Approval of Agenda
The agenda was approved as presented
Motion: Sharon Rieke
Second: Jay Bahnsen
Motion Passed

Approval of Minutes
The minutes of the April 21, 2010 Executive Board meeting were approved as corrected.
Correction – under spring conference – “the packet the executive board received.”
Motion: Chris Nelson
Second: Denise Eslinger
Motion Passed

President’s Report
Elaine Semper
The American Psychiatric Association is doing a workshop in NYC on Parental Alienation Disorder, a new diagnosis proposed for the DSM-V. They are offering a free tuition to one of our members. The attendee would have to pay for his/her own transportation and hotel.

NASP is in San Francisco this year.

Treasurer’s Report
Michelle Hathorn
Balance of over $166,000 but have about $20,000 in outstanding checks. Copy of the report is in the board handouts. There was discussion about the format of the handouts and whether OSPA can invest our carryover. We are a 401c nonprofit; therefore, we cannot invest on our own. Our funds are in a money market account, which is allowable.
Motion to accept the treasurer’s report
Motion: Chris Nelson
Second: Dan Dean
Motion carries

Business Manager’s Report
Cheryl VanDenBerge
Motion to approve the new OSPA members:
Motion: Gail Fadel
Second: Julie Griffith
Motion carries.

Director of Legislative Services
Ann Brennan

And Professional Relations Report
The ODE budget proposal does include the intern funding as an ODE recommendation. ODE recommended a 1.5% increase over level funding, which will fund approximately 100 interns with 3 federally funded interns. The State Board of Ed will vote on the recommendations in the fall and then it goes to the governor’s budget office for consideration. If there is a new governor, we have no idea what to expect of the budget. Ann’s priority for the year will be to keep the intern funding. She will meet with the governor’s staff to re-educate them on the internship funding.

The other budget issue will be regarding the evidence based model. There is no language in the model for funding related services. The only language is that districts can use state funding to fund the services required by special education. Ann will be working to be sure the language is there for the districts to use state funds for related services personnel.
The School Funding Advisory Council is continuing to meet. The special ed subcommittee has recommended that the state use the 1:1000 ratio for school psychologists; fund 100% of the cost of special ed; update the special ed weights to reflect funding related services; use specific budget language for gifted; do a study to look at the cost to educate the ELL population. Any changes would impact the next biennium; not the upcoming one. Ann expects the study to show a HUGE difference between current funding and the actual ELL cost.

Gifted Education Advisory Council – The council is responsible for recommending guiding rules and principals for gifted spending (due by end of the year). Ann and several OSPA members have been serving. The council is working on definition language and then will recommend rules and criteria.

Priority is to keep the funding we already have. Ann’s strategy is to keep the related funding within the special ed funding, not as a weighted factor separate from that.

Committee Reports

Nominations and Elections  Reuben Mosidi/Ralph Pajka
Met regarding the pending appointment to the School Psych licensing exam board. The committee was pleased with the choices available to OSPA members in last year’s elections. They would like to have members from as many regions of the state as possible on the committee. It is a small but active group.

Membership (in packet)

Legislative  Chuck Archer
The committee has been focused on information sharing – getting information out to the membership. The committee goes into action at the board’s request. Internship funding will be a big issue. The committee will follow Ann’s direction about what worked to maintain internship funding the last time. Need to get past the next biennium budget before addressing the school psych ratio (currently 1:2500; want 1:1000).

Spring Conference  Sal Karanouh-Schuler
Last year’s spring conference doubled previous attendance and had to turn people away. It was a significant money maker. Two publishing companies are competing to present in spring 2011. The focus will be RTI. Pearson is coming out with the behavior component for AIMSWEB. They want to make that training available as well. There was discussion about possibly adding an extra day to spring conference for 2011 for training on AIMSWEB behavior.

Technology  Jeff York
Summary of last year’s activities: created an on-line data base; did a member needs survey in the fall through Survey Monkey; doubled the list of potential members for OSPA; moved the listserv to “members only” status. There are about 500 on the listserv now.

This year he wants to upgrade and update the OSPA website to a content management system – this would allow more interactivity and control. Plans to continue to add ODE info, state board of psychology, reach out to universities and interns, and develop a protocol to easily share info between OSPA and regionals. Discussion: ethical and legal issues of electronic records, sharing membership information between OSPA and the regions. Consensus is to look into costs of improving the website.

Crisis/Intervention  Brian Hill
Report is in the packet. Monthly updates are sent out through e-mail, a different topic each month. One person, Laurie Gabel, has completed all the requirements for the committee’s continuing education honor award. Award recipients will be posted on a wall of fame on committee website. Will be updating the content of the website this year.
Private Practice
Have a member from each region now. Did monthly e-mail discussions

Scholarship
Valorie Wolcott Mendelson
This year’s $1000 scholarship recipient is Autumn LaRich - University of Dayton. In high school, Autumn was in an early childhood vocational education program. She went to a community college, then to four year college, and now she is in a master’s degree school psych program.

