Monday, January 10, 2022

8:00 a.m.  Convene State Board Business Meeting – Room 102
Call to Order: President McGuire
Roll Call: Jack Alsop
Welcome and Pledge of Allegiance: Charlotte McGuire
Approval of Minutes of the December 2021 Meeting

8:10 a.m.  Teaching, Leading, and Learning Committee – Room 102
- Discuss: Ohio’s Dyslexia Guidebook
- Discuss: Ohio Computer Science Learning Standards, Model Curriculum

10:15 a.m.  Performance and Impact Committee – Room 102
- Discuss: Achievement Follow-Up
- Discuss: Graduation Follow-Up
- Discuss: Early Literacy Component (3301-28-07)
- Discuss: Gap Closing Component (3301-28-02)
- Discuss: Report Only Measures (3301-28-09)

Lunch

1:00 p.m.  Emerging Issues and Operational Standards Committee – Room 102
- Community Schools Sponsors (3301-102 - 5 Rules) (Possible Vote)
- Afterschool Child Enrichment Educational Savings Accounts (3301-107-01 ACE Eligibility Requirements) (Possible Vote)

3:00 p.m.  Report of the Interim Superintendent of Public Instruction – Room 102
- Mental Health and Wellness of Ohio Students and Educators
- School Funding Update

Review of Written Reports and Items for Vote – Room 102

Recess
Tuesday, January 11, 2022

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

Call to Order: President McGuire

Roll Call: Jack Alsop

Integrated Student Supports Committee – Room 102
- Discuss: Supporting Students with Disabilities
- Discuss: Prevention Services Survey Data Report
- Discuss: Early Learning and Development Standards

11:00 a.m. 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 January 9th at 5pm.

Public Participation on Non-Voting Agenda Items – Room 102

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Committee Reports – Room 102
- Teaching, Leading, and Learning Committee
- Emerging Issues and Operational Standards Committee
- Integrated Student Supports Committee
- Performance and Impact Committee

Lunch

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 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 functions outlined in the State Board of Education’s Policies and Procedures Manual.

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
TUESDAY, JANUARY 11:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JENNIFER C. BAKER 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 ALAN L. OSTERHOLT 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

3. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE CODE 3301-24-25 / SENIOR PROFESSIONAL EDUCATOR LICENSE RENEWAL AND 3301-24-26 / LEAD PROFESSIONAL EDUCATOR LICENSE RENEWAL (TEACHING, LEADING AND LEARNING COMMITTEE)

4. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULE 3301-55-01/ MINIMUM STANDARDS FOR CHARTERING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES SPECIAL EDUCATION SCHOOLS AND OHIO ADMINISTRATIVE RULE 3301-53-01/ MINIMUM STANDARDS FOR CHARTERING SPECIAL EDUCATION PROGRAMS IN STATE DEVELOPMENTAL CENTERS AND HOSPITALS OF THE DEPARTMENT OF DEVELOPMENTAL DISABILITIES AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES AND ADOPT NEW RULES BEARING THE SAME NUMBERS (INTEGRATED STUDENT SUPPORTS COMMITTEE)

5. RESOLUTION TO ADOPT PROPOSED AMENDMENTS TO OHIO ADMINISTRATIVE RULE 3301-53-03 / EXCESS COST CHARGES FOR COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR SPECIAL EDUCATION PROGRAMS (INTEGRATED STUDENT SUPPORTS COMMITTEE)

6. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE CODE 3301-83-25 / TRANSPORTATION COLLABORATION GRANT (EMERGING ISSUES COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in January.
SCHOOL PERSONNEL

7. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF LEVI HILEY

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER, TO STRIKE IN PART THE OBJECTIONS TO THE HEARING OFFICER’S REPORT AND RECOMMENDATION, AND TO REVOKE THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF LONNY J. JARRETT

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ISSUE AND SUSPEND THE FIVE-YEAR SUBSTITUTE CAREER TECHNICAL WORKFORCE DEVELOPMENT TEACHING LICENSE APPLICATION OF KENNETH W. KENNEDY

10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF ALYCIA C. LEE

11. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE CAREER TECHNICAL TEACHING LICENSE APPLICATION OF ANTHONY M. MIERZEJEWSKI

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR SUPPLEMENTAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION AND TO REVOKE PERMANENTLY THE PERMANENT NON-TAX TEACHING CERTIFICATE OF TONYA D. WAGNER HEYMAN (AKA TONYA D. RADEBAUGH)

13. RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MOZELL M. WHITTAKER

MISCELLANEOUS RESOLUTIONS

14. MOTION TO APPROVE THE POSTION DESCRIPTION FOR THE STATE SUPERINTEDNENT OF PUBLIC INSTRUCTION