF EDUCATION

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	Mike Toal

EX OFFICIO MEMBERS

Senator Andrew Brenner	Representative Gayle Manning
------------------------	------------------------------

SECRETARY

Paolo DeMaria
Superintendent of Public Instruction

The State Board convened a virtual Board meeting on Monday, May 10, 2021.

STATE BOARD BUSINESS MEETING

President Kohler convened the Business meeting of the State Board of Education on Monday, May 10, at 8:30 a.m.

President Kohler asked the Recording Secretary to call the roll.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	Mike Toal

Motion carried.

President Kohler welcomed Board members and guests and led the Board in the Pledge of Allegiance.

President Kohler called for the approval of the Minutes of the April 2021 meeting. She asked if there were any corrections to the Minutes.

Mr. Shea referenced page 43, fourth paragraph, under Old Business. He stated that he believed the topic of the conversation was about revisiting the decision to limit public testimony to written testimony only regarding critical race and 1619. He believed this was a central and defining discussion of the Board and suggested other commentary should be added to the minutes. Mr. Shea Moved to postpone voting on the April minutes until the next meeting, so those could be included. Mr. Hagan seconded the motion.

Ms. Johnson stated she wanted the Board to be careful in not setting a precedent where all commentary is included. Mr. Hagan stated there needs to be enough detail to understand the discussion and recommended the addition. Dr. Kilgore stated she agreed with Mr. Hagan.

President Kohler called for a roll call vote on the motion to postpone approving the April minutes to the next meeting of the Board.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	Mike Toal

Motion carried.

The Board's Teaching, Leading and Learning Committee met beginning at 8:35 a.m.

Topics of discussion were:

- Discuss: OAC 3301-23-41 Twelve Hour Forty Hour Temporary Teaching Permit for Qualified Non-licensed Individuals (Possible Vote)
- Discuss: OAC 3301-24-08 Professional or Associate License Renewal (Possible Vote)
- Discuss: OAC 3301-24-16 Senior Professional Educator License and OAC 3301-24-7 Lead Professional Educator License (Possible Vote)
- Discuss: Adopt Revised Educator Licensure Exam for Audiology (Praxis 5343) (Possible Vote)
- Discuss: Third Grade Reading Guarantee Promotion Score Discussion

Minutes of the May 2021 Meeting of the State Board of Education of Ohio

- Discuss: Standards-Based Framework for the Evaluation of Principals (Possible Vote)



The Board's Emerging Issues and Operational Standards Committee met beginning at 10:35 a.m.

Topics of discussion were:

- Discuss: OAC 3301-3 (7 Rules) Data Acquisition Sites (Possible Vote)
- Discuss: OAC 3301-56-01 School District and Building Improvement Planning, Parent Notification, and Intervention
- Discuss: Elementary and Secondary School Emergency Relief (ESSER) III State Plan



The Board's Performance & Impact Committee met beginning at 12:35 p.m.

Topics of discussion were:

- Discuss: Alternate Assessment for Students with Most Significant Cognitive Disabilities
 - Standard Settings Process
- Discuss: Data Insights: Ohio Students' Internet Connectivity and Technology Access



The Board's Integrated Student Supports Committee met beginning at 2:00 p.m.

Topics of discussion were:

- Discuss: Operating Standards for the Education of Children with Disabilities (Possible Vote)
- Discuss: Ohio Healthy Students Profiles



REPORT OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

Superintendent DeMaria and key staff provided Board members with updates on the following topics:

- District Equity Presentation - Elyria City School District
- Goals Status Update Report

Equity in Education - Elyria City Schools

Presenters: Ann Schloss, Superintendent, Natalie Matthews, Director of Student Development.

Who we are

- Superintendent Ann Schloss
 - Uniquely diverse city, strong community support for schools
 - Rich history, tradition of engaging students, families
 - Working Together - all levels together to do what is best for our organization

Who we serve

- Taking stock
 - Know your "who"
 - Grassroots! Students, parents, staff, community focus groups

- Results driven
- Define beliefs

Elyria City School District Believes

- We believe learners thrive when school is engaging and personally meaningful.
- We believe pioneers have a voice in decisions that affect them.
- We believe excellence is achieved through vision, commitment, and moral leadership.

Pioneers in Equity

- District Task Force - Equity in Education
 - Building Equity Leaders
 - deeply meaningful conversations
 - drawn from own data, experiences
 - Professional Learning (Schlechty, Groundwater)
- Building-established Equity Teams
- Design/Engagement

Words in Action

- Inclusion
- Fairness
- Justice
- Equity

Elyria High School: Equity Focus Group

- EHS Equity Focus Group forms (September 2019)
- EHS Student Experience Survey (February 2020)
- Youth Forum on Race - Lorain County Urban League/EHS Staff Book Club Everyday Antiracism (June 2020)
- District Equity Task Force forms (July 2020)

EHS and ECSD Antiracism and Equity

- District Anti-Racism & Equity PD (September 2020)
- Building Equity Teams (September 2020)
- Building Equity Team Rollout (October 2020)
- ECSD Anti-Racism & Equity PD Session 1 & EHS Anti-Racism & Equity PD Session 2 (November 2020)

Elyria High School - Candid Conversations; Meeting Norms Established

- Stay engaged
- Experience discomfort
- Speak your truth
- Expect a lack of closure
- Be vulnerable
- Dive deep
- Recognize bias

GOALS STATUS UPDATE REPORT

Goal 1 - Promote, Advocate for and Implement *Each Child, Our Future*

Goal 1(A):

Direct the implementation of *Each Child, Our Future*.

Evidence: One Goal Data

Status: Department continues to make significant progress with implementation of all strategies. One Goal data not yet available.

Goal Statement 1(B):

Provide the Board with a plan and timeline for collecting baseline data on One Goal.

Evidence: Data Collection Plan

Status: Plan presented at June 2020 Board meeting

Goal 2 - Achievement and Growth

Goal Statement 2(A):

Support local districts as they work to understand and embed the four learning domains into their work with students.

Evidence: Improvement in report card indicators

Status: Extensive support is provided to districts and schools on four learning domains. Report card indicators unavailable.

Goal Statement 2(B):

Advocate for changes to the state report card so that it is a transparent, comprehensive and fair evaluation of district progress.

Status: Active advocacy. Recent Board resolution in response to legislation.

Goal 3 - Safety and Wellness

Goal Statement 3(A):

Direct the Whole Child Advisory Group and Student Wellness and Success Funds Best Practices Showcase Workgroup.

Evidence:

- Collect and disseminate best practices
- Produce and distribute promotional materials
- Improve various report card measures

Status: Significant activity – website materials, webinars, improvement supports. Report card data unavailable.

Goal Statement 3(B):

Advocate for continuing health and wellness funding beyond the next biennial budget.

Status: Included in “as introduced” version of budget. Modified by House. Advocacy continues in Senate.

Goal 4 - Provide Responsible Stewardship of Department Financial Resources and Personnel

Goal Statement 4(A):

Ensure financial resources (including all revenue sources) are managed effectively and efficiently.

Goal Statement 4(B):

Ensure the Board’s expense budget is managed effectively and efficiently.

Evidence: Quarterly budget report

Status: Quarterly budget reports have been provided. Budget related questions are routinely answered.

Goal Statement 4(C):

Third party compliance review to ensure Board, Superintendent and Department are compliant with ORC and OAC.

Status: Plan was presented at the October 2020 Board meeting. Results to be provided over the next several months. (Work done in house.)

Goal Statement 4(D):

Provide report of the State Auditor and plan to correct any material weaknesses or respond to management letter to the Board within 10 days of receipt. Monthly issue resolution status to the Board.

Evidence: Copy of audit and Department's plan.
Status: Provided for both FY19 and FY20 audits.

Goal Statement 4(E):

State Auditor annual **performance audit of the Department**. Provide results and responses within 10 days of receipt. Provide monthly issue resolution status to the Board.

Evidence: Copy of performance audit; monthly progress report

Status: Presented to Board in Feb. 2020. Monthly reports provided. Questions answered routinely.

Goal 5 - Partnerships and Customer Service

Goal Statement 5(A):

Promote a **customer service focus** to ensure the Department is professional and responsive to individuals and entities seeking assistance.

Evidence: Customer satisfaction measurement plan

Status: Plan presented in Nov. 2020. Update in June 2021.

Goal Statement 5(B):

Identify, document and support local, multi-sector partnerships to address local education and workforce needs. Engage in appropriate partnerships.

Evidence: Best partnership practices report

Status: Presented in Nov. 2020. Significant web presence – SuccessBound.org and Business Advisory Councils

Goal Statement 5(C):

School visits and stakeholder engagement. Invitations to Board members. Continue to inform and build support for *Each Child, Our Future*. Emphasize the Department as resource and responsive partner.

Evidence: 20 visits by end of 2020. Members invited to all visits.

Status: 20 visits completed by start of pandemic. Members invited to all pre-pandemic visits.

Goal Statement 5(D):

Ensure Board member questions and requests are handled in a timely and consistent manner.

Evidence: Monthly statistics

Status: Statistics routinely provided. Over 12 months - 95% of inquiries are handled within one week and about 80% are handled within one day. Managed by Alex Goodman.

Improvement Opportunities

- Recognize Board's Direction
- Advocate/Implement Board's Objectives/Policies: *Strategic Plan, Goals, Budget Priorities, Resolutions, etc.*
- Improve Responsiveness/Follow-Up to Boards Questions: *Same as Goal 5(D)*

Review of Written Reports and Items for Vote

LEGISLATIVE UPDATE

Presenter: Marjorie Yano, Director, Office of Policy and Legislative Affairs, Ohio Department of Education.

**The Fair School Funding Plan
Background and Development**

Minutes of the May 2021 Meeting of the State Board of Education of Ohio

- House Bill 305 – “Cupp-Patterson”
 - Speaker Bob Cupp (R-Lima) and former Representative John Patterson (D-Jefferson)
 - Introduced June 2019.
- House Bill 1 introduced February 2021
 - Sponsored by Reps. Jamie Callender (R-Concord) and Bride Rose Sweeney (D-Cleveland)

Current Status

- Many provisions of HB 1 were added to the state budget bill (HB 110) by the House.
 - Pending in the Senate.
- The Senate has not yet made changes to the budget bill, including any changes related to school funding.

Key Provisions

Three steps to the Fair School Funding Plan:

1. Establish the Base Cost
 - Fund students where they are educated
2. Determine State and Local Share
3. Provide Categorical Aid

Base Cost

Current Law

- Since the 2013-14 school year, this element of the formula is referred to the opportunity grant or formula amount.
- In FY19, the per-pupil amount was \$6,020.
- Calculated based on the current year resident district ADM (formula ADM).
- The per-pupil amount has received criticism because it is not connected to the actual cost of educating a student.

As Proposed in HB 110

- Using an input-based and professional judgement approach to a base cost.
- Each school district will generate a different base cost amount.
- The Legislative Service Commission (LSC) estimates that, as included in HB 110, the average base cost per pupil will be \$7,202
- Calculated using the higher of prior year enrolled ADM or a trailing three-year average, whichever is higher.

