

State Advisory Panel for Exceptional Children (SAPEC)  
August 30, 2018  
Quest Business and Conference Centers  
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 <ul style="list-style-type: none"> <li>▪ New SAPEC members</li> <li>▪ Other</li> </ul> </li> </ul>	Tony Cochren, SAPEC Chairperson Kim Monachino, Director-OEC Sandy Kaufman Education Program Specialist-OEC
9:10 AM	<b>Panel Business</b> <ul style="list-style-type: none"> <li>• Approval of SAPEC Meeting Minutes – May 10, 2018</li> </ul>	Tony Cochren, 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.	Tony Cochren, 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.	Tony Cochren, SAPEC Chairperson
9:25 AM	<b>SAPEC Chairperson’s Report</b> <ul style="list-style-type: none"> <li>• 2018-2019 SAPEC membership omission and voice vote</li> <li>• Guidelines for submitting unmet needs and public comments</li> <li>• Written Agency Reports</li> <li>• Other</li> </ul>	Tony Cochren, SAPEC Chairperson Staci Anderson, Membership and Elections Committee Chairperson
9:35 AM	<b>Office for Exceptional Children’s Report - Director’s Update</b> <ul style="list-style-type: none"> <li>• House and Senate Bills</li> <li>• Each Child, Our Future - Ohio’s Strategic Plan for Education</li> <li>• Related Services Workgroup</li> <li>• Ohio Operating Standards for the Education of Children with Disabilities</li> <li>• Graduation Requirements</li> <li>• Ohio’s State Determination</li> </ul>	Kim Monachino, Director-OEC Brad Ingraham, State Legislative Liaison, ODE Kara Waldron, Program Administrator - OEC
10:50 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.  (Please submit your written summary to Sandy or Ludia)	Tony Cochren, SAPEC Chairperson Sandy Kaufman, Educational Program Specialist-OEC
10:55 AM	<b>BREAK</b>	

11:05 AM	<p><b>Introduction of Ad Hoc Committee Discussion Topics</b> OEC staff will share background information in preparation for the Ad Hoc Committee discussions.</p> <ul style="list-style-type: none"> <li>• Topic I: Social Emotional Learning (Wendy Stoica, Assistant Director and Emily Jordan, Education Program Specialist)</li> <li>• Topic II: Secondary Transition (Amy Szymanski, Secondary Transition and Workforce Development Consultant, SST 1)</li> <li>• Topic III: Dispute Resolution (Heather Clingerman, Mediation/Facilitation Coordinator, Kelly Walker, Appeals Coordinator and Heidi Kleinman, Complaint Coordinator)</li> </ul>	Kim Monachino, Director-OEC OEC Staff
11:15 AM	<p><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:</p> <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>	Kim Monachino, Director-OEC
12:05 PM	<p><b>Brief Reports</b></p> <ul style="list-style-type: none"> <li>• Ad hoc committee reports</li> <li>• Standing committee reports, if needed</li> </ul>	Tony Cochren, SAPEC Chairperson
12:05 PM	<p><b>SAPEC Learning or Information Items<sup>2</sup></b></p> <p>Ohio Required and Optional Special Education Forms John Magee, Education Program Specialist, OEC</p>	Kim Monachino, Director-OEC
12:55 PM	<p><b>Closing Comments</b> Motion to Adjourn Complete and submit evaluation</p>	Kim Monachino, Director-OEC Tony Cochren, SAPEC Chairperson

<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.