

OSPA Executive Board Meeting

February 26, 2016

Call to Order 10:04

Welcome and Introductions

Approval of Agenda (Action Item)

Shelby

M: S. Goss S: K. Stine

Approval of November Minutes (Action Item)

Goss

M: Rieke S: Archer

President's Report

Shelby

- Attended NASP Assistance to States Session
- Sessions were validating about the web-based work we do for OSPA as well as budget management of our state organization; and PD for state. This session validated that we have a well-developed system and structure for PD in our state. Finally the session on recruiting and maintaining membership was validating and helpful.

President-Elect Report

Stine

- Participated in NASP central conference call which discussed the shortage issue; which includes putting NASP brochures in guidance office as well as discussing the specific profession in undergrad classes

Past President Report and Treasurer's Report

Merkle

- Operations have been relatively smooth

Second Quarter Report

Merkle/Brumfield

- \$185,555.26 which is a positive amount
- This does not include deposit of ODE Intern funding or \$1500 TOSP advertising contribution
- OSPA Staff need new technology - need approval of \$4500 in budget
M: Madigan S: Teitelbaum
- Executive Board expenses were set at \$1500; We are already in the arrears so we need to consider if cutting back is needed.
- Request to use credit card funds for Auction-this was approved by FAC if funds are greater than \$250 and the donor will cover transaction fee

OSPA Staff Updates

Chilton/Brennan

- Executive Director Report

- Putting work into addressing school psych shortage with taskforce committee and other related organizations
- Sent survey out to inquire about the survey. About a 50% return rate
- Recommendations will be drafted based on incoming data and hold conference committee meeting to work on final draft of recommendations (target April board meeting)
- Recommendations would help direct policy to address shortage
- Find out what some districts are doing to attract school psychs through incentives and possibly replicate this
- Ode may be considering tuition forgiveness for staff
- Medicaid redesign efforts: alerted in December by PEP that school psychs were left of approved service providers list to bill for Medicaid. Inclusions of school psychs have been added to language but were inadvertently left off official list. This will be fixed
- ODE is looking at ESSA implementer feedback. OSPA will be meeting with Colleen Grady to have these discussions. Ann is open to comments from OSPA to take to the meeting.
- HB 410 Truancy Bill: Proposes to include attendance plan for student; zero tolerance policy; Senator Lantern has a larger bill she is drafting that may include these points
- SB 3: Passed the senate-higher performing districts are exempted from certain laws; may delay implementation for charter schools and online communities for attendance policies; do we need to hold the line on these issues and be transparent on all of these issues
- ESC will be required audit HB 459. This measure may seem unnecessary
- Business Manager
 - CASP is short two voting members
 - Conference registration went online this week

Fall Conference Review and 2016 Update

- Sold out on Thursday
- Only few spots left on Friday
- Online registration was very helpful
- Reading and Math Interventions are the focus for Fall 2016 Conference
- Another member survey analyzed in May to plan PD needs

Motion to amend agenda

M: Arthur S: Bruno

Lunch

Committee Meetings

- Is there money in the budget to support conference calling rather than face-to-face
- Look at www.freeconference.com per Jeff York

Spring Conference

- Logistically, we're all set up: already 20+ registrants
- Interest from school districts to send teams
- Registration brochure has been uploaded in online Executive Board folder
- Elementary school principals assn. will be promoting team participation in their communications

Spring Conference Poster Session (Bruno)

- 2 presenters so far
- An email will be crafted to recruit more presenters
- IUC will send email out
- Thursday at 4:45 until 5:30, with wine and cheese party
- Presentation Award is being considered for presenter

Committee Meetings

- A few requests for survey requests from various locations in the states
- 919 members; last year we had 898
- Motion to approve new members M: Brumfeld S Bruno

Valorie Wolcott-Mendelson Scholarship

Madigan

- March 1st, info will be sent to university trainers about scholarship applications with information due by May 1st
- Fund amount: \$91,500

NASP Children's Fund

Madigan

- OSPA donation of \$125 + anonymous donor
- Apple sport watch was purchased and raised over \$300 for cause

Awards Committee

- Ray Horn Honorary Life Membership Award, The Clyde Bartlett Distinguished Service Award, Peter Gross Best Practice Award due by Tuesday March 1

TOSP

- Winter issue is mailed out this week
- Deadline for spring issue is 2/28/16
- Summer deadline is 4/20/16

NASP Liaison

Kubick

- Every student succeeds
- Yearly annual accountability assessments will continue
- Address school psych shortage
- NCSP ranks-must be able to demonstrate that they have had a year long of academic mentorship
- ESSA increases states ability to implement this law

