



Ohio Association of Pupil Service Administrators

Please visit us at: www.OAPSA.org

OAPSA Business Meeting September 28, 2018

- I. Call to Order – Paul Kidd
 - A. Time: 11:59

- II. Secretary’s Report – Sarah Walker
 - A. Minutes from May 2018 meeting are posted on the website, with noted changes of Report on Related Service Work Group being moved from new business to old business
 - B. Motion to Accept: Lisa Bruening
 - C. Second: Nancy Nimmo

- III. Treasurer’s Report – Gwenn Spence
 - A. Posted on the website, All conference registrations will be done online. No more paper registrations. Have increased cost of conference, including walk-in registrations, due to increase cost to add lunches. Email confirmation will be your invoice/receipt. Separate invoices/receipts will not be mentioned. Memberships will be a year-long event, so that it can also be done online. Exec board is aware that our group is getting a little to big for Quest.
 - B. Reports posted on-line.
 - C. Motion to Accept (17-18 first report): Kristie Prough
 - D. Second: Kathy Brand
 - E. Motion to Accept (9/25/18 second report): Lisa Bruening
 - F. Second: Kelly Kempf

- IV. Program’s Report – Deidre Parsons
 - A. Upcoming meeting is December 7. ODE will possibly take a longer session in the morning. Presentation to address school psychologist shortage and David Lamp legal update for HR issues for special education disrectors and OTES.
 - B. February 7-8 at Nationwide Conference Center--Elise Frattura con’t. ODE will be in the afternoon on Friday. PSI sponsored New Members dinner on evening of Wednesday, Feb 6.
 - C. May 3 at Quest--Agenda TBD

EXECUTIVE BOARD: Paul Kidd, *President*; Deidre Parsons, *President-Elect*; Gwenn Spence, *Treasurer*; Sarah Walker, *Secretary*; Dee Hepperly, *Past President*; Dr. Valerie Riedthaler, *Communications*
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- V. Past President's News – Dee Kosec
 - A. President's reception--Will be fabulous! Feb 7.

- VI. Communications Report – Dr. Valerie Riedthaler
 - A. She sends the emails
 - B. Handouts for today are all posted on the website. ODE has already been sent the questions.
 - C. If need help accessing website, let Val know. Can access previous emails and information from Members Only access.
 - D. App available for Clubrunner OAPSA site.

- VII. Executive Director Report – Donna Stelzer
 - A. Full report on the website.

- VIII. Committee Reports
 - A. NAPSA- Deidre Parsons
 - 1. Conference is Oct 14-17 at Cincinnati Marriott.
 - 2. Scholarship/voucher that will cost an OAPSA member \$65 to attend the conference.
 - 3. Social event during the conference, including a Riverboat cruise and dinner networking event.
 - 4. Speakers are posted on website.
 - B. State Advisory Panel for Exceptional Children – Donna Stelzer
 - 1. SAPEC report available on website.
 - C. Ohio Coalition – Donna Stelzer
 - 1. Ohio Coalition report available on the website.
 - 2. Now offering webinars that are archived and available on the Coalition website.
 - D. Historian – Kathy Brand
 - 1. Minutes from OAPA Oct 10, 1968--Charged the education department to create a residency and tuition booklet that outlines policies, rules and forms that districts could use related to tuition and residency.
 - 2. We are still awaiting this booklet.
 - E. ODE Related Service Personnel Shortage Work Group – Donna Stelzer
 - 1. Work Group summary posted on website.

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IX. Old Business--None

X. Reminders

A. Upcoming OAPSA Conference Dates

1. 2018: December 7th at Quest
2. 2019: February 7th & 8th at Nationwide Hotel & Conf. Center
3. 2019: May 3rd at Quest

XI. New Business--

A. Resolution in honor of Margaret Burley's retirement for her work for students with disabilities.

Whereas, *Margaret M. Burley* has dedicated her life's work on behalf of children with disabilities and received over twenty state and national awards for her leadership;

Whereas, Margaret Burley has always strived to learn more and to reach out more in order to make the needs of the children first and foremost which resulted in Margaret being a valuable resource with State and Federal policy makers to secure adequate funding for programs for students with disabilities;

Whereas, Margaret Burley has made a significant impression on the lives of children with disabilities and their families through parent training and through impacting legislation to such a degree that the Ohio House of Representatives recognized her during summer of 2018 for her many years of service with OCECD, special education and her work with state legislators as well;

Whereas, Margaret Burley has retired effective on July 1, 2018 as the Executive Director of the Ohio Coalition for the Education of Children With Disabilities (for over 40 years) and while under her leadership the Ohio Coalition grew into a statewide organization with 15 offices across the state with a membership base of 40 organizations and 70 individual members;

Whereas, Margaret Burley was named as ***Executive Director Emeritus of the Ohio Coalition for the Education of Children with Disabilities*** effective July 1, 2018 by the Governing Board and the Executive Committee of the Ohio Coalition for the Education of Children with Disabilities;

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Now, therefore, we the Executive Board of the Ohio Association of Pupil Services Administrators (OAPSA), along with our members, do hereby congratulate Margaret on her retirement and sincerely thank and recognize Margaret Burley for her hard work and dedication for children with disabilities and their families.

Be it further resolved, that a copy of this resolution be forever placed in the minutes for the Ohio Association of Pupil Services Administrators Conference this 28th day of September 2018.

- B. Motion to Accept: Valerie Riedthaler
- C. Second: Eileen Sweeney

XII. Adjournment

- A. Motion to Accept: Maryl Hill
- B. Second: Paul Kidd
- C. Time: 12:40

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