Ohio Association of Pupil Services Administrators

                                                        Business Meeting

                                                Date: May 6, 2016 Time: 11:43 a.m.

                                                     Quest Business Center

I **Call to Order**—**James Tatman**, President called to order at 11:43 a.m.

II. **Secretary’s Report**- **Dee Hepperly**, presented minutes from February business meeting, minutes are posted on website.

Motion to accept minutes made by: Jack Zocolo Seconded: Carol Burnsworth  Motion passed

 III.  **Treasurer’s Report-** **Gwenn Spence**,Treasurer report on web page. We have a balance of $26,520.70. We are at 306 members.

 Motion to accept report made by: Donna Seltzer Seconded: Tracy Hertz  Motion passed

   IV.  **Program’s Report- Lisa Bruening:**

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   V.  **Past President’s News**- **Sarah Walker**,

   VI. **Communication’s Report-Val Riedthaler,** Val has been emailing out the requests for information and has had to do some editing. We can find the results on the homepage of Clubrunner.

  VII. **Executive Director Report**- **John Opperman**. During the meeting, the members were asked if they found value in the Ashland credit program and more than half of them members agreed it was valuable.

 VIII. **Committee Reports-**

**a. State Advisory Panel for Exceptional Children-** **Lisa Bruening**

**b. NAPSA- James Tatman** (reported for Deb Dennis) reported that NAPSA’s next conference is in Pittsburgh at the end of October. National organizations are part of NAPSA that support psychologists, SLPs, teachers, as well as Student Personnel administrators. He discussed the Membership dues are now $180 annually; starts July 1, 2016. OAPSA members that register for OAPSA and NAPSA at the same time, there is a $10. There are handouts for the October meeting with the agenda of topics that will be discussed and the social that will be held for members to meet and greet. They have asked PAPSA (Pennsylvania’s version of OAPSA) to join this conference as well. There is a competition between Ohio and Pennsylvania; meeting will host the colors of the state with the most attendees registered. They will vote on President-elect at this conference (which James is a nominee!).

**c. Ohio Coalition**-**John Opperman**, The last meeting was March 22, 2016. Please see John’s complete report on the OAPSA. There is concern as to why Parent Mentor meetings have been cancelled and a lack of communication and funding to parent mentors of school districts. They also discussed Medicaid and it’s implications on billing. There was a discussion on the lack of school psychologists in Ohio. There are 9 different training sites for school psychologists. There is a need for more school psychologists with the changes in STRS and retirements. The shortage is greatly affecting schools.

**d. OCALI Update**-**Sarah Walker**, Notes are on the OAPSA webpage from the meeting. The modules are very user friendly and informative.

**e.Nominations Committee**-**Sarah Walker**, Thanked members and was very happy to serve on the executive board. Announced that our new secretary will be Paul Kidd.

**f.Title 1 Committee of Practitioners-**  **Dr. Karen Hall**, There is going to be a lot more activity in the coming months because of ESSA. The committee is going to be much more active to monitor the process. They will be looking at HQT at the state level in depth. There is a phone/video conference coming up on May 16th and if members have any questions, please let John or Karen know. LETRS will be a big part of the literacy program.

**g.Historian-** **Kathy Brand**, Everyone was happy at this time of year, years ago!

IX. **Old Business**- Reminders: Upcoming OAPSA Conference Dates: Dec. 9th. 2017: February 9th & 10th, May 5th

IX. **New Business**- Possible fall conference; Discussed how we used to have 4 conferences, but dropped the fall because of the SPED leadership conferences. A motion was made for a September 30, 2016 Motioned: Kim Alley Dedra Parson Seconded Motion passed

X. **Adjournment**

            Motion to Accept made by Jack Zocolo Seconded: Dan Maddock Motion passed

Meeting adjourned at 12:16 PM.