

OSPA Executive Board Meeting
Hilton Columbus / Polaris
April 18, 2018 4:30 p.m. – 5:57 p.m.

Time	Agenda Item	Board Member(s)
3:30	Fiscal Advisory Committee (FAC) Meeting	FAC Members
4:39	Call to Order <ul style="list-style-type: none"> ▪ Welcome ▪ Acknowledgement of Guests - Michael Forcade introduced John Kelly, President of NASP ▪ Confirmation of Proxies – ▪ Review OSPA Executive Board Norms <ul style="list-style-type: none"> ▪ Objectivity: Make decisions based on clear data/information ▪ Sensitivity: Show mutual respect (e.g., agree to disagree) ▪ Preparedness: Read materials and to contribute to discussion ▪ Activation: Identify actions that result from decisions 	Dr. Paul Soska
4:40	Approval of Agenda (<i>Action required</i>) <ul style="list-style-type: none"> - Motion to approve agenda: K. Rieke - Second: S. Goss - 	Dr. Paul Soska
4:45	Secretary's Report (<i>Action Required</i>) <ul style="list-style-type: none"> - Motion to minutes of 02/02/2018 EBM: K. Stine - Second: R. Rochhi - 	Dr. Shannon Goss
4:50	Presidential Triumvirate Reports	
	<ul style="list-style-type: none"> ▪ President's Report <p>Thank you for the work was done at the Feb meeting related to regional meetings and brainstorming for continued work and additional connection between EB and regional committees.</p>	Dr. Paul Soska
	<ul style="list-style-type: none"> ▪ Past President's Report <p>Dr. Stine sends her appreciation for serving on the OSPA board.</p>	Dr. Karen Stine
	<ul style="list-style-type: none"> ▪ President-Elect's Report <p>I look forward to the peaceful transfer of power on Friday and continue the fine work done.</p>	Dr. Keith Mesmer
5:05	Treasurer's Report (<i>Action required</i>) <p>Chris Sweeney provided the 3rd quarterly report. Balance 286,239.43</p> <ul style="list-style-type: none"> - Motion to accept Third Quarter Treasurer's Report: K. Lang - Second: M. Butler 	Chris Sweeney

- Sweeney will present the treasurers report at Friday business meeting. Carry over was \$189,324; gross income 316,120; expenses of \$255,874; and balance of \$249, 570.
- Motion to accept Annual Treasurer's Report: K. Messmer
- Second: D. Tomasik
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5:15 OSPA Staff Updates

▪ Executive Director's Report

Ann Brennan

Legislative Update. You can go onto the legislative website to get updates on Senate Bills and House Bills. HB 360 Anti-bullying, passed through House but has been largely modified and sitting in senate to give buildings more discretion in discipline.

HB 512 wants to consolidate all departments to eliminate the school board of education to be a policy maker. OSPA is opposed to this and it is possible it will not leave the house.

HB 591- State report card revisions are recommended to be substantial.

SB 216 -Huffman public school deregulation did pass the senate. Can change grade bands and teacher evaluation provision

SB 246 - Lehner will likely get out of senate and we support this bill. This eliminates suspensions for children K-3 and puts more money in PBIS initiatives. Brennan submitted testimony, but unsure about support in house.

Goss inquired about SB 196-197 related to progressive discipline for bullying referrals. Brennan did not have an update regarding this but believes Lehner bill will go through and may be modified to potentially reflect this.

Graduation requirement Committee with recommendations by the next general assembly. There is also legislation related to this that could change requirements and may pass before state board completes its action.

Board of education is working on report card revisions with mostly superintendents and principals, including K-3 literacy and prepared for success component. The hope is the recommendations will be included in the revisions.

Board of Education Stephanie Dodd introduced a resolution of creating a guideline document for social-emotional-behavior wellness embedded in the curriculum. Opportunity for Keith Messmer to be on this committee and OSPA will nominate folks to be on this writing time. The anticipated timeline is October to see a draft.

