

**Gifted Advisory Council Meeting**  
**Ohio Department of Education, Room 102**  
**December 5, 2017**  
**1:00 – 3:30 p.m.**  
**AGENDA**

1:00 p.m.	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Norms</li> </ul>	Kim Monachino, Director OEC
1:10 p.m.	<p><b>Purpose</b>          Gifted Advisory Council:</p> <p>The superintendent of public instruction shall establish a gifted advisory council. The council shall:</p> <ol style="list-style-type: none"> <li>(1) Represent a variety of stakeholders from diverse regions of the state, including parents, general and gifted educators, administrators and others as determined by the superintendent;</li> <li>(2) Assist in the development and updating of a department-approved plan for gifted education in Ohio;</li> <li>(3) Advise on policy recommendations;</li> <li>(4) Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services; and</li> <li>(5) Establish criteria for identifying and recognizing schools, districts, and other educational providers</li> </ol> <p style="text-align: center;"><i>Ohio Administrative Code 3301-51-15(I)</i></p>	Kim Monachino, Director OEC
1:15 p.m.	<p><b>Debrief from October 26, 2017 Gifted Advisory Meeting:</b></p> <ul style="list-style-type: none"> <li>• Review minutes</li> <li>• SWOT – Themes</li> <li>• Questions or Comments regarding Gifted Operating Standards – Key Changes             <ul style="list-style-type: none"> <li>○ Identification</li> <li>○ Services</li> <li>○ Equal Access to Services</li> <li>○ Written Education Plans</li> <li>○ Professional Development</li> </ul> </li> </ul>	Kim Monachino, Director OEC Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist

1:45 p.m.	<p><b>Today's agenda:</b></p> <ul style="list-style-type: none"> <li>• OLAC professional learning update</li> <li>• Gongwer – article</li> <li>• Gifted – National perspective/ Gifted – Ohio perspective</li> <li>• Innovative gifted service: <ul style="list-style-type: none"> <li>○ <b>Working definition</b></li> <li>○ <b>Examples</b></li> <li>○ <b>Criteria</b></li> </ul> </li> </ul>	Kim Monachino, Director OEC
1:45 p.m.	<b>Council Looks to Encourage More Innovative Gifted Services - article</b>	Kim Monachino, Director OEC
2:00 p.m.	<p><b>Gifted - National Perspective</b></p> <p><b>Gifted – Ohio Perspective</b></p>	<p>Maria Lohr, Gifted Program Specialist</p> <p>Mike Demczyk, Gifted Program Specialist</p>
2:15 p.m.	<p>(H) Innovative gifted service proposal:</p> <p>The department shall establish a process and criteria for submission and review of proposals related to the innovative design and delivery of services for students who are gifted. Innovative gifted service proposals may be approved for not more than 5 years of implementation</p> <p>Gifted Advisory Council</p> <p>Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services; and</p> <p>Establish criteria for identifying and recognizing schools, districts, and other educational providers</p> <p><b>What is the definition of an innovative service?</b></p> <ul style="list-style-type: none"> <li>• Small groups -Develop a working definition using the information that you gathered from your district or region</li> <li>• Collectively agree on definition</li> </ul> <p><b>What does an innovative service look like?</b></p> <ul style="list-style-type: none"> <li>• Small group activity – Brainstorm examples of innovative services</li> <li>• Large group – Share examples</li> </ul>	<p>Wendy Stoica, Assistant Director</p> <p>Mike Demczyk, Gifted Program Specialist</p> <p>Maria Lohr, Gifted Program Specialist</p>

2:45 p.m.	<p><b>What criteria should be used to review innovative gifted service proposals?</b></p> <ul style="list-style-type: none"> <li>• Establishing criteria for review of proposals to implement innovative gifted services</li> <li>• Small group activity – Brainstorm criteria for innovative services</li> <li>• Large group – Share examples</li> </ul>	<p>Wendy Stoica, Assistant Director Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist</p>
3:15 p.m.	<p><b>Next Steps for March’s Gifted Advisory Council:</b></p> <ul style="list-style-type: none"> <li>• Homework (Homefun) – Council members will receive draft application in January 2018</li> <li>• Send feedback to application in February 2018</li> </ul>	<p>Kim Monachino, Director OEC</p>
3:30 p.m.	<p><b>Timeline:</b></p> <ul style="list-style-type: none"> <li>• March 6, 2018 – Review draft application process for innovative gifted services</li> <li>• May 8, 2018 – Develop criteria for identifying and recognizing schools, districts and other educational providers <ul style="list-style-type: none"> <li>○ Establish meetings for the 2018-19 school year</li> </ul> </li> </ul> <p><b>Closing Comments</b></p>	<p>Kim Monachino, Director OEC</p>