

THE OHIO SCHOOL COUNSELOR ASSOCIATION

FALL BOARD MEETING – SEPTEMBER 2017 WORKING AGENDA

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EPTEMBER

29 --6

PM

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6:00pm Executive Board Meeting

- AOCC Update—Evan Jackson
- Open board positions for AOCC
- OCA Board Meeting Update--Evan Jackson

6:00pm Committee meeting time with prior approval

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EPTEMBER

30--9

AM

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PM (Breakfast from 8:00-9:00am w/ ticket)

9:00am Introductions/Housekeeping

- Open Meeting—Evan Jackson Sharing out with the ASCA national Model Implementation in our individuals schools

9:15am Government Advantage Group – Lobbyist – Amanda Sines

● Legislative Updates Strategic Planning group: HS success and post secondary connections. Sara Williams has been invited to be a part of this group. 1st meeting took place last Monday. See legislative report. State report cards were released. This

week 3 pieces of Anti-Bullying legislation were introduced.

One is dealing with bullying and hazing-addressing Higher ed. as well. Included some stiff penalties. 10 days then up to 180....also a counseling piece. Only the exemption from this would be developmentally delayed kids grades 1-3 2nd piece would include court proceedings. Tiered system of addressing the situation.

Suggestions: Some psycho-education should be happening. If it is a legal matter, should the police just handle it? And so if a kid is suspended for 180 days...where do they go after that. Feels like this is removing local control

Peer mediation is not ideal for addressing bullying. Having an imbalance of power where the bully and the peer are in the same room to address the situation is not best practice. Feels like we are going back to zero tolerance.

The statement we need to make is....we support the idea behind it, however the way it is being worded, planned, implemented is not ideal. Focus on the opposite, focus on kindness. Overall, school counselors are not in support of this. We agree that something needs to be done but this does not seem to be the correct approach.

A proposal being considered that if a principal wants to suspend a kid K-3, would require a sign off by a school counselor. Our thoughts are NO WAY. Superintendent would be the correct person. Amanda has a meeting with Senator Lehner and she will address this issue.

Adding penalties for anti-sexting legislation Sex education (diversion) required as opposed to labeling kids as a sex offender.

School resource officer duty parameters

9:45am Updates on AOCC 2017

- Program—what's changed from previous years 40 more session offered this year 6200 programs have gone out with no duplicates. Sponsorships (6 weeks to go) and we are at 30,000 which is what we got last year CAT has called and asked to sponsor as well

- Registration--now open

- **Requirements for stipend/Venue preview – Ali Hooper**
Requirements for stipend 2 time slots at the booth Attend Keynote and OSCA membership/Leveled events Awards event Will provide 100 dollar stipend and mileage reimbursement Evan would like to see data regarding what we bring to the table. There has been talk of splitting with OCA, argument against splitting is that many mental health pieces apply to school counselors.

- **Open board positions – Brandi Cooper Call for nominations going out on Monday. Deadline of Friday October 20th for nominations Profiles for candidates will be available for membership, voting will happen the week of AOCC. Current positions President Elect Middle Level Rep Counselor Ed level rep 2 at large reps Up to 5 emerging leaders- applications will be in the week of Thanksgiving. Those selections will be contacted in December and then asked to attend the January board meeting. You can run for the same seat for 2 terms**

Question regarding committee chair positions: Those are appointed by the president and so please notify Heather and Evan if you would like to remain. If you are interested in a new chair position, contact Heather.

10:15am Updates on AOCC 2018

- OSCA Pre-Con/OCA Pre-Con financial discussion

10:30am Association/Business Discussions

● Approve minutes from previous Board Meeting Marcy McKendry moved to approve the LDI minutes, Seconded by Carrie Van Meter. Motion passes to approve Summer LDI board minutes

● Accept resignation – Carly Frey Motion to approval resignation (Dated August 15, 2017) Brandi Cooper makes a motion to accept resignation Jane Z second the motion passes

● **Financial Report and Budget--Shawn Grime Taxes have been done There was an increase in cost for Wild Apricot because of where they are located there is an additional cost. Motion by Cara Habermehl to approve the treasurer report, second by Heather Fairs**

● OSCA Board Meeting schedule—Heather Fairs January 27th April 21st September 29th

Meeting format will remain the same with 9-3 Saturday.

12:00pm Lunch ...continued on back →

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12:30pm Updates to Code of Regulations and Operating Procedure

- Changes Discuss regarding changes with treasurer and potential changes. Higher amount of time spent, taxes, communicating with legal counsel. Should it be an appointed position and/or a stipend position? Consideration of creating a position for a financial position mirroring Ali's position Adding day to day treasurer duties to Ali's role.....additionally AOCC planning could use more consistency.

- Survey results – Shawn Grime MOU at this point?

We have removed the barrier of having a paper ballot and instead use Ballot Bin. We do not have to rush the vote at this point. Change of terms from 2 to 3 year and the pieces regarding a stipend position. Let Evan know by October 20th if you want to be treasurer or president elect. Evan will create a google form to share what the decisions need to be made.

- Send to membership for approval at AOCC

2:30pm Committee Updates

● **Membership Services--Sara Williams Shirt design decision will be made this week Have stock from last year so we can have two different price points Freebie stickers and possibly vinyl or laptop stickers Ideas for freebie signs, send to Sara Williams Merchandise, being a state association, could we do a portion to hurricane relief? Possible toiletry donation from the hotel rooms. Ali is working on setting a membership goal....pushing to 1800 may be the conference goal. Include a “reason’s why you should be a member”**

● Professional Recognition--Deb Gray

○ Grants/Awards--update for AOCC

● **All grants/awards have a recipient**

● **Evan is getting the awards ordered**

● **May need help with sign in**

● Professional Development—Melissa Nowicki

○ Summer Academy Review

● **Advocacy & Outreach--Judy Maver Talk to Heather if you are interested in serving on the committee**

● Government Relations—Juliet Thomas

○ PAC fundraiser Park Street Happy hour for the Pac Fundraiser. 15 dollars for a drink ticket and appetizers 5 dollars each additional drink Amanda is sending out an invite to Legislatures to see if we can get anyone to attend. Can pay ahead with Paypal on the OCA website....on the More tab.

2:45pm Updates, Partnerships, & Connections

● Ohio Department of Higher Education

● Personal/Social K-3 standards Leadership

● Ohio State Board of Education

● *ODE - Ohio Department of Education*

- Governor's Office
- *Ohio PTA - Parent Teacher Association*
- *OACAC- Ohio Assc. of College Admission Counseling*
- *NACAC (National Assc. of College Admissions Counseling)--Volunteer*
- *OEA - Ohio Education Association*
- *OCA - Ohio Counselor Association*

- OACES
- College Credit Plus
- Local/regional groups

- Other connections & partnership updates Safe zone training LGBTQ.

At BG but also do outreach there. 3 hours training could be used for Summer Academy In order to earn the "sticker" there is a certain amount of time required. May come to a board meeting for spring to present the training. Resources to use. 40 bucks for the training. 3:00pm Closing
Comments/Adjournment

_____ Shawn moves to adjourn the meeting Jane seconds (Heather opposed)
Motion passes

Next Meeting:

- **Plan to attend AOCC November 8-10**
- **Winter OSCA Board Meeting—January 27, 2018**