

OSPA Executive Board Meeting & Planning Conference Agenda
Hilton Columbus / Polaris
November 8, 2017 4:30 p.m. – 7:30 p.m.

Time	Agenda Item	Board Member(s)
	Fiscal Advisory Committee (FAC) Meeting	FAC Members
4:36	Call to Order	Paul Soska
	<ul style="list-style-type: none"> ▪ Welcome ▪ Acknowledgement of Guests <ul style="list-style-type: none"> ▪ <i>Dr. Kim Monachino</i>, Director Office for Exceptional Children (introduced by Ann Brennan) ▪ <i>Dr. Mary Miller Lewis</i>, OPA President (introduced by Erich Merkle) ▪ <i>Lisa Saylor</i> (introduced by Kaitlyn Lang) ▪ Confirmation of Proxies <ul style="list-style-type: none"> ▪ <i>Sharon Reike</i> for Lynn Brumfield (SWOSPA) ▪ <i>Jeff York</i> for Amanda Gilmore Rogers (KAASP) ▪ <i>Kathleen Klamut</i> for David Tomasik (KAASP) ▪ 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 	
4:40	Approval of Agenda	Paul Soska
	M: S. Rieke S: J. Lyons	
4:38	Secretary's Report	Shannon Goss
	<p>Approval of Minutes (<i>Action Required</i>)</p> <ul style="list-style-type: none"> ▪ August 18, 2017 Executive Board Meeting 	
	M: K. Lang S: M. Butler	
4:40	Presidential Triumvirate Reports	
	<ul style="list-style-type: none"> ▪ President's Report <ul style="list-style-type: none"> ○ Ambassador visit, all but 3 visits have occurred. Thank you! ○ Ideal to have Smart Goals posted to website, but need to increase access and space on website. Soska is working with York to see this come to fruition ▪ Past President's Report <ul style="list-style-type: none"> ○ Dr. Stine conducted 3 ambassador visits 	<p>Dr. Paul Soska</p> <p>Dr. Karen Stine</p>

- Has been working with regionals as it relates to the presidential goals
- President-Elect's Report Dr. Keith Mesmer
 - Regional connections have been established with KAASP

4:44

Treasurer's Report

Chris Sweeney

- First Quarter Report
 - Posted on website
 - Steady year with income
 - \$286,627.09 which is about \$40,000 more than last year

M: K. Stine: S: J. Glenn

4:44

OSPA Staff Updates

- Executive Director's Report Ann Brennan
 - ODE is undertaking a strategic plan effort. Brennan referenced a PPT that illustrates how ODE is going about this. Divided work into 5 groups: M. Gallagher has been appointed from OSPA. Brennan and Gallagher have attended one meeting. They will be making recommendations regarding social-emotional and mental health.
 - Legislative update: See Brennan's report for summaries. HB176 Will eliminate learning standards to replace with Mass standards. Has house support but not much senate support. Very comprehensive bill. HB 360 Bullying Prevention Strategies. OSPA has provided some feedback to the bill. Senator Greenspan has been contacted by OSPA to indicate that we do not support suspensions automatically. Brennan will update the HB 360 Bill to reflect revisions to HB. Requires bully to be counseled or the district can contract out. Penalties would not apply to K-3 or SWD. There is a lot of support for this bill in the house. While it may pass in the house, not sure how far it will go in the senate
 - Senator Lehner still working on bill to prohibit suspensions in K-3. Will require interventions and will attempt to base it on PBIS.
 - Ohio Public School Reform Bill/SB 216: eliminates the KRA; Support in the senate. Ode does not support the elimination of the KRA. School will need to establish a reading specialist plan approved by board of education; OTES: takes out the value-added metric; Licensures are potentially changing. Superintendent could have ability to hire a teacher who is not certified to teach the said content area. Could this be expanded to include other licensure types? May eliminate requirement for 30 PD hours over a two year period
 - OSPA is working with ESC association, Can ESCs become regional professional development committees for approval towards licensure.
- Business Manager's Report Rachel Chilton
 - Much of the work has been towards conference planning
 - Purchased a 3rd projector to help cut down on audio-visual cost

- Regional reps are working to reach out to increase membership
- Nametags have pins
- Committees meetings will occur on Thursday evening
- Regionals should keep websites updated; You can check with York or Chilton to see who is approved to do that in your region
- Anniversary committee items: We do have a logo, ordered sticky note pads for Spring 2018 celebration; will have an extended wine and cheese event with a dance; will order stress balls for another giveaway; balloons, flowers, photo booth; TOSP articles looking back; may attempt to get a proclamation
- Lang inquired about the school psych podcast. The Board declined to participate due to XXXX

