Members present:
Janet Brunecz President
George Csanyi Proxy for Chuck Archer
Krista Hickman Secretary
Lynn Brumfield Treasurer
Ann Brennan Director of Legislative Services & Professional Relations
Cheryl VanDenBerge Business Manager
Reuben Mosidi Nominations/Elections Chair
Sharon Reike Southwest Representative
Kristine Quallich Kent/Akron Representative, Newsletter Editor
Elaine Semper Elyria/Lorain Representative, Spring Conf Co-Chair
Sue Johnston Fall Conference Co-Chair
Staci Direnzo North East Representative
Jay Bahnsen Central Representative, Fall Conference Co-Chair
Dave Gustafson Southeast Representative
Sal Karanouh-Schuler Cleveland Representative, Spring Conference Co-Chair
Kristen Prough Kent/Akron Representative, Awards Co-Chair
Jill Payne NorthWest Representative
Matt Cianciolo Membership Co-Chair and Proxy for Linda Seekatz
Scott Gill Maumee Valley Representative
Gail Vonderembse Advocacy Committee Chair
Juliette Madigan NASP Liaison
Laura Gabel Proxy for Marianne Teitlebaum
Antoinette Miranda IUC Liaison
Debra Liddy North Central Representative
Karen Fischer Membership Committee Co-Chair
Valorie Walcott-Mendleson

Call to Order  4:39

George Csanyi is a new grandpa!

Approval of Agenda
Additions to agenda:
New Business – Laura Gabel

Motion: Elaine Semper
Second: Jay Bahnsen
Motion Passed

Approval of Minutes of May meeting
Corrections:
George Csanyi was present and not on the list.
Update re: NASP and the CEU units.
Ann has more info re: NASP charging state associations for CEUs. NASP is not requiring state associations to send fees. Sawyer Hunley at IUC, who is on the NCSP group for NASP, said today that NASP is not requiring state organizations to pay to be on the list in order to be recognized NCSP providers.
Clarification: We actually sent more like $3600 back to the state for the Intern Grant. The amount is lower than was reported in August.

Motion: Sharon Rieke
Second: Susan Johnston
Motion Passed

President’s Report
Janet Brunecz
- Janet shared some websites and talked about a number of meetings she attended.
- The ODE Treasure Chest for Principals and The Guide for School Leaders are accessible on the ODE web site. There are no spaces in the website address. If it looks like a space in the address, it is an underscore. The Guide for School Leaders is new for this year. The Treasure Chest came out last year and was distributed to all building principals.
- State Advisory for Exceptional Children Committee: All states have to develop a state performance plan – 6 year plan based on 20 performance indicators – with targets and steps to meet those targets. State needs to report annually as part of the state performance report.
- Janet has attended a lot of meetings. She introduced the intern conference this morning and asked them to join OSPA.
- Pupil Services Group – there was a group going the first few years she was at OSPA. Ann and several other organizations are trying to get it going again. The group is trying to meet every other month to share common concerns and possibly common goals for legislative action. Planning to start with improving mental health services to students as a beginning issue. Share legislative priorities and look at collaboration for professional development as well. They have invited presidents and president-elects to attend and also university trainers. First meeting will be December 12, 2005. Speech, counselors, school soc workers, OT, PT, School nurses, gifted, pupil services directors were invited.

Treasurer’s Report
Lynn Brumfield
We still have money from the state internship conference and $1100 of IUC money that carries over. This money isn’t ours to spend. The fall quarter report is always the best looking.

Motion to accept the budget: Juliette Madigen
Second: Sal Karanouh-Schuler
Motion Passed

Business Manager’s Report
Cheryl VanDenBerg
We have a very, very successful conference. We are at capacity for Thursday (550 people). There are just a few seats left on Friday. People tried to register after we closed registration.

Director of Legislative Services and Professional Relations Report
Ann Brennan.
A few bills to report:
- HB276 – pending – requires districts to adopt a policy prohibiting harassment, intimidation, or bullying on school property or at a school activity. It would require districts to report to EMIS the number of incidents of harassment of students by other students and would include this info on the state report card and would require the state auditor to be involved. School boards are concerned about potential liability in enforcing the policy and concerned about the reporting requirements.
- HB115 – regional delivery system bill - Has passed the house-ReQUIRES:
  State regional alliance advisory board  Fiscal agents
  Educational service centers  Data acquisition sites
  Creates new 16 region system, roughly following SERRC boundaries.
  “ERSS” – the new title for the new agencies. Sharon says BASA put out a memo a few weeks ago. There is much more opposition in the senate.
HB254 – pending – it’s in the house education committee. The bill was initiated to address calamity days – to disallow them. What it actually does is change the hours of school operation – increases the hours – lengthens the school day, eliminates Saturdays or Sundays as school days. Most school people are against it because of collective bargaining issues.

HB203 – has gone to governor for signature – requires health department to inspect schools

Amended HB79 – passed senate and house – dept of ed wanted this bill – more specific reporting of teacher misconduct. Clarifies the current law and what info should be shared between agencies. Sharon Rieke points out that the bill also says that teachers have to be criminally checked every five years for persons teaching under professional or permanent teaching certificates.

HB11 – was supposed to give honorary diplomas for veterans, but was amended to allow schools to use unused transportation funds to provide for fuel costs.

The intern conference seems to be going well. At one of the sessions this afternoon there was discussion of school practice vs. best practice and how to reconcile them.

