



# Ohio Association of Pupil Service Administrators

Please visit us at: [www.OAPSA.org](http://www.OAPSA.org)

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## OAPSA Business Meeting December 7, 2018

- I. Call to Order/Moment of Silence – Paul Kidd (Time: 11:55AM)
  - a. Pearl Harbor Moment of Silence
- II. Secretary’s Report – Sarah Walker
  - a. Posted online
  - b. First: Lisa Bruening
  - c. Second: Deb Dennis
- III. Treasurer’s Report – Gwenn Spence
  - a. Online registration glitches--full year payments sent in by districts still require registration for each individual conference. (Registrations are all now online through the website at [oapsa.org](http://oapsa.org))
  - b. For those who registered early for Feb 2019 conference--prices have changed, so there will be a difference owed for the upcoming account.
  - c. Payment going out for expenses incurred and payment generated to Exec Director, which will change balance. (Will be reflected in February report)
  - d. Reviewed account report, posted online.
  - e. Current membership: 421
  - f. First: Mark Severance
  - g. Second: Kristi Prough
- IV. Program’s Report – Deidre Parsons
  - a. Reminder that the February conference Feb 7-8 at Nationwide Conference Center
  - b. Registration for Feb conference will be available within the next week.
  - c. New Director (3 yrs or less experience) Dinner on Wednesday evening prior to Feb event (on Feb 6)
  - d. President’s Reception on Feb 7 following presentation
  - e. Elise Frattura to present keynote. ODE to present in afternoon on Friday afternoon.
  - f. Cost for Feb conference will be posted with registration (Treasurer reviewed during business meeting)
  - g. Feb Conference registration will be limited to 225
  - h. May 3, 2019 ODE, Luann Purcell (CASE) to present



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- V. Past President's News – Dee Kosec
  - a. None
- VI. Communications Report – Dr. Valerie Riedthaler
  - a. Reminder that Powerpoints from OEC will be sent out as soon as it is received.
  - b. Please submit questions for OEC by end of conference today.
  - c. Feedback survey to go out at the conclusion of conference today.
- VII. Executive Director Report – Donna Stelzer
  - a. Report provided online.
  - b. OAPSA is not a member of the National Coalition of Personnel Shortages
  - c. OAPSA store open on the Lands End website.
  - d. NAPSA conference 2018
  - e. Liability insurance available through NAPSA--available for NAPSA members
  - f. OCALICON--Display and presentation
  - g. Ohio Coalition meetings attended
  - h. Cupp-Paterson Workgroup on School funding--information sent out
  - i. Flyers available for membership to please share with colleagues regarding the benefits of being an OAPSA member.
- VIII. Committee Reports
  - a. NAPSA- Deidre Parsons
    - i. 2019 conference will be held in Baltimore. Visit Baltimore info provided during OAPSA conference. (Oct 20-23)
    - ii. Executive Director, Wayne Fasnaught, to retire. NAPSA board has announced Dr. Doug Arnold (PAPSA) will be incoming executive director.
  - b. State Advisory Panel for Exceptional Children – Donna Stelzer
    - i. Report available online.
    - ii. Discussed proposed structure/layout of language regarding transportation.
    - iii. Doe settlement agreement--Doe v State of Ohio
      - 1. Will improve academic achievement for students, in part, through promotion of inclusive supports for students.
      - 2. Focus on post-secondary transition and independent living options
    - iv. Alternate Assessment--OEC is puzzled by justification statements being provided by districts. Group worked to



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- discuss several options for additional support that can be provided to districts.
- c. OCALI Update –
  - i. None
- d. Ohio Coalition – Donna Stelzer
  - i. Report available online.
  - ii. Executive board meeting. OAPSA executive directed now elected to be a part of the board (in place of previous OAPSA executive director, John Opperman)
  - iii. Parent mentor orientation was held in October.
  - iv. Marcy Beers resigned from executive director of OCECD, interim director elected.
- e. Historian – Kathy Brand
  - i. shared OAPSA swag
  - ii. OAPSA 1991 coffee mug, wine glass, water bottle
- f. NCPSSERS – Paul Kidd
  - i. Report available online
  - ii. Reviewed purpose of organization as well as groups affiliated with the organization
  - iii. Worked to established workgroups (advocacy/policy, resource development, research and messaging, networking/stakeholder engagement, coalition operations)
- g. ODE Related Service Personnel Shortage Work Group – Donna Stelzer
  - i. Report available online
  - ii. Purpose established
  - iii. Progress made since last January
- IX. Old Business
  - a. Recognition for Washington, DC Legislative Workgroup
    - i. Certificates given for colleagues that participated in the Special Education Legislative Summit (CASE/CEC) in July 2018. (Lisa Breuning/Lakewood, Valerie Riedthaler/NEOESC, Sarah Walker/Amherst, Dee Parsons/Barberton, Jackie Vance/Keystone, Jason Call & Deb Dennis/Avon and Leandra Thompson/Washington CH)
  - b. Other
- X. Reminders
  - a. Upcoming OAPSA Conference Dates
    - i. February 7-8, 2019, at Nationwide Hotel & Conf. Center
      - 1. President's Reception



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- 2. New Directors' Dinner on February 6
    - ii. May 3, 2019, at Quest
      - b. Nominations for Secretary position on Executive Board
- XI. New Business
  - a. None
- XII. Adjournment (Time: 12:28)
  - a. First: Kristi Prough
  - b. Second: Nancy Nimmo