The committee has been getting four applications each year despite increased notification to first year school psych students. There was discussion of ways to get the word out to potential applicants. Applications are due on June first. Applicants for the scholarship need 3 letters of recommendation, their financial statement, and a 1500 word essay – why I want to be a school psychologist, what I have to offer, what are the barriers to doing this.

The scholarship fund is about $13,000 short of the level needed to fund two scholarships each year. Donations have been coming in with OSPA membership dues and are very much appreciated.

Awards
Kris Prough
Rob Kubick, Jeff York, and Dan Dean were nominated for the 2010 School Psychologist if the year award. The committee is recommending the award be given to Dan Dean.
Motion for Dan Dean as OSPA School Psychologist of the Year
Motion: Debra Buck
Second: Julie Griffith
Motion Passed

TOSP
Rob Kubick
Rob wants to expand the size of the issues 25% this year. Annie Noltemeir is finishing the series on the BluePrint III. She will be doing a regular intervention column. Right now Rob has about 20 articles on tap. He is short on articles from the regionals – pass along the basics and Rob will dress it up.

NASP is putting the best articles from state newsletters on the Communique on line. They have ordered 15 more of our articles, for a total of 19 from Ohio. We are the biggest so far. Jeff and Rob have been invited to San Francisco to talk with state organizations about revamping their publications.

Historian
Rob Kubik for Kate Bobak
Kate made the first deposit in our archives and there will be a ribbon cutting soon. The archive is at the University of Akron, but in a larger, renovated building.

Public Relations
Terry Bendo
Terry was just appointed chair. He solicited suggestions for promoting school psychology.

Fall Conference
Jay Bahnsen
In packet

Liaisons Reports
OPA Update
Mary Ann Teitelbaum
State budget and Medicaid cuts are affecting private practice psychologists. She wants to clarify that the healthy schools award she brought up last time is an OPA initiative.

Office for Exceptional Children
Barbara Murphy
Trying to create a GPS ETR like the GPS IEP. ODE is changing their entire monitoring system. OSEP found that ODE is not monitoring enough districts. Most districts will experience some sort of monitoring.
There are 14 jobs open at the state Office for Exceptional Children. Governor’s office won’t let them hire retirees. The department went to the governor and tried to explain why that is not a good idea. The governor didn’t go for it.

**Unfinished Business**

None

**New Business**

Two regions need to make replacements for their regional representatives to OSPA.

- Maumee Valley Regional Rep Replacement will be Gayle Vonderembse
- KAASP Chinnon Jaquay is being replaced by Beth Gautatz as Rep.
  Kathryn Rodocker was appointed by the KAASP pres to be Rep

**Adjournment**

Motion: Aimee Kirsch  
Second: Michelle Hathorn  
Motion Passed

**Adjourned at 2:25**

**OSPA Executive Board Members in attendance:**

- Chuck Archer  Legislative Committee Chair
- Jay Bahnsen Central Rep/Spring Conference Chair
- Terry Bendo PR Committee Co-chair
- Ann Brennan Dir. of Leg. Services/Pro Relations
- Lynn Brumfield Southwest Rep
- Debra Buck Southeast Rep
- Dan Dean Cleveland Rep
- Denise Eslinger Elyria/Lorain Rep
- Gail Fadel Cleveland Rep
- Beth Gaubatz Maumee Valley Rep
- Julie Griffith Cleveland Rep
- Michelle Hathorn Treasurer
- Krista Hickman Secretary
- Brian Hill Crisis Intervention Committee Chair
- Sal Karanouh-Schuler Spring Conference Co-chair
- Aimee Kirsch President-elect
- Kelly Kowalski Kent/Akron Rep
- Robert Kubick TOSP Editor
- Reuben Mosidi Nominations/Elections Co-chair
- Barbara Murphy Liaison ODE Office for Exceptional Children
- Christopher Nelson Maumee Valley Rep
- Ralph Pajka Nominations/Elections Co-chair
- Kristin Prough Awards Chair
- Sharon Rieke Southwest Rep
- Kathryn Rodocker Kent/Akron Rep
- Elaine Semper President
- Mary Ann Teitelbaum OPA Liaison
- Karin Tinnon Cleveland Rep
- Cheryl VanDenBerge Business Manager
- Valorie Wolcott-Mendelson Scholarship Fund Co-chair
- Jeff York Technology Chair
Guests/Proxies: Sandra Shullman, Guest Speaker; Chuck Archer proxy for Linda Seekatz; Cynthia Lamb – Northwest Regional President & proxy for David Lamb; Gayle Venderembse, Maumee Valley Regional President; Cindy Thompson, Kent/Akron Regional President.