State Board of Education Meeting
Laura Kohler, President – Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

*This time schedule is approximate and subject to change. Board Materials can be located at http://education.ohio.gov/State-Board/State-Board-Meetings

Monday, May 10, 2021

8:30 a.m. Convene State Board Business Meeting

Call to Order: President Kohler

Roll Call: Jack Alsop

Welcome and Pledge of Allegiance: Laura Kohler

Approval of Minutes of the April 2021 Meeting

8:35 a.m. Teaching, Leading, and Learning Committee

- 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 3301-24-17 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
- Discuss: Standards-Based Framework for the Evaluation of Principals (Possible Vote)

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

- 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

12:30 p.m. Performance and Impact Committee

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

2:00 p.m. Integrated Student Supports Committee

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

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

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

Review of Written Reports and Items for Vote

Legislative Update and Legislative Committee Report Out (May move to Tuesday)

Recess
Tuesday, May 11, 2021

Reconvene State Board Business Meeting

Call to Order: President Kohler

Roll Call: Jack Alsop

Chapter 119 Hearing

- 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)

Public Participation on Voting Agenda Items

Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to SBOE@education.ohio.gov no later than May 9th at 5pm.

Public Participation on Non-Voting Agenda Items

Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so virtually on Tuesday afternoon and should send their name and written testimony to SBOE@education.ohio.gov no later than May 9th at 5pm.

Executive Session

There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

Quasi-Judicial Discussion - The Board will hold Quasi-Judicial Discussion following the recess of the State Board of Education meeting, including those functions outlined in the State Board of Education’s Policies and Procedures Manual.

Lunch

Committee Reports

- Teaching, Leading, and Learning Committee
- Emerging Issues and Operational Standards Committee
- Integrated Student Supports Committee
- Performance and Impact Committee
- Budget Committee
- Ohio School for the Deaf and Ohio State School for the Blind Report Out

Voting on the Report and Recommendations of the Superintendent of Public Instruction (A list of items for vote is included at the end of the time schedule)

Old Business

New Business

Adjourn
TUESDAY, MAY 11:

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

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

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

ADMINISTRATIVE RULES
There are no Administrative Rules for adoption in May.

TERRITORY TRANSFERS
There are no Territory Transfers for adoption in May.

SCHOOL PERSONNEL

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

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

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

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.

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

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

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

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

MISCELLANEOUS RESOLUTIONS

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.

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.

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

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

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

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

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

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

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

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

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

24. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – PARENT

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