

**Florida Association of School Psychologists
Executive Board Meeting
April 21-22, 2006
Sheraton Suites Airport, Orlando Florida**

Members Present: Terry Vaccaro, Bob Templeton, Hamilton “Kip” Emery, Gail Patterson, Amy Endsley, Mary Alice Myers, Phil Lazarus, Gene Cash, Freda Reid, Mark Neely, Josh Lutz, Sarah Valley-Gray, Susan Lowrey, Russ Armour, Phyllis Walters, Lola Heverly, Michelle Robertson-Shephard, Robert Kelly, Monica Murray, Tommy Caisango, Deborah Davidson, Patti Vickers, Mike Burleson, Brad Underhill, Helen Ricketson, Alberto Gamarra, Angela Waguespack, Mike Mcauley and Kim Richardson.

I. CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by President Terry Vaccaro who welcomed all.

II. RECOGNITION OF GUESTS:

Bill Donelson and Clark Dorman were recognized as guests by President Vaccaro on 4/22/06..

III. PRESENTATION OF BOARD MEETING GOALS:

Vaccaro pointed out that 5 months of his presidency have passed and he wants to keep the organization and the board moving forward. He asks that board members please report on what they have accomplished from their goals and Presidential charges and what is still to be done.

IV. OFFICER REPORTS:

President – Terry Vaccaro

His report stands. He will be giving his report as we go through other reports where the activities occurred.

Past President – Hamilton “Kip” Emery III

Emery discusses his new baby and passes around pictures.

Emery is extending the deadline for nominations for officers and regional representatives. Board members are asked to get the word out and to make nominations.

He and President Vaccaro comment on the positive relationship FASP has developed with FPA. Their leadership has been invited to every one of our board meetings.

President-Elect – Bob Templeton

Templeton reports he attended NASP for FASP and attended as much of the conference as possible. In addition he attended the state leadership meetings with Terry.

He acknowledges and commends Lutz as his conference chair.

Conference Chair – Josh Lutz

Lutz states that he has certainly been busier since the last board meeting. Annual Conference Presentation Proposal Forms are in the FLASH and on the Website. Has a number CEU speakers finalized. He is on track to send out contracts. Dan Reschly will be Keynote and do a workshop. John Host will also be another speaker. Only 2 of our speakers are requesting an honorarium at this point.

The second site visit has been completed. There will be a roaming Dixie Street Band at reception. The Z Street Band will perform at the President's party.

The fee structure for the Annual Conference will be proposed under action items.

Outreach Saturday may have the topic of "Keeping Your Kids Safe on the Internet". Polk County Sheriff's Task Force does this and he is investigating working with them. It is suggested that Eileen Berson at USF may be our expert on this.

Secretary- Gail Patterson

Patterson stated that she added the e-mail motions to the minutes and the motion summaries and had made the corrections already received. Patterson asked that corrections to the minutes of April 2006 be given. None were forthcoming.

Patterson reported that the transition to an e-document for board reports had gone relatively smoothly thus far and with better directions from her and practice for the board before the next meeting it would be practically perfected. She asked that those who had not e-mailed her copies of their report do so to complete the e-document.

Treasurer - Amy Endsley

Her report stands.

Endsley passed out a Profit and Loss Budget vs. Actual Budget Statement to each member present. She asked the members to reconcile this with their expenditures.

V. ACTION ITEMS RELATED TO OFFICER REPORTS:

Motion #1 – Move to approve the November 2005 FASP Executive Board Meeting minutes as corrected.

Motion made by Patterson seconded by Kelly.

Discussion - none.

Motion passed.

VI. REGIONAL REPRESENTATIVE REPORTS:

Northwest - Mike Burleson

Regional Workshop on March 25th went well.

Northeast – Helen Ricketson

Ricketson made Contact with Lazarus regarding topic for her regional workshop. The workshop will be in Marion County. Reid volunteered to help.

