OSPA Executive Board
June 17, 2004

Members present:
Lew Sarr     President
Janet Brunecz     President Elect, Fall Conference Co-Chair
Krista Hickman     Secretary, Fall Conference Co-Chair
Lynn Brumfield     Treasurer
Ann Brennan     Director of Legislative Services & Professional Relations
Cheryl VanDenBerge    OSPA Business Manager
Mary Dixon     Newsletter Editor
Elaine Semper     Elyria/Lorain Representative
Kristine Quallich     Kent/Akron Representative
Kristen Prough     Awards Co-Chair 04-05
Gail Fadel     Membership Co-Chair,
Ralph Pajka     Cleveland Representative
Juliette Madigan     Cleveland Representative, NASP Liaison
Scott Gill     Maumee Valley Representative
Eunice Miller     Southwest Representative
Linda Kessler     East Central Representative
Jay Bahnsen     Central Representative,
Sue Johnston     Central Representative,
Jill Payne     Spring Conference Co-Chair
Gail Vonderembse     Maumee Valley Representative
Debra Liddy     North Central Representative
Linda Kessler     East Central Representative
Valorie Wolcott Mendelson     AFFIC Liaison
Barb Scholl     Legislative Co-Chair
Cynthia Lindberg     Membership Co-Chair
Chuck Archer     OSPAN Chair
Robert Kubick     Awards Co-Chair 04-05
Jane Coleman     Guest
Louise Cardenzana     Awards Chair forever - 04
Bonnie Jasiunas     Guest
Sal Kavenough     Guest

Call to Order   12:50

Approval of Agenda
Skipped by common consensus

Approval of Minutes of March 26, 2004 meeting

Corrections to minutes:
  Kristine Quallich did the intern questionnaire with Valorie Wolcott-Mendelson, not Stephanie
  Valorie didn’t say
  Lynn – Treasurer’s report – The board approved the 3rd quarter report, which isn’t clear in the minutes

Motion to approve the minutes as amended:
Motion – Janet Brunecz
Second - Kristine Quallich
Motion Passed
President's Report

Lew presented the OSPA Executive Board meeting dates for the 2004-2005 year:

June 17, 2004  Planning Conference
  9:30 – 3:45  COSERRC - Columbus

August 18, 2004  Executive Board Meeting / Committee Meetings
  10:00 – 3:00  COSERRC – Columbus

November 3, 2004  Executive Board Meeting
  7:30 pm – 10:00 pm  Columbus Marriott North

January 28, 2005  Executive Board Meeting
  10:00 – 3:00  COSERRC – Columbus

March 18, 2005  Executive Board Meeting
  10:00 – 3:00  COSERRC – Columbus

May 4, 2005  Executive Board Meeting
  7:00 pm – 10:00 pm  Akron Quaker Hotel

Motion to adopt meeting dates and times:
Motion – Lynn Brunfield
Second - Elaine Semper
Motion Passed

Treasurer's Report

Lynn Brumfield

No formal treasurer’s report. Quarter doesn’t end until end of month. Will be doing budget in Aug, so if we need changes, e-mail her

Business Manager's Report

Cheryl VanDenBerge

No report

Director of Legislative Services and Professional Relations Report

Ann Brennan

Legislature is out of session. She will update on the web site.

Proposal for the fall intern conference for the day preceding the fall conference – proposal is in, waiting to here. Asked for 10,0000. interns asked for winter.

Gail Fadel, Erich Merkle, Mike Forcaide are on a group with IUC to plan intern conference.

Committee Reports

Awards Committee

Louise Cardenzana

Nomination forms for school psych of year award are due at end of July. Forms were mailed to regional presidents.

Last board meeting talked briefly about NASP lifetime achievement award. Alex Thomas declined the nomination a few years ago, because one of the obligations of the award is for the nominee to write a “I should get this award because I have done such and such”. Louise asked him if it would be ok if we wrote that statement and nominated him. Would like to put
together the statement at the next board meeting. Has to be very concise. OSPA gets one page, the candidate gets two pages. If you have any information for that statement, bring it to August committee meeting.