Base Cost – As Proposed in HB110

- The practitioner developed base cost model uses actual district costs (teacher salaries, average expenditures across districts), establishes minimum service levels, and student-teacher ratios to calculate a unique base cost for each district. Base cost funding categories include:
 - Direct Classroom Instruction
 - Instruction & Student Supports
 - Building Leadership & Operations
 - District Leadership & Accountability

State/Local Share

Current Law

- State share index serves as a measure of a school’s wealth and capacity and serves as the state contribution to the calculation of various funding components.
- A range of 5% for the wealthiest districts in the state and 90% for the districts with the lowest capacity.
- Calculated based on a relative comparison of three-year average property values for all districts adjusted by income for *some* districts.

As Proposed in HB 110

- Replaces the state share index with a variable charge-off amount and a derived state share percentage.
- A range of 5% for the wealthiest districts in the state and no maximum.
- Uses property values (60%) and two measures of income (40%) for *all* districts to determine state share percentage.
- Updates the state share for each year of the biennium.
- Reduces the comparative nature of the state share index.

Targeted Assistance/Capacity Aid

Current Law

- Provides scaled targeted assistance funding to schools based on a wealth per pupil measure using average property and income (weighted equally).
- Supplemental targeted assistance is more than 10% of real property value is from agriculture values.
- Capacity aid funding for schools who generate local revenue for 1 mill of voted property tax that is less than the statewide average.

As Proposed in HB 110

- Combines the concept of capacity aid and targeted assistance.
- Provides additional funding based on a wealth measure using property (weighted at 60%) and income (weighted at 40%).
- Provides supplemental targeted assistance to lower wealth districts whose enrolled ADM is less than 88% of its total ADM for FY19.

Categorical Aid

Current Law

- Provides additional funding for:
 - K-3 Literacy
 - Economically disadvantaged students (restricted funding)
 - Gifted students
 - English learners (3 categories)
 - Students with disabilities (6 categories – restricted funding)
 - Career-Technical Education (5 categories – restricted funding)

As Proposed in HB 110

- Provides additional funding beyond base cost for:
 - Economically disadvantaged students (increased per pupil amount and renamed disadvantaged pupil impact aid)
 - Gifted students - restricted and adopt 2018 cost study
 - English learners – restricted and convert to weights
 - Students with disabilities – convert to weights
 - Career-Technical Education – convert to weights

Student Wellness and Success Funding

Current Law

- Student Wellness and Success Funding is a stand-alone item designed to serve all students.
 - May be used for certain designated initiatives, based on a plan developed with two community partners.
- The Governor proposed \$1.1 billion for Student Wellness and Success Funding over the next biennium.
- Per-pupil funding scaled based on census poverty data.

As Proposed in HB 110

- Moves Student Wellness and Success Funding initiative into the DPIA funding.

- Allows funds to be spent on certain initiatives, including those previously designated under the Student Wellness and Success Funding.
 - Also requires districts to develop a plan for using funds, in coordination with at least two community partners, one of which must be the local ADAMH board.
- LSC estimates total DPIA support for public schools to be \$620.5M in each fiscal year compared to more than \$800M when separate.

Transportation

Current Law

- Provides funding based on the greater of:
 - Statewide average cost per mile
 - Statewide average cost per rider
- Provides supplemental transportation for low-density districts.
- Funds all resident district students transported more than 1 mile (traditional, community school, STEM school, and nonpublic student).
- Establishes a 25% minimum state share.

As Proposed in HB 110

- Maintains funding based on the greater of the cost per rider or mile.
- Raises the threshold to qualify for supplemental transportation.
- Funds all students who ride the bus (preschoolers, nonresident students, and students who live within 1 mile of school).
- Provides additional funding for districts transporting community school, STEM school, and nonpublic students.
- Increases the minimum state share index to 50% by FY27.

Funding for Scholarship Programs

Current Law

- Funding for traditional EdChoice, Autism and Jon Peterson Special Needs scholarships are funded through a deduction from the student's resident school district.
- The Cleveland Scholarship Program is funded both through a deduction from the Cleveland Municipal School District and direct state payments.

As Proposed in HB 110

- Implements direct funding for traditional EdChoice Scholarship Program, Autism Scholarship Program, and Jon Peterson Special Needs Scholarship Program
- Implements direct funding for Cleveland Scholarship Program.
- Amounts for all scholarship programs remain unchanged from current law.

Funding for Other Education Models

- STEM schools, joint vocational school districts, community schools and educational service centers (ESCs) all have new funding methodologies.
- Substantially similar to the methodology used for traditional school districts, with some differences to account for the differences in the model.

Other Funding Provisions

- Provides additional funding for:
 - Preschool special education (eliminate proration)
 - Special education transportation (simplifies calculation, increases minimum state share, and eliminates proration)
 - School bus purchase
- Establishes new funding for:
 - Transportation collaboration grants

- o Career awareness and exploration funds

Phase-In Approach

- House Bill 110 includes a phase-in approach to implementing the new funding formula.
 - o Uses FY18 salary and cost data to calculate base cost for phase-in period (through FY27)
 - o Most components subject to, “general phase-in percentage” of 16.6% in FY22 and 33.3% in FY23. DPIA phased-in at 0% for FY22 and 14% for FY23.
- Phase in completed in no more than 6 fiscal years.
- Includes three separate guarantees in permanent and temporary law.

Other Legislative Updates

Report Card Bills

- Senate Bill 145 will have a 3rd hearing this week in the Senate Primary & Secondary Education Committee.
- House Bill 200 is pending in the House Primary & Secondary Education Committee. It had a 3rd hearing on April 20.

BOARD PRESENTATIONS AND DISCUSSION FROM THE LEGISLATIVE COMMITTEE

Chair: Steve Dackin

Mr. Dackin gave a report from the Legislative Committee meeting focusing on the following issues:

- The Committee received a review of key principles in House Bill 1 and concluded the discussion which began at its last meeting.
- The Committee reviewed the principles for school funding and considered the recommendations contained in the resolution. The resolution will appear on the State Board’s June 2021 voting agenda.

President Kohler recessed the Board meeting at 6:10 p.m.

RECONVENE STATE BOARD BUSINESS MEETING

President Kohler reconvened the Business meeting of the State Board of Education on Tuesday, May 11, at 9:00 a.m.

President Kohler asked the Recording Secretary to call the roll.

YES VOTES

Christina Collins
John Hagan
Meryl Johnson
Laura Kohler
Paul LaRue
Charlotte McGuire

Diana Fessler
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Martha Manchester
Tim Miller

Antoinette Miranda
Eric Poklar
Mike Toal

Michelle Newman
Brendan Shea

Motion carried.

Chapter 119 Hearing

May 11, 2021
9:00 a.m.

Hearing Regarding the Amending, Rescinding and Adoption of Rules

President Kohler stated the Board would proceed with the public hearing on the following rule actions:

- OAC 3301-35-15 Standards for the Implementation of Positive Behavior Intervention Supports and the Use of Restraint and seclusion. Operating Standards for K-12th grade (Rescind/New)
- OAC Chapter 3301-32 School Child Program (OAC rules 3301-32-01 to 3301-32-12)
- OAC Chapter 3301-37 Child Day-Care Programs (OAC rules 3301-37-01 to 3301-37-12)
- OAC 3301-51-11 Preschool Children Eligible for Special Education (Rescind/New)

President Kohler called on Mia Yaniko, from the Office of the Attorney General, Chief, Education section. Ms. Yaniko called on Immy Singh, Chief Legal Counsel for the Ohio Department of Education.

Ms. Singh presented the following Board Exhibits:

- Board Exhibit 1 is the public notice that appears in the Register of Ohio and references the proposed rule actions subject to this hearing;
- Board Exhibit 2 would be a true and accurate copy of the resolutions adopted by the State Board of Education regarding these rules;
- Board Exhibit 3 would be true and accurate copies of the rules as filed with the Joint Committee on Agency Rule Review (JCARR), Legislative Service Commission (LSC) and the Secretary of State.

Ms. Singh explained the rules had been made available to all persons affected by the rules.

President Kohler stated that testimony would be received, either orally or in writing, for or against, the amendment of the rules that are under consideration. Anyone who wished to testify must complete the registration sheet. All testimony would be limited to no more than five minutes. If additional time is needed, consideration would be given to a reasonable extension. Any written testimony would be marked as Group Exhibit 4.

President Kohler announced that the Board would now receive testimony on the proposed actions before the Board.

PUBLIC TESTIMONY ON THE PROPOSED RULE ACTIONS

There were no requests.

President Kohler called on Ms. Yaniko, who submitted into evidence State Board Exhibits 1 through 3.

President Kohler stated that the exhibits were so received. As there was no more testimony, she declared the public hearing closed at 9:07 a.m.

PUBLIC PARTICIPATION ON VOTING AGENDA ITEMS

There was no Public Participation on Voting Agenda Items.

PUBLIC PARTICIPATION ON NON-VOTING AGENDA ITEMS

- 1) Ms. Maria Polaris, Co-Founder, Cardinal Support Network. Ms. Polaris spoke to the Board regarding gender dysphoria. A written copy of the testimony was provided.
- 2) Mr. Michael Hamel. Mr. Hamel provided written testimony to the Board regarding Critical Race Theory (CRT).

EXECUTIVE SESSION AND QUASI-JUDICIAL DISCUSSION

President Kohler called on Vice President McGuire, who Moved that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; that the State Board of Education go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel about matters that are the subject of pending or imminent court action.

Ms. Johnson Seconded the motion.

The President called for a roll call vote.

YES VOTES

Christina Collins
John Hagan
Meryl Johnson
Laura Kohler
Paul LaRue

Diana Fessler
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Martha Manchester

Charlotte McGuire
Antoinette Miranda
Eric Poklar
Mike Toal

Tim Miller
Michelle Newman
Brendan Shea

Motion carried.

The Board went into Executive Session and Quasi-Judicial discussion at 9:30 a.m.

The Board recessed from Executive Session and Quasi-Judicial discussion at 10:25 a.m.

The State Board recessed for lunch.

BOARD PRESENTATIONS AND DISCUSSION FROM THE TEACHING, LEADING AND LEARNING COMMITTEE

Chair: Martha Manchester, Vice Chair: Meryl Johnson

Mrs. Manchester gave a report from the Teaching, Leading and Learning Committee meeting focusing on the following issues:

Members Present: Manchester (Chair), Johnson (Vice-Chair), Fessler, Hill, Miller, Newman, Poklar

OAC 3301-23-41 Twelve Hour or Forty Hour Temporary Teaching Permit for Qualified Nonlicensed Individuals (*Strategy 1 & 2*)

- Thomas McGee, Director of the Office of Educator Licensure, provided members with an overview of this Ohio Administrative Code rule pursuant to the five-year rule review process and due to recent legislative changes.
- Recent legislation amended Ohio Revised Code 3319.301 to expand the range of eligible applicants for a forty-hour permit under this rule to include individuals teaching industry-recognized credential programs offered at dropout recovery community schools. Proposed revisions to this rule are included to implement these legislative changes.
- Committee members reviewed and discussed the proposed rules with department staff.
- Following discussion, the Committee voted 6-1 in favor of a resolution recommending approval of the proposed revised rule as presented. A resolution to adopt the revised rules will appear on the State Board's June 2021 voting agenda.

