Monday, September 20, 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 August 2021 Meeting

8:05 a.m. Teaching, Leading, and Learning Committee – Room 102

- Discuss: OAC 3301-25-09 Two-Year School Speech-Language Pathology Student Permit (Possible Vote)
- Discuss: Ohio Assessments for Educators Annual Review of Data and Qualifying Score Recommendations (Possible Vote)
  o Review of Qualifying Scores
  o Qualifying Score Recommendations

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

- Discuss: Introduction to Community School Sponsor Evaluation
- Discuss: Data Insights: Evidence of the Pandemic's Impact on 2020-2021
- Discuss: Dropout Prevention Recovery Rules Update

10:15 a.m. Emerging Issues and Operational Standards Committee – Room 102

- Discuss: Business Advisory Councils
- Discuss: 3301-69-03 Medicaid School Component Administrative Costs (Possible Vote)
- Discuss: 3301-105-01 Funding for Educational Service Centers
- Discuss: Supports for Schools and Districts
  o Regional Data Leads

10:15 a.m. Integrated Student Supports Committee – Room B-001

- Discuss: OAC 91 Standards for School Lunch and Breakfast Programs
  o 3301-91-01 Eligibility for Receiving State Matching Funds
  o 3301-91-04 Calculation of Payment
  o 3301-91-07 Appeal for Extension of Time for Compliance
  o 3301-91-08 Criteria for Granting Extension of Time
  o 3301-91-09 Guidance for Approving Food to be Sold in Schools
  o 3301-91-10 Establishing Meal Programs to Support Intervention Services and Associated Costs
- Discuss: Trauma-Informed Care in Schools
- Committee Updates

12:15 p.m. Lunch

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

- Status of Select Budget Implementation Items
- Social Studies Resources: Selection Process - Discussion

Review of Written Reports and Items for Vote – Room 102

Recess

Search Firm Request for Proposal Writing Committee – Room 102

- Executive Session
Tuesday, September 21, 2021

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

Call to Order: President Kohler

Roll Call: Jack Alsop

Chapter 119 Hearing – Room 102
OAC Chapter 3 Data Acquisition Sites (2 Rules)
- 3301-3-01 Scope and Definitions (Amend)
- 3301-3-03 Information Technology Center Permit Eligibility and Application (Amend)
OAC Chapter 3301-23 Certification (1 Rule)
- 3301-23-41 Twelve Hour or Forty Hour Temporary Teaching Permit for Qualified Non-Licensed Individuals (Amend)
OAC Chapter 3301-24 Licensing and Education Programs (3 Rules)
- 3301-24-08 Professional or Associate License Renewal (Amend)
- 3301-24-16 Senior Professional Educator License (Amend)
- 3301-24-17 Lead Professional Educator License (Amend)
OAC Chapter 3301-35 Standards for Kindergarten Through Twelfth Grade (1 Rule)
- 3301-35-04 Student and Other Stakeholder Focus (Amend)
OAC Chapter 3301-56 Intervention Standards for Districts Declared to be Under Academic Watch or in Academic Emergency Status (1 Rule)
- 3301-56-01 School District and Building Improvement, Supports, and Interventions (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 no later than September 19th at 5pm.

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 Tuesday morning at the Department of Education and should send their name and written testimony to SBOE@education.ohio.gov no later than September 19th at 5pm.

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 – Ohio State School for the Deaf and Ohio School for the Blind

Warren County Quarantine Pilot
- Tom Issacs – Superintendent of Warren County ESC

Committee Reports – Room 102
- Teaching, Leading, and Learning Committee
- Emerging Issues and Operational Standards Committee
- Integrated Student Supports Committee
State Board of Education Meeting

Laura Kohler, President – Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

- Performance and Impact Committee
- Search Firm Request for Proposal Writing Committee

Voting on the Report and Recommendations of the Superintendent of Public Instruction
(A list of items for vote is included at the end of the time schedule) – Room 102

Old Business – Room 102

New Business – Room 102

Adjourn
TUESDAY, SEPTEMBER 21:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY BRADLEY W. BUZZELL 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 TIFFANY S. MEALY 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 ROBERT A. MEHNO 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 JOHN D. MURPHEY 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

5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JORDAN R. WEST 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 CHANGES TO OHIO ADMINISTRATIVE CHAPTER 3301-16 RULES / HIGH SCHOOL GRADUATION (PERFORMANCE AND IMPACT COMMITTEE)

7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULE 3301-42-01 / CRITERIA FOR ENROLLING ELIGIBLE ADULTS IN PUBLIC SECONDARY EDUCATION PROGRAMS (TEACHING, LEADING AND LEARNING COMMITTEE)
TERRITORY TRANSFERS

8. RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE HEARING OFFICER AND DENY THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BUCKEYE VALLEY LOCAL SCHOOL DISTRICT, DELAWARE COUNTY, TO THE DUBLIN CITY SCHOOL DISTRICT, DELAWARE AND UNION COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

9. RESOLUTION TO APPROVE THE TERRITORY TRANSFER AND REVENUE SHARING AGREEMENT BETWEEN THE GREEN LOCAL SCHOOL DISTRICT, WAYNE COUNTY, AND THE WOOSTER CITY LOCAL SCHOOL DISTRICT, WAYNE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

10. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KATHLEEN D. CHANNELS 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.

11. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY AMENAN P. DJOGO 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.

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF BRIAN M. BIALLAS.

13. RESOLUTION TO REVOKE THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE AND FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE OF ANNA K. DURISH.

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF LOWELL R. HOUSTON.

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FOUR-YEAR ADULT EDUCATION TEACHING PERMIT OF DUSTIN S. MCCLEES.
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER, TO STRIKE THE OBJECTIONS TO THE HEARING OFFICER’S REPORT AND RECOMMENDATION, AND TO REVOKE PERMANENTLY THE FIVE-YEAR SUBSTITUTE ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF CLAUDIA H. OAK-EHRLE

17. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EXTENSION OF A FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE APPLICATION OF OLDEN M. RAY

18. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF HAILEY M. SAUNDERS

19. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF CINDY L. STOUT

20. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE GENERAL EDUCATION TEACHING LICENSE APPLICATION OF ALLENA M. WILLIAMS

21. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PUPIL ACTIVITY PERMIT AND FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF MELANIE S. WILLIAMS

22. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT NON-TAX NON-BACHELORS TEACHING CERTIFICATE OF LAUREN E. WILLS

MISCELLANEOUS RESOLUTIONS

23. RESOLUTION APPOINTING MEMBER TO THE EDUCATOR STANDARDS BOARD – COMMUNITY SCHOOL REPRESENTATIVE

24. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE GROVEPORT MADISON SCHOOL DISTRICT’S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ALL SAINTS ACADEMY, FRANKLIN COUNTY.

25. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO DISAPPROVE RICHMOND HEIGHTS LOCAL SCHOOL DISTRICT’S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING SAINT PASchal CATHOLIC SCHOOL, CUYAHOGA COUNTY.
26. RESOLUTION TO APPROVE A PARITY INCREASE TO THE ANNUAL COMPENSATION FOR THE SUPERINTENDENT OF THE OHIO SCHOOL FOR THE DEAF AND THE OHIO STATE SCHOOL FOR THE BLIND

27. RESOLUTION TO SUPPORT PUBLIC PARTICIPATION AT STATE BOARD OF EDUCATION MEETINGS