- School Psychologists referenced under school mental health provider and special educator support person

ISPA Liaison

Madigan

- Summer conference in Amsterdam
- Early registration is open until end of this month

OPA Liaison

Merkle

- Two online virtual meetings since November
- 50-60 members with elected officers
 - May be looking at different tiers of membership that mimic APA guidelines
- Released 3 position statements, legalizing marijuana, Black Lives Matter, Conversion Therapy
- Outreach efforts with OSPA have been commended; OPA sought out a school psychologists for their ethics committee
- Noted concern about the viability of private psychologists (e.g., mental health field is hiring social workers instead of psychs upon their retirement)
- Push for RSP-masters in psychopharmacology
- Jim Seltzer and Joan Bowman are both leaving the organization

Nominations Committee

Mosidi

- All candidates have been asked to submit their resume/CV to OSPA office by February 26, 2016. The nominee supporting documents will be emailed to the Technology Chair on March 1, 2016.
- Ballots to go out to OSPA membership on March 7 and voting opportunities close March 21. Nominations & Election Committee announces election results to Executive Board on April 20.
- Here is our slate of candidates:

President-elect: Paul Soska and Lillian Vardon

Secretary: Shannon Goss

SWOSPA: Kaitlyn Lang

SPCO: Jennifer Milia

ECOSPA: Robin Rocchi

CASP: Melissa Bestgen (three positions to be filled)

(Rachel Folkman will seek CASP out President to determine why the gap is present)

KAASP: David Tomasik

MVSPA: Mat Butler; Joel Sutton

M: Tietelbaum S: Stine

Other Agenda Items

Akron Bar Association and other community Agencies will put on two-day conference

- Topic: School-to prison pipeline
- Information will be available in the next week-Erich will share
- Will be held in April, \$75 fee and CEUs are available
- Will be held in downtown Akron

KAASP

- ELL presentation in early June
- Details to follow

Ohio Ed updates

- OSPA conference advertised in ODE updates

Meeting adjourned at 1:16

M: Archer S: Goss

OSPA Executive Board Members in attendance:

<i>Morgan Aldridge</i>	<i>Fall Conference Co-Chair</i>
<i>Chuck Archer</i>	<i>Legislative Chair</i>
<i>Ann Brennan</i>	<i>Executive Director/FAC member</i>
<i>Lynn Brumfield</i>	<i>Southwest Regional Representative/FAC member</i>
<i>Amy Bruno</i>	<i>Spring Conference Co-Chair</i>
<i>Rachel Chilton</i>	<i>OSPA Business Manager</i>
<i>Lynn Ciccantelli</i>	<i>Kent-Akron Regional Rep</i>
<i>Denise Eslinger</i>	<i>Dyslexia Ad-Hoc Rep</i>
<i>Rachel Folkman</i>	<i>CASP Rep</i>
<i>Laura Gabel</i>	<i>Membership Co-chair</i>
<i>Shannon Goss</i>	<i>Secretary/FAC Member</i>
<i>Kady Kazmierski</i>	<i>Cleveland State Student Rep</i>
<i>Rob Kubick</i>	<i>TOSP Editor, Ohio Delegate to NASP/FAC Member</i>
<i>Jessica Lyons</i>	<i>NWOSPA Representative</i>

<i>Juliette Madigan</i>	<i>ISPA Liason</i>
<i>Kathlie MacNeil</i>	<i>OSSP Co-Chair</i>
<i>Erin McClure</i>	<i>OSU Student Rep</i>
<i>Erich Merkle</i>	<i>Past President/Liaison Ohio Psychology Association (OPA)/FAC Member</i>
<i>Paul Mooradian</i>	<i>Spring Conference Co-Chair</i>
<i>Reuben Mosidi</i>	<i>Nominations/Election Co-chair</i>
<i>Bradley Paramore</i>	<i>Multicultural Committee</i>
<i>Sharon Rieke</i>	<i>Southwest Regional Representative/Membership Co-Chair</i>
<i>Meghan Shelby</i>	<i>President/FAC member</i>
<i>Karen Stine</i>	<i>President- Elect/FAC Member</i>
<i>Mary Ann Teitelbaum</i>	<i>OPA, ELASPA Rep</i>

Guests: **None**

Proxies:

Chuck Archer for Debbie Buck

Laura Gabel for John Clute

Reuben Modisi for Mat Butler

Notes Prepare by Shannon Goss (smgoss@kent.edu)