

# **OAPSA Business Meeting**

## **May 3, 2019**

I. Call to Order – Paul Kidd (Called to order: 11:34)

II. Secretary's Report – Sarah Walker

- Motion to accept: April Siegel-Green, Second: Michelle Craft
- Motion carries

III. Treasurer's Report – Gwenn Spence

- Positive feedback from the February conference venue: Nationwide Children's Hospital for February 27-28, 2020
- Treasurer's report is online (Gwenn read through report for members)
- Executive director has been paid, which accounts for larger expenditures (was done in lump sum this year, next year will be done quarterly)
- 466 members
- Motion to accept: Nancy Nimmo, Second: Dan Murdoch
- Motion carries

IV. Program's Report – Deidre Parsons

- Upcoming events for next year: Sept 20 and Dec 6, 2019 at Quest; Feb 27-28 at Nationwide; May 1, 2020 at Quest
- Mark your calendars!

V. Past President's News – Dee Kosec

- Expecting new grandbaby! (Congratulations!) Not present today.

VI. Communications Report – Dr. Valerie Riedthaler

- She sends the emails!
- No new report

VII. Executive Director Report – Donna Stelzer

- Executive report available online.
- Donna reviewed history of CASE affiliation discussion as it pertains to benefits to a potential future partnership with OAPSA.
- Door prizes available for members that stay until the conclusion of today's conference.
- Ashland credits: Folks taking advantage of credit have paper due on May 7.
- Shared highlights from this past year (listed in Exec Report on website)

VIII. Committee Reports

a. NAPSA- Deidre Parsons

- Napsa conference will be in Baltimore next year. October 20-23, 2019.
- Fun things for families in Baltimore!
- Website is being updated.
- James Tatman is current president
- Professional liability insurance available for Napsa members.

b. State Advisory Panel for Exceptional Children – Donna Stelzer

- SAPEC report available online
- Family engagement center at OSU
- ODE presentation was given during March meeting (same presentation as given to OAPSA this morning).
- Currenting in 5-year rule revision process.

c. ODE Steering Committee – Donna McCance

- Report will be uploaded onto the website.
- Kim Monachino gave thorough explanation of the purpose of the steering committee
- Please send feedback or comments to share with Donna McCance to take back to Steering committee.

d. Ohio Coalition – Donna Stelzer

- Available on the website.
- Coalition currently in searching for new Executive Director
- Working to enhance understanding of Ohio's Special Education Profile.

e. Historian – Kathy Brand

- No historian report today.

f. NCPSSERS/ODE Related Service Personnel Shortage Work Group – Donna Stelzer

- Available on the website.
- Each state should have a website related to the shortage.
- Link available on the OAPSA.org website.

IX. Old Business

- No old business

X. New Business

a. Regional OAPSA Ambassadors

- Individuals within each SST regions, OAPSA exec board will provide materials and resources, to present at regional meetings (benefits of membership and tools/resources)

- Folks in SSTR9 already have this going, so we may tap into those people to get on board.
- Also looking to expand in our Southeast Quad

b. Vote on CASE/CEC affiliation

- Motion to join CASE as an affiliate member
  - Motion to accept: Talia St. Clair, Second: Stephanie Morgan
  - Each OAPSA member can choose whether or not to pay for membership in CASE (it's not required)
  - Bylaws and constitution would be re-drafted over the summer for membership to vote on in Sept.
  - Floor opened to other questions: None
  - Open voting: Motion carries

c. Dr. John Opperman Outstanding Contribution Award presentation

- Nominees: April Siegel-Green, Debora Dennis, Stacey Spencer
- Donna read through highlights from applications from each candidate.
- 2019 Dr. John Opperman Award inaugural winner: Deb Dennis

d. Congratulations to New Retirees

- Wayne Fausnaught - Resolution:
  - **Whereas**, Wayne Fausnaught has dedicated his life's work to students and supporting administrators in pupil services,
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  - **Whereas**, Wayne Fausnaught has always strived to be a champion for a superior system of education by influencing public policy, legislation and regulations through scholarly practice, exemplary professional development programs and support systems promoting ethical standards of practice for Specialized Instructional Support Personnel,
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  - **Whereas**, Wayne Fausnaught has made a significant impact on the lives of students and Administrators of Pupil Services in his service as an administrator in student services for 28 years and as the Director of the National Association of Pupil Services Administrators for more than 13 years,
  - 
  - **Whereas**, Wayne Fausnaught is retiring effective on June 30, 2019 as the Executive Director of NAPSA and under his leadership the Ohio Association of Pupil Services Administrators has strengthened their collaboration between NAPSA and OAPSA with NAPSA bringing their national conferences to the Ohio area four times now over the past 9 years,

- **Now, therefore**, we, the Executive Board of the Ohio Association of Pupil Services Administrators (OAPSA), along with our members, do hereby recognize Wayne Fausnaught for his outstanding work and dedication on behalf of students, administrators for pupil services, and specialized instructional support personnel.
  - **Be it Further Resolved**, that a copy of this resolution be forever placed in the minutes of the business meeting for the Ohio Association of Pupil Services Administrators on this 3<sup>rd</sup> day of May, 2019.
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  - Deb Dennis, Avon Local Schools
  - Donna Stelzer, Madison-Champaign ESC
- e. Vote/Installation of new Executive Board officers
- Voting for officers: Talia St. Clair (secretary), Valerie Riedthaler (communications), Gwenn Spence (treasurer)
  - Open voting: Motion carried
  - New officers:
    - President: Dee Parsons
    - President-Elect: Sarah Walker
    - Past President: Paul M. Kidd
    - Secretary: Talia St. Clair
    - Treasurer: Gwenn Spence
    - Communications: Valerie Riedthaler
    - Executive Director: Donna Stelzer
  - Presentation of president's plaque

XI. Adjournment (Time: 12:17)

Motion to accept: Deb Dennis , Second: Mindi Vaughn  
 Motion carries