

Ohio Association of Pupil Services Administrators  
Business Meeting  
Date: December 13, 2013 Time: 11:30 AM  
Quest Business Center

- I. Call to Order – Donna Stelzer called at 11:29
- II. Secretary’s Report – motion to accept the minutes made by Lisa Bruening, seconded by Deb Dennis. Motion passed.
- III. Treasurer’s Report – Gwenn Spence, Treasurer
  - a. Membership- 108 in attendance, 208 total members. Comparable numbers from last year at this time.
  - b. Financial Status- \$31,406 in total assets, Comparable funds from last year at this time.
  - c. Motion to accept report made by Cathy Bregard seconded by Cathy Reesman. Motion passed.
- IV. Program’s Report – Sarah Walker, President-Elect
  - a. February and May Programs: Topics for upcoming conferences include: dispute resolutions updates, OEC updates, alt assessment updates, OCALI to talk about redesign, DSM 5 updates, 504 and student transfers. February 6th reception will be held at Fairfield Inn and Suites. The conference registration will have a place to indicate if you plan to attend the reception.
- V. Past President’s News – Deb Dennis, Past President
  - a. In February Deb will recruit members for a nomination committee. Nominations for secretary will be taken in February then voted in May. Please consider being part of the OAPSA executive board.
- VI. Communications Report – Valerie Riedthaler, Communications Officer

Club Runner Website will continue to be utilized to provide information and handouts for conferences. Handouts will be e-mailed prior to the conference for individual members to print or access electronically at the conference.
- VII. Executive Director Report – Dr. John Opperman, Executive Director
  - a. Report sent by e-mail. Detailed his work from start of the year to current. Ashland credit option new this year. When you can attend 3 of the 4 OAPSA conference days and submit a paper you will earn a graduate credit. Credit cost is \$225.00. Brochures at your seat to be shared by members with peers looking to learn more about OAPSA. Please share with others in the field and contact John if additional brochures or information is desired.
- VIII. Committee Reports
  - a. State Advisory Panel for Exceptional Children – April Siegel-Green  
April wasn’t present but Donna explained April had sent notes out from the last meeting through our Clubrunner email system in November.
  - b. NAPSA-April Siegel-Green and Dr. John Opperman  
John explained that the National conference was held in Cleveland this past October. NAPSA is looking for ways to change format to better meet members' needs. John Opperman was on NAPSA Board and is rotating off so Deb Dennis has now joined the

Board to continue OAPSA's presence. April Siegel-Green is current secretary for the NAPSA executive board.

c. Ohio Coalition – Dr. John Opperman  
Report sent out for identify successful practices for student with disabilities. The Coalition work was referred to as SPED redesign.

d. OCALI – Dale Lennon  
No current report from OCALI. Transition in OAPSA Representation in board leadership as part of the 3 year rotation. There is the opportunity for continued OAPSA representation. Dale is not interested in continuing in that position because of personal reasons. Sarah Walker was nominated by OAPSA Executive Board and is currently under review. Final approval is determined by Dr. Ross, State Superintendent.

e. Audit Committee- Deb Dennis  
Audit complete finances are in order.

f. Title I Committee of Practitioners: Georgette Rasor is attending the meeting today. Minutes will be sent once completed.

g. Historian – Kathy Brand  
Shared document dated January 23, 1969 regarding residency.

IX. Old Business

- a. Reminders: Upcoming OAPSA Conference Dates  
2/6-7/2014  
5/2/2014;  
10/3/2014 (may be changed due to ODE OEC Sp Ed Leadership Conference October 15, 2014)  
12/12/2014
- b. A new contract will need to be agreed with Quest for dates beyond 2014

X. New Business

SPED leadership conference in recent years has caused OAPSA Executive Board to eliminate OAPSA October conference but we still held business meeting due to what's written in bylaws about when we have to hold business meetings. Those October business meetings have not been well attended but bylaws require the meeting. OAPSA Board considering language to amend bylaws to eliminate the current restrictive language about when business meetings must occur.

XI. Adjournment- motion made by Lisa Bruening, seconded by Carol Burnworth.  
Motion passed. Adjourned at 11:58.