Social-emotional standards Workgroup to write standards written through grade 8. Bradley Paramore and Ann Brennan have attended a few meetings. There is also writing efforts that will be anchored in CASEL guidelines. The timetable is expected to be about months.

Multi-agency work that is being done to establish toolkits to help schools delivery behavioral care. This came out of the governors health transformation project with medicaid director, ODE, OMH and many others working in this effort. Toolkits should be finalized end of May/Early June and will be sent to schools in improvement status but all schools can access these.

Related services shortage workgroup that ODE initiated has met a few times and will continue to so by end of September there will be recommendations. ESC recommended that the SPED cost analysis be updated to know what the costs are for the services. Kaitlyn Lang indicated that some of her related service providers would like provide input to that workgroup- Ann indicated that they can reach Dr. Monachino directly.

School Boards Association wants to plan a school safety summit by mid-September and team members are being identified. There will be a one-day summit with focus on behavioral health issues and school safety issues. Amity Noltemeyer and Brian Hill may be tapped as presenters, in addition to the PBIS committee.

▪ Business Manager's Report

Rachel Chilton

Rachel has been working on the anniversary and conference. She prepared the swag bags for all OSPA members. Rachel is seeking volunteers for registration for 7:30am start time and to pass out certificates at end of day. Chilton will check in throughout conference but still home with her sweet Vera. Rachel will be back on maternity after this conference until end of May.

5:30 Liaison / Delegate Reports (times indicated for those requesting time on agenda)

	OEC Liaison	Dr. Mike Petrasek
5 min.	NASP Delegate	Dr. Rob Kubick

Referenced assistance to states session at NASP. Kubick mentioned that Messmer attended the NASP convention. Sessions attended were on technology, SEL, budgeting, shortage issues. Kubick gave NASP input about having a Technology chair. New NASP director, Focus of NASP is school safety. NASP Strategic plan. Self-assessment. Looking for examples for NASP leaders of practitioners in the field who are doing comprehensive service delivery possibly even partnering with universities for research. Susan Gorin, NASP ED is stepping down. The search is on for replacement. John Kelly provided an update about interviewing 2 finalists. Announcement will be made in mid-May. Kubick passed the transition of power to Chuck Archer.

5 min.	TOSP Editor	Dr. Rob Kubick
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The deadline for next edition is April 21. Fall edition will be this summer. Encouraging the board to encourage poster session participants to submit publication for Future submission.

5 min.	OPA Liaison	Dr. Erich Merkle
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Kubick shared that Erich Merkle will receive the OPA President award. Merkle will run for president-elect. Mary Ann Teitelbaum was recognized last year by OPA as past liaison. OPA is just

coming off Practice Conference. There is some turmoil among PA directors across the country. OPA preparing a succession committee for new president. Current president will remain for 4 more years. OPA is focused on opioid crisis, cultivate more diversity among specializations, mental health supports, HB 326 (prescriptive authority for psychologists). There is anticipated to be opponent testimony regarding the matter. OPA has convention in April 26-29.

ISPA Liaison

Juliette Madigan

Reminder for ISPA conference is in Tokyo. There are student rates and registration is open. Topic is on resiliency. Two of the keynotes are Bill Pfuhl and Bonnie Nestagi, current president of ISPA and former psychologist in Ohio. Conference is July 25-28th.

IUC Liaison

Ryan Allen

5:45 Committee Reports (times indicated for those requesting time on agenda)

Awards

Melissa Bestgen & Dr. Rob Kubick

Crisis & Intervention

Brian Hill

If there are any interested members, please contact Brian if you need representation in your region.

