                              Ohio Association of Pupil Services Administrators

                                                        Business Meeting

                                                Date: May 1,2015  Time:11:49

                                                     Quest Business Center

I **Call to Order**--Sarah Walker, President called to order at 11:49

II. **Secretary’s Report**- **Lisa Bruening**, presented minutes from February business meeting, minutes posted on website.   It was noted that there were a couple of minor corrections, James Tatman was listed as past president in report and numbering corrections were made to report. Corrected new minutes posted.

Motion to accept minutes made by:Stephanie Morgan  Seconded: Dee Hepperly  Motion passed

 III.  **Treasurer’s Report-**  **Gwen Spence**,Treasurer report on web page, things continue  to look good as we move forward.  We do not anticipate an increase in fees for the 2015-2016 year.  Balance of   $23,565.47, there were $20,856.98 in expenses. Half of the expenses was Quest bill for 2 day conference. One difference is conference presenter fee is lower this year. and membership remained same

We will keep online registration and continue to have paper ones available, going to try to membership process on line not yet available, hoping by mid-June, worst case is July 1. Each registration for each conference will be up at beginning of year, looking at be able to pay for whole year, but worry is refunds, may look at it for a year from now.

Motion to accept report made by:Tracy Hertz  Seconded:  Lisa Cistolo  Motion passed

   IV.  **Program’s  Report- James Tatman,** today is last conference for this year, 3 scheduled for 15-16, list dates will be; Dec. 11, 2015; Feb. 4-5, 2016; May 6,2016. We are going back to 3 due to OEC in fall and NAPSA in November

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   V.  **Past President’s News**- **Donna Stelzer**, holder of OAPSA gavel, goes back to 1966, every president’s name is placed on this gavel, continuing with tradition Sarah Walker’s name is now engraved on gavel.

   VI. **Communication’s Report-Val Riedthaler,** the concern came up yesterday regarding emails coming from **Friends of CED** that is not an OAPSA email, we did not sell your addresses. If anyone has information let her know. New email today will be sent, on how to not get these emails

  VII. **Executive Director Report**- **John Opperman**, full report sent by email earlier.  John highlighted parts of his report; Sue Zake spoke about SSIP, she covered a lot of material in report.  SIMR and theory of action, next meeting 5/7, continue discussion.  Just finished phase 1 and will continue thru 2020.  Continue to hear concerns that in certain SST regions lack of programming and resources for programming for SWD’s. Others are satisfied, it depends on region. Working with Susan Zake to look at these discrepancies, every year there is evaluation of SST, survey of customer satisfaction survey, many have not seen this survey.

VIII. **Committee Reports-**

**a.State Advisory Panel for Exceptional Children-** Lisa Bruening reported that panel met on May 21, 2015.  Reports were given regarding Dispute Resolution, State and district special Education Determinations, Graduation requirements for SWD’s, TGRG.  Members broke into small groups and continued discussions on learning and achievement, graduation requirements, TGRG and dispute resolutions.  Lawrence Dennis presented to panel on an update of secondary transition initiatives.

**b.NAPSA-** James Tatman reported that NAPSA is returning to Ohio, will be held at Dublin Embassy Suites , colored flier at registration table with topics. Dates will be November 15-18, 2015. Conference registration form also there. The back is just for Ohio members, ODE and OEC awarded NAPSA a grant to fund attendance of Ohio. NAPSA Ohio members will only be 60.00, if not a NAPSA member but live in Ohio cost will be $190.00 for conference, special rates for students, teachers doing internships and 1 day rate.  The non NAPSA rate is essentially cost of conference and membership. So if attend you will get benefits for year.  If you register to join NAPSA thru OAPSA you will get 10% discount.

**c.Ohio Coalition**-John Opperman, met 3/24/15. Discussion focused on budget and changes in Medicaid for ODD. Medicaid is focusing on how services are delivered.  If you are a case manager should not give services. Legal action looking at programming for ODD, saying these are segregated environments, creating concern on what will happen. The number on waiver waiting list 42,000 in Ohio, Arc states more changes now than ever before in the history of ODD. IRS is looking at independent providers in programs for ODD, stating not independent contractors but are federal employees, need to pay taxes…., worry is a lot of providers will have problems with this, 2 bills in house and senate-Medicaid to schools program, identical bills, one of most significant changes include 2 new categories personal care and delegated nursing by unskilled people, would be reimbursable. Concern on who trains, supervises and manages these staff.

**d.OCALI Update**-Sarah Walker, 2/20, updates outreach, focus on learning modules on website. due to new requirement  for HQT, OCALI added modules to cover these requirement for 4 core content areas, collaborating with districts to create model programs and to do in district training. UDL accessible to all and getting it to university level, online learning modules for process determining asst tech, web based survey tool to determine strengths and needs and incorporate into programs, go to  ATfeaturematching .org

**e.Nominations Committee**-Donna Stelzer, wanted to thank James Tatman  and Lisa Bruening on serving on committee, 3 positions will be voted on today;  Communication Officer, Treasurer and secretary. Communications Officer and Treasurer would have no term limits, secretary would be a 1 year position.  It is recommended that Valerie Riedthaler remain as Communications Officer, Gwen Spence would remain as Treasurer and Secretary would be Dee Hepperly,.Sarah will open floor for additional nominations.

**f.Title 1 Committee of Practitioners-**  Dr. Karen Hall, no meeting but did meet with ODE on flex waiver, excuses us on some of the requirements of NCLB, more flexibility for title, no double testing, letter will be written in support of that waiver

**g.Historian-** Kathy Brand, letter written 5/19/1967, letter to state.

IX. **Old Business**-Sarah Walker, changes in constitution voted on by members, passed 61:1, change rotation, Treasurer is now out of rotation and removal of term limits to  keep continuity and lower confusion. Treasurer will run similar to Communication Officer and will be voted on every 2 years. Secretary will now move into President Elect, open floor anyone else interested in nominating someone, no new nominations

IX. **New Business**-motion passed, motion carries. We welcome Dee aboard, transition of officers, recognized  Sarah Walker with plaque, for carrying out role of president.

James Tatman-President

Lisa Bruening-President elect

Gwen Spence- Treasurer

Dee Hepperly-Secretary

Sarah Walker- Past President

Valerie Riedthaler- Communication Officer

The following retirees were acknowledged and reminded that they can remain a part of OAPSA-

Gale Harr-Brunswick

Marcia Watts-Miamisburg City

April Siegel-Green-Chardon

Dawn McCready-Elyria

Elaine Karp-North Canton

Carol Denzinger-SST 8

Martha Angello-Sycamore

Jinny Widowski-Brunswick

Chris Zechman-West Jefferson

Helen Bartashus-NorthWestern

X. **Adjournment**

            Motion to Accept made by Denise Abboud: Seconded: Kathy Brand. Motion passed at 12:24 PM.