

**June 2, 2018**  
**ASPP Board Meeting**  
**Hershey**

***In Attendance-*** David, Jim, Julia, Titina, Neal, Matt, Dwight, Caitlin, Amanda, Perri  
***Zoom Attendance:*** Shirley, Robin, Rachel, Christina, Doug  
***Not in Attendance:*** Rob, Megan, Tim, Jason, Lynn, Terri, Ginny

Call to Order: 9:54

1. Minutes from March Board Meeting – accepted (Neal, 2<sup>nd</sup> Perri)
2. Financial Review - see handout - Jim

Balance in ASPP Treasury: \$68,836.35

Membership Income \$25,887.00

Motion to accept

3. Budget discussion - PREPaRE
  - a. Cover PREPaRE materials for training through a line-item; once line item is depleted, no more \$ toward materials
  - b. Consider the number of people that can be trained (line item includes number of trainees)
  - c. Combine membership with reduced training fee-complicated to monitor and keep track of membership; could be a management difficulty
  - d. Provide a set stipend/mini-grant amount for whoever is doing the training; it is up to the trainers to decide how to use the money; would give the trainers flexibility to use the money for speaker vs materials
    - i. Base on estimated number of attendees?
  - e. Professional development line item – reviewed through mini-grants for any groups providing pertinent professional development (i.e., IU)

Post discussion line-item conclusions:

- Remove PREPaRE specific line item (include in Mini-Grant below)
- Student Research Grant: Cap of \$3000 divided between 2 awards; ASPP membership required
- Mini-Grant (Professional Development, Workshops, Consultation/Coaching, Materials, Policy Work, Other): Cap of \$5000
  - o Would include an application process and approval by review committee
  - o Include a statement on application that preference will be given to ASPP members
  - o On day of event, try to have ASPP presence to provide incentive for membership

Motion to create budget line items as listed above: Neal, 2<sup>nd</sup> Doug; motion passed

4. Fall 2018 Conference - David, Jim
  - a. October 24 & 25 - Ramada Inn

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- b. Bernreuter on the 25th - George Sugai
  - c. Proposal Status: 9 proposals as of today
  - d. Dave reached out to John Kelly to present Keynote and 3 hour workshop and Eric Rossen to present 3 hour workshop on Trauma Informed Instruction
  - e. Shirley is exploring if Peter Langman can present (School shooter profiles)
5. Website/Listserve - Caitlin, Matt
- a. Still in the process of building forms (grant submissions, etc)
  - b. Still building content – ongoing challenge
  - c. In contact with Kathy Cowen to access NASP information; Kathy also offered to review our website
  - d. Rachel will be working on gathering the NASP position statements that we can put ASPP logo on to include on our website.
6. ASPP Grad Student Research Grant - Perri
- a. Application will be announced sometime this month and due in September; keep at one application a year
  - b. Mini-grants: announce in Mid-August due in September; 2<sup>nd</sup> due in January
7. School Violence/Safety/Ratio/Task Force initiative - Jason, Julia, Rachel, David, Tim
- a. Dave attended the meeting in Lock Haven. Very positive meeting for ASPP and we have the ear of the Auditor General. Communications director is in touch with Dave and forwarding information onto Auditor General. Director of Safe Schools discussed our information at PDE, specifically mentioning Dave and ASPP by name. Auditor General liked the idea of state funded spsy internships (Ohio model)
  - b. Dave got Tim on the Erie meeting invite and he attended on May 30<sup>th</sup>. Auditor General Chief Counsel came up to Tim after the meeting and they have been in contact. Secretary of Education, Pedro Rivera, was at Erie meeting.
  - c. Courtney McLaughlin will be attending the Pittsburgh meeting
  - d. PA new budget appears to include increased staffing; at the Task Force meeting a lot of the discussion emphasized people, time, services
8. Risk assessment/Threat assessment resources– Rachel
- a. What extra resources do we need/want to put on website
    - i. A section with crisis response links (i.e., PREPaRE)
9. NASP PPI - Rosen, Szarko, Lillenstein
- a. Ginny Kelbish expressed interest in attending
  - b. Students x 2
  - c. Julia to attend Hill Day
10. PDE School Psych Training Guidelines - Jason, Shirley

