

OAPSA Business Meeting
February 28, 2020

- I. Call to order - Deidre Parsons (11:19)
- II. Secretary's Report - Talia St.Clair
 - Motion to accept December minutes: Dee Kosec, Second: Mindy Vaughn
 - Motion Carries
- III. Treasurer's Report - Gwenn Spence
 - Full Report is available online
 - Motion to accept Treasurers Report: Lisa Breuning, Second: Sara Knaebel
 - Motion Carries
- IV. Program's Report - Sarah Walker
 - May Conference agenda is online
 - May Conference will be held at Quest. Trauma Responsive Educational Practices will be presented by Dr. Micere Keels, OEC will start the conference
- V. Past President News - Paul Kidd (absent); Gwenn Spence reported out
 - Nominations for Secretary are coming up
- VI. Communications Report - Dr. Valerie Riedthaler
 - Handouts are on the OAPSA website under Conference
 - An email was sent on Dr. Zirkel
 - Follow us on Twitter
- VII. Executive Director's Report - Donna Stelzer
 - Full Report is online
 - PBIS stakeholders group
 - John Opperman Award
 - Resolution for Dr. Luann Purcell
 - Dr. Laughlin – Related Services workgroup
 - OAPSA Ambassadors
 - CASE hybrid conference
 - Ashland credit
 - Stakeholders standards meeting
 - Nominees for secretary
- VIII. Committee Reports – These are all online.
 - A. NAPSA - Deidre Parsons
 - The next NAPSA conference will be Oct. 25-28 in Pittsburgh
 - Next conference poll Dublin, OH or NY
 - B. State Advisory Panel for Exceptional Children (SAPEC) - Donna Stelzer
 - Full Report is online
 - C. ODE Steering Committee - Donna McCance
 - Met last Friday with Johanna Ward via phone conference
 - Drafting a plan for OH strategic plan
 - Three main areas – hoping the plan will be out and ready by the fall
 - D. Ohio Coalition - Donna Stelzer
 - Full Report is online

- OH coalition has not met since December, next meeting is in March
- E. Historian - Kathy Brand
- Case Management Services – 20% of complaints say the local superintendent is not following the law
- F. - Donna Stelzer - NCPSSERS
- Full Report is online
 - This group last met in Jan.
- G. CASE Report - Talia St.Clair
- Full Report is online.
 - Motion to accept resolution for Dr. Luann Purcell: Lisa Breuning, second: Dee Kosec
 - Motion Carries
- H. Update on Mentoring Program – Kristina Hulse
- Group meets monthly
 - Let OAPSA know if interested in being a part of the mentoring program
- I. Graduation Requirements and High School Redesign Task Force – Susan Gunnell
- Have met twice Jan./Feb
 - OH partnering with everyone graduates center
 - Six pilot high schools in OH
 - Success Bound survey will be online
 - Competency Score March 1 for Algebra and ELA2
- J. Membership – Paul Kidd (absent): Deidre Parsons presented
- If there are membership questions, email Paul
- K. PBIS Standards, Restraint and Seclusion – Stacey Spencer, Lisa Breuning and team
- Proposed Revisions – encouraged to review the provided feedback directly to OEC
 - Complaint procedure process will be developed
 - Three is considered multiple instant of restraint and seclusion, need to meet if this happens with parent and teams; will be putting this in April again for public comment
- IX. Old Business - Deidre Parsons
- Book Study
- X. New Business - Deidre Parsons
- None
- XI. Adjournment (Time 11:49)
- Motion to accept: Lisa Breuning, Second: Mindy Vaughn
 - Motion Carries