



State Board of Education Meeting

Laura Kohler, President – 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
1000 <http://education.ohio.gov/State-Board/State-Board-Meetings>

Tuesday, October 12, 2021

8:00 a.m. Convene State Board Business Meeting – Room 102

Call to Order: President Kohler

Roll Call: Jack Alsop

Welcome and Pledge of Allegiance: Laura Kohler

Approval of Minutes of the July and September 2021 Meeting

8:05 a.m. Teaching, Leading, and Learning Committee – Room B-004

- Discuss: OAC 3301-24-25 Senior Professional Educator License Renewal and OAC 3301-24-26 Lead Professional Educator License Renewal
- Discuss: OAC 3301-27-01 Qualifications to Direct, Supervise, or Coach a Pupil Activity Program
- Discuss: Educators Rising Ohio

8:05 a.m. Performance and Impact Committee – Room B-001

- Discuss: Community School Sponsor Evaluation Primer
- Discuss: Dropout Prevention and Recovery Rules
- Discuss: Report Card Reform (HB82)

10:15 a.m. Emerging Issues and Operational Standards Committee – Room B-004

- Discuss: 3301-105-01 Funding for Educational Service Centers (Possible Vote)
- Discuss: 3301-102 (5 Rules) Community Schools Sponsors Briefing
- Discuss 3301-107-01 Afterschool Child Enrichment Educational Savings Accounts

10:15 a.m.

Integrated Student Supports Committee – Room B-001

- Discuss: 3301-91 Standards for School Lunch and Breakfast Programs (Possible Vote)
 - 3301-91-01 Eligibility for Receiving State Matching Funds
 - 3301-91-04 Calculation of Payment
 - 3301-91-07 Appeal for Extension of Time for Compliance
 - 3301-91-08 Criteria for Granting Extension of Time
 - 3301-91-09 Guidance for Approving Food to be Sold in Schools
 - 3301-91-10 Establishing Summer Food Service Programs at School Sites and Associated Costs
- Discuss: 3301-30-01 Ohio Department of Youth Services and Ohio Department of Rehabilitation and Corrections

12:15 p.m. Lunch

1:00 p.m. Report of the Interim Superintendent of Public Instruction

- Overview of Interim Leadership
- Academic Distress Commission Updates
- Report Card Updates

Legislative Update – Room 102

Review of Written Reports and Items for Vote – Room 102

Recess

Budget Committee – Room 102

- Grants Management and Oversight – A Review of the Systems, Processes, and Audit Functions that Form the Department's Oversight of State and Federal Funds.
- General Discussion/Topics for Future Meetings



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Wednesday, October 13, 2021

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

Call to Order: President Kohler

Roll Call: Jack Alsop

Ohio Teacher of the Year Recognition Ceremony – Room 102

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.

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

Lunch

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 Wednesday afternoon at the Department of Education and are encouraged to send their name and written testimony to SBOE@education.ohio.gov no later than October 10th at 5pm.

Voting on the Report and Recommendations of the Interim Superintendent of Public Instruction

(A list of items for vote is included at the end of the time schedule) – Room 102

Public Participation on Non-Voting Agenda Items – Room 102

Please note, individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions. Individuals wishing to testify can do so on Wednesday afternoon at the Department of Education and are encouraged to send their name and written testimony to SBOE@education.ohio.gov no later than October 10th at 5pm.

Old Business – Room 102

New Business – Room 102

Adjourn



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WEDNESDAY, OCTOBER 13:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY SUSAN E. BRINKMAN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY CINDY L. JEWELL-FRINK AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY LORI D. LESLIE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
4. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY NATHALIE B. VAJEN AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY GARY D. WEBER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

6. RESOLUTION TO ADOPT NO CHANGES TO OHIO ADMINISTRATIVE CODE 3301-25-09 / TWO-YEAR SCHOOL SPEECH-LANGUAGE PATHOLOGY STUDENT PERMIT (TEACHING, LEADING AND LEARNING COMMITTEE)
7. RESOLUTION TO ADOPT PROPOSED AMENDMENTS TO OHIO ADMINISTRATIVE RULE 3301-69-03 / MEDICAID SCHOOL COMPONENT ADMINISTRATIVE COSTS (EMERGING ISSUES AND OPERATIONAL STANDARDS COMMITTEE)



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TERRITORY TRANSFERS

There are no Territory Transfers for adoption in October.

SCHOOL PERSONNEL

8. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF ASHLEY N. ADAMS
9. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CODY A. FARNEY
10. 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
11. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND PERMANENT NON-TAX TEACHING CERTIFICATE OF KEITH W. SEMRAD

MISCELLANEOUS RESOLUTIONS

- ~~12. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – MIDDLE SCHOOL PRINCIPAL~~

ITEM 12 HAS BEEN PULLED FROM THE VOTING AGENDA.

13. RESOLUTION TO PROMOTE ACADEMIC EXCELLENCE IN K-12 EDUCATION FOR EACH OHIO STUDENT WITHOUT PREJUDICE OR RESPECT TO RACE, ETHNICITY, OR CREED