Scott Gill –
Still needs CEU hours – found that the local PDCs will grant CEUS for these Ex bd meetings if we get prior approval.
Mary Ann – may be able to include training like today for Psych board modulees.
Juliette – NASP has training modules available on-line for members to do.

**NASP**

Juliette Madigen

The NASP Convention will be March 29 – April 2, 2005 in Atlanta. This is the week following Easter.

The NASP membership application has been mailed out to all members. Don’t forget to re-up! Of course, the sooner the better.

NASP’s Summer Institute will be held in Chicago on July 12-14 and in Atlantic City on August 9 – 11. NASP is working with the American Healthcare Institute on this. Topics include: The Neuropsychology of Reading and Writing Disorders; IDEA & NCLB – Real World Impacts on the Practice of School psychology; Mental Health Impacts on the School Environment; Transitioning to a Problem-Solving Model of School Psychology; Helping Children and Adolescents Cope with Grief, Loss, and Mourning; School-Wide Positive Behavioral Intervention Support.

There’s a revamped section of the Member’s Only section of the NASP website, now called Member Services.
Look at the NASP Center Teens’ Page – there’s a handout for teens on ADHD written by Peg Dawson.
Look at the list of On Line Professional Development modules listed on the website.

Rita Poth and Juliette Madigan will be going to Washington D.C. for the Public Policy Institute from June 27 to 29 and will be meeting with Senators Voinovich and DeWine.

Juliette will be attending the NASP Delegate Assembly July 17 and 18.

**Spring Conference**

Jay Bahnsen & Susan Johnston

Possible speakers:

Karl Larow – Lew just got it – social worker who does presentations
Kevin Dwyer – Safe Supportive and successful schools step-by-step- $2000 plus expenses, require all participants to purchase the book and CD – about $45.00
Erick Jensen – brain compatible guru for past 20 years, internationally known. He’s expensive $5500 a day plus expenses. Would he put us at financial risk??
Other suggestions:
Sue - Stephen Feifer – presentation at NASP about reading disorders and neuropsychology stuff Kris Q – there are two with the same name, one was a prof at Kent State. Not this one apparently. Lew has no info about expenses for Feifer. Jill – he gave an excellent presentation at NASP on the neuropsychology of reading
Mary Dixon – Ruby Payne has been speaking to a lot of school psych groups. She is expensive. Lynn – SWOSPA tried to get her, decided she had been around too much – not as expensive as Jensen, maybe around $3000 a day. Lynn will get info to Sue
Maybe have a partner – gets complicated when you have a partner. Maybe CEC would be interested in working with us on learning stuff. Kris – having an expensive speaker in Akron would worry her about making expenses. Sattler was free, but we had to buy the book, the board said no.

Jane Coleman - Russ Green – non-compliant child and collaborative problem solving process ($2500 plus expenses two years ago) Sue – his partner was just here, and she has info, she can track him down. Scott Gill - Bonnie Bennish – brain – based learning – very good – Scott will get info to Sue

Kevin’s cost starts approaching Erick’s cost when you factor in buying the book.

Gonna look at Feifer, Green, Payne, Bennish

Record income this year for spring and fall conference! YAY!

New Business

Chuck Archer –

   Deb Liddy and Chuck would like to formally request time on Aug board agenda for report back on crisis response team that OSPA endorsed a few years ago. They would like to do their presentation at 1:00 – they are looking at a one-hour presentation.
   Time concerns – Change time to 9:30 to start, go late?
   Consensus – do presentation during lunch.

Val – committee meetings – bring along intern, new psych, along with you – need to have extras – OSPA needs to stay strong.

Adjournment at 1:21

Executive board adjourned
Motion: Lynn
Second: Jay
Motion Passed

e-mail

adelphia.net for Val
Mary Dixon
Wowway.com

Ralph – Parma Heights Ohio

Pass up-dates to Cheryl and she'll get them out to us.