OAC 3301-24-08 Professional or Associate License Renewal (*Strategy 1 & 2*)

- Thomas McGee, Director of the Office of Educator Licensure, provided members with an overview of this Ohio Administrative Code rule pursuant to the five-year rule review process.
- Proposed revisions include reducing the number of continuing education hours required to renew a license that has lapsed for more than five years and creating a new licensure option for educators whose licenses have lapsed for more than one year to expedite these educators' re-entry to the education profession.
- Committee members reviewed and discussed the proposed rules with department staff.

- Following discussion, the Committee voted 6-1 in favor of a resolution recommending approval of the proposed revised rule as presented. A resolution to adopt the revised rules will appear on the State Board's June 2021 voting agenda.

OAC 3301-24-16 Senior Professional Educator License & OAC 3301-24-17 Lead Professional Educator License (*Strategy 1 & 2*)

- Carolyn Everidge-Frey, Executive Director for the Center for Teaching, Leading and Learning, provided members with an overview of this Ohio Administrative Code rule pursuant to the five-year rule review process.
- Committee members reviewed and discussed the proposed rule with department staff. Members requested clarification regarding how graduates of foreign colleges and universities meet licensure requirements prior to a vote to recommend adoption.
- These revised rules will return to the Committee's agenda in June 2021 agenda for discussion and a possible vote to recommend adoption.

Adoption of the Revised Educator Licensure Exam for Audiology (Praxis 5343) and Qualifying Score (*Strategy 1, 3 & 7*)

- Jerry DeLuca and Rita Lopez from Educational Testing Service provided committee members with a presentation outlining the development of Praxis 5343, an examination adopted and required by the Ohio Speech and Hearing Professionals Board for licensure as an audiologist. The Praxis 5343 exam replaces the Praxis 5342 exam that is being phased out and will no longer be available beginning August 2021.
- The Ohio Educator Standards Board has recommended that the State Board adopt Praxis 5343 as well as a passing score of 162 (on a 100-200 scale) as a requirement for obtaining a Pupil Services License in the licensure area of School Audiologist.
- Committee members discussed the Praxis 5343 exam and any other requirements for obtaining a Pupil Services Permit in the licensure area of School Audiologist.
- Following discussion, the Committee voted 6-0 with one member abstaining in favor of a resolution recommending adoption of the Praxis 5343 exam and associated scaled passing score of 162. A resolution to adopt the exam and passing score will appear on the State Board's June 2021 voting agenda.

Third Grade Reading Guarantee Promotion Score Discussion (*Strategies 1, 2, 3, 5, 7, 8 & 9*)

- Melissa Weber-Mayrer, PhD and LM Clinton provided Members with an overview of the Third Grade Reading Guarantee policy and the Board's responsibility to increase the promotion score on the third grade English language arts assessment until it reaches proficient. Members examined available data and statistics regarding retention and promotion of Ohio third graders.
- Members reviewed legislative actions taken in response to the pandemic and ordered school building closures in 2019-2020 that suspended promotion score requirements for third graders in both 2019-2020 and 2020-2021 school years. Members also reviewed recommendations made in 2019 and 2020 by the State Board to the Ohio General Assembly regarding the third-grade reading guarantee.
- During discussion, Committee Members requested additional demographic data regarding promotion and retention, information about why disparities exist between demographic groups and what the State is doing to address them, as well as information about phonics instruction.
- Dr. Weber-Mayrer and Mr. Clinton will include requested information in its June presentation to committee. In June, the Committee may be asked to vote on

recommendations to the State Board and/or the Ohio General Assembly regarding promotion to the fourth grade and reading supports for students not scoring proficient on Ohio's third grade English language arts test.

BOARD PRESENTATIONS AND DISCUSSION FROM THE EMERGING ISSUES AND OPERATIONAL STANDARDS COMMITTEE

Chair: Antoinette Miranda, Vice Chair: Steve Dackin

Dr. Miranda gave a report from the Emerging Issues and Operational Standards Committee meeting focusing on the following issues:

Members Present: All committee members were present.

Purpose(s) and/or goal(s) of Meeting:

- Discuss: OAC 3301-3 (7 Rules) Data Acquisition Sites (Possible Vote)
- Discuss: OAC 3301-56-01 School District and Building Improvement, Supports, and Interventions
- Discuss: American Rescue Plan (ARP): State Application

OAC 3301-3 Data Acquisition Sites - Scott Hunt

- Department staff reviewed the seven rules in OAC chapter 3301-3 and the stakeholder engagement process. No changes were being suggested for this set of rules.
- Staff addressed board member questions about specific elements of the rules.
- Voice vote was unanimous, and the rules were approved by the committee.

OAC 3301-56-01 School District and Building Improvement, Supports, and Interventions – Patty Nyquist

- Department staff introduced the purposed of OAC 3301-56-01, reviewed the proposed changes, the stakeholder engagement process and the public comments that were received.
- Committee members asked questions regarding:
 - If a similar rule governed improvement in chartered nonpublic schools
 - Whether including references to the Every Student Succeeds Act was prudent as federal statute is always subject to change
 - If the supports for districts and schools are listed and defined in the Ohio Consolidated State Plan
 - If this rule applies to Academic Distress Commissions
- The rule will be presented for a possible vote at the June committee meeting.

American Rescue Plan (ARP): State Application - Chris Woolard

- Department staff introduced the American Rescue Plan state application, including the various sections of the application, the deadline, stakeholder engagement process and the dollar amounts associated with the American Rescue Plan for Ohio.
- Department staff addressed questions regarding:
 - If early retirement is having an impact on educator shortages
 - Federal compliance expectations
 - If the funds were being allotted similar to the previous ESSER dollars (amounts to local education agencies, amounts for state activities and amounts for administration)

- Actual dollar amounts allocated to schools and whether districts could spend that much money
- How the Department is spending the moneys allocated for state activities
- How the Department will know if the funds made a difference for students
- If the state board needs to approve the application
- The state board will receive the application and accompanying information around May 24 for review.

Items Voted on and Outcome of Vote:

Chapter 3301-3 (7 rules) was approved by committee by a unanimous voice vote.

Chapter 3301-3 (7 rules) will be introduced for a vote at the June board meeting. The board will also receive the state application for the American Recovery Plan (ARP) close to May 24.

BOARD PRESENTATIONS AND DISCUSSION FROM THE PERFORMANCE & IMPACT COMMITTEE

Chair: Paul LaRue, Vice Chair: Mark Lamoncha

Mr. LaRue gave a report from the Performance & Impact Committee meeting focusing on the following issues:

Members Present: Paul LaRue (Chair), Mark Lamoncha (Vice Chair), Christina Collins, Steve Dackin, John Hagan, Jenny Kilgore and Brendan Shea

Alternate Assessment for Students with the Most Significant Cognitive Disabilities

Wendy Stoica, Education Program Specialist, Office of Assessment

Refresher: Alternate Assessment

- Aligned to Ohio's Learning Standards-Extended
- Extended standards build a bridge for grade level access to Ohio's Learning Standards
- Reduced cognitive demand, breadth and depth
- Federal limit: fewer than 1.0% of all tested students

Student Eligibility

- Because there are no federal eligibility requirements, states must determine their own. Ohio created eligibility criteria and guidance tools and communicated these to districts.

Alternate Assessment Format

- Test question examples were outlined for Grade 4 English language arts (ELA), Grade 6 ELA, Grade 4 math and Grade 8 math.

Training for Test Administrators

- An online course was developed for test administrators: it includes three modules with a quiz following completion; an 80 percent or higher is required to become a test administrator.

Performance Standard Setting Process: Alternate Assessment

Lisa Chandler, Director, Office of Assessment

Educator Panels

- 144 educators in 12 groups
 - English language arts: Grades 3-4, 5-6, 7-8, high school
 - Mathematics: Grades 3-4, 5-6, 7-8, high school
 - Science: Grades 5, 8, high school
 - Social Studies: high school

Bookmark Procedure Method: Steps for Panelists

- Take the Test
- Review Performance Level Descriptors
- Develop Just Barely Descriptors
 - This term represents the beginning level for each performance level.
- Review Ordered Item Booklet

Standard Setting Dates upcoming:

- May 24-June 3: Standard setting workshops
- July 12-13: Full Board consideration

Data Insights: Ohio Students' Internet Connectivity and Technology Access

Dr. Heather Boughton, Director of Research and Evaluation

What is Opportunity to Learn and examples

Students' ready access to regularly offered education opportunities.

- Education delivery models
- Internet connectivity and technology needs
- Student enrollment
- Student attendance

Internet connectivity and technology access is a key factor in students' opportunity to learn, during the pandemic and well beyond the pandemic. The pandemic did not *create* disparities in connectivity; however, it did exacerbate the impact of these disparities.

Opportunity to Learn: Survey Themes (responses collected in January 2021)

- Internet and Technology Access
 - Statewide, most students have access to internet and technology from home; however, there are important disparities across Ohio's counties and district typologies.
- Challenges of Data Collection
 - Data is not always collected in a systematic way to assist in resource distribution for student needs.
- Disparities Across District Typologies
- Racial Equity Implications
 - Student level data is not available. The Department compared results for districts serving large percentages of Black, Hispanic, Multiracial and white students to start understanding potential inequities in connectivity and technology access.

Planning for Next Meeting

- Performance Standard Setting Outcomes
- Ongoing rule review
- Continued discussions on Ohio's Accountability System and Report Cards

BOARD PRESENTATIONS AND DISCUSSION FROM THE INTEGRATED STUDENT SUPPORTS COMMITTEE

Chair: Charlotte McGuire, Vice Chair: Jenny Kilgore

Mrs. McGuire gave a report from the Integrated Student Supports Committee meeting focusing on the following issues:

Members Present: Charlotte McGuire-Committee Chair, Jenny Kilgore-Committee Vice Chair, Diana Fessler, Meryl Johnson, Mark Lamoncha, Paul LaRue, Martha Manchester and Michelle Newman.

Operating Standards for the Education of Children with Disabilities

- Department staff presented on the *Operating Standards for the Education of Children with Disabilities* (Ohio Administrative Code 3301-51-01 through 3301-51-10 and 3301-51-21) and 3301-51-20 Admission, transfer, suspension and expulsion standard for the Ohio state schools for the blind and deaf are being revised as part of the five-year rule review process. The committee received in depth presentations on each of the rules in February, March and April. This month staff provided an overview of the twelve draft rules and stakeholder feedback.
- Board Member Fessler asked staff additional questions on the parent feedback received on the rules. Staff shared the rules received a large amount of positive comments from parents and there was extensive stakeholder engagement during the revision process that included parents.
- The committee approved the resolution to recommend approval of the twelve rules by the full board. The full board will receive a presentation on all the rules at the June meeting and vote for all twelve rules is tentatively scheduled for June.

Ohio Healthy Student Profiles

- Department staff presented on the second annual Ohio Healthy Students Profiles. The profiles include state, county, district and school-level rates related to health care visits and common diagnoses. As a cooperative project with the Ohio Department of Medicaid, public schools receive a profile if they have sufficient Medicaid participation (30 students in grades K-12). The presentation included an overview of profile contents, statewide findings and available supports for districts and schools to use this resource to inform whole child needs through their improvement process and community partnerships.
- Committee members discussed the importance of supporting students' health needs and complimented the Department on the large number of partnerships being engaged in to accomplish this work. Board Member Johnson commented on the importance of districts learning from each other on promising practices.
- Committee members requested links to the Student Wellness and Success Funds Report and the Ideas for Innovation webpage.
- The agenda item was discussion only, therefore, there was no action by the committee and the item is not scheduled for full board.