West Central – Brad Underhill
His report stands.

East Central – Tommy Caisango
His region will hold a workshop in August with David Schwartz on Intervention linked to Assessment (Working title). He may put forth a motion to approve this in concept at the appropriate time.

Southeast - Melissa Harrison
Not in attendance.

Southwest - Phyllis Walters
Her report stands.

South – Alberto Gamarra
He reported the CLD Bateria III workshop in Dade was amazing. The ratings for the speaker were all 4's. The speaker modified her presentation to the needs of the group on the spot. Murray is putting together a data base of attendees for these workshops to use in the future. He and Murray will make plans for bringing her to the conference.

The United Teachers of Dade is having their conference and discussion panel tomorrow and he reports that a fellow school psychologist volunteered to be the representative.

VII. ACTION ITEMS RELATED TO REGIONAL REPRESENTATIVE REPORTS:

Motion #2 - Move, in concept, to hold the East Central Regional Workshop in August 2006 at the Osceola Transportation Center in Kissimmee, Florida. Fees: Members \$55, on-site \$75; Student Members \$30, On-site \$50; Non Members \$110, On Site \$130. This includes continental breakfast and lunch.

Motion by Caisango, seconded by Emery
Discussion- The fee structure for this workshop was discussed. The board was given a brief history of policy change with respect to fees. Payment for meals at workshops was also discussed. Low expenses at this workshop make it possible to offer meals.
Motion Passes

VIII. WORK GROUP ORIENTATION:

President Vaccaro asked members to report to their respective workgroups. Vaccaro then assigned each group to work on previously assigned tasks and pointed out that only one group had sent him a report as requested. He asked that regional representatives split their time between the Professional Development and Member Outreach workgroups. He indicated he would be moving among groups following up on specific charges for this meeting.

BREAK

Meeting recessed at 2:35 p.m.

IX. WORKGROUPS:

Meeting Reconvened at 3:20 p.m.

President Vaccaro asked for each person to introduce themselves and give their position on the board and where they worked.

X. WORKGROUP REPORTS:

Member Outreach Workgroup: (Richardson)

A transition to Richardson for the membership database and renewals is taking place.

Having an assigned membership number was discussed as was a membership card that can be e-sent to members.

Regional Representatives and Interest Group Chairs need membership lists. Regional Representatives may be going to local organizations to promote FASP by its political activities. The workgroup is considering a transitional membership category and Richardson would like input from the Executive Board.

The group discussed giving a \$20 voucher to a member for bringing in a new member. Gamarra has gotten feedback from DASP saying they would support that.

Should we tie our membership to affiliates?

Professional Development Workgroup: (Templeton)

A new fee structure was proposed for the Annual Conference by the Workgroup.

Professional Issues and Public Policy Workgroup: (Waguespack)

The workgroup discussed training in advocacy issues for students. Some students went to the CEES Training and are now promoting it to others.

The workgroup is revisiting a FASP Speakers Bureau.

Waguespack reported RtI and IDEA 2004 PowerPoint presentations are being developed and a NASP Handout exists.

The Workgroup would like to invite local superintendents, school board members PTA Leaders and principals of RtI schools to the general session where Dan Reschly will be giving the keynote address.

Operations and Accountability Workgroup: (Emery)

Lowrey has completed the updated PPP and Vaccaro e-mailed it to board members for comments. She will put forth a motion to approve it at the appropriate time.

Patterson has revised the AAB Form to reflect committee members, the amount of money expended and the available balance.

Endsley asked the committee to look at tasks that need to be reassigned (e.g. Insurance, Bonding, Contracts and Advertising).

Emery will look at the FASP Speaker's Agreement to delineate the ownership of information.

FASP will ask presenters if their presentation can be used by FASP in other training formats.

The committee still needs to develop and use an evaluation tool for Executive Board

performance.

Emery completed the Workgroup AAB and transmitted it to Vaccaro.

