Ohio Association of Pupil Services Administrators

 Business Meeting

 Date: December 12,2014 Time:11:35

 Quest Business Center

1. **Call to Order**-Sarah Walker, President called to order 11:35
2. **Secretary’s Report**-Lisa Bruening, Secretary September business meeting minutes posted on website and send to members via e-mail

 Motion to Accept made by: Lisa Cistolo Seconded: Tami Klammer Motion Passed

1. **Treasurer’s Report-** Went up early in the week, currently at a exp 12, 060.35, assest 28139.20, we have increased by 30 members. Did increase Napsa by 10 members, from last year. total 232

 Motion to Accept made Marcia watts by Seconded: stephanie morgan Motion Passed

1. **Program’s Report**-FEb 2 day conference Dr. Dimaio full day, several topics to select from, bd narrowed down survey monkey going out to narrow down, lookin g for 2 topics for first day, second day Sue and then sst3 sharon novak sgm for mod to intensive for OTES. afternoon legal updates fro walters and haverfield. On thurs night pres reception at fairfield, social even. May conference
2. **Past President’s News**-one of duties past pres in charge of audit we met yesterday and everything in order if you would like to see contact Donna or Gwen
3. Communication’s Report
4. **Executive Director Report**-.3 parts to this report. General summary, ohio colaiton and comm for practioneers. Very visible presence at ohio leadership, booth, in program. We did not pick up as many members as hoped but more are aware. Heard from SZ ssip process, John is rep for ssip process at state. 2 mtgs so far, has already reported and had mtg in october. 3 reps from OSEP in wash.dc. trying to identify what activities influence other, how can we make instur effective and demonstrate this. OEC took this and are processing this infor. at mtg 10/29 stated they will meet once more, but have not heard yet. Hopefully one more oppt to have input. total of 16 people have signed up for ashland credit. in sept could have 2, however now can only have 1 credit hour. Must write a short2-3 pg reflection paper. If interested see John .
5. **Committee Reports-**
6. **State Advisory panel for Exceptional Children-April not able to attend, no update on acceptance of nomination of lisa bruening**
7. **NAPSA- conf at Myrtle beach, James is new Ohio rep on NAPSA, NAPSA looking to bring national conf to columbus in 2015. Wayne from NAPSA spoke, met with board Thursday, 3 reps from OHio on exect board, James, Deb and April. Ohio next to PA highest membership in NAPSA. Looking at sites in columbus, exect bd mtg in January will select site. If join through OAPSA there is a discount for NAPSA. Can also get reduced rates in certain things such as insurance**
8. **Ohio Coalition**-Met a couple of weeks ago, 2 areas of great concern. 1 is 5 of 8 rule, 8 categories in rule of education service personnel, current rule 5 of 8 for every 1000 students, state bd moving to eminate from rules. District would not be required up to district to make this determination on how many. Coalition has been contacted state bd, have found out added slp, ot, pt and psychologist. Total surprise, local district would make determination. Some are not just school choice but determined through caseload rules and reg. State bd seems to be moving ahead with this, maybe public hearings and will keep everyone aware through website and email. Worry if this can be done what about other rules such as caseload and ratios, move this to legislation is coalition want. Encourage members to stay aware of these rule changes and impact
9. **OCALI Update**-Last meeting OCSALI had not meet, Sarah unable to make meeting waiting for updates from that meeting. Hoping for Feb
10. **Nominations Committee**-Forming committee to elect treasurer positions, 5 year commimment, first 2 years as treasurer, next year pres-elect-program, pres and then past pres. All aware of immense amount of work but also provide monetary supplement for assist help. Looking for people to serve on comm or if you are interested please contact anyone on board.
11. **Title 1 Committee of Practitioners-Dr. Karen Hall direct for springfield,** both John and Karen are on committee. Fed mandiated committee that provide opport for practionares to give input on fed programs in Ohio. Working on a waiver for NCLB, no district had 100% had students passing all state test, districts and states are on waivers to say how they are going to show student progression. Issues on educator equity, not all students have exposure to competent teachers. want to demonstrate that all students have access to quality teachers. during lame duck session efforts to move us back from common standards and PARCC. New session in January, will return effort. Discussions how distr determine % to non-publics, right now go on website, to share info and numbers. People can make changes to data and other side doesnt know. More rigid process on how district confers with non pub and have to agree. Dr. Hall this is an advisory committee, please let them know if strong issues. Waiver for ⅞ for those double testing. so an 8th grader can take alg 1 not 8th grade assess. What is embedded in waiver for 10 districts to come up with innovative programming, but must already be in innovative network. Moving towards a more personalized and custom for students. NS3 website is being made easier. OTES teachers skilled accomplished only 1:3 years if district is accomplished. OTELLA being change ???
12. **Historian-** Theme of finding good people, letter May 1967. Same as now looking for quality teachers in classrooms
13. **Old Business**- No old business however some may not be getting emails, please let Val and Gwen know
14. **New Business**-No new business, just keep thinking of treasurer nomination. Retirememnt of Karen McGuire next week. Let board know of any retirememnnts coming up
15. **Adjournment**

 Motion to Accept made by: Dee hepperlyr Seconded:John Lamnna Motion Passed mtg adjourned 12:02

**Meeting adjourned**