BOARD PRESENTATIONS AND DISCUSSION FROM THE BUDGET COMMITTEE

Chair: Mike Toal

Mr. Toal gave a report from the May 3, Budget Committee meeting focusing on the following issues:

MEMBERS PRESENT: Mike Toal (Chair) Jenny Kilgore, Brendan Shea, Tim Miller, Ex Officio member Charlotte McGuire, and Laura Kohler

Motion to approve minutes: Moved by Jenny Kilgore Seconded by Tim Miller

Purpose of Meeting: General Overview of the General Revenue and Lottery Fund Subsidy

Aaron Rausch provided an overview of the grant and subsidy portions of the General Revenue and Lottery Profits Education Fund components of the Department of Education's budget. The GRF and lottery components comprise nearly 68% of the total agency budget. Like the total agency budget,

more than 98% of the GRF and lottery budget is provided to schools, districts, and other education entities through grants, formula distributions, and other subsidies.

The largest part of the GRF and lottery subsidy (94%) are the line items and set asides that comprise the state foundation formula. Foundation funding represents funds provided to traditional districts, educational service centers, joint vocational school districts, county boards of developmental disabilities, and the deductions and transfer payment made to community schools, STEM schools, and tuition payments for non-public students participating in one of the state's scholarship programs.

The GRF and lottery funds also provide support for non-public students, early childhood education, students with disabilities, career-technical education, adult education and several other program areas.

The committee also reviewed changes made to the FY22-FY23 executive budget proposal in the House-passed version of HB 110. As expected, the House included components from H.B. 1 – the Fair School Funding Proposal – in their version of the budget. The House-passed budget includes funding for primary and secondary education above what the executive budget recommendations included. This includes additional funding for the foundation funding line items, nonpublic schools, career awareness and exploration funds, and school bus purchase funds.

Discussion on Future Meetings

Committee members discussed future meeting topics. In June the committee will discuss Federal Subsidies/Programs, July – Operating Components and Recap of FY21 Spending, and September – Check-in on HB 110 (22-23) Budget Implementation.

BOARD PRESENTATIONS AND DISCUSSION FROM THE OHIO SCHOOL FOR THE DEAF (OSD) AND OHIO STATE SCHOOL FOR THE BLIND (OSSB)

Ms. Newman and Mr. Shea gave a report from the OSD and OSSB focusing on the following issues:

Ms. Newman stated she and Mr. Shea had received tours of both schools was very impressed by the technology and learning methods and thanked everyone at the schools for being so welcoming.

Highlights:

- Both schools are participating in a Covid 19 pilot testing program.
- Vaccine availability has been extended to 16-18 year olds.
- Extended learning plans have been put in place for accelerating student learning with two additional weeks of school.
- Online learning will be available throughout the summer for all students.
- Summer camps will be available in the summer in a variety of subject areas.
- Graduation for both schools is scheduled for June 3. A virtual live-stream will be in place.
- High dosage tutoring program being implemented in the fall.

Mr. Shea stated a highlight for him was observing the classroom of Ohio's Teacher of the Year, Anthony Coy-Gonzalez.

VOTING ON THE REPORT & RECOMMENDATIONS OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

President Kohler called on Superintendent DeMaria for his report and recommendations.

President Kohler presented the following recommendations (Items 1-3) on the Consent Agenda:

- 1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DAVID A. FOX 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS David A. Fox has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on March 19, 2021, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from David A. Fox that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Fox's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that David A. Fox is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS David A. Fox has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** David A. Fox's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Fox's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders David A. Fox be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Fox of this action.

- 2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY RAYSHAWN GAINES 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

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Rayshawn Gaines has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on April 5, 2021, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Rayshawn Gaines that authorizes the State Board of Education to enter an order permanently revoking all of his current and previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Gaines' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Rayshawn Gaines is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Rayshawn Gaines has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Rayshawn Gaines's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. Gaines' decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Rayshawn Gaines be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Gaines of this action.

3. **RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MATTHEW P. MCKENZIE 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**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Matthew P. McKenzie has applied for and/or has been issued a license, permit, or certificate by the Ohio Department of Education; and

WHEREAS on March 25, 2021, the Ohio Department of Education received a permanent voluntary surrender and denial of licenses form from Matthew P. McKenzie that authorizes the State Board of Education to enter an order permanently revoking all of his current and

previously held licenses, permits, and certificates and permanently denying any pending applications that he has submitted for a license, permit, or certificate based upon Mr. McKenzie's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311; and

WHEREAS the form specifies that Matthew P. McKenzie is ineligible for and may not reapply for certification or licensure in the state of Ohio; and

WHEREAS Matthew P. McKenzie has expressly and forever waived all rights as set forth in Chapter 119 of the Ohio Revised Code, including but not limited to, his right to a hearing and his right to appeal the Resolution of the State Board of Education: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and Ohio Revised Code 3319.311(F), hereby **REVOKES** Matthew P. McKenzie's current and any previously held licenses, permits, and certificates and **DENIES** any pending applications that he has submitted for a license, permit, or certificate based upon Mr. McKenzie's decision not to participate in any further proceedings pursuant to Ohio Revised Code 3319.311. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b) and (A)(3)(b), orders Matthew P. McKenzie be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. McKenzie of this action.

It was Moved by Mrs. McGuire and Seconded by Dr. Miranda that the Consent Agenda (Items 1-3) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	Mike Toal

Motion carried.

Aaron Ross, Director, Office of Professional Conduct, presented the following recommendation (Item 4):

- 4. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF TIFFINEE L. ALLEN**

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Tiffinee L. Allen held a one-year educational aide permit issued in 2017; and

WHEREAS on June 16, 2020, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Tiffinee L. Allen of its intent to determine whether to limit, suspend, revoke, or permanently revoke her one-year educational aide permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Allen engaging in conduct that is unbecoming to the teaching profession on or about March 1, 2018, when she had an inappropriate physical intervention with a student, which included her dragging the student through the hallway by the student's legs; and

WHEREAS Ms. Allen did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on February 11, 2021; and

WHEREAS Ms. Allen was not present at the hearing, nor was she represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Allen's permit be revoked and that she be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon Ms. Allen engaging in conduct that is unbecoming to the teaching profession as a result of her blatant physical and aggressive conduct toward a student when she dragged the student by the ankles some 100-200 feet down the school halls and failed to employ standard de-escalating tactics during the incident and whose continued licensure would negatively impact the health, safety, and welfare of the school community and the statewide education community; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Tiffinee L. Allen's one-year educational aide permit issued in 2017 based upon Ms. Allen engaging in conduct that is unbecoming to the teaching profession on or about March 1, 2018, when she had an inappropriate physical intervention with a student, which included her dragging the student through the hallway by the student's legs. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Tiffinee L. Allen be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Allen of this action.

It was Moved by Ms. Johnson and Seconded by Mr. LaRue that the above recommendation (Item 4) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins
Diana Fessler
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Martha Manchester
Tim Miller
Michelle Newman
Brendan Shea

Stephen Dackin
John Hagan
Meryl Johnson
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda
Eric Poklar
Mike Toal

Motion carried.

Aaron Ross, Director, Office of Professional Conduct, presented the following recommendation (Item 5):

5. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND FIVE-YEAR PUPIL ACTIVITY PERMIT OF ANTHONY E. BACHMAN

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Anthony E. Bachman holds a five-year professional elementary teaching license issued in 2016 and five-year pupil activity permit issued in 2016; and

WHEREAS on February 17, 2021, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Anthony E. Bachman of its intent to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional elementary teaching license issued in 2016 and five-year pupil activity permit issued in 2016 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Bachman's 2020 conviction in the Franklin County Municipal Court for one misdemeanor count of disorderly conduct after he was initially charged with soliciting prostitution; and

WHEREAS the notice informed Mr. Bachman that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his five-year professional elementary teaching license issued in 2016 and five-year pupil activity permit issued in 2016; and

WHEREAS Anthony E. Bachman did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the Franklin County Municipal Court, and certified police records from the Columbus Division of Police; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without

holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Anthony E. Bachman's five-year professional elementary teaching license issued in 2016 and five-year pupil activity permit issued in 2016 based upon Mr. Bachman's 2020 conviction in the Franklin County Municipal Court for one misdemeanor count of disorderly conduct after he was initially charged with soliciting prostitution. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Anthony E. Bachman be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Bachman of this action.

It was Moved by Mrs. McGuire and Seconded by Ms. Johnson that the above recommendation (Item 5) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	Mike Toal

Motion carried.

Aaron Ross, Director, Office of Professional Conduct, presented the following recommendation (Item 6):

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR ALTERNATIVE RESIDENT EDUCATOR CAREER TECHNICAL WORKFORCE DEVELOPMENT TEACHING LICENSE OF RACHEL M. BICE

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Rachel M. Bice held a four-year alternative resident educator career technical workforce development teaching license issued in 2016 with an effective year of 2015; and

WHEREAS on November 1, 2019, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Rachel M. Bice of its intent to determine whether to limit, suspend, revoke, or permanently revoke her four-year alternative resident educator career technical workforce development teaching license issued in 2016 with an effective year of 2015 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Bice engaging in a pattern of conduct that is unbecoming to the teaching profession on or about January 2017 through March 2017, when she had inappropriate interactions and used inappropriate language with students, including but not limited to the following: she disparaged or made fun of students and called students names such as "whores" and "dwarf"; she openly discussed and commented on several students' sexuality and sex lives; she permitted students to eat food in her class, which was against school policy, and had students watch for administrators while other students were eating; she repeatedly swore in front of students and allowed students to swear openly in the classroom, including implementing "Cuss Fridays"; and she put a rope around her neck and joked to the effect that the students made her want to kill herself; and

WHEREAS Ms. Bice did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on November 10, 2020; and

WHEREAS Ms. Bice was not present at the hearing, nor was she represented by counsel; and

WHEREAS the hearing officer recommends that Ms. Bice's license be revoked and that she be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based upon Ms. Bice engaging in conduct that is unbecoming to the teaching profession when she knowingly violated school policies, put her students in danger by allowing them to eat in the classroom and in the animal lab area, by demeaning, bullying, intimidating, and harassing her students, by allowing students to cuss in class and talking to them about her sexual activities and making comments of a sexual nature to her students, and by walking around the classroom with a rope around her neck and telling her students that they made her want to kill herself; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Rachel M. Bice's four-year alternative resident educator career technical workforce development teaching license issued in 2016 with an effective year of 2015 based upon Ms. Bice engaging in a pattern of conduct that is unbecoming to the teaching profession on or about January 2017 through March 2017, when she had inappropriate interactions and used inappropriate language with students, including but not limited to the following: she disparaged or made fun of students and called students names such as "whores" and "dwarf"; she openly discussed and commented on several students' sexuality and sex lives; she permitted students to eat food in her class, which was against

school policy, and had students watch for administrators while other students were eating; she repeatedly swore in front of students and allowed students to swear openly in the classroom, including implementing "Cuss Fridays"; and she put a rope around her neck and joked to the effect that the students made her want to kill herself. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Rachel M. Bice be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Bice of this action.

