



Traditional Public/Community School Collaboration Subcommittee Meeting Agenda

April 1st, 2010

11:00 a.m.-1:00 p.m.

Ohio School Boards Association
8050 North High Street
Columbus, OH 43235

- 11:00 – 11:05 Opening
- Welcome by Chair Middleton
 - Approval of subcommittee minutes from March 1st meeting
- 11:05 – 11:20 Summaries of documents prepared for the subcommittee
- 11:20 – 12:30 Presentation and Discussion: *Funding Community Schools in the State of Ohio*, Barbara Mattei-Smith, Associate Director of School Options and Finance, ODE
- 12:30 – 12:45 Discussion: Key challenges to collaboration
- 12:45 – 1:00 Closing: Chair Middleton
- What other data do we need?
 - Discussion of April 27th meeting agenda

Charge of the School Funding Advisory Council

Recommend modifications to the components of Ohio's evidence-based school funding system. These recommendations must be based on, current, high quality research, best practices in operational efficiencies, and information provided by school districts.

Charge of the Traditional Public/Community School Collaboration

In preparing its recommendations due not later than September 1, the subcommittee shall report:

- 1) recommendations to foster collaboration between school districts and community schools
- 2) recommendations for fiscal strategies, including changes to the funding model that will provide incentives and compensation for Ohio school districts and community schools to enter into collaborative agreements



Special Needs Subcommittee Meeting Agenda

April 1st, 2010

1:00-4:00 p.m.

Ohio School Boards Association
8050 North High Street
Columbus, OH 43235

- 1:00 – 1:05 Opening and Approval of Minutes
- Welcome by Chair Essman
 - Approval of subcommittee minutes from March 25th meeting
- 1:05 – 3:25 Discussion: Informal presentation by new members about their backgrounds and the groups they represent
- Dr. Jan Osborn, Ohio Coalition for the Education of Children with Disabilities
 - Ann Sheldon, Ohio Association for Gifted Children
 - Thomas Babb, Constellation Schools
 - Dr. Roger Saurer, ESL Advisory Committee, Copley-Fairlawn City Schools
- 3:25 – 3:55 Discussion of April 27th meeting agenda
- 3:55 – 4:00 Closing: Chair Essman
- What other data do we need?
 - Additional questions

Charge of the School Funding Advisory Council

Recommend modifications to the components of Ohio's evidence-based school funding system. These recommendations must be based on, current, high quality research, best practices in operational efficiencies, and information provided by school districts.

Charge of the Special Needs Subcommittee

In preparing its recommendations due Dec. 1, 2010, the council's report shall include the adequacy of the model's financing for special education, gifted education services and services for limited English proficient students. This analysis shall consider, for each area, current educational need, current educational practices, and best practices.



Educational Linkages Subcommittee Meeting Agenda

April 1st, 2010

1:00-4:00 p.m.

Ohio School Boards Association
8050 North High Street
Columbus, OH 43235

- 1:00 – 1:05 Opening and Approval of Minutes
- Welcome by Chair O’Neill
 - Approval of subcommittee minutes from March 25th meeting
- 1:05-2:00 Continued Discussion of Career-Tech Funding, Christina Siracusa, Assistant Director of Budget and Planning, ODE
- 2:00-3:55 Early College High School Presentation, Sarah Luchs, Associate Director, Office of Career and Technical Education, ODE
- Early College High Schools - definitions, purposes, and results
 - Best Practice and Other States
 - Funding
- 3:55-4:00 Closing: Chair O’Neill
- April 27th meeting agenda.
 - Work Plan

Charge of the School Funding Advisory Council

Recommend modifications to the components of Ohio’s evidence-based school funding system. These recommendations must be based on, current, high quality research, best practices in operational efficiencies, and information provided by school districts.

Charge of the Education Linkages Subcommittee

In preparing its recommendations due Dec. 1, 2010, the council's analyses shall include the adequacy of the model's financing for career-technical education and early college high schools. This analysis shall consider, for each area, current educational need, current educational practices, and best practices. The analysis shall also include a study of the extent to which current funding for joint vocational school districts and compact and comprehensive career-technical schools is responsive to state, regional, and local business and industry needs, and recommendations for revisions to career-technical education programming and funding.



