

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

CHIEF LOGAN CONFERENCE CENTER
10:00 A.M.
OCTOBER 15, 2015

CONSENT AGENDA

I. **Call to Order:**

Bill Smith

Those Present:

Cabell: _____

Lincoln: _____

Logan: _____

Mason: _____

Mingo: _____

Wayne: _____

Members at Large: _____

*State Department: _____

*State BOE: _____

*Marshall University: _____

*RESA 2: _____

*Guests: _____

*Non-voting

II. **Approval of Minutes:**

To approve the minutes of the September 9, 2015 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- 1. Legislative Issues *Noelle Ellerson, AASA/
AESA*

IV. **Old Business:**

- 1. Update on Amicus Brief *Leslie Tyree*
- 2. Catalyst School Update *Dee Cockrille*
- 3. Literacy Grant *Dee Cockrille*
- 4. Skills for Success Grant *Dee Cockrille*
- 5. The Multiplier Effect *Courtney Pritchard*

V. **New Business:**

- 1. Communication Plan for RESAs *Dee Cockrille*

Action Items:

The Executive Director recommends approval of the following consent items. Discussion and/or separate action item(s) may be requested by members of the Regional Council and/or the Executive Director.

Motion _____
Second _____ Vote _____

- 1. RESA 2 Annual Report *Dee Cockrille*
To approve the submission of the RESA 2 Annual Report for 2014-2015.
Attachment V-1.

VI. **Informational Items:**

Members of the RESA 2 Regional Council and/or the Executive Director may request discussion of any Informational Item.

- 1. RESA 2 Financial Report *Jody Lucas*
Attachment VI-1
- 2. RESA 2 Staff Report *Dee Cockrille*
Attachment VI-2

VII. **Reports:**

1. State Department Report *Clayton Burch*
 - a. WVBOE Agenda - Attachment VII-1

2. W.V.A.S.A. Report *Jeff Midkiff*

3. W.V.S.B.A. Report *Trey Morrone*

4. Marshall University Report *Sissy Isaacs*

5. WV Board of Education *Lloyd Jackson*

6. Superintendent's Report Out-Special Initiatives *Superintendents*

VIII. **Announcements:**

1. October 15, Catalyst School visit, Prichard Elementary.
2. October 15, Catalyst School visit, New Haven Elementary.
3. October 15, Regional Council Meeting, Logan County.
4. October 15, County Special Education Director's meeting, RESA 2 office.
5. October 15, Writing, Martha Elementary.
6. October 15, Visible Learning Seminar, Lexington, KY.
7. October 15, Graduation 20/20 Leadership Team Meeting, Logan HS.
8. October 16, MDC School Visit, Chapmanville Regional HS.
9. October 16, Leadership Team Meeting, Gilbert Elementary.
10. October 19, Writing, Crum Elementary.
11. October 19, MDC School Visit, Lincoln County HS.
12. October 19, Regional SATF, South Charleston.
13. October 19, Math Support, Man Elementary.
14. October 19, WVSBA Regional Board Meeting with Howard O'Cull, St. Mary's Education Center.
15. October 20, IU1 Curriculum Team Visit, Coal Center, PA.
16. October 20, PBIS, Lavalette Elementary.
17. October 20, MDC School Visit, Logan HS.
18. October 20, Graduation 20/20 Team Meeting, Pt. Pleasant Jr/Sr HS.
19. October 21, Writer's Workshop, Kenova Elementary.
20. October 21, PLC/Learning Goal Support, West Chapmanville Elementary.
21. October 21, PLC Development, Village of Barboursville Elementary.
22. October 21, MDC Cohort 1 Training, TBD.
23. October 21, CPI Refresher, Logan County, Willis Vocational Center.
24. October 22, Catalyst School visit, Gilbert Elementary.
25. October 22, PBIS Team meeting, Spring Valley HS.
26. October 22, MDC Cohort 2 Training, TBD.
27. October 23, Fast Team Meeting, Logan County.
28. October 23, Specially Designed Instruction for Special Educators/Title 1 Teachers, St. Mary's Education Center.
29. October 26, PLC, Crum MS.
30. October 26, Performance Tasks, Crum Elementary/Middle.
31. October 26, Catalyst Visit, Prichard Elementary.
32. October 27, PBIS, Buffalo Elementary.
33. October 27, PBIS Team Meeting, Man HS.
34. October 27, PBIS Team Meeting, Pt. Pleasant Intermediate.
35. October 27, Close Reading, Fort Gay PK-8.
36. October 27, Writing, Crum Elementary.
37. October 27, Embedded Professional Learning, Omar Elementary.
38. October 27, Graduation 20/20 Leadership Team Meeting, Tug Valley HS.