Finance Workgroup: (Endsley)

Endsley discussed the work of the Finance Workgroup. The transfer of information and documents to Treasurer, Membership Chair and Registrar has taken place from MMC. The transition is ongoing.

Endsley discussed the issue and history of a FASP credit card and informed the board that she has obtained one for FASP. If you need to utilize the card, go through the Treasurer.

Lazarus asked about our investment returns. Fidelity Funds returns were reported by Cash.

XI. ACTION ITEMS RELATED TO WORKGROUPS:

Motion #3 – Move to set 2006 Annual Conference Fees as follows:

2006 Conference FEES

	Postmarked by _____2006	Postmarked after _____2006	
Wednesday/Thursday			
Regular Member	\$125	\$145	
Student Member	\$ 50	\$60	
Non Member	\$220	\$245	
Friday			
Regular Member	\$90	\$110	
Student Member	\$40	\$ 50	
Non Member	\$155	\$180	
Saturday			
	Both	Medical Errors	Domestic Violence
Regular Member	\$50	\$35	\$15
Student Member	\$25	\$15	\$10
Non Member	\$100	\$70	\$30
BUNDLES (Pre-registered only)			
	Regular	Student	Non Member
Wed/Thu/Fri	\$200	\$75	\$350
Fri/Sat	\$125	\$50	\$240
Whole Conference (W-Sat)	\$225	\$80	\$400

Motion by Lutz, seconded by Neely
Discussion – None

Motion passes

Motion #4 – I move that a letter of invitation be extended by the FASP President to the following: Superintendents, School Board Members, and PTA Leaders of the following counties: Polk, Osceola, Lake and Orange to attend and be recognized at the general session of the 2006 Annual Conference. The invitation will also be extended to Snap Leaders and Principals of schools in the 4 districts who are implementing RtI in their schools.

Motion by Waguespack, seconded Gamarra

Discussion- Discussion centered on how many will attend and how they will be recognized.

Motion passed

XII. STANDING COMMITTEE REPORTS:

Administration & Supervision – Bob Templeton

Templeton reports for himself and Valley-Gray that the Internship Application, Interview and Placement Process was in place this year and seemed to work well. There was an abundance of students in south Florida but they worked with the trainers and placed them all.

They presented a poster session and NASP.

Templeton and Valley-Gray will now be working on standardizing the internship process with stakeholders.

Awards – Patti Vickers

Now is the time to consider nominations for the Willard Nelson Award. Board members may make nominations with written statements required. The nomination deadline for other awards is June 30, 2006.

The committee will be over budget because of payouts to previous award winners.

Cultural & Linguistic Diversity –Monica Murray

Murray reported the workshop in Orlando was very successful and the reviews were excellent. She will post all additional resources on the website. Murray indicated that members wanted her to investigate more regional workshops, list servs and regional meetings to discuss CLD issues. She attended NASP and other CLD workshops.

DOE Consultant –Myers passes out information Curtis

David S. Wheeler has been appointed as the DOE Consultant in School Psychology. He is a bilingual school psychologist who has worked in Florida for the past 17 years. He will start on June 26, and will be located in the Tallahassee Office.

Ethics & Standards of Practice – Freda Reid

Her report stands.

There has been an ethics inquiry concerning dual practicing school psychologists.

Historian – Mike Mcauley

His report stands.

Legislative - Gene Cash

John Cerra reports that the regular legislative session ends May 5. Bob is sitting in on budget sessions this weekend. Legislature is giving the most amount of money per student in many years but living costs may offset this. The senate had a higher number for funding but the money is not in the right place. The House critical shortage funding is at 10 million but the Senate is at 1.7 million. House ESE allocation is 68 million while the Senate proposal is at 15 million. In relation to performance pay the senate has put 55 million in a plan but we don't know which persons would receive the money. The House has funded over 20 million. Bob has been assured that we are included in the House plan. The class size constitutional amendment has attached a 65% rule. The incoming Republican senate leader has opposed 65% rule and supported education but may have weakened himself politically. Voucher authorization was an attempt to circumvent the Supreme Court ruling. This was also coupled with the 65% solution which is a national trend that is not usually constitutional but legislative and includes classroom size and technology. Senate does not have enough votes to bring it to the people.