It was Moved by Mr. Lamoncha and Seconded by Mrs. Manchester that the above recommendation (Item 6) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	Mike Toal

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 7):

7. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF ISAIAH J. CARSON

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Isaiah J. Carson holds a one-year substitute multi-age teaching license issued in 2019 and three-year pupil activity permit issued in 2019; and

WHEREAS on January 27, 2021, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Isaiah J. Carson of its intent to determine whether to limit, suspend, revoke, or permanently revoke his one-year substitute multi-age teaching license issued in 2019 and three-year pupil activity permit issued in 2019 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(b). The notice was based upon Mr. Carson's 2020 conviction in the Clark County Municipal Court for one misdemeanor count of domestic violence; and

WHEREAS the notice informed Mr. Carson that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his one-year substitute multi-age teaching license issued in 2019 and three-year pupil activity permit issued in 2019; and

WHEREAS Isaiah J. Carson did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the Clark County Municipal Court, and certified police records from the Springfield Police Division; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(b), hereby **REVOKES** Isaiah J. Carson's one-year substitute multi-age teaching license issued in 2019 and three-year pupil activity permit issued in 2019 based upon Mr. Carson's 2020 conviction in the Clark County Municipal Court for one misdemeanor count of domestic violence. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Isaiah J. Carson be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Carson of this action.

It was Moved by Mrs. Manchester and Seconded by Mr. Hagan that the above recommendation (Item 7) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins
Diana Fessler
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Martha Manchester
Tim Miller

Stephen Dackin
John Hagan
Meryl Johnson
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda

Michelle Newman
Brendan Shea

Eric Poklar
Mike Toal

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 8):

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF MATTHEW HUMPHREY, JR.

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Matthew Humphrey, Jr. held a one-year educational aide permit issued in 2017; and

WHEREAS on February 12, 2020, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Matthew Humphrey, Jr. of its intent to determine whether to limit, suspend, revoke, or permanently revoke his one-year educational aide permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Humphrey engaging in conduct that is unbecoming to the teaching profession on or about November 30, 2017, when he had an inappropriate physical interaction with a student (Student 1) that included Mr. Humphrey pushing Student 1 into a classroom from the hallway that occurred after Mr. Humphrey had been warned about having such interactions. Further, the notice included the following aggravating factors: on or about October 4, 2017, Mr. Humphrey was issued a written warning for shoving Student 1 and smacking his hands behind Student 1's head as part of a pattern of intimidation; on or about March 1, 2017, Mr. Humphrey was issued a written warning after getting chest to chest with an assistant principal, yelling at him in front of students, and for saying to the assistant principal, "I ain't going nowhere and what you gonna do about it"; on or about October 17, 2016, Mr. Humphrey was issued a written warning for leaving early on September 28, 2016, without permission or notifying a supervisor; and on or about January 29, 2015, Mr. Humphrey was issued a verbal warning for telling another student (Student 2) to "Stop crying like a baby", and "Stop crying with your short self", for trying to pull Student 2 back hard as Student 2 was trying to leave the class, and for leaving his job early on December 19, 2014; and

WHEREAS Mr. Humphrey did not request a hearing regarding the State Board of Education's intent; and

WHEREAS a hearing was held on February 3, 2021; and

WHEREAS Mr. Humphrey was not present at the hearing, nor was he represented by counsel; and

WHEREAS the hearing officer recommends that Mr. Humphrey's permit be revoked and that he be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education. The hearing officer's recommendation is based on the seriousness of Mr. Humphrey's repeated altercations with students and that his continued licensure would not be in the best interests of the health, safety, and welfare of the school community

due to Mr. Humphrey's failure to correct his behavior after being given opportunities to do so; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Matthew Humphrey, Jr.'s one-year educational aide permit issued in 2017 based upon Mr. Humphrey engaging in conduct that is unbecoming to the teaching profession on or about November 30, 2017, when he had an inappropriate physical interaction with a student (Student 1) that included Mr. Humphrey pushing Student 1 into a classroom from the hallway that occurred after Mr. Humphrey had been warned about having such interactions. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about October 4, 2017, Mr. Humphrey was issued a written warning for shoving Student 1 and smacking his hands behind Student 1's head as part of a pattern of intimidation; on or about March 1, 2017, Mr. Humphrey was issued a written warning after getting chest to chest with an assistant principal, yelling at him in front of students, and for saying to the assistant principal, "I ain't going nowhere and what you gonna do about it"; on or about October 17, 2016, Mr. Humphrey was issued a written warning for leaving early on September 28, 2016, without permission or notifying a supervisor; and on or about January 29, 2015, Mr. Humphrey was issued a verbal warning for telling another student (Student 2) to "Stop crying like a baby", and "Stop crying with your short self", for trying to pull Student 2 back hard as Student 2 was trying to leave the class, and for leaving his job early on December 19, 2014. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders Matthew Humphrey, Jr. be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Humphrey, Jr. of this action.

It was Moved by Mrs. Fessler and Seconded by Mr. Lamoncha that the above recommendation (Item 8) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins
Diana Fessler
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Martha Manchester
Tim Miller
Michelle Newman
Brendan Shea

Stephen Dackin
John Hagan
Meryl Johnson
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda
Eric Poklar
Mike Toal

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 9):

9. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CAMERON M. LEE

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Cameron M. Lee holds a three-year pupil activity permit issued in 2018; and

WHEREAS on February 4, 2021, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Cameron M. Lee of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2018 pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(b). The notice was based upon Mr. Lee's 2019 conviction in the Hamilton County Court of Common Pleas for one misdemeanor count of assault after originally being indicted for one felony count of assault based on Mr. Lee knowingly causing or attempting to cause physical harm to a functionally impaired person under his care. The notice further included as an aggravating factor that on or about April 1, 2019, the Hamilton County Department of Job and Family Services substantiated allegations of neglect and physical abuse based upon Mr. Lee's actions involving a student with a disability on February 13, 2019; and

WHEREAS the notice informed Mr. Lee that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2018; and

WHEREAS Cameron M. Lee did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the Hamilton County Court of Common Pleas, and certified children services records from the Hamilton County Department of Job and Family Services; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1) and (B)(2)(b), hereby **REVOKES** Cameron M. Lee's three-year pupil activity permit issued in 2018 based upon Mr. Lee's 2019 conviction in the Hamilton County Court of Common Pleas for one misdemeanor count of assault after originally being indicted for one felony count of assault based on Mr. Lee knowingly causing or attempting to cause physical harm to a functionally impaired person under his care. Pursuant to Ohio Administrative Code Rule 3301-73-21(B), the State Board of Education further considers in aggravation that on or about April 1, 2019, the Hamilton County Department of Job and Family Services substantiated allegations of neglect and physical abuse based upon Mr. Lee's actions involving a student with a disability on February 13, 2019. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Cameron M. Lee be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Lee of this action.

It was Moved by Mrs. Hill and Seconded by Mr. Miller that the above recommendation (Item 9) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Laura Kohler	Mark Lamoncha
Paul LaRue	Martha Manchester
Charlotte McGuire	Tim Miller
Antoinette Miranda	Michelle Newman
Eric Poklar	Brendan Shea
Mike Toal	

Motion carried.

Aaron Ross, Director, Office of Professional Conduct, presented the following recommendation (Item 10):

10. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE OF KRISTAL R. LOVETTE

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Kristal R. Lovette holds a five-year professional early childhood teaching license issued in 2017; and

WHEREAS on February 10, 2021, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Kristal R. Lovette of its intent to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional early

childhood teaching license issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Ms. Lovette's 2020 conviction in the Carroll County Municipal Court for one misdemeanor count of disorderly conduct after an initial charge of domestic violence stemming from an alleged incident where Ms. Lovette was intoxicated and put her minor daughter on the ground, punched her in the head, and pulled her hair; and

WHEREAS the notice informed Ms. Lovette that if she fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke her five-year professional early childhood teaching license issued in 2017; and

WHEREAS Kristal R. Lovette did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the Carroll County Municipal Court, and certified police records from the Carroll County Sheriff's Office; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Kristal R. Lovette's five-year professional early childhood teaching license issued in 2017 based upon Ms. Lovette's 2020 conviction in the Carroll County Municipal Court for one misdemeanor count of disorderly conduct after an initial charge of domestic violence stemming from an alleged incident where Ms. Lovette was intoxicated and put her minor daughter on the ground, punched her in the head, and pulled her hair. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(b), orders that Kristal R. Lovette be permanently ineligible to apply for any license, permit, or certificate issued by the State Board of Education; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Ms. Lovette of this action.

It was Moved by Ms. Johnson and Seconded by Dr. Miranda that the above recommendation (Item 10) be approved.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins

Stephen Dackin

Diana Fessler
Kirsten Hill
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda
Eric Poklar
Mike Toal

John Hagan
Meryl Johnson
Mark Lamoncha
Martha Manchester
Tim Miller
Michelle Newman
Brendan Shea

Motion carried.

Aaron Ross, Director, Office of Professional Conduct, presented the following recommendation (Item 11):

11. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CURTIS R. OBERG

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Curtis R. Oberg holds a three-year pupil activity permit issued in 2017; and

WHEREAS on February 17, 2021, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Curtis R. Oberg of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2017 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Oberg's 2019 conviction in the Painesville Municipal Court for one misdemeanor count of operation in willful or wanton disregard of the safety of persons or property after an initial charge of operating vehicle under the influence of alcohol or drugs (OVI), 2018 conviction in the Painesville Municipal Court for one misdemeanor count of operating vehicle under the influence of alcohol or drugs (OVI), and 2013 conviction in the Painesville Municipal Court for one misdemeanor count of operation in willful or wanton disregard of the safety of persons or property; and

WHEREAS the notice informed Mr. Oberg that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2017; and

WHEREAS Curtis R. Oberg did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, and certified court records from the Painesville Municipal Court; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Curtis R. Oberg's three-year pupil activity permit issued in 2017 based upon Mr. Oberg's 2019 conviction in the Painesville Municipal Court for one misdemeanor count of operation in willful or wanton disregard of the safety of persons or property after an initial charge of operating vehicle under the influence of alcohol or drugs (OVI), 2018 conviction in the Painesville Municipal Court for one misdemeanor count of operating vehicle under the influence of alcohol or drugs (OVI), and 2013 conviction in the Painesville Municipal Court for one misdemeanor count of operation in willful or wanton disregard of the safety of persons or property. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Curtis R. Oberg be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after he provides written verification to the Ohio Department of Education that he has completed at his own expense a drug/alcohol assessment by a licensed counselor, who is approved in advance by the Ohio Department of Education, and he has successfully completed all counseling and/or treatment recommended by the licensed counselor. Upon being issued a license, permit, or certificate by the Ohio Department of Education, Mr. Oberg must complete at his own expense two years of random drug/alcohol testing as determined by the Ohio Department of Education; and, Be It Further

RESOLVED, That the State Board of Education, directs the Ohio Department of Education, on its behalf, to implement the aforementioned terms and conditions regarding Mr. Oberg's permit. Further, if said terms and conditions have not been fulfilled completely upon Mr. Oberg applying for a new license, permit, or certificate, the State Board of Education directs the Ohio Department of Education to evaluate any new application in accordance with its orders and ensure all outstanding terms and conditions are addressed; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Oberg of this action.

It was Moved by Mrs. Manchester and Seconded by Mr. Hagan that the above recommendation (Item 11) be approved.