5:09 **OEC Update** Dr. Kim Monachino

Welcome from OSPA; Dr. Monachino provided a background of educational career. She previewed what will be highlighted tomorrow as it relates ETR/IEP forms; 1% participation requirement-if districts anticipate to go beyond this amount, the need to submit a waiver form. HB 49-will form a group of stakeholders regarding shortages with OT, PT, SLP, SP, and IS. Goss inquired about if further guidance will be provided regarding SWD graduation rates; Requested success stories from the board. Discussions related to caseloads, working with students with dyslexia, SST guidance and how it may be inconsistent.

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

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

One executive board meeting a year occurs in Fall. State Assistance Program; FLM, Kathy Minke went over the NASP Strategic plan. Looking at specific goals over the next 3-5 years. Address workforce shortages, advocating school psychology, and XXX. Social Justice is added to this; position statement came out regarding LGBT and sought feedback from OSPA. Looking at distance learning for states lacking a school psychology program to help train students in remote locations. Executive Director is stepping down. Leadership in Action in spotlight. Last night to register for OSPA Spring conference. Future locations will be Baltimore, Atlanta and XXX. Dr. Kubick will end his term and Chuck Archer will run unopposed.

5 min TOSP Editor Dr. Rob Kubick

Dr. Kubick issued a reminder that committee reports should be submitted as soon as possible A new issue will come out between thanksgiving and end of year and one at the new year. Dec 31 deadline for new year edition.

5 min OPA Liaison Dr. Erich Merkle

Dr. Mary Lewis from OPA- new government structure is being implemented. This five year process includes a needs assessment. The structure has included reducing the size of the board. VP sit with committee chairs reporting to VP. We continue to work on legislation issues with HB 326 a prescription bill. Referred to health house committee. Education Committee met a few weeks ago

to plan convention. End of April convention. Next Board meeting is Nov 17th followed by general assembly.

ISPA Liaison
IUC Liaison

Juliette Madigan
Ryan Allen

Committee Reports (times indicated for those requesting time on agenda*)

Awards

Melissa Bestgen & Lucinda Thompson

School Psych of the Year will go to Dr. Paul Mooradian. Early Career Award is for.....Dr. Charlie

Crisis & Intervention
Dyslexia

Brian Hill
Denise Eslinger

Working with Pearson. A reminder that it is not just about reading, but math and writing.
Communique was noted as a forum of recent conversations on the topic of dyslexia.

Early Career

John Biltz & Patrick Kane

5 min

Fall Conference

Dr. Mike Forcade & Jennifer Glenn

Paul Mooradian reported for Forcade-over 400 attendees are expected. Chilton was helpful in getting more rooms as well as additional hotels in the area. Still in need of volunteers to pass out certificates and usher. Stop by registration table to offer assistance. Fall 2018 conference planning underway. Spring 2018 save the date will be on the tables tomorrow.

Legislative

Charles Archer

5 min

Membership Services

Laura Gabel & Dr. Sharon Reike*

Four surveys has gone out since last board meeting from national universities; Thank you for all who have completed them. Gabel talked about her visit to CSU; Motion to approve 110 new members with a grand total of 818 members.

M: K. Mesmer S: J. Lyons

Multicultural Affairs & Diversity Issues
Nominations & Elections

Bradley Paramore & Emma Sacha
Kathleen Klamut* & Dr. Reuben Mosidi

5 min

Ready to seek out candidates for president-elect position.

Valorie Wolcott Mendelson OSPA Scholarship

Amber Kokal & Juliette Madigan*

5 min

Since last year at this time, we have gained quite a bit in funding line. May consider looking to increase the scholarship amount. Amber Kokal is in need of stepping down so we are looking for another co-chair. If anyone is interested, please let Juliette know. Valerie will be present while students are presented with awards. One student from OSU and one student from Miami.

Private Practice

Dr. Kathryn Shroeder

Proxy is Dr. Kubick; Doug Cole will be at Fall conference for representation.

Public Relations & Community Service
Spring Conference
Technology

Noell Adkins & Marissa Kinnick
Amy Bruno & Dr. Paul Mooradian
Jeff York

Old Business

Gabel has been posted about unused toiletries to be donated. Items for executive board basket can go to Juliette

New Business

For the Good of the Order

Dr. Paul Soska

NASP has communities that you can join based upon your interests.

6:38 Adjournment

M: K.Lang S: S. Goss