Next speaker of the house is Rubio from Miami.

Psychotropic drug bill died in committee. Representative Sobel was instrumental in defeating this. Ward Spizzo with CASE supported us by bringing current IDEA regulations to the committee. Suicide prevention bill was targeted to include psychotropic amendment. Let representative Gibson know his bill was perfect as is. Also targeted a pilot program in Orange County to require parent permission but this was already required. Bill that regulates the practice of Psychology was targeted to include School Psychologists and define practice. This was not the intent of the bill and the language including school psychologists was removed. Contact your legislator to express support or opinions.

Information on accountability for school psychologist time is being collected by Student Services Project.

School Start time is still in the A+ bill. There may be a lag of time in implementation if passed. There was a discussion of how start times may impact district payment for school psychologists' Summer Institute.

Cash reports that the scientology bills have presented a difficult fight consuming time and energy.

Representative Sobel read a list of side effects of a medication to the committee and then told them it was for penicillin. This has solidified our relationship with FPA and Connie S_____.

There was a rewrite of their practice bill.

Three students attended the CEES training on Advocacy.

There is a Glitch with the Anti-Bullying bills. A byproduct of the bills is that existing programs would have to be dismantled to meet the requirements of the bill. They do not want to recognize difficulties for Gays or deal with them. Safe schools money was also tied to this.

Cash thanks the board for contacting their legislators. He recognizes Kemp for doing so.

The CCE will appear as an option on the FASP Dues Form.

Membership – Kim Berryhill Richardson

Her report stands. She asked the board to give her e-mail feedback on the transition membership category and an amount. Also please let her know if you need specific member lists.

NASP Delegate – Gene Cash

Gene reports that the NASP convention was the 2nd largest ever.
Next year's convention is in New York from 3/27-3/31 2007.
There are a record number of Florida NASP members – 1050.
Nationally NASP has over 23,000 members with a budget of 25 million dollars and a reserve of 5 million dollars.
The election results are that Rhonda Armistead is the new President Elect and Sarah Valley-Gray is the new Florida NASP Delegate.
NASP is in the new headquarters.
The NASP Atlantic City Summer Institute conflicts with our Summer Institute.
On the Futures Conference website Patti Harrison has taken the information and put it into CE modules. They are not for CE credit yet.

Newsletter – Agnes Shine
Not in Attendance.

Planning and Development - Susan Lowrey
Gives thanks for the input on the latest revision of the Policy, Procedures and Positions Manual (PPP). She will make a motion to adopt the revisions.

Private Practice – Deborah Davidson
Her report stands.

Professional Development – Mark Neely
Jeff Braden of North Carolina State and Jim Wright of the website Education Central are the speakers for the Summer Institute. Room availability may be a concern. This will be resolved by Neely or Myers.

Public Policy – Angela Waguespack
Her report stands.
Waguespack reports that unfortunately we were not permitted to set up a table at the Anti Bullying Conference.
In her written report she outlined her activities for Student Services Week, Advocacy, Bullying Prevention Month and the Public Policy and Information Workgroup.

Registrar - Robert Kelly
He reported that attendance at the NW Regional Workshop was 59. The Bateria III workshop in Orlando had 47. The Bateria III Workshop in Miami had 56. It was also reported that the West Central Workshop has 30 participants pre-registered to date

Research – Russ Armour
His report stands.
His written report indicated his committee is contacting Research Committees in other states to determine the status and present practices regarding the awarding of research grants.

Technology & Communications – Michelle Robertson-Shephard
Shephard reports that a skeleton of website is up. A member login for the member portion of the

website is under development.