Mrs. Fessler requested the complete title of the resolution be read to make it clear what is being voted on.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins
John Hagan
Meryl Johnson
Mark Lamoncha
Martha Manchester
Tim Miller

Stephen Dackin
Kirsten Hill
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda

Michelle Newman
Brendan Shea

Eric Poklar
Mike Toal

ABSTAIN

Diana Fessler

Motion carried.

Kelly Edwards, Assistant Director, Office of Professional Conduct, presented the following recommendation (Item 12):

12. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF THOMAS D. PENNINGTON

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Thomas D. Pennington holds a three-year pupil activity permit issued in 2018; and

WHEREAS on February 3, 2021, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Thomas D. Pennington of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2018 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Pennington's 2020 conviction in the Adams County Court for one misdemeanor count of persistent disorderly conduct and 2006 conviction in the Clermont County Municipal Court for one misdemeanor count of persistent disorderly conduct; and

WHEREAS the notice informed Mr. Pennington that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2018; and

WHEREAS Thomas D. Pennington did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the Adams County Court and the Clermont County Municipal Court, and certified police records from the Adams County Sheriff's Office; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Thomas D. Pennington's three-year pupil activity permit issued in 2018 based upon Mr. Pennington's 2020 conviction in the Adams County Court for one misdemeanor count of persistent disorderly conduct and 2006 conviction in the Clermont County Municipal Court for one misdemeanor count of persistent disorderly conduct. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Thomas D. Pennington be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after May 11, 2023, and that upon reapplication, he must provide written verification to the Ohio Department of Education that he has completed, at his own expense, a course in anger management; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Pennington of this action.

It was Moved by Mr. Miller and Seconded by Mrs. Manchester that the above recommendation (Item 12) be approved.

Ms. Johnson moved to amend the resolution by substitution. She proposed that Mr. Pennington be required to complete a drug/alcohol assessment by a licensed counselor, who is approved in advance by the Ohio Department of Education, and that he has successfully completed all counseling and/or treatment recommended by the licensed counselor. Mrs. Newman seconded the motion. Ms. Johnson referred to the items found in Mr. Pennington's possession in 2006.

Mrs. Hill asked if there were any issues on the topic of drug or alcohol use since 2006. Ms. Edwards confirmed there were no convictions of this type since 2006.

President Kohler called for a roll call vote on the proposed amendment.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Meryl Johnson	Jenny Kilgore
Laura Kohler	Mark Lamoncha
Paul LaRue	Martha Manchester
Charlotte McGuire	Tim Miller
Antoinette Miranda	Michelle Newman
Eric Poklar	Brendan Shea
Mike Toal	

NO VOTES

Kirsten Hill

Motion carried.

Resolution as amended:

12. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF THOMAS D. PENNINGTON

I **RECOMMEND** that the State Board of Education **ADOPT** the following Resolution:

WHEREAS Thomas D. Pennington holds a three-year pupil activity permit issued in 2018; and

WHEREAS on February 3, 2021, the State Superintendent of Public Instruction, on behalf of the State Board of Education, notified Thomas D. Pennington of its intent to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2018 pursuant to Ohio Revised Code 3319.31(B)(1). The notice was based upon Mr. Pennington's 2020 conviction in the Adams County Court for one misdemeanor count of persistent disorderly conduct and 2006 conviction in the Clermont County Municipal Court for one misdemeanor count of persistent disorderly conduct; and

WHEREAS the notice informed Mr. Pennington that if he fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code, the State Board of Education will proceed to determine whether to limit, suspend, revoke, or permanently revoke his three-year pupil activity permit issued in 2018; and

WHEREAS Thomas D. Pennington did not request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has reviewed the affidavit of the director of the Office of Professional Conduct, the State Board of Education's Notice of Opportunity for Hearing, certified court records from the Adams County Court and the Clermont County Municipal Court, and certified police records from the Adams County Sheriff's Office; and

WHEREAS Ohio Administrative Code Rule 3301-73-05 authorizes the State Board of Education to impose disciplinary action against any licenses held or applied for without holding an administrative hearing if the applicant and/or license holder fails within thirty days to request a hearing in accordance with Section 119.07 of the Ohio Revised Code; and

WHEREAS the State Board of Education has considered the factors listed in Rule 3301-73-21 of the Ohio Administrative Code and has considered the *Licensure Code of Professional Conduct for Ohio Educators*, which contains standards for the teaching profession and provides guidelines for conduct that is unbecoming to the teaching profession: Therefore, Be It

RESOLVED, That the State Board of Education, pursuant to Ohio Revised Code 3319.31(B)(1), hereby **REVOKES** Thomas D. Pennington's three-year pupil activity permit issued in 2018 based upon Mr. Pennington's 2020 conviction in the Adams County Court for one misdemeanor count of persistent disorderly conduct and 2006 conviction in the Clermont County Municipal Court for one misdemeanor count of persistent disorderly conduct. Further, the State Board of Education, in accordance with Ohio Administrative Code Rule 3301-73-22(A)(2)(a), orders that Thomas D. Pennington be ineligible to apply for any license, permit, or certificate issued by the State Board of Education until on or after May 11, 2023, and that upon reapplication, he must provide written verification to the Ohio Department of Education that he has completed, at his own expense, a course in anger management and a drug/alcohol assessment by a licensed counselor, who is approved in advance by the Ohio Department of Education, and that he has successfully completed all counseling and/or treatment recommended by the licensed counselor; and, Be It Further

RESOLVED, That the State Superintendent of Public Instruction be, and he hereby is, directed to notify Mr. Pennington of this action.

President Kohler called for a roll call vote on the resolution as amended.

YES VOTES

Christina Collins	Stephen Dackin
Diana Fessler	John Hagan
Kirsten Hill	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	Mike Toal

Motion carried.

President Kohler presented the following recommendation (Item 13):

13. 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.

The State Board of Education ("Board") hereby **ADOPTS** the following:

Pursuant to Ohio Revised Code Sections 3327.01 and 3327.02, Forest Hills Local School District ("Forest Hills LSD") determined it is impractical to transport students from Forest Hills LSD to Seven Hills Doherty and St. Veronica, Hamilton County;

A hearing was held on February 23, 2021, before a duly appointed hearing officer;

In the Report and Recommendation of the Hearing Officer, filed on or about April 7, 2021, hearing officer Lisa M. Finnegan recommends the Board approve Forest Hills LSD's determination of impractical transportation and payment in lieu of transporting certain resident students attending Seven Hills Doherty and St. Veronica; and

Based on the evidence presented and factors set forth in ORC 3327.02, the hearing officer found Forest Hills LSD's arguments persuasive, and determined that Forest Hills considered the six statutory factors in deciding whether to offer payment in lieu. These include: 1) The time and distance required to provide transportation, 2) The number of students to be transported, 3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration, 4) Whether similar or equivalent service is provided to other students eligible for transportation, 5) Whether and to what extent the addition service unavoidably disrupts current transportation schedules, and 6) Whether other reimbursable types of transportation are available.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the hearing officer's report and recommendation and the applicable law, the Board hereby adopts the recommendation of the hearing officer and approves Forest Hills LSD's determination, made in April 2020 by the Forest Hills LSD Board of Education, of impractical transportation and payment in lieu of transporting certain students attending Seven Hills Doherty and St. Veronica for all the reasons set forth in the hearing officer's report and recommendation; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to serve a true copy of this resolution on the petitioners, Forest Hills LSD, and counsel of record, if applicable.

It was Moved by Ms. Johnson and Seconded by Mrs. Manchester that the above recommendation (Item 13) be approved.

Mr. Toal stated he was troubled by the amount offered and asked if the school district could go back and offer a different amount. Ms. Singh replied the school district may be able to offer a different amount independently, but she did not believe the Board could dictate a specific amount the school district must pay. Ms. Singh clarified the amount the school district could offer is between two-hundred fifty dollars and the maximum of one-thousand seventy-seven dollars.

Mrs. Fessler stated that since the Board could not change the specific amount to the parents, possibly a motion could be offered to move this topic to the legislative committee. President Kohler acknowledged the suggestion by Mrs. Fessler.

Mrs. McGuire stated there was a statement made in the record that indicated the Department of Education setting the reimbursement. Ms. Singh clarified the General Assembly sets the state minimum that must be offered and not more than the amount determined by the Department of Education as the average cost of pupil transportation for the previous school year.

Ms. Sing requested some additional time to review the school district's resolution to provide some clarity on the amounts that were being discussed. President Kohler responded the Board would proceed with the rest of the voting agenda and return to Item 13 at the end of the voting agenda. President Kohler asked Board members if there was any objection to postponing Item 13 to the end of the voting agenda. There were no objections.

President Kohler brought back Item 13 for response from Ms. Singh after Item 25.

Mrs. Singh stated they reviewed additional documentation and the resolution adopted by the school district specified the payment amount would be three hundred dollars. There is some inconsistency in that the signed parent certification letter of rejection indicated an amount of two hundred fifty dollars. The transcript from the Hearing Officer stated the transportation supervisor indicated Forest Hills uses the two hundred dollar reimbursement amount. Ms. Singh stated she believed the two hundred dollar amount was incorrect and not consistent with at least the state minimum. Ms. Singh stated she would defer to the Board to discuss options on how the Board would proceed and if the difference in the two hundred fifty and three hundred dollar amount would impact the Board's decision.

Mr. Hagan asked if the recommendation from the Hearing Officer included two different dollar amounts. Ms. Singh responded the recommendation from the Hearing Officer did not actually include a dollar amount or recommendation of a certain amount. The recommendation would be to

Minutes of the May 2021 Meeting of the State Board of Education of Ohio

approve the school district's resolution of impractical transportation. Mr. Hagan stated if the Board was not clear about this, the Board should not vote on the matter and resolve the issue before voting.

Mrs. McGuire asked if the Board would be able to defer acting on the matter and refer this back to the local community so the amounts could be resolved. Ms. Singh responded she did not believe the Board would have that authority based on where this issue currently stands in the Chapter 119 process. She believed the Board could refer the matter back to the Hearing Officer to obtain additional testimony or evidence to clarify the points at issue here. Ms. Singh stated this would be her recommendation to the Board.

Mr. Miller noted that he had only seen the amount of two-hundred fifty dollars in his experience as a local Board member.

President Kohler asked if the dollar amount was relevant to the Board's responsibility. Ms. Singh responded the statute sets forth six considerations for the school district to consider when addressing this type of issue. One of those issues is the cost of transportation as a whole, not if the school district is paying more than the state minimum.

Mrs. McGuire Moved that Item 13 be remanded back to the Hearing Officer for resolution of the amount to be paid to the parent in lieu of transportation. Mr. Hagan seconded the motion.

Mrs. Fessler asked Mrs. McGuire if she would accept a friendly amendment to change the wording of the motion to "remand back to the Hearing Officer to resolve inconsistencies." Mrs. McGuire stated she would accept the friendly amendment. Mr. Hagan also accepted the friendly amendment.

President Kohler asked if there was any further discussion on the motion to remand Item 13 back to the Hearing Officer to resolve inconsistencies.

Mrs. Fessler asked if the fifty dollar difference would make any difference in the outcome. She stated she did not believe so and the amount that would be paid to the Hearing Officer would be more than the amount being discussed.

Ms. Johnson called the question. Mr. LaRue seconded the motion. President Kohler asked if there were any objections to calling the question. There were no objections.

President Kohler called for a roll call vote on the motion to remand Item 13 back to the Hearing Officer to resolve inconsistencies.

