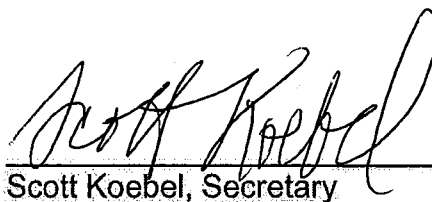


**THE OHIO SCHOOL COUNSELOR ASSOCIATION
AN OHIO NOT-FOR-PROFIT CORPORATION**



CERTIFICATE OF SECRETARY

I, Scott Koebel, the Secretary of the Ohio School Counselor Association, hereby certify that the attached is a true and accurate copy of the agenda/minutes of the Board Meeting held on July 11-12, 2019.

A handwritten signature in cursive script, appearing to read "Scott Koebel", written over a horizontal line.

Scott Koebel, Secretary

Ohio School Counselor Association Board Meeting LDI Agenda - July 11-12, 2019



Thursday - July 11

11:30 **Lunch at Hotel**

1:00PM **Welcome/Housekeeping**

- Introductions - Share Your Why for OSCA
- Mileage Reimbursement Reminder

1:30PM **Executive Committee Report - ASCA LDI**

- New Edition of the ASCA Model - The 4th edition of the ASCA Model was rolled out at this year's ASCA Conference. While no massive changes were made, several language updates were made. There is a greater emphasis on verbs rather than nouns to capture the active work that school counselors do. The four components of the ASCA National Model have changed from Foundation, Management, Delivery and Accountability to Define, Manage, Deliver and Assess.
- Social Media Presence
- Personalizing User Experience- ASCA LDI attendees heard generation expert Lindsey Pollak speak. Ms. Pollak shared that younger people do not automatically value institutions and organizations in the same way that older generations have. Younger people are looking for a meaningful experience not simply just being a member of an organization.
- Fall Graduate Student Seminar- Other state associations reported some successful initiatives related to connecting with graduate students. The idea of offering a professional development opportunity specifically geared towards graduate students was discussed at ASCA LDI. Shawn Grime is going to explore this possibility with the goal of planning a Graduate Student Seminar for the fall sometime.
- State Management System from ASCA- ASCA is piloting a management system for interested state associations. There is concern that the management system may not offer enough customization for OSCA's needs. Shawn Grime recommended that we keep our current system in place and see how other states fare with the pilot program.
- RAMP Portal- Provides extra support for schools and counselors going through the RAMP application process.
- Preview of Summer Academy- The previously discussed June Summer Academy was cancelled. However, the event was rescheduled for August 1st in Columbus. Regan North, author of "Motivational Interviewing in School Counseling," will present an all day workshop. Nichole Miller urged members to continue to spread the word about Summer Academy.

- Making AOCC a Destination!- Discussion of how we can improve upon AOCC so that it is viewed as a destination. Some of the ideas that were discussed: Special member perks and hiring a photographer to take professional headshot photos at AOCC.
- Elevator Speech- Why OSCA? Why school counselors?

2:15PM Legislative Update

- Meeting with Representative Miranda- Representative Jessica Miranda is extremely supportive of school counselors and met with OSCA representatives (Nichole Miller, Willa Marie Jackson, and Heather Fairs) recently to discuss potential legislation that would support the work of school counselors. Representative Miranda is looking for a bipartisan sponsor on a law that would define the school counselor's role and also recommend the appropriate 250/1 ratio.
- Discussion of Ohio School Counselor Position/Job Description- Nichole Miller discussed the draft job description that was shared with Representative Miranda's office. The drafted job description connects to the standards of OSCEs.

3:00PM Coffee Break

3:15PM OSCA PAC

- Review and approval of PAC Code of Regulations- Dr. Carrie Van Meter reviewed the PAC Code of regulations including how the board would be structured and appointed
- Next Steps for PAC
- Planning for AOCC Movie Screening/PAC Fundraiser- The documentary Roll Red Roll, about the Youngstown rape case, will be shown at AOCC. Donations for the PAC could be accepted at the movie screening.

4:00PM Sarah Wilson, ODE Office of Graduation Requirements

- Class of 2020 graduation requirements are set for this year. Alternative pathway options have been slightly modified: 1. Attendance is no longer an alternative pathway. 2. GPA requirement encompasses 11th and 12th grade years. ODE has drafted guidance which more clearly defines the work/ community service and capstone project components.
- Class of 2023 graduation requirements that were drafted by the Fordham Institute, Ohio Excels (a business group) and the Alliance for High Quality Education (a group of mostly suburban school districts) included in the Senate state budget proposal are increasingly gaining favor in the budget reconciliation process. There is a sense that the Senate graduation requirements are likely to be included in the final budget. The proposed 2023 requirements by the Senate are centered on students earning passing scores on the Algebra 1 and ELA 2 end-of-course exams (note: cut scores still to be determined) and earning two seals from several different areas (note: exact criteria still need developed for the seals).

