Members in Attendance:

Michael Fuller  Past-President
Juliette Madigan  President
Cheryl VanDenBerge  OSPA Business Manager
Elaine Semper  Elyria/Lorain Rep
Janet Brunecz  KAASP Rep/Fall Conf. Co-Chair
Ann Brennan  Professional Rel. Manager
Reuben Mosidi  Nominations & Elections Chair
Nina Andrews  SPASEO Rep
Brenda Stevens  Professional Development Chair
Barb Scholl  Legislative Committee Chair
Chuch Archer  EC Rep
Mary Link  Central Ohio Rep
Jay Bahnsen  CE Rep
Laura White  PR CO-Chair & Proxy for T. Kraus
Lynn Brumfield  Treasurer
Louise Cardenzana  Awards Chair
Valerie Lee  Southwest Rep
Lew Sarr  North Central Rep
Paul Weingartner  North Central Rep
Caven Mcloughlin  Research Chair
Pete Tolan  Div. of Special Educ Liaison
Michael Forcade  NASP Delegate
Stephanie Stollar  Southwest Rep
Sharon Rieke  President-Elect
Laureen Madore  Secretary

Guests:
Jim Harvey - Retired School Psychologist

President Juliette Madigan called the meeting to order at 7:40 am.

A motion was made to approve the agenda.
Motion: Laura White
Brenda Stevens, IUC Liaison, requested time in the agenda.

Next, we reviewed the minutes and a motion was made to approve them.

Motion: Laura White  
Motion Second: Laure Madore  
Motion Passed

**President’s Report - Juliette Madigan**

Juliette Madigan welcomed everyone and reported that she had been in contact with many area presidents. She also congratulated everyone’s efforts and encouraged Executive Board Members to continue to assist with the membership in local associations.

**NASP Supercommittee**

Sharon Rieke then described the efforts of the new NASP Supercommittee. She then asked the Executive Board Members to refer to the goldenrod sheets in their packets and to assist the OSPA Planning & Development Committee by completing and returning the packet information.

**Treasurer’s Report**

Lynn Brumfield explained that not all the money shown in the membership category belonged there. A correction, she said, would be made next time.

A motion was made to approve the budget.

Motion: Jay Bahsen  
Second: Lew Sarr  
Motion Passed

**Committee Reports**

**Business Manager’s Report**

The date for the May Executive Board meeting is May 3rd rather than May 5th. Cheryl VanDenBerge reported that there are 921 members as of today.
and that 433 are attending the conference. The maximum number for the conference is 440, so we are almost at capacity.

**Director of Gov. Affairs & Professional Liaison's Report**

Ann passed around a copy of her most recent activities and gave a brief legislative update. A draft of The Proficiency Test Rules was distributed. Information regarding a proposal of Board & Psychology was presented. A Joint Agency Board Review Committee summary by Barb Garwood was also given to Executive Board Members.

The tobacco settlement, SB192, from a class action suit will generate ten billion dollars, half of which will be given to schools by the governor's task force. Four billion dollars will go to facilities improvement and one billion will go to technology improvement. These funds will be distributed over the next twelve years.

There are two web sites on legislative services and hearings:

www.legislative.state.oh.us

www.gonwer-oh.com

**Fall Conference Committee - J. Bruncez & K. Hicks**

Juliette gave her thanks to the chairmen, saying that The Fall Conference is almost filled to capacity. She thanked them both for the wonderful job.

Erwin Hyman will present School Violence and Discipline for our Fall 2000 OSPA Conference.

**Awards - Louise Cardenzana**

The NASP Lifetime Achievement Award nomination letters will be in by November 19. Louise Cardenzana asked for information from Board Members related to OSPA's nomination of Pauline Alexander for The Lifetime Achievement Award. Nomination forms are available for spring awards including the following:

- Honorary Lifetime Membership Award
- Best Practices - Bartlett Award
The forms are in the new issue of The Ohio School Psychologist so anyone may submit a nomination. Louise needs the forms by the end of January. Juliette is asking people to please submit nominations.

Public Relations Committee - Nina Andrews

The OSPA P/R Brochure was shown to the OSPA Executive Board members. Three thousand copies have been made and they will be distributed at the Fall Conference.

Nominations Committee - Reuben Mosidi

Jerry Zake has been nominated to serve on the Ohio Board of Psychology. Dave Barnett has been nominated to serve on the Ohio Board of Psychology.

Membership - Gail Fadel

OSPA now has 921 members. She noted that we had 1,041 members last year and is hoping our membership will approach 1,100 members by the end of this year.

A motion was made to accept the new members.
Motion: Brenda Stevens
Second: Elaine Semper
Motion Passed

The Ohio School Psychologist - Laurice Joseph

Committee and regional updates may be sent to Laurice's e-mail address: joseph.21@osu.edu. The deadline for the next issue is Jan. 15.

Liaison Reports

Pete Tolan - Division of Special Education

Changes in the new state standards for special education are continuing to be finalized. Some changes mentioned include provisions for teams to assess with IBA or with standardized measures. At this time IBA is still a piloted project, however new practices for assessment are forthcoming. The new state standards will change the "Blue Book Rules." The SERRC centers will
train special education personnel in the new state standards.

The Proficiency Test Rules were discussed. Students will soon need to participate in an alternate assessment if they are not taking the proficiency test. Proficiency test accommodations much be consistent with the student’s day to day curriculum accommodations.

A needs assessment is underway regarding positions and vacancies of school psychologists. Three hundred and sixty four surveys have been returned. There were questions on the survey related to potential shortages of school psychologists by county, urban or rural setting, or district size. It was reported that 60% of the school districts surveyed were unable or found it very difficult to fill positions.

Mike Forcade - NASP Liaison

Sharon Rieke will be representing OSPA at the NASP Central Region Committee meeting. Ohio, Michigan, and Illinois have traditionally been leaders in the central region. Additional upcoming NASP meetings include the following:

Nova Training
Tolerance Workshop
Public Policy Workshop

New Business - Juliette Madigan

Jay Bahnsen requested proposals for mini-sessions for the OSPA Spring Conference.

Juliette Madigan noted that Bill Stencil from the Cleveland area NEAT/NOVA Training wants to develop a statewide team. He would like to find someone to lead the committee. He is requesting someone from southern Ohio. Juliette would like to develop an Ad Hoc Committee. The committee would provide training resources. Caven Mcloughlin suggested including regional presidents in this committee.

At 9:40 a motion was brought up to adjourn the meeting.
Motion: Janet Brunecz
Second: Laura White
Motion Passed