YES VOTES

John Hagan
Jenny Kilgore
Paul LaRue
Tim Miller
Michelle Newman
Mike Toal

Meryl Johnson
Mark Lamoncha
Charlotte McGuire
Antoinette Miranda
Brendan Shea

NO VOTES

Christina Collins
Kirsten Hill
Laura Kohler

Diana Fessler
Martha Manchester

Motion carried.

President Kohler presented the following recommendation (Item 14):

14. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE SYCAMORE COMMUNITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING SUMMIT COUNTRY DAY SCHOOL, HAMILTON COUNTY.

The State Board of Education ("Board") hereby **ADOPTS** the following:

Pursuant to Ohio Revised Code Sections 3327.01 and 3327.02, Sycamore Community School District ("Sycamore") determined it is impractical to transport students from Sycamore to Summit Country Day School, Hamilton County;

A hearing was held on March 1, 2021, before a duly appointed hearing officer;

In the Report and Recommendation of the Hearing Officer, filed on or about April 5, 2021, hearing officer Lawrence D. Pratt recommends the Board approve Sycamore's determination of impractical transportation and payment in lieu of transporting certain resident students attending Summit Country Day School; and

Based on the evidence presented and factors set forth in ORC 3327.02, the hearing officer found Sycamore's arguments persuasive, and determined that Sycamore considered the six statutory factors in deciding whether to offer payment in lieu. These include: 1) The time and distance required to provide transportation, 2) The number of students to be transported, 3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration, 4) Whether similar or equivalent service is provided to other students eligible for transportation, 5) Whether and to what extent the addition service unavoidably disrupts current transportation schedules, and 6) Whether other reimbursable types of transportation are available.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the hearing officer's report and recommendation and the relevant law, the Board hereby adopts the recommendation of the hearing officer and approves Sycamore's determination, made in July 2020 by Sycamore Community School District Board of Education, of impractical transportation and payment in lieu of transporting certain students attending Summit Country Day School for all the reasons set forth in the hearing officer's report and recommendation; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Instruction be, and hereby is, directed to serve a true copy of this resolution on the petitioners, Sycamore, and counsel of record, if applicable.

It was Moved by Mr. Miller and Seconded by Mrs. McGuire that the above recommendation (Item 14) be approved.

Mr. Shea asked if the payment for this item was two hundred fifty dollars. Ms. Singh confirmed the amount was two hundred fifty dollars and since this was a Chapter 119 process, the district could appeal the Board's decision. Mr. Shea asked if the district could go back and offer a higher amount.

Ms. Singh responded she did not believe the Board's decision would prevent the district from agreeing to a higher dollar amount.

Mrs. Fessler asked if the Federal Government provided funds for pupil transportation. Superintendent DeMaria responded the Federal Government did not provide funds for pupil transportation.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins	Meryl Johnson
Laura Kohler	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Brendan Shea	

NO VOTES

Diana Fessler	John Hagan
Kirsten Hill	Jenny Kilgore
Mark Lamoncha	Mike Toal

Motion carried.

President Kohler presented the following recommendation (Item 15):

15. RESOLUTION TO APPROVE A PARITY INCREASE TO THE ANNUAL COMPENSATION FOR THE DEPUTY SUPERINTENDENT OF PUBLIC INSTRUCTION

The State Board of Education ("Board") hereby **ADOPTS** the following:

Pursuant to Ohio Revised Code 3301.13, the Executive Committee reviewed the State Superintendent's request that Deputy Superintendent John Richard receive a three percent (3%) parity salary increase since all state employees are eligible to receive this increase.

The Executive Committee recommended that the Board approved the Superintendent's recommendations for the parity salary increase for Deputy State Superintendent John Richard.

NOW, THEREFORE, BE IT RESOLVED that the Board approves a three (3%) salary increase for the Deputy Superintendent, so that his compensation will be increased from \$173,139.20 (\$83.24/hour) to \$178,339.20 (\$85.74/hour), with the increase being effective on April 11, 2021.

It was Moved by President Kohler that the above recommendation (Item 15) be approved.

Mrs. Fessler stated she could not support this resolution and said that in a past meeting, it came out that Mr. Richard keeps the calendar of the Superintendent, which she was troubled by.

Mr. Shea stated he had been wrestling with this item and was thankful for the information provided regarding the salary comparison. He further stated he could not determine if some of the salaries from local superintendents are paid at the correct level or not. He stated he resonated with Mr. Toal's line of reasoning regarding the need to quantify. He appreciated Mr. DeMaria's suggestion to provide a written analysis for Dr. Richard. He further stated he has a sense of urgency for what has transpired over the past year and does not have confidence that things will improve quickly. He would not support a raise at this time.

Dr. Kilgore stated Mr. Shea had addressed her concerns and was appreciative Dr. Richard was at the Department but in this financial environment she was not sure what good options were available.

Mrs. McGuire stated she associated a parity increase with a cost-of-living increase that all employees were eligible for and would support the resolution.

Mr. Miller stated he was struggling with this issue and there were hard times for many people and he himself did not receive a cost-of-living increase.

Mr. Shea stated the cost inflation over the past 12 months was 2.6 percent. He stated that forty percent of the families that we serve are on Medicaid who did not receive a cost-of-living increase and who may have not been able to work. He wondered if pay was tied to actual data and performance and what was happening on the ground if we would actually be in this situation. There are still twenty percent of districts in a hybrid model and students are still wearing masks. He could not believe this is facilitating the best learning environment at this stage.

Ms. Newman stated Ohio was a local control state and the state had been providing guidance all along and allowing each individual district to make the best decisions it can for their community. She stated the soft skills required to manage a large organization in an unprecedented time, doing a parity increase is doing the right thing.

Mr. Poklar stated a common theme from the meetings is a significant reliance on the staff at the Department to provide information, to respond to requests and to service the Board in addition to all of the responsibilities they are responsible for on a daily basis. He felt it was the right thing to do to compensate the leaders of the Department on par with what other employees are receiving. He stated from a state budget perspective, the state was significantly in the black.

Ms. Johnson stated she would be supporting the resolution and it concerned her that people would mention other people struggling as a reason to not give someone what they deserve.

Mr. Toal stated he would support the resolution. He was not aware of an organization with this level of a budget where the top employees were not compensated more. He felt the level of responsibility and the number of people involved is justification alone for the market.

Mrs. Fessler stated she did want individuals to believe that Dr. Richard was simply the keeper of the Superintendent's calendar. She stated Dr. Richard has always been responsive, a good listener, and very capable at the work he is doing. The fact that he has been relegated to keeping his boss' calendar says more about the superior than the Deputy. Superintendent DeMaria responded that Dr. Richard does not manage his calendar and that his assistant, Carolyn Jones, performs that duty. Mrs. Fessler responded that Superintendent DeMaria provided this information at the last meeting during discussion of this topic.

President Kohler stated she has worked closely with Dr. Richard and he has performed all tasks at a high level that were assigned prior to the pandemic and has taken on a very large roll during the pandemic. He is a tremendous asset to the state and would proudly support the parity increase.

Dr. Miranda called the question. President Kohler asked if there was any objection to calling the question. There were no objections.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins	Meryl Johnson
Jenny Kilgore	Laura Kohler
Mark Lamoncha	Paul LaRue
Martha Manchester	Charlotte McGuire
Tim Miller	Antoinette Miranda
Michelle Newman	Eric Poklar
Mike Toal	

NO VOTES

Diana Fessler	John Hagan
Kirsten Hill	Brendan Shea

Motion carried.

President Kohler presented the following recommendation (Item 15.A):

15.A. RESOLUTION TO APPROVE A PARITY INCREASE TO THE ANNUAL COMPENSATION FOR THE SUPERINTENDENT OF THE OHIO STATE SCHOOL FOR THE DEAF AND THE OHIO STATE SCHOOL FOR THE BLIND

The State Board of Education (the "Board") **ADOPTS** the following:

Dr. Loujeania Maynus has served as Superintendent of the Ohio State School for the Deaf since July 2, 2018;

After serving as interim Superintendent for the Ohio State School for the Blind, Dr. Loujeania Maynus was appointed by the Board in May 2019 to serve as the Superintendent of both the Ohio State School for the Blind and the Ohio State School for the Deaf;

In accordance with Ohio Revised Code Section 3325.01, the Superintendent of Public Instruction recommends that Dr. Maynus receive a three percent (3%) parity salary increase since all state employees were eligible to receive this increase; and

NOW, THEREFORE, BE IT RESOLVED, that based on the recommendation of the State Superintendent of Public Instruction, the State Board of Education hereby approves a three percent (3%) salary increase for Dr. Maynus, increasing the annual salary to \$137,592.00 (\$66.15/hour), with the increase being effective on April 11, 2021.

It was Moved by Mr. Newman and Seconded by Ms. Johnson that the above recommendation (Item 15.A.) be approved.

Mr. Shea stated that in order to vote for an increase, he would have to quantifiably justify what it is about. He looked forward to getting to know what is going on at both schools, but is uncomfortable voting on an increase at this time.

Ms. Newman stated that Dr. Maynus and the staff at both schools have always been exceptionally responsive and both schools have made pivotal changes in a short time and would strongly support the resolution.

President Kohler stated we are very fortunate to have Dr. Maynus working with our schools and is a nationally recognized educator.

Mrs. McGuire stated she would support the resolution and recognized the strategic plan developed by Dr. Maynus and she was a leader in innovation.

President Kohler called for a roll call vote.

YES VOTES

Christina Collins
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Martha Manchester
Tim Miller
Michelle Newman
Mike Toal

John Hagan
Meryl Johnson
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda
Brendan Shea

ABSTAIN

Diana Fessler

Motion carried.

During voting, Mr. Shea stated he had a change of heart and would vote yes.

President Kohler presented the following recommendation (Item 16):

**16. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– CHARTERED, NONPUBLIC SCHOOL TEACHER**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Minutes of the May 2021 Meeting of the State Board of Education of Ohio

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Carrie Cass
- 2) Stephanie Paul-Tiberio

Appointed:

Carrie Cass - Chartered, Nonpublic School Teacher

President Kohler opened the floor for nominations.

Mrs. Manchester Moved the nomination for Carrie Cass. Mrs. Fessler Moved the nomination for Stephanie Paul-Tiberio.

Dr. Kilgore Moved to close nominations. Mrs. McGuire seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Mrs. Manchester and Mrs. Fessler spoke in favor of their nominations.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

CARRIE CASS

Christina Collins
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda
Brendan Shea

Meryl Johnson
Mark Lamoncha
Martha Manchester
Tim Miller
Michelle Newman
Mike Toal

STEPHANIE PAUL-TIBERIO

Diana Fessler
Kirsten Hill

John Hagan
Jenny Kilgore

Carrie Cass received 12 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 17):

**17. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– ELEMENTARY SCHOOL TEACHER**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Rachel Dingess
- 2) Elton Burrus

Appointed:

Rachel Dingess - Elementary School Teacher

President Kohler opened the floor for nominations.

Dr. Miranda Moved the nomination for Rachel Dingess. Dr. Kilgore Moved the nomination for Elton Burrus.

Mrs. Manchester Moved to close nominations. Ms. Johnson seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Dr. Miranda and Dr. Kilgore spoke in favor of their nominations.

