

**Winter Board Meeting Minutes
September 21, 2012**

A. General:

1. Meeting opened by President

- Motion to accept agenda as is - motion granted
- Motion to accept LDI minutes as is - motion granted
- Motion to accept the resignation of Laurie Knuth - motion granted
- Motion to approve Amy Dills for District 8 ,Carly Frey for district 4 - motion granted

B. OEA presentation:

1. New Ohio's teacher evaluation model and how it will affect school counselors presented by Demetrice Davis from the Ohio Department of Education. At this point, evaluating a school counselor is a local district decision.
 - a. Does OSCA as a board need to have a recommended evaluation for school counselors?
 - b. How are we going to communicate to members about evaluating school counselors?
 - c. How can we be fairly evaluated without a curriculum?

C. Carolyn Towner legislative update:

1. Senate Bill 316 - regarding evaluating teachers. In order for school counselors to be evaluated-will a bill need to be created, especially if it is state-wide?
2. Vote.
3. Legislative agenda - what do we want to focus on? We need to come up with our priorities and give them to Towner Policy Group.

D. School Counselor Mandate presentation:

1. Jim Petro ALL-Ohio press conference to announce new website for HS counselors. Board of Regents concerned regarding Ohio losing money because they teach a lot of remedial courses at college level - It's cheaper to fund a school counselor ratio mandate than fund the remedial coursework at college level.
2. Discussion took place in reference to what our main focus needs to be.

E. Update on Business Documents

1. Reviewed steps for finalizing OSCA Incorporation.
2. Overview of the changes being made and what we need to do to move forward.

F. OSCA Budget

1. Approval of OSCA Budget - motion to approve -
2. Review of OSCA financial policies
3. Is there a need for a finance committee?

September 22, 2012

G. AOCC Update:

1. Our registration is over 400 for the All-Ohio
2. Discussion took place about a conference for school counselors only and ideas on when and where
3. If you serve an hour at the booth and attend the 7:45 meeting as a board member you can receive - \$50 stipend
4. We need volunteers to sign up at our booth.
5. Presenters need to bring own LCD projector-what can we do to allow our counselors presenting to have access to a projector.
6. Discussion took place about how to cut the cost of mailing out the conference newsletter. Postcard sent to everyone reminding them to sign up online?