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- a. PDE is saying that they can't change the regulations of number of internship hours from 1000 to 1200; at present it was agreed that the hours need to be at least 1000; When you go to PDE to get certification it asks you if you have had a 1000 hour internship – PDE cannot change the language otherwise they would have to go back to the original 420 hours
  - b. Changing weekly meetings with program supervisors to “regular” (determined by program)
11. Depression Screening Bill Update - Ginny/Perri
- a. Letter of endorsement and clarification about “evaluation” in line 23-24?
  - b. Perri sent a draft letter/statement to Board just prior to meeting this morning for consideration that included options instead of “evaluation”
  - c. Emphasize referral to school based supports versus evaluation
  - d. Once letter completed and approved by board, Dave will put on letterhead and send to Bill Sponsors (Senate Bill 1181)
12. Article for PA Administrator magazine – Rachel
- a. Magazine article deadline in July
  - b. Submitting an article with help of Perri regarding school psychologist's role in school safety and school mental health
  - c. Shirley has had success with previous submissions (few/no edits)
13. Compulsory age Bill - Julia
- a. Proposing to change compulsory age from 8 to 5
  - b. Need to consider that Kindergarten is not currently mandatory – not sure if bill sponsors are aware that could send 5-year-olds to 1<sup>st</sup> grade; need clarification if kindergarten would be mandatory or not
  - c. Also, Early intervention services for age 5 that is not kindergarten – does this impact these students?
  - d. What is the impact on rural or urban areas that have students not starting until later ages
  - e. What about “red-shirted” kindergarten students (summer birthdays)
  - f. Julia will explore with Bill Sponsor and let them know we are interested in endorsing this bill but have questions before we officially endorse
14. School Psychologist Recruitment - Rachel
- a. PPT - outline for comprehensive role; deadline 9/1/2018 so we can roll out for SPSY Awareness week
  - b. Can market at the conference: talk about how to use the powerpoint at colleges and HS
  - c. Video
  - d. Undergrad Program visits
  - e. Outreach re: unfilled positions
    - i. PSEA

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- ii. Principal/Admin conferences
15. PSEA DPS Board – Ginny
- a. See Ginny’s email
16. Insight/Research - Tim
- a. Deadline 8/15/18
  - b. Spring 2018 mailed
  - c. Severing ties with Ron Malec
  - d. Still using Ron to sell ASPP items but need to explore other options
    - i. Use Bonfire, Custom Inc as a fundraiser for mini-grants? Order only goes through when item threshold is reached; Shirley will explore and get back to board
    - ii. Could blast out link during throughout the year (SPSY Awareness week)
  - e. Graphic Design - IUP Center for Media Production and Research
  - f. Using Mark Strasburg (Julia contact) for printing and mailing of conference brochure
  - g. Beginning Summer 2018 - ALL ISSUES ONLINE!!
  - h. Printer & Labeler - New!
  - i. Research - 3 requests January – April; approved 2
17. Delayed start time discussion
18. Investigate purchasing microphone for meetings to be audible
19. Dwight:
- a. Shared thanks to ASPP on behalf of Philadelphia school psychologists for our efforts in preserving their jobs (2008-09)
  - b. Feedback for Diversity Chair role: Dave explained that our two committees with actual members are Student and Legislative; otherwise, consider as part of the board each of us providing input via our “committee” lens
  - c. Doug is connecting Carrie Jackson with Dwight to assist with Diversity; Faculty at Youngstown State but lives in PA

Meeting Adjourned: 12:18 (motion by Neal, Perri 2<sup>nd</sup>)

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Future Meetings -- 9:30 start, but come early for breakfast, \*4:30-6:30

*October 24	State College
December	ZOOM
January/February	Hershey
March	State College
June	Hershey