Ms. Johnson spoke in support of Rachel Dingess.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

RACHEL DINGESS
Christina Collins

Meryl Johnson

Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda
Eric Poklar

Mark Lamoncha
Martha Manchester
Tim Miller
Michelle Newman
Mike Toal

ELTON BURRUS

Diana Fessler
Kirsten Hill
Brendan Shea

John Hagan
Jenny Kilgore

Rachel Dingess received 12 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 18):

**18. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– ELEMENTARY SCHOOL TEACHER**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Sandra Orth
- 2) Amie Sue Huffman

Appointed:

Sandra Orth - Elementary School Teacher

President Kohler opened the floor for nominations.

Mrs. McGuire and Mrs. Fessler Moved the nomination for Sandra Orth.

Ms. Johnson Moved to close nominations. Mrs. Manchester seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Mrs. Fessler and Mrs. McGuire spoke in favor of their nomination.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

SANDRA ORTH

Christina Collins

John Hagan

Meryl Johnson

Laura Kohler

Paul LaRue

Charlotte McGuire

Antoinette Miranda

Eric Poklar

Diana Fessler

Kirsten Hill

Jenny Kilgore

Mark Lamoncha

Martha Manchester

Tim Miller

Michelle Newman

Mike Toal

ABSTAIN

Brendan Shea

Sandra Orth received 16 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 19):

**19. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– MIDDLE SCHOOL TEACHER**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Minutes of the May 2021 Meeting of the State Board of Education of Ohio

Nominees:

- 1) Shvonne Davis
- 2) Herman Burkett III

Appointed:

Shvonne Davis - Middle School Teacher

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for Shvonne Davis. Mrs. McGuire Moved the nomination for Herman Burkett III.

Dr. Kilgore Moved to close nominations. Mr. LaRue seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Ms. Johnson and Mrs. McGuire spoke in favor of their nominations.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

SHVONNE DAVIS

Christina Collins
John Hagan
Jenny Kilgore
Mark Lamoncha
Antoinette Miranda
Eric Poklar

Diana Fessler
Meryl Johnson
Laura Kohler
Paul LaRue
Michelle Newman
Brendan Shea

HERMAN BURKETT III

Kirsten Hill
Charlotte McGuire
Mike Toal

Martha Manchester
Tim Miller

Shvonne Davis received 12 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 20):

**20. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– SECONDARY SCHOOL TEACHER**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Minutes of the May 2021 Meeting of the State Board of Education of Ohio

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Heather Stambaugh
- 2) Amy Jo Brooks

Appointed:

Heather Stambaugh - Secondary School Teacher

President Kohler opened the floor for nominations.

Mrs. Newman Moved the nomination for Heather Stambaugh. Mrs. Fessler Moved the nomination for Amy Jo Brooks.

Ms. Johnson Moved to close nominations. Mr. LaRue seconded the motion.

Mrs. Newman and Mrs. Fessler spoke in favor of their nominations.

Ms. Johnson spoke in support of Heather Stambaugh.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

HEATHER STAMBAUGH

Christina Collins
Laura Kohler
Paul LaRue
Charlotte McGuire
Antoinette Miranda
Eric Poklar

Meryl Johnson
Mark Lamoncha
Martha Manchester
Tim Miller
Michelle Newman
Mike Toal

AMY JO BROOKS

Diana Fessler
Kirsten Hill
Brendan Shea

John Hagan
Jenny Kilgore

Heather Stambaugh received 12 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 21):

**21. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– ELEMENTARY SCHOOL PRINCIPAL**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Julie Lather
- 2) Abbey Bolton

Appointed:

Abbey Bolton - Elementary School Principal

President Kohler opened the floor for nominations.

Mr. Miller Moved the nomination for Abbey Bolton.

Dr. Miranda Moved to close nominations. Ms. Johnson seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

ABBEY BOLTON

Christina Collins
John Hagan
Meryl Johnson
Laura Kohler
Paul LaRue

Diana Fessler
Kirsten Hill
Jenny Kilgore
Mark Lamoncha
Martha Manchester

Charlotte McGuire
Antoinette Miranda
Eric Poklar
Mike Toal

Tim Miller
Michelle Newman
Brendan Shea

Abbey Bolton received 17 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 22):

**22. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– MIDDLE SCHOOL PRINCIPAL**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) William Joseph Friess
- 2) Andrew Gibson

Appointed:

Andrew Gibson - Middle School Principal

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for William Joseph Friess. Dr. Kilgore Moved the nomination for Andrew Gibson.

Ms. Johnson Moved to close nominations. Mr. Hagan seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Ms. Johnson and Dr. Kilgore spoke in favor of their nominations.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

WILLIAM JOSEPH FRIESS

Christina Collins
Paul LaRue
Tim Miller
Michelle Newman

Meryl Johnson
Martha Manchester
Antoinette Miranda
Mike Toal

ANDREW GIBSON

Diana Fessler
Kirsten Hill
Laura Kohler
Charlotte McGuire
Brendan Shea

John Hagan
Jenny Kilgore
Mark Lamoncha
Eric Poklar

Andrew Gibson received nine votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 23):

**23. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– HIGH SCHOOL PRINCIPAL**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Monica Asher
- 2) Joy Morgan

Appointed:

Monica Asher - High School Principal

President Kohler opened the floor for nominations.

Mrs. Manchester Moved the nomination for Monica Asher.

Dr. Miranda Moved to close nominations. Ms. Johnson seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Mrs. Manchester spoke in favor of her nomination.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

MONICA ASHER

Christina Collins

Kirsten Hill

Jenny Kilgore

Mark Lamoncha

Martha Manchester

Tim Miller

Michelle Newman

Brendan Shea

John Hagan

Meryl Johnson

Laura Kohler

Paul LaRue

Charlotte McGuire

Antoinette Miranda

Eric Poklar

Mike Toal

ABSTAIN

Diana Fessler

Monica Asher received 16 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 24):

**24. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
- PARENT**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Venezuela Robinson
- 2) Jacquelyn Arendt

Appointed:

Venezuela Robinson - Parent

President Kohler opened the floor for nominations.

Mr. Miller Moved the nomination for Venezuela Robinson.

Ms. Johnson Moved to close nominations. Dr. Kilgore seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Mr. Miller spoke in favor of his nomination.

Ms. Johnson spoke in support of Venezuela Robinson.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

VENEZUELA ROBINSON

Christina Collins

John Hagan

Meryl Johnson

Laura Kohler

Paul LaRue

Charlotte McGuire

Antoinette Miranda

Eric Poklar

Mike Toal

Diana Fessler

Kirsten Hill

Jenny Kilgore

Mark Lamoncha

Martha Manchester

Tim Miller

Michelle Newman

Brendan Shea

Venezuela Robinson received 17 votes and the appointment to the Educator Standards Board.

President Kohler presented the following recommendation (Item 25):

**25. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD
– SCHOOL BOARD MEMBER**

The State Board of Education **ADOPTS** the following Preambles and Resolution:

Minutes of the May 2021 Meeting of the State Board of Education of Ohio

Ohio Revised Code Section 3319.60 provides for the creation of an Educator Standards Board charged with bringing to the State Board of Education recommendations on standards for teachers and principals, professional development and other educator-related items;

Ohio Revised Code Section 3319.60 directs the State Board of Education to appoint to the Educator Standards Board ten public school teachers, one non-public school teacher, five administrators, one school board member and one parent representative;

The designated stakeholder groups have nominated two individuals for each open seat on the Educator Standards Board;

The State Board has reviewed the nominations for the Educator Standards Board for the position noted below;

NOW, THEREFORE, BE IT RESOLVED, that the State Board of Education hereby appoints the following individual to the Educator Standards Board for the position noted below for a two-year term beginning the date of the resolution and expiring on June 30, 2023:

Nominees:

- 1) Eva Bolton
- 2) Rosalind Moore

Appointed:

Rosalind Moore - School Board Member

President Kohler opened the floor for nominations.

Ms. Johnson Moved the nomination for Rosalind Moore. Dr. Kilgore Moved the nomination for Eva Bolton.

Mrs. Manchester Moved to close nominations. Mr. LaRue seconded the motion.

President Kohler asked if there were any objections to closing nominations. There were no objections.

Ms. Johnson and Dr. Kilgore spoke in favor of their nominations.

Mr. Miller spoke in support of Rosalind Moore.

President Kohler called for a roll call vote for Board members to say the name of the candidate they were voting for.

ROSALIND MOORE

Diana Fessler
Kirsten Hill
Laura Kohler
Tim Miller
Eric Poklar

John Hagan
Meryl Johnson
Mark Lamoncha
Antoinette Miranda
Brendan Shea

EVA BOLTON

Christina Collins

Jenny Kilgore

Paul LaRue
Charlotte McGuire
Mike Toal

Martha Manchester
Michelle Newman

Rosalind Moore received 10 votes and the appointment to the Educator Standards Board.

Non-Resolutions
Old Business

Ms. Johnson thanked the Legislative committee for the work they did on her proposed resolution using the Strategic Plan and including a set of principals and hoped if the Senate came up with something else, the set of principles would remain the same.

New Business

Mrs. Hill stated she has noticed the committee meeting agendas indicate draft on them and questioned if they should be voted on to make them final. Superintendent DeMaria responded the Department would ensure the agendas would not be marked draft before being used by the committees. Mrs. Hill asked if the committee should vote to approve an agenda before the committee meeting is conducted. She also referenced the Board's policy manual and the date that is listed on the front page of the manual. Superintendent DeMaria responded he believed the date shown is when that version was approved. President Kohler stated this date may reflect when the last update to the manual was made. Mrs. Hill stated it would helpful to note in the manual what item had been changed.

Mrs. Fessler requested the continued support of adding dates and page numbers to documents as well as increasing the font size of footers. She also requested the Board materials that are online be structured to be the clearest they can be and notice be provided when updates to the materials are made.

Mr. Hagan asked if there was a figure for the number of displaced students at the current time in Ohio. Superintendent DeMaria responded he did not believe the Department had a precise number for these types of students Mr. Hagan was referring to. The Superintendent referenced a data insights document that reflected some of the earliest data collected during the fall of the school year and would share that with the Board.

Mrs. McGuire stated she wanted to make a cautionable, heartfelt appeal to fellow Board members; After a mother's testimony about her experience with her child's school leaders around how they handled a "Gender Dysphoria" referral, Vice President McGuire made an appeal for all members to do their own research on emerging education policies/practices that are of parental and community concern, such Critical Race Theory, so the Board can be prepared to make an informed response in the best interest of Ohio's students, as needed or requested. She stated as servant leaders, she wanted us to be prepared and do your own research

Ms. Johnson replied that everyone had an opinion on what is good and not good. She stated Cleveland Heights was having a discussion on the 1619 project versus the 1776 project and shared the information with Board members which would take place on May 13.

Mrs. Manchester Moved to adjourn the meeting. Mr. Hagan Seconded the motion.

The President requested a voice vote.

Motion carried.

President Kohler adjourned the meeting at 3:55 p.m. The next regularly scheduled meeting of the State Board of Education is June 14-15, 2021.

ATTEST:



Laura Kohler
President
State Board of Education



Paolo DeMaria
Superintendent of Public Instruction

Please note: Copies of the attachments referenced in the Minutes may be obtained by contacting the Office of Board Relations at the Ohio Department of Education at (614) 728-2754.