4:30PM Cassandra Palsgrove, Office of Career Connections

- ODE seeks to help educators connect students with pathways. Visit successbound.ohio.gov for a wealth of tools and resources.
- A map of business advisory councils was shared. Business advisory councils are good points of contact for schools to develop partnerships with local businesses.

5:15PM Break for Dinner

6:00PM COSI After Dark

Friday - July 12

8:00AM Breakfast

9:00AM Legislative Report (Government Advantage Group)

- Governor DeWine had proposed \$550 million in wraparound services for schools. The House budget added \$125 million to that total. However, the Senate budget seeks to earmark the \$125 million to private school vouchers and high growth school districts.
- Both House and Senate leadership believe they will be able to pass a budget by the July 17th deadline.
- Rep. Cupp and Rep. Patterson have made tweaks to their proposed bipartisan school funding bill following criticism that it was inadequate for poorer urban and rural districts.
- Nichole Miller testified on behalf of OSCA in support of HB 12. HB 12 would create the Ohio Children's Behavioral Health Prevention Network Stakeholder Group. The bill overwhelmingly passed the House. It now goes to the Senate for consideration.
- Rep. Manning and Crawley have introduced legislation to reduce the number of high stakes tests in Ohio schools. Under the bill, English Language Arts I, Geometry, American History and American Government EOC's would no longer be required. Additionally, parents would need to consent to have their students take the state-sponsored ACT.

9:30AM Continuation of PAC Discussion

10:00AM Ohio Department of Education Presentation, Anna Cannelongo

- Traditionally, Math courses present significant challenges for students as they try to progress in college and pursue specific majors.
- The Ohio Mathematics Initiative (OMI), a collaborative effort of mathematics faculty members from all of the state's public colleges and universities, has as one of its core strategies "improving student success in college-level mathematics by aligning

postsecondary expectations and high school practice.” (ODE website)

- Conversations are taking place among K-12 educators and higher education individuals to strengthen alignment of mathematics courses throughout a student’s educational career.
- ODE is piloting a Mathematics Modeling and Reasoning Course Pilot for the 2019-2020 school year in 15-20 participating schools. The goal of the course is to reduce the need for college math remediation for students.

11:00PM AOCC Update

- Expenses were down by \$8,700 for this past year’s conference
- Session Selection & Program Release- ODE is willing to present some sessions
- Registration scheduled to open August 1st
- Hotel / DbD Contract Updates (Oct. 27-30, 2020 / Oct. 26-29, 2021)

12:00PM Lunch

1:00PM Executive Director/Financial Report

- Review of End-of-Year Financial Report and FY 2020 Budget Proposal
- OACES Collaboration
- Elections for 2020
- OCA Meeting Update
- Operating Procedures Update
- Work Plan Update
- Meeting with State Treasurer Reps
- Committee Updates

2:30PM Executive Session

Roll Call (Secretary)

- Present: Nichole Miller, Heather Fairs, Scott Koebel, Dr. Carrie Van Meter, Dr. Michelle Jackson, Sara Hoffman, Willa Marie Jackson, Juanda Jones
- Absent: Michelle Grimm, Dr. Dakota King-White, Cara Habermehl, Dr. Diane Zimmer, Jane Ziegler, Jeff Williams

Opening of Meeting and Approval of Minutes (President)

- Motion to Call Executive Meeting to Order
First: Heather Fairs / Second: Carrie Van Meter
For: / All Against: None / Abstain: None
Motion Passes

- Motion to Approve the April 2019 Board Meeting Minutes
First: Sara Hoffman / Second: Heather Fairs
For: / All Against: None / Abstain: None
Motion Passes

Financial Report (Treasurer & Executive Director)

- Motion to Approve Financial Report
First: Carrie Van Meter / Second: Heather Fairs
For: / All Against: None / Abstain: None
Motion Passes

Political Action Committee Approval

- Motion to Approve the Creation of the OSCA Political Action Committee
First: Sara Hoffman/ Second: Carrie Van Meter
For: All/ Against: None / Abstain: None
Motion Passes

Closing of Meeting (President)

- Motion to Call Executive Meeting to Close
First: Heather Fairs / Second: Sara Hoffman
For: / All Against: None/ Abstain: None
Motion Passes.

2:45PM New Business