Announcements: *(continued)*

39. October 27-28, Chief Instructional Leaders, Charleston.
40. October 28, PBIS Leadership Team Meeting, Chapmanville MS.
41. October 28, WV Council for Exceptional Children, Stonewall.
42. October 28, Leadership Cohort Informational Meeting, RESA 2.
43. October 29, Substitute Teacher Training/Testing, RESA 2 office.
44. October 29-31, AESA Conference, Phoenix, AZ.
45. October 31, Active Academics Training, Pipestem.
46. November 2, Classroom Management, Village of Barboursville Elementary.
47. November 2, Teaming, Lincoln County HS.
48. November 2, Writing, Ceredo Elementary.
49. November 3, Effective Teaming w/Richard Lawrence, RESA 2 office.
50. November 3, Math, Lavalette Elementary.
51. November 3, PBIS, Lavalette Elementary.
52. November 4, Graduation 20/20 Regional Meeting, RESA 2 office.
53. November 4, Effective PLCs, Village of Barboursville Elementary.
54. November 4, Writing, Fort Gay Elementary.
55. November 4, Cyberbullying, Sexting & Synthetic Drugs, RESA 2 office.
56. November 5, Catalyst School Meeting, RESA 2 office.
57. November 5, WVDE OSP Staff Meeting, Charleston.
58. November 5, Instructional Coaches Meeting, RESA 2 office.
59. November 5, RESA 2 Data Entry Training, RESA 2 office.
60. November 5, Graduation 20/20 Leadership Team Meeting, Logan HS.
61. November 6, ADOS-2 Follow-up Training, RESA 2 office.
62. November 7, EIPA Interpreter's Training, RESA 2 office.
63. November 9, Leadership Team Meeting, Lincoln County HS.
64. November 9, PBIS Regional Update Meeting, RESA 2 office.
65. November 9, Close Reading, Man Elementary.
66. November 9-10, WV E-Rate Conference, Embassy Suites, Charleston.
67. November 10, HQT Meeting, Embassy Suites, Charleston.
68. November 10, Literacy Leaders, Wayne County.
69. November 10, PBIS, Buffalo Elementary.
70. November 10, Graduation 20/20 Leadership Team, Tug Valley HS.
71. November 10, PBIS Team Meeting, Pt. Pleasant Intermediate.
72. November 11, Veteran's Day, RESA 2 Office closed.
73. November 12, Observation of Writers' Workshop/Debrief, Crum Elementary.
74. November 12, County Special Education Directors Meeting, RESA 2 office.
75. November 12, County Preschool Coordinators' Meeting, RESA 2 office.
76. November 12, PBIS Team Meeting, Spring Valley HS.
77. November 13, Preschool Teacher's Academy, St. Mary's Educational Center.
78. November 16, Most Likely To Success Film Screening, TBD.

Announcements: *(continued)*

79. November 17, Observation of Writers' Workshop/Debrief, Kenova Elementary.
80. November 17, PBIS, Lavalette Elementary.
81. November 17, Graduation 20/20 Leadership Team, Pt. Pleasant Jr/Sr HS.
82. November 18, Effective PLCs (Part 2), Village of Barboursville Elementary.
83. November 18, Classroom Instruction That Works, Man MS.
84. November 18, Classroom Management/Close Reading, Hugh Dingess Elem.
85. November 19, Fast Team Meeting, Logan County.
86. November 19, Substitute Teacher Training/Testing, RESA 2 office.
87. November 19, Graduation 20/20 Leadership Team, Logan HS.
88. November 19-20, WV Reading Conference, Greenbrier.
89. November 20, Dating Violence Coalition, Elkview.
90. November 24, PBIS, Buffalo Elementary.
91. November 24, Graduation 20/20 Leadership Team, Tug Valley HS.
92. November 25, PBIS Leadership Team, Chapmanville MS.
93. November 25-27, Thanksgiving Break, RESA 2 office closed.
94. November 29-December 2, AEP National Meeting, New Orleans.
95. November 30, Embedded Professional Learning, Omar Elementary.
96. December 1, PBIS, Lavalette Elementary.
97. December 1, Graduation 20/20 Leadership Team, Pt. Pleasant Jr/Sr HS.
98. December 2-5, AESA National Conference, New Orleans.
99. December 3, Graduation 20/20 Leadership Team, Logan HS.
100. December 3, Catalyst School Presentation at AESA, New Orleans.
101. December 4, Preschool Teachers' Academy, St. Mary's Educational Center.
102. December 8, Literacy Leaders, Wayne County.
103. December 8, PBIS, Buffalo Elementary.
104. December 8, Graduation 20/20 Leadership Team, Tug Valley HS.
105. December 8, PBIS, Pt. Pleasant Intermediate.
106. December 9, Leadership Institute for Administrators, Spring Valley CTC.
107. December 9, PBIS Leadership Team, Chapmanville MS.
108. December 9, Graduation 20/20 Team Meeting, Man HS.
109. December 10, Writing Follow-up, Ceredo Elementary.
110. December 10, Leadership Institute for Asst. Administrators, Spring Valley Academic Center.
111. December 10, PBIS Team Meeting, Spring Valley HS.
112. December 14, WVEIS County Contact Meeting, RESA 2 office.
113. December 15, Writers' Workshop, Lavalette Elementary.
114. December 15, Embedded Professional Learning, Omar Elementary.
115. December 15, PBIS, Lavalette Elementary.
116. December 15, Graduation 20/20 Leadership Team, Pt. Pleasant Jr/Sr HS.

Announcements: (continued)

- 117. December 16, Writing Observations/Debrief, Fort Gay.
- 118. December 16, Classroom Instruction That Works, Man MS.
- 119. December 17, Effective Teaming w/Richard Lawrence, RESA 2 office.
- 120. December 17, Regional Council Meeting, Lincoln County.
- 121. December 17, County Special Education Directors, RESA 2 office.
- 122. December 17, Graduation 20/20 Leadership Team, Logan HS.
- 123. December 21, MDC Coach's Meeting, TBD.
- 124. December 22, Graduation 20/20 Leadership Team, Tug Valley HS.
- 125. December 22, PBIS, Buffalo Elementary.
- 126. December 23, Buffet of Strategies, Ceredo-Kenova MS.
- 127. December 23-25, Christmas Break, RESA 2 office closed.

IX. **General Discussion**

- 1. Council Member Discussion

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 10:00 a.m. on December 17, 2015 in Lincoln County.

XI. **Adjournment**

Motion_____

Second_____Vote_____