



# State Board of Education Meeting

Charlotte McGuire, Vice President  
Dr. Stephanie K. Siddens, Interim 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, November 15, 2021**

- 8:00 a.m.**            **Call Organization/State Board Meeting to Order** – Vice President Charlotte McGuire
- Administering the Oath of Office to Newly Appointed State Board Members**
- Roll Call of the 2021 State Board of Education** – Jack Alsop
- Briefing on Organization Meeting Procedure** – Immy Singh, Chief Legal Counsel
- Election of State Board President** –
- **Vice President McGuire opens the floor for nominations (2<sup>nd</sup> not needed);**
  - **Nominations taken;**
  - **Motion to close the nominations;**
  - **Nominees address the State Board;**
  - **Vote by names until one name left; and**
  - **Last person assumes the role of the President.**
- Break for Change of Board Officer-***
- Reconvene State Board Business Meeting**
- Roll Call:** Jack Alsop
- Welcome and Pledge of Allegiance:** New President
- Approval of Minutes of the October 2021 Meeting**
- 9:30 a.m.**            **Teaching, Leading, and Learning Committee** – Room B-004
- Discuss: OAC 3301-24-25 Senior Professional Educator License Renewal & OAC 3301-24-26 Lead Professional Educator License Renewal (Possible Vote)
  - Discuss: OAC 3301-27-01 Qualifications to Direct, Supervise, or Coach a Pupil-Activity Program (Possible Vote)
- 9:30 a.m.**            **Performance and Impact Committee** – Room B-001
- Discuss: Dropout Prevention and Recovery Rules (Possible Vote)
  - Discuss: Report Card Reform (HB82)
- 11:00 a.m.**            **Emerging Issues and Operational Standards Committee** – Room B-004
- Discuss: OAC 3301-102 (5 rules) Community Schools Sponsors
  - Discuss: OAC 3301-83-25 Transportation Collaboration Grant
  - Discuss: Supports for Schools and Districts: Attendance
  - Discuss: Customer Service Project Update
- 11:00 a.m.**            **Integrated Student Supports Committee** – Room B-001
- Discuss: OAC 3301-30-01 Ohio Department of Youth Services and Ohio Department of Rehabilitation and Corrections (Possible Vote)
  - Discuss: OAC 3301-53, -55 Special Education Program Rules
    - 3301-53-01 Minimum Standards for Chartering County Board of Developmental Disabilities Special Education Schools
    - 3301-53-03 Excess Cost Charges for County Boards of Developmental Disabilities
    - 3301-55-01 Minimum Standards for Chartering Special Education Programs in Developmental Centers/Hospitals of Departments of Developmental Disabilities and Mental Health and Addiction Services



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**12:30 p.m.**

**Lunch**

**1:30 p.m.**

**Report of the Interim Superintendent of Public Instruction**

- Status Update on Academic Distress Commission & Academic Improvement Plan
- State Report Card Summary

**Legislative Update** – Room 102

**Review of Written Reports and Items for Vote** – Room 102

**Recess**

**Budget Committee** – Room B-004

- Discuss: Grants Management and Oversight
- Discuss: Compensation for the Superintendent, Deputy Superintendent and Superintendent of the State Schools for the Deaf and Blind



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**Tuesday, November 16, 2021**

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

**Call to Order:** New President

**Roll Call:** Jack Alsop

**Chapter 119 Hearing – Room 102**

OAC chapter 3301-16 High School Graduation (2 rules)

- 3301-16-05 Additional assessment options for students required to pass the Ohio graduation tests (Amend)
- 3301-16-07 End of course examination in science (Amend)

OAC Chapter 3301-42 Adult Public Secondary Education Programs (1 rule)

- 3301-42-01 Criteria for enrolling eligible adults in public secondary education programs. (Rescind/New)

OAC Chapter 3301-69 Miscellaneous Programs (1 rule)

- 3301-69-03 Medicaid school component administrative costs (Amend)

**Public Participation on Voting Agenda Items – Room 102**

*Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so on Tuesday morning at the Department of Education and should send their name and written testimony to [SBOE@education.ohio.gov](mailto:SBOE@education.ohio.gov) no later than November 7<sup>th</sup> at 5pm.*

**Public Participation on Non-Voting Agenda Items – Room 102**

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**Executive Session – Room 102**

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

**Quasi-Judicial Discussion – Room 102**

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

**Lunch**

**Committee Reports – Room 102**

- Teaching, Leading, and Learning Committee
- Emerging Issues and Operational Standards Committee
- Integrated Student Supports Committee
- Performance and Impact Committee
- Budget Committee

**Voting on the Report and Recommendations of the Interim Supt. of Public Instruction – Room 102**

*(A list of items for vote is included at the end of the time schedule)*

**Old Business – Room 102**

**New Business – Room 102**

**Adjourn**



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**TUESDAY, NOVEMBER 16:**

## **CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY WILLIAM M. JEWELL, JR. 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 CORY D. MARLING 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 LUKE T. RYAN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY MICHAEL P. WELKER 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**

5. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-91 / STANDARDS FOR SCHOOL LUNCH AND BREAKFAST PROGRAMS (INTEGRATED STUDENT SUPPORTS COMMITTEE)
6. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-105-01 / FUNDING FOR EDUCATIONAL SERVICE CENTERS (EMERGING ISSUES & OPERATIONAL STANDARDS COMMITTEE)

## **TERRITORY TRANSFERS**

7. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DENY THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BEACHWOOD CITY SCHOOL DISTRICT, CUYAHOGA COUNTY, TO THE ORANGE CITY SCHOOL DISTRICT, CUYAHOGA COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

## **SCHOOL PERSONNEL**

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JEREMY L. ALLEN



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9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO STRIKE IN PART THE OBJECTIONS TO THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO REVOKE THE FIVE-YEAR PROFESSIONAL KINDERGARTEN-ELEMENTARY TEACHING LICENSE OF DARLA R. FIEDELDEY
10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MADISON A. MURPHY
11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE OF JEFFERY W. SMITH
12. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATIONS SUBMITTED IN 2019 AND 2020 BY KENNETH E. THOMAS, JR.

## **MISCELLANEOUS RESOLUTIONS**

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