Regional Variation Subcommittee Meeting Agenda

April 1st, 2010

1:00-4:00 p.m.

Ohio School Boards Association
8050 North High Street
Columbus, OH 43235

- 1:00-1:05 Opening and Approval of Minutes
- Welcome by Chair Wood
 - Approval of subcommittee minutes from March 25th meeting
- 1:05-2:55 Discussion Wrap-Up: The Historical and Statutory Context of Ohio's Educational Service Centers, OESCA Reports on Regional Service Delivery
- Craig Burford, Executive Director, OESCA
- 2:55-3:25 Regional Service Providers: Funding Sources and Governance Models
- Kelly Weir, Director of Budget and Planning, ODE
- 3:25-3:45 Open Enrollment: Ohio Policy Review, "Winners and Losers" in FY 2009
- Kelly Weir
- 3:45-3:50 Open Enrollment: Status Updates Regarding Practices of Other States, History and Evolution of Ohio's Policy
- Bradley Cromes, ODE Intern
- 3:50-3:55 Questions for Howard Fleeter Regarding Differing Costs of Doing Business
- Bradley Cromes, ODE Intern
- 3:55-4:00 Closing: Chair Wood
- April 27th meeting agenda
 - Additional questions

Charge of the School Funding Advisory Council

Recommend modifications to the components of Ohio's evidence-based school funding system. These recommendations must be based on, current, high quality research, best practices in operational efficiencies, and information provided by school districts.

Charge of the Regional Variation Subcommittee

In preparing its recommendations due Dec. 1, 2010, the council's analyses shall include a study of the extent to which the current educational service center system supports school districts in academic achievement, teacher quality, shared educational services, and the purchasing of educational services and commodities, and recommendations for a new regional service delivery system, the educational service system governance structure, and accountability metrics for educational service centers. It shall also include an analysis of the effects of open enrollment on students and school districts, and recommendations for ensuring that open enrollment policy and financing is equitable for students and school districts.



Learning Environments Subcommittee Meeting Agenda

April 1st 2010

1:00 – 4:00 p.m.

Ohio School Boards Association
8050 North High Street
Columbus, OH 43235

- 1:00-1:05 Opening and Approval of Minutes
- Welcome by Chair Petrick
 - Approval of subcommittee minutes from the March 25th meeting
 - Overview of day's agenda
- 1:05-2:25 Presentation and Discussion: Perspectives on teacher compensation in Ohio
Ohio Federation of Teachers
- Joan Kuchcinski, Program coordinator, Toledo Review and Alternative Compensation System (TRACS)
 - Tim Bollin, Qualified teacher practitioner, TRACS
- Ohio Education Association
- Fritz Fekete, Director of Information Systems, Research and Collective Bargaining, OEA
- 2:25-2:30 Break
- 2:30-3:50 Presentation and Discussion: Perspectives on teacher compensation from
representatives from Ohio School Boards Association, the Ohio Association of School
Business Officials and the Buckeye Association of School Administrators
- 3:50-4:00 Closing: Chair Petrick
- April 27th agenda
 - Next steps in fulfilling the subcommittee's charge
 - Additional questions

Charge of the School Funding Advisory Council

Recommend modifications to the components of Ohio's evidence-based school funding system. These recommendations must be based on, current, high quality research, best practices in operational efficiencies, and information provided by school districts.

Charge of the Learning Environments Subcommittee

In preparing its recommendations due Dec. 1, 2010, the council's analyses shall include the adequacy of the model's financing for arts education. This analysis shall consider, for each area, current educational need, current educational practices, and best practices. It shall also include an examination of the existing structures and systems that support compensation and retirement benefits for teachers and recommendations for changes to the systems of teacher compensation and retirement benefits to improve the connections between teacher compensation, teaching excellence, and higher levels of student learning