Dyslexia

Denise Eslinger

Early Career

John Biltz & Patrick Kane

Fall Conference

Dr. Mike Forcade & Jennifer Glenn

Legislative

Charles Archer & Ann Brennan

5 min. Membership Services (*Action Required*)

Laura Gabel & Dr. Sharon Rieke

We had a number of different surveys go out since Feb to April 2018. 888 members current, but down from last year. Full-time members who are retiring or have retired may have not taken the retirement fee and are not participated.

Seeking motion of approve new 5 members. Rieke will be stepping down from committee. President Soska recognized the commitment of Rieke. SWASPA K. Lang also recognized her on behalf of her region. D. Eslinger also recognized her enthusiasm for the organization. Rieke thanked the presidential trio and all committee members for their commitment to the organization. Soska also thanks all for their work.

- Motion to approve new members: B. Hill

- Second: K. Stine

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Multicultural Affairs & Diversity Issues

Bradley Paramore & Emma Sacha

Nominations & Elections

Kathleen Klamut & Dr. Reuben Mosidi

Kathleen Klamut recognized president elect Bradley Paramore

Valorie Wolcott Mendelson OSPA Scholarship

Juliette Madigan & Dr. Paul Soska

Balance is 119,000. Applications are open for scholarship for coming year and due June 1 by 5pm. Soska will be on selection committee.

Private Practice
Public Relations & Community Service
Spring Conference

Dr. Kathryn Shroeder
Noell Adkins & Marissa Kinnick
Amy Bruno & Dr. Paul Mooradian

Mooradian provided overview of Spring conference. Video of refugee students will be shown. We would appreciate any help at registration, seating and certificate handout.

Technology
Historian / 75th Anniversary Update

Jeff York
Amy Bruno & Dr. Kate Lavik

Still looking for volunteers to assist with activities. All props are ready to go. Poster Session is down just a bit, but seeing more collaborative efforts than in the past. Kubick mentioned that Pete Tolan will be recognized for 40+ years of service. Brennan mentioned that Dr. Kaplan, former KSU professor will attend the anniversary tomorrow so former students are encouraged to say hello.

SPAN - Archer has been serving on this for many years and will be stepping down. Archer proposed to nominate Pete Goodale to assume this position. There was discussion about if this required a motion the EB determined that this was not needed because it is a non-voting position.

Dyslexia Committee

Denise Eslinger

Reference page will go on website.

5:51 Old Business

5:54 New Business

Chuck Archer announced his intention to step down from the

5:52 For the Good of the Order

5:57 Adjournment

M: D. Tomasik

S: T. Diddle.

Those In Attendance:

Noell Adkins- PR Chair

Chuck Archer – Legislative Committee Chair

Angela Bacak – Student Rep CSU

John Biltz – Early Career co chair

Ann Brennan – Executive Director

Amy Bruno- Spring Conference Co-Chair, TOSP co-editor

Rachel Chilton – Business Manager

Tiffany Diddle-SE Rep

Denise Eslinger-Dyslexia Chair

Michael Forcade-Fall conf co chair

Laura Gabel – Membership Co-Chair

Shannon Goss-Secretary

Jenna Hete- Student Rep JCU
Brian Hill – Crisis Intervention Chair
Marissa Kinnick-PR Chair
Kathleen Klamut-Nominations Co chair
Robert Kubick – TOSP Editor, NASP Delegate, OSSP Liaison
Kaitlyn Lang- SW Reg Rep
Jessica Lyons – Northwest Reg. Rep.
Juliette Madigan – ISPA Liaison, Scholarship Co-chair, Cleveland Rep.
Erich Merkle – OPA Liaison
Keith Mesmer – President-Elect
Paul Mooradian – Spring Conf. Co-chair
Bradley Paramore – Multicultural Co-chair
Sharon Rieke – Membership Co-Chair
Robin Rocchi – East Central Reg. Rep.
Paul Soska III– President
Karen Stine – Past-President
Chris Sweeney – Treasurer
Mary Anne Teitelbaum-OPA Liason
David Tomasik – Kent/Akron Reg. Rep.
Jeff York - Technology Chair