Committee Reports

Membership Committee

Matt Cianciolo and Karen Fischer

Gail gave Matt the past 20 years of membership information

737 total members, which is slightly down from last year. 84 intern members last year, 60-some this year. 83 new members. He has a list.

Motion to accept new members: Matt Cianciolo

Second: Kris Qualich

No discussion or questions

Motion passed

Children’s Advocacy

Gail VonderEmbse

Gail would like to emphasize mental health and positive behavioral support. Maybe have committee members involved in the autism spectrum groups. What does the executive board think of the committee getting involved with the autism advocacy?

She would like to encourage each region to present the NASP advocacy CD and to encourage their members to get on OSPA committees – have people in each region on this committee. Child advocacy has a page on the website.

Juliette – the descriptions of the committees aren’t on the website or available when the presidents are looking for members or on the application forms.

Jay – could the committees put a description in with the TOSP articles?

Gail asks, what do we want from the advocacy committee? It is hard to figure out what we should be doing and what we should be advocating for OSPA. Communication is an issue.

Janet suggests not trying to do too many things at one time. What ever you decide to do, do well, don’t get too fragmented.

Discussion - people need to know about good presenters. Recruit and let people know about good speakers and what the cost would be. Good idea – but does it belong in the advocacy committee? Shouldn’t this be the professional development committee? Wasn’t thinking so much about school psychologists, but about speakers for teachers, school districts, helping us to be agents for change.

Maybe we could have a place on the non-members section of the OSPA website where people can list and give information about speakers and workshops that are good – would be an asset for parents and other professionals. Several other states have fantastic resources for teachers and parents.

Krista left. Sal Karanouh-Schuler took the remainder of the minutes.
Discussion of various publishing companies willing to co-sponsor conferences / hospitality or provide speakers on various topics. Companies such as AGS, MHS, Riverside.

**Spring Conference Committee**  
Sal Karanouh-Schuler and Elaine Semper

**Discussion of spring conference speakers:**

<table>
<thead>
<tr>
<th>Year</th>
<th>Speaker</th>
<th>Topic</th>
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<tbody>
<tr>
<td>2006</td>
<td>Janet Graden</td>
<td>Response to Intervention</td>
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<td></td>
<td>Malinda Baird</td>
<td>Legal Updates</td>
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<tr>
<td>2007</td>
<td>Dawn Flanagan</td>
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Valorie Walcott-Mendleson stated that she will do the Minority Scholarship Raffle for one more year. She will share her contacts, lists, suggestions with the next person. Valorie also shared information on some of this year’s baskets – all the universities, five of the regions, and the executive board have offered baskets.

**Nominations and Elections**  
Reuben Mosidi & George Csanyi

George - two letters were sent to regional presidents to urge an increase in dual memberships. One letter was sent in August, one in October. Another letter will be sent in December.

Reuben – announced a new vacancy, in 1/1/06, on the Licensing Board Examination Committee. Nancy Reynolds is stepping down. Rebecca Dingleidine was suggested.

**Motion to nominate Rebecca Dingleidine to the School Psychology Board Exam Committee:**  
Scott Gill

**Second:** Juliette Madigan

No discussion or questions

**Motion passed**

**NASP Update**  
Juliette Madigan

- 222 student members of NASP from Ohio, thanks to university trainers
- 802 NASP members from Ohio
- Juliette made another plea for joining NASP
- She shared info on conferences on mental health where conference attendees bypassed school psychologists and identified us as “testers” only. The conference attendees were mental health professionals, school principals, and social workers. NASP did not have a presence at this conference and did not have a table of brochures. Juliette will advocate for more of a presence.
- Nominations are now online. If someone does not have access, will need to request a paper ballot.
- She made a request for all executive board members to urge colleagues to become NASP members.
- Mary Ann Teitlebaum’s husband passed away this morning. Mary Ann regrets that she will not be able to accept the School Psychologist of the Year award at the conference. She wanted Juliette to accept for her and to share her regret. A suggestion was made to honor her at the spring conference when Mary Ann can be present. All were in agreement that an announcement will be made tomorrow and Juliette will accept the award for Mary Ann. Then at spring conference a formal presentation will be made. Another suggestion was made to send a floral arrangement from Executive Board. Ann will let Cheryl know.

**TOSP**  
Kristine Quallich

Kris asked for TOSP articles. She will publish the NASP RTI article. She added that she has not been receiving regional reports, committee reports, or articles from university professors. The deadline for the next TOSP is 12/15/2005.

**Unfinished Business**
- IUC will send notices to members of upcoming OSPA Executive Board meetings so one IUC representative will attend.
- Need more advocacy for school psychologists at various mental health conferences. Also need to inform various medical and mental health professionals of what we do. Several ideas were discussed including: inviting various professionals to school psychologists’ meetings and school psychologists need to get on various groups’ meeting agendas.
- Mel Levine’s training will be available this summer again.
- Fall conference is at capacity. Concern about people trying to sneak in. Volunteers needed to guard doors and check name tags.
- How to apply for NASP minority scholarship? Need to get FAFSA report (takes a while), then get the form from the NASP website or call NASP.
- Next week is National Ohio School Psychologist week and next Wednesday is School Psychologists Day in Ohio as proclaimed by the governor.

New Business

Motion to adjourn:
Motion: Laura Gabel
Second: Kristy Prough
Motion Passed