H. PR presentation:

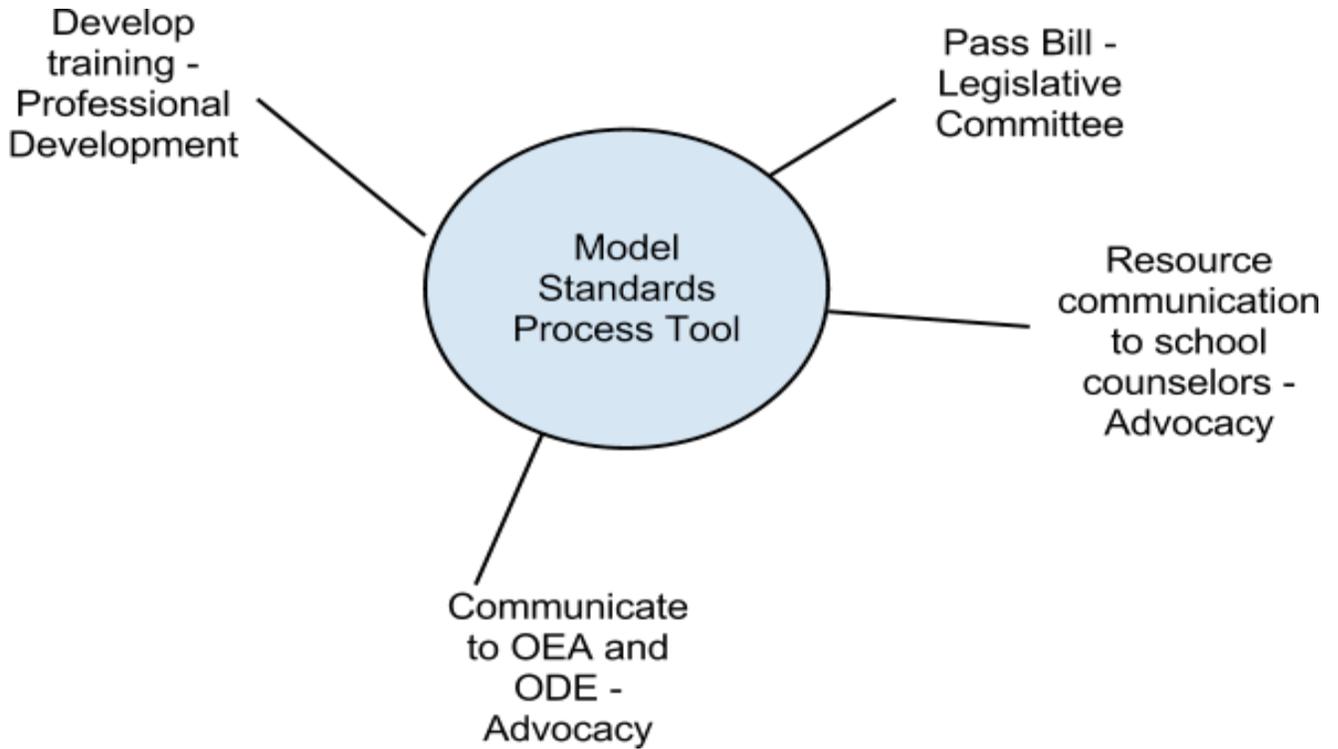
1. Banners available for PR if doing an OSCA related event that can be shipped by Ali
2. We will be pre-advertising the things we will be providing for OSCA members
3. Sara Williams showed us three designs - discussion on what to modify
4. Ideas for a freebie to handout at All Ohio- ideas? -Lanyards, paper, pens, coffee mug
5. National School counselor week - what do we want our theme to be this year? itunes free download?, coupon page? screen cleaner? flat usb port w/ docs on them? - We decided to go with a screen cleaner.

I. LDI Debriefing and Follow-UP:

1. Review the 2012-2013 Work Plan
2. Make the school counselor evaluations the priority, we must provide the leadership on this, Susie Boggs will be heading this
3. Legislative movement is also the priority.
4. A question brought up about the bill re: Suicide prevention awareness training - Ohio Suicide prevention network Ohiospf.org - program they are wanting school counselors to be trained in for suicide prevention, they have already created something so we don't need to reinvent the wheel.
5. A motion was made to accept the 5 year plan - all accepted
6. A motion was made to take the work plan with the minor revision - all accepted

Legislative Goal 1 -Pass a bill that implements a school counseling model, standards, and evaluation process/tool.

To guide school counselors to enable their local school district to implement an evaluation tool that is based upon counseling standards to enhance Ohio students in meeting their academic, career, and social and personal needs.



J. Broke into subcommittees

Legislative Goal Steps

| Drafting Bill | Promoting Bill |
|--|--|
| <ul style="list-style-type: none"> - Develop a scope of what is covered in Bill to give to Towner | <ul style="list-style-type: none"> - Mail a letter to all legislators after election with a gift - Work with Towner to get face to face opportunities - Develop a grass-root list - Set up a stand alone document that is distributed - Twitter - Join Twitter - Packet for legislative advocacy day - student counselors on the hill - Breakfast or lunch during school counselor week with legislators - sponsored by OEA??? - Promote PAC |

Grants/Awards

- 5 awards October 10 nomination deadline
- June 1 grant deadline

K. Motion to accept legislative agenda - approved

University Relations

- Find out who is the primary contact for school counselors in universities/ colleges and make contact them with updates on what OSCA is trying to do.
- Try to get into introductory classes to give them a welcoming packet and promote OSCA

Professional Development

- Requesting the survey done to find out what areas are being sought as professional development
- Doing Regional workshops vs. district workshops - Ideas for Professional Development - Ethics? Evaluations?

Bullying

- Definition - using a common definition
- Programs that we can promote - Marcy will email
- Create a OSCA position statement

Meeting adjourned at 12:30