Training & Credentialing –Sarah Valley-Gray

Valley-Gray has been working closely with Templeton implementing the standardized internship process and is now working on a best practices document for this.

She is working on a practitioner expertise database with Richardson.

She presented a poster presentation on this at NASP.

She indicates at the NEA-RA meeting In Orlando during the weekend of July 4th she may need help to set up a NASP and FASP table.

XIII. ACTION ITEMS RELATED TO STANDING COMMITTEE REPORTS:

Motion # 5 – Move to award Ralph E. “Gene” Cash for the Willard Nelson Lifetime Achievement Award.

Motion by Vaccaro, seconded by Armour/Endsley

Discussion – None

Motion passed.

Motion #6 – Move to accept the revisions to the Policies, Procedures and Positions Manual (PPP), spring 2006.

Motion by Lowrey, seconded by Lutz.

Discussion- None

Motion Passed

XIV. SPECIAL COMMITTEE/NEW WORKGROUP REPORTS:

Children Services Fund – Kip Emery

Emery reports it is time to start thinking about the fund raiser for Summer Institute. He also reminds the board to begin collecting or donating items for the CSFI Charity Auction. Gene Cash, Millie Tibma and Carrie Ballesteros are the three CSFI Directors up for re-election. He indicates that a Nominating Committee needs to be formed at this meeting and asks which board members are CSFI Members. From those members, Mcauley, Waguespack and Donaldson were selected. He and Valley-Gray passed out donation forms for the CSFI Auction. All were asked to remember to bring Bears to the Annual Conference.

Interest Group Chair – Lola Heverly

Heverly thanked Richardson for the Interest Group Member Lists. She introduced Donelson as Organizational Change Chair and indicates he has just returned from the NRCLD national Conference. He invited the board to check out their website at NRCLD.org.

Donaldson indicates there was a state team there from Florida representing RI.

He asks for someone from FASP to be designated as a FASSA contact. He promoted individuals becoming members of FASSA.

Student Delegate – Rut Serra

Not in Attendance

Futures/IDEA 2004- Mary Alice Myers

Myers passed out the State and NASP Papers on RtI. She will put promising practices from around the state on the website. She indicated that RtI wire is a good source of information. She will also put some PowerPoint's on the website.

Vaccaro indicates that in RtI is at a fledgling state of the art and that Florida programs are in the forefront.

The Communique provided a good RtI Primer. Look at the November 2005 Issue.

Disaster Preparation Response and Recovery- Phil Lazarus

Lazarus reported the committee will be conducting three hours of training at the October Conference. The committee presented at NASP. He also reported that Cash presented at NASP on his experience with disaster relief in Mississippi. He stated that Frank Zenere will be providing NOVA training in July. He also stated that NASP rolled out a 2 hour presentation on responding to disaster.

Lazarus discussed his pending committee projects. He will update his portion of the website. He requested input from Regional Representative about the training needs for their region.

The book Katrina's Children from the Children's Defense Fund points out that the mental health needs of these children are being ignored.

In collaboration with Red Cross we can establish a Mental Health Planning Response Team.

Training is for this is planned at NOVA Southeastern on 8-11-2006 with an additional 45 minutes on Red Cross website prior to the workshop.

XV. ACTION ITEMS RELATED TO SPECIAL COMMITTEE/NEW WORKGROUP REPORTS:

Motion #7 - I move that the following individuals comprise the Children's Services Fund Nominating Committee:

1. Angela Waguespack
2. Mike Mcauley
3. Bill Donelson

Motion Emery, second Endsley

Discussion – None

Motion Passed

XVI. OLD BUSINESS:

None

- XVII. NEW BUSINESS:

The board may be asked to consider changing the fee structure for Summer Institute in light of the fees for Annual conference and the suggestion that some members may want to attend only part of the Summer Institute.

