

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

March 30, 2017

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

**AGENDA**

9:00 AM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Roll Call</li> <li>Welcome and Introductions</li> </ul>	Bill Bauer, SAPEC Chairperson Sue Zake, Director OEC Sandy Kaufman, Educational Program Specialist, OEC
9:10 AM	<b>Panel Business</b> <ul style="list-style-type: none"> <li>Approval of SAPEC Meeting Minutes – December 1, 2016</li> </ul>	Bill Bauer, SAPEC Chairperson
9:15 AM	<b>Public Comment</b> Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	Bill Bauer, SAPEC Chairperson
9:20 AM	<b>Emerging Issues/Unmet Needs<sup>3</sup></b> Opportunity for Panel members to present emerging issues or unmet needs.	Bill Bauer, SAPEC Chairperson
9:25 AM	<b>SAPEC Chairperson’s Report</b> <ul style="list-style-type: none"> <li>SAPEC Membership update</li> <li>Other</li> </ul>	Bill Bauer, SAPEC Chairperson Staci Anderson and Kathy Hall, Membership and Elections Co-Chairs
9:35 AM	<b>Office for Exceptional Children – Director’s Updates</b> <ul style="list-style-type: none"> <li>ESSA</li> <li>FFY17 IDEA Part B Application and Public Comment Period</li> <li>Revised Special Education Forms</li> <li>Gifted Rule</li> <li>SSIP Early Literacy Plan and Phase III Report</li> <li>State Personnel Development Grant Proposal (SPDG)</li> <li>District Reading Achievement Plans</li> <li>Preschool Special Education Ratio and Group Size</li> <li>OSEP Dear Colleague Letter - Preschool Least Restrictive Environment</li> <li>Annual Performance Report (APR)</li> </ul>	Sue Zake, Director OEC Kalinda Watson, Assistant Director, OEC Olivia Schmidt, Assistant Director, OEC Wendy Stoica, Assistant Director, OEC Elizabeth Hess, Third Grade Reading Guarantee Administrator, C&A Melissa Weber-Mayrer, Early Literacy Administrator, C&A Sophie Hubbell, Assistant Director, OEL&SR Matthew Loesch, Social Science Research Specialist, OEC

10:45 AM	<b>Recommendations for State Systemic Improvement Plan (SSIP) Targets</b>	Ashley Hall, Social Science Research Specialist, OEC & Kara Waldron, Program Administrator, OEC
11:15 AM	<b>Introduction of Ad Hoc Committee Discussion Topics</b> OEC staff will describe the Ad Hoc Committee tasks, divide into two groups for further discussion. <ul style="list-style-type: none"> <li>• <b>Group I Topic:</b> Dispute Resolution – Compliant Form Review (Monica Drvota, Assistant Director, OEC and Heidi Kleinman, Complaint Coordinator, OEC)</li> <li>• <b>Group II Topic:</b> Preschool Operating Standards Revisions (Sophie Hubbell, Assistant Director, OEL&amp;SR)</li> <li>• <b>Group III Topic:</b> Parent Engagement Efforts to Support Ohio’s Early Literacy Plan (Melissa Weber-Mayrer, Early Literacy Administrator and Elizabeth Hess, Third Grade Reading Guarantee Administrator, C&amp;A)</li> </ul>	Sue Zake, Director OEC, ODE Staff
11:20 – 11:35 AM	<b>Break and return to Ad Hoc Committee Groups</b>	Bill Bauer, SAPEC Chairperson
11:35 AM – 12:15 PM  5 mins to transition to large group	<b>Ad Hoc Committee Discussions (SAPEC Learning or Information Items<sup>1</sup>)</b> Panel members select one small group discussion topic led by OEC staff. Each group should assign the following roles: <ul style="list-style-type: none"> <li>• Recorder: will take notes for the group and submit them to OEC staff.</li> <li>• Group Presenter: present/share your group’s suggestions.</li> <li>• Timekeeper: monitors the discussion time.</li> </ul>	Sue Zake, Director OEC, OEC Staff
12:20 PM	<b>Brief Reports</b> <ul style="list-style-type: none"> <li>• Ad hoc committee reports</li> </ul>	Bill Bauer, SAPEC Chairperson Sue Zake, Director OEC, OEC Staff
12:35 PM	<b>SAPEC Learning<sup>2</sup> (Invited Presentation)</b>  Preparing for Success - Planning for the success of students with disabilities as they transition out of high school.	Sue Zake, Director OEC, Jessica Dawso, Associate Director, OEC Staff
12:55 PM	<b>Agency Reports and Member Announcements</b> Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.  <b>(Please submit your written summary to Sandy or Ludia)</b>	Bill Bauer, SAPEC Chairperson Sandy Kaufman, Educational Program Specialist, OEC
1:00 PM	<b>Closing Comments</b> Motion to Adjourn Complete and submit evaluation comments	Sue Zake, Director OEC, OEC Staff

<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 or items 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.