



Ohio Association of Pupil Service Administrators

Please visit us at: www.OAPSA.org

OAPSA Business Meeting

February 8, 2019

- I. Call to Order – Paul Kidd (12:01)
- II. Secretary’s Report – Sarah Walker
 - a. Report available online, no amendments
 - b. Motion to accept: Kristy Prough, Second: Ben Jenkins
 - c. Motion carries
- III. Treasurer’s Report – Gwenn Spence
 - a. Report available online, reviewed by treasurer
 - b. Payment outstanding for Exec Director and February Conference
 - c. 466 members! Big round of applause!
 - d. Motion to accept: Lisa Bruening, Second: Mindy Vaughn
 - e. Motion carries
- IV. Program’s Report – Deidre Parsons
 - a. Reminder that May 3 is last OAPSA meeting for 2018-2019
 - b. ODE Updates in the AM with extended time, LuAnn Purcell (CASE) will be presenting on Legislative Updates, CASE benefits and Leadership (May 3)
- V. Past President’s News – Dee Kosec
 - a. President’s Reception went well last night. PSI was sponsor. Lots of networking and conversation had by all!
 - b. Thank you for sharing your time with us!
- VI. Communications Report – Dr. Valerie Riedthaler
 - a. Valerie send the emails.



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- b. Login questions, please contact Val.
- c. Google form will be distributed to registrants to submit questions for ODE session.
- d. If not receiving emails, please contact Val directly.

VII. Executive Director Report – Donna Stelzer

- a. Report is available online.
- b. Highlights from report: ODE request for OAPSA assistance in steering committee support. Donna McCance was chosen by ODE to represent OAPSA
- c. OAPSA affiliation with CASE is still being explored. OAPSA member (Talia St. Clair) was sent to CASE exec board meeting to learn more.
- d. Door prizes for today! Nine door prizes are available (collected by Donna and exec board) at conclusion of today's meeting. Stick around for a chance to win!
- e. Task for membership: take the membership form and find someone who is not a member and encourage them to become a member.
- f. Encouraging members to consider becoming part of the membership board.

VIII. Committee Reports

- a. NAPSAs - Deidre Parsons, with James Tatman
 - i. James Tatman (President of NAPSAs)--New password has been sent out today to current members, so if you didn't receive one. You aren't a current member, but should consider becoming one!
 - ii. NAPSAs focus is all on Pupil Services--Mental Health, School Safety, Attendance, PBIS, Discipline...among others.
 - iii. Membership includes liability insurance
 - iv. Website: <http://napsa.com/>
 - v. National Conference Oct 20-23, 2019 in Baltimore, MD.
- b. State Advisory Panel for Exceptional Children – Donna Stelzer
 - i. No updates, as there have been no meetings lately.



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- c. NCPSSERS - Paul Kidd
 - i. National Coalition on Personnel Shortages in Special Education & Related Services
 - ii. Focus is on shortages of service providers that is being felt throughout the nation.
 - iii. Seeking solutions to recruiting and retaining professionals for these positions
- d. Nominations Committee - Dee Kosec
 - i. Communications Officer and Treasurer nominations being taken (currently nominated Valerie Riedthaler and Gwenn Spence). Elections will be in May
 - ii. Secretary nominations being accepted (currently nominated Talia St. Clair). Election will be in May.
 - iii. Emails will be forthcoming
- e. Ohio Coalition – Donna Stelzer
 - i. No updates, as Coalition has not met since previous meeting
 - ii. Interim Co-Directors are continuing to serve
- f. Historian – Kathy Brand
 - i. Letter received in 1968 to OAPSA from President of Pupil Personnel Director of ODE: Request for immigrant money was “time bomb”. Requested OAPSA continue to “push me”
- g. ODE Related Service Personnel Shortage Work Group – Donna Stelzer
 - i. Last meeting in January, next meeting will be next week.
 - ii. Report is available online, Highlights were presented
 - iii. HB 491 (Passed)--addresses substitute provider licenses to address shortage needs

- IX. Old Business
 - a. None

- X. Reminders
 - a. Upcoming OAPSA Conference Dates
 - i. May 3, 2019, at Quest
 - ii. September 20, 2019, at Quest
 - iii. February conference TBD



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- iv. December 6, 2019, at Quest
 - v. Spring 2020 is last conference contracted at Quest. Board will be reviewing options.
 - vi. Survey regarding venue feedback will be sent out by Valerie Riedthaler, because she sends the emails.
- XI. New Business
- a. ODE Workgroup - Donna McCance
 - i. State superintendent is leading the meeting.
 - ii. Interested in Special Education and experiences/outcomes our students and families are experiences.
 - iii. Surveys being developed for staff, family town meetings to solicit feedback. What's helpful and what's not?
 - iv. Put together for strategic plan to be communicated across the state.
 - b. CASE - Talia St. Clair
 - i. Exploring becoming an affiliate. Last time Ohio was considered an affiliate was 2011.
 - ii. Report available online, highlights were presented.
 - iii. CASE Subcommittees: Publications (Talia) and Technology (Val)
 - iv. Weekly updates available to CASE members
 - c. Dr. John Opperman Outstanding Contribution Award - Donna Stelzer
 - i. New award to focus upon highlighting our colleagues for recognition of their good works!
 - ii. Information available on the website, and will be sent via email
 - iii. Recipient will be selected and announced at the May meeting
 - iv. OAPSA.DonnaStelzer@gmail.com: email Donna if you would like to on selection committee.
- XII. Adjournment (12:34)
- a. Motion to accept: Valerie Riedthaler, Second: Lisa Bruening
 - b. Motion carries...enjoy lunch!