

11/17/08

BASP Meeting Minutes

Location: Bokamper's

Attendance:

President- Kurt Wasser SCAO
Vice President- Caroline Hejja KCW
Secretary- Carol Wartenberg NCAO
Treasurer- Lisa Spencer SAO

Dawn Sclafani- NCAO Representative
Jeanie Reynolds- SCAO Social Committee
Coleen Claffey- NAO Membership Committee / In-service Committee
Audrey Wong- NAO In-service Chair
Melanie Levine- NAO Website
Stephanie Kondy- SAO Co-Chair Social Committee

The President (Kurt Wasser) called the meeting to order.

Introductions were made.

Reports

Secretary- Minutes were read and approved with corrections.

Treasurer- Lisa Spencer reported that BASP currently has \$1837.48 in the account. Recent Expenditures were for School Psychology Week items.

Membership Committee- Coleen Claffey reported that we have added one new member since our last meeting.

Website- Melanie Levine reported that she has been doing some "updating" on the website.

Social Committee- Jeanie Reynolds reported that the Holiday Luncheon will be on December 12th from 11:30-3:00 PM. The event will be at the Plantation Preserve and cost \$20.00 for members and \$25.00 for non-members. It was discussed as to who needed a special invitation to the luncheon, such as retirees, and it was left up to the Area Reps to be sure that their special guests were invited. A budget

was decided for decorations and door prizes for the Luncheon: Decorations (Theme: Holly) \$25.00 and \$75.00 for gift card door prizes. A 50/50 raffle will also be conducted using ticket rolls from NCAO. The 50% donation will go to KID's.

We need 60 members/nonmembers to sponsor this event. The entertainment will be Jessie Hoffman from Boca High School from 1:30 to 1:45 PM.

In-service Committee-

The next training will be on January 16th (Planning Day). Cecil Reynolds will present on the BASC-II and how it pertains to intervention development for behavior problems using the RtI model. It was guaranteed that 150 people would attend the workshop, so it will be opened up to neighboring counties. CEU's will be available for a charge to help cover the cost of the workshop. Students will be able to attend free. It was also discussed that Area Directors could make this training mandatory for their psychologists. Caroline Hejja will look into this.

There was no new information regarding the March Conference.

Special Topics Committee- No report

Community Services Committee- It was reported that Broward County won the Teddy Bear contest at FASP. Thanks to all who donated. Next up: Thanksgiving Baskets. BASP will donate \$25.00 to each area to provide one family with a Thanksgiving Basket. This will be carried out by the area reps. A request was also made for more current photographs to update the School Psych Display for next year.

Old Business

Email reminders- 10/08 Kurt Wasser asked if everyone received the meeting reminders on their home computers. Several attendees said they had not. Another test will be done to check email addresses etc.

11/08 The procedure is still being worked out.

SLD Eligibility Rule- 10/08 It was discussed that the new rule was being voted on today. BASP decided to send a strong message to FASP that they should change their position and take a stand on this issue. Kurt Wasser and Dawn Sclafani will first clarify FASP's position and then contact Les Baker, Debra Collins, and Phyllis Shinn about writing

a message to FASP. **11/08** At FASP Convention information was received that the rule has been updated and now includes assessment as part of the process of determining eligibility. The Discrepancy Model will no longer be used. Progress monitoring, charts, graphs, etc. will assess student strengths and weaknesses, so our concerns about the rule are no longer necessary. Training in this process will be addressed by BCSB, BASP, and/or FASP.

New Business

There was no new business.

Next Meeting: January 16th during lunch at the BASP Training. You can order prior to the meeting from a selected restaurant and lunch will be brought in or you can bring your own.

Due to no further topics or discussion, the President adjourned meeting.

Carol A. Wartenberg, Secretary