Consideration should be given to translating RtI Research into practitioner language. It was

suggested that the Research Chair and others might be involved in this project. It was suggested that Emery may want an e-mail motion to extend the deadline for nominations.

XVIII. ANNOUNCEMENTS AND ADJOURNMENT:

1. Each board member is responsible for making their own reservation for Summer Institute and Annual Conference.
2. The first meeting for the CCE will include the President, President Elect, Treasurer, Legislative Chair and the South Regional Representative.
3. The Historian will go through MMC stored items.

The meeting was adjourned by President Vaccaro at 11:22.

Email Motion #8 (5/1/06) – Make a motion to amend the current PPP Membership section D.4. to add Research as a purpose for selling membership contact information.

Motion by Richardson, seconded by Kelly

Discussion – Discussion centered on giving members the option to opt out and the specific definition of Research.

Amended Email Motion #8 (5/3/06) – Move to amend the current PPP Membership section I.D.4. to add Research as a purpose for selling membership contact information. Research projects shall be approved by the FASP Executive Board at a cost to be determined by the Board. Research data shall be used by (a) dissertation or advanced degree seeking students from an accredited University, (b) Professors/students involved in relevant research at the University level with the goal of publication in a refereed journal, and (c) independent not for profit agencies/organizations involved in Educational/Psychological research.

Members shall have opportunity to elect-out of sharing their contact information as stated on a revised membership application.

Motion by Richardson, Accepted by Kelly

Motion Passes

Email Motion #9 (5/4/06) - Move that the FASP Executive Board extend the nomination process for the 2006-2007 FASP Executive Board be through May 20, 2006 with a "flash" be sent out to the general membership through email.

Motion by Emery, Seconded by Caisango

Motion Passes

FASP Executive Board Motion Summaries
April 21-22, 2006

Motion #1 – Move to approve the November 2005 FASP Executive Board Meeting minutes as corrected.

Motion made by Patterson seconded by Kelly.

Discussion - none.

Motion passed.

Motion #2 - Move, in concept, to hold the East Central Regional Workshop in August 2006 at the Osceola Transportation Center in Kissimmee, Florida. Fees: Members \$55, on-site \$75; Student Members \$30, On-site \$50; Non Members \$110, On Site \$130. This includes continental breakfast and lunch.

Motion by Caisango, seconded by Emery

Discussion- The fee structure for this workshop was discussed. The board was given a brief history of policy change with respect to fees. Payment for meals at workshops was also discussed. Low expenses at this workshop make it possible to offer meals.

Motion Passes

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Wed/Thu/Fri	\$200	\$75	\$350
Fri/Sat	\$125	\$50	\$240
Whole Conference (W-Sat)	\$225	\$80	\$400

Motion by Lutz, seconded by Neely
Discussion – None
Motion passes

Motion #4 – I move that a letter of invitation be extended by the FASP President to the following: Superintendents, School Board Members, and PTA Leaders of the following counties: Polk, Osceola, Lake and Orange to attend and be recognized at the general session of the 2006 Annual Conference. The invitation will also be extended to Snap Leaders and Principals of schools in the 4 districts who are implementing RtI in their schools.

Motion by Waguespack, seconded Gamarra
Discussion- Discussion centered on how many will attend and how they will be recognized.
Motion passed

Motion #5 – Move to award Ralph E. “Gene” Cash for the Willard Nelson Lifetime Achievement Award.

Motion by Vaccaro, seconded by Armour/Endsley
Discussion – None
Motion passed.

Motion #6 – Move to accept the revisions to the Policies, Procedures and Positions Manual (PPP), spring 2006.

Motion by Lowrey, seconded by Lutz.
Discussion- None
Motion Passed

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Motion Emery, second Endsley
Discussion – None
Motion Passed

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Motion by Richardson, Accepted by Kelly

Motion Passes

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Motion by Emery, Seconded by Caisango

Motion Passes