Ohio Association of Pupil Services Administrators

Business Meeting

Date: December 8, 2017

Quest Business Center

I. Call to Order: Dee Hepperly, 12:00 pm

II. Secretary’s Report: Posted on Clubrunner site for review. Motion to

Accept: Tracy Hurtz; Seconded: Mandy Vaughn. Motion passed.

III. Treasurer’s Report: Posted on Clubrunner site for review. Motion to

accept: Donna Stelzer, Seconded: Sarah Walker. Motion passed.

IV. Program’s Report: Paul Kidd shared a reminder of the February

conference presenters to include Dr. Elise Frattura (closing

achievement gap), legal updates, and ODE updates.

V. Past President’s News: None

VI. Communications Report: Valerie Riedthaler – reminder on emails and

certificate of attendance is online on the OAPSA website.

VII. Executive Director Report: Dr. Opperman: report for viewing online

includes Ohio Coalition September and November meetings, SB 216

(deregulation effort of unfunded mandates), Medicaid to schools

Campaign have no changes, and a reminder that Ashland Credit is

Still available.

VIII. Committee Reports:

a. State Advisory: None

b. NAPSA: 2018 conference will be at the Marriott Cincinnati

River Center, Covington, Kentucky: October 14-17, 2018

c. Ohio Coalition: Dr. John Opperman: covered in his report

d. OCALI Update: Sarah Walker, update online.

e. Title 1 Committee of Practitioners: Dr. Karen Hall – reported the Committee has been reorganized with all new membership. It will no longer include statewide organizations based members but instead only individual people. Dr. Hall has reapplied.

f. Historian: Kathy Brand – 1997 unprecedented growth in new

members – based on topics that our members faced.

IX. Old Business: None

X. Reminders:

a. 2018 – February 1st and 2nd (2 day conference) at Embassy

Suites, 2700 corporate Exchange Dr., Columbus.

b. May meeting back at Quest

XI. New Business:

a. Dr. John Opperman – Executive Director will be resigning

effective June 30, 2018

b. Accepting applications for Executive Director – details will be

online

XII. Adjournment: Motion to adjourn, Donna Stelzer, Seconded, Lindy Whitson. Motion passed.

Meeting adjourned at 12:12 pm.