

**State Advisory Panel for Exceptional Children (SAPEC)**

September 17, 2015

Quest Business and Conference Centers  
8405 Pulsar Place, Columbus, OH 43240

**AGENDA**

<b>10:00 AM</b>	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Welcome and Introductions</li> </ul>	<p><b>Bill Bauer,</b> <i>SAPEC Chairperson</i></p> <p><b>Jessica Dawso,</b> <i>Associate Director OEC</i></p> <p><b>Sandy Kaufman,</b> <i>OEC staff</i></p>
<b>10:10 AM</b>	<p><b>Panel Business</b></p> <ul style="list-style-type: none"> <li>• Approval of SAPEC Meeting Minutes – May 21, 2015</li> </ul>	<p><b>Bill Bauer,</b> <i>SAPEC Chairperson</i></p>
<b>10:15 AM</b>	<p><b>Public Comment</b></p> <p>Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	<p><b>Bill Bauer,</b> <i>SAPEC Chairperson</i></p>
<b>10:20 AM</b>	<p><b>SAPEC Chairperson’s Report</b></p> <ul style="list-style-type: none"> <li>• Panel Reminders <ul style="list-style-type: none"> <li>○ SAPEC Bylaws, panel member “advisory” role, attendance requirements</li> <li>○ Guidelines for submitting an unmet need and public comment</li> </ul> </li> <li>• Update on unmet need submitted by Reba Allen - May 21, 2015</li> <li>• Ad Hoc Committee sign-up and participation (whiteboard)</li> </ul>	<p><b>Bill Bauer,</b> <i>SAPEC Chairperson</i></p>
<b>10:40 AM</b>	<p><b>Office for Exceptional Children’s Report</b></p> <ul style="list-style-type: none"> <li>• Updates <ul style="list-style-type: none"> <li>○ State Systemic Improvement Plan: Phase 2 Planning</li> <li>○ State and District Special Education Determinations</li> <li>○ Use of Exit Data for Determining How Students Exit High School</li> </ul> </li> </ul>	<p><b>Jessica Dawso,</b> <i>Associate Director OEC,</i></p> <p><b>Kara Waldron and Paul Anderson</b></p>
<b>11:40 AM</b>	<p><b>Introduction of Ad Hoc Committee Discussion Topic(s)</b></p> <p>OEC staff will share background information in preparation for the Ad Hoc Committee discussions.</p> <ul style="list-style-type: none"> <li>○ <b>Topic I:</b> Review and discussion of Guidance for State Assessment – Accessibility and Accommodations and Read-Aloud Accommodations</li> <li>○ <b>Topic II:</b> Graduation Options for Students with Disabilities</li> </ul>	<p><b>Jessica Dawso,</b> <i>Associate Director OEC,</i></p> <p><b>Paul Anderson and Andrew Hinkle,</b> <i>OEC Staff</i></p> <p><b>Wendy Stoica, and Amy Szymanski, OEC Staff</b></p>
<b>12:15 – 1:00 PM</b>	<p><b>Working Lunch</b></p> <p>Panel members will pick up lunch and continue the discussion regarding the topics introduced.</p>	
<b>1:00 PM</b>	<p><b>Ad Hoc Committee Discussions (SAPEC Learning or Information Items<sup>1</sup>)</b></p> <p>Panel members will divide into table groups for small group discussion led by OEC staff. Each group should assign the following roles:</p>	<p><b>Jessica Dawso, OEC, and OEC Staff</b></p>

## State Advisory Panel for Exceptional Children (SAPEC)

- **Recorder:** A SAPEC Executive Committee member will take notes for the group and submit them to OEC staff.
- **Group Presenter:** select a member(s) of the group to present/share your group’s discussion.
- **Timekeeper:** select a member to monitor the discussion time and keep the group on track.
- **OEC staff:** one or more OEC staff will serve as the group facilitator to offer background information, answer questions and manage group discussion.

○ **Topic I:** Review and discussion of Guidance and Communication of State Assessment – Accessibility and Accommodations and Read-Aloud Accommodations **Andrew Hinkle and Paul Anderson**

○ **Topic II:** Graduation Options for Students with Disabilities **Wendy Stoica and Amy Szymanski**

**2:00 PM SAPEC Committee Reports**  
Each Ad Hoc Committee discussion group will have five (5) minutes to report the outcomes/recommendations resulting from today’s discussion. **Bill Bauer, SAPEC Chairperson**

- **General Supervision Ad Hoc Committee**
  - **Standing Committee**
    - Membership Committee
      - SAPEC application process opens Oct. 1- 31, 2015
      - Other
- Panel Members**  
**Staci Anderson and Kathy Hall, Membership and Elections Committee**

**2:20 PM SAPEC Learning or Information Items<sup>2</sup>**  
**Ohio’s Mental Health and Positive Behavior Intervention and Support Services** **Wendy Stoica**

- **Project Aware Grant - SAMHSA**
- **Positive Climate Grant - USDOE**

**3:10PM Emerging Issues/Unmet Needs<sup>3</sup>**  
Opportunity for Panel members to present Emerging issues or Unmet Needs. **Bill Bauer, SAPEC Chairperson**

**3:15 PM Agency Reports**  
Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members. **Sandy Kaufman, OEC Staff Agency Representatives**

**3:20 PM Member Announcements**  
**Future Agenda Considerations** **Bill Bauer, SAPEC Chairperson**

**3:30 PM Closing Comments**  
**Motion to Adjourn** **Bill Bauer, SAPEC Chairperson Jessica Dawso, OEC**

<sup>1</sup> Information sharing and discussion of background information on new issues presented by OEC staff and/or other resource persons.

<sup>2</sup> Presentation of items introduced during a previous meeting that require action by SAPEC members.

<sup>3</sup> Informal discussion where SAPEC members identify and present “unmet needs and emerging issues” for discussion during SAPEC meetings.

## State Advisory Panel for Exceptional Children (SAPEC)

What is your role on SAPEC?

- Parent or individual with a disability
- Agency representative
- Other, please specify: \_\_\_\_\_

I. Briefly describe...

a. What did you learn during today's meeting?

b. What aspect of today's meeting worked well?

c. What aspect of today's meeting needs to be improved?

II. What topic/issue would you like to discuss or learn about in a future SAPEC meeting?