

REGIONAL EDUCATION SERVICE AGENCY, REGION 2  
REGIONAL COUNCIL MEETING

**TELECONFERENCE VIA LYNC**  
**10:00 A.M.**  
**DECEMBER 18, 2014**

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 October 16, 2014 regular meeting and the November 25, 2014 special meeting of the RESA 2 Regional Council.  
Attachment II

Motion \_\_\_\_\_

Second \_\_\_\_\_ Vote \_\_\_\_\_

III. **Delegations/Presentations:**

- 1. Recognition of Service: *Dee Cockrille*  
Superintendent Suzanne Dickens

IV. **Old Business:**

- 1. Shared Services: Survey Results *Dee Cockrille*
- 2. OT Alternative Approaches *Dee Cockrille*
- 3. AEPA: Third Quarter Report *Dee Cockrille*
- 4. Cooperative Purchasing: Designation of Person *Dee Cockrille*
- 5. Vintage Tech *Dee Cockrille*

V. **New Business:**

- 1. Leadership Cohort for Principals 1-3 Years *Dee Cockrille*
- 2. WVEIS Hiring *Dee Cockrille*
- 3. Parent Issue *Leslie Tyree*

**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. **Supplements** *Dee Cockrille*  
To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1
  - A. Catalyst Schools \$2,500.00
  - B. Wellness Network \$12,500.00
  - C. General RESA \$26,460.00
  - D. Staff Development \$4,100.00
  - E. Computer Repair \$210,188.95
  - F. Leadership Studies \$10,200.00
  - G. Cabell: After School Tutors \$30,000.00
  - H. Wayne: Technical Assistance \$3,640.00
  - I. TSI: IDEA-SA Discretionary \$20,000.00
  - J. WIN Key Training \$2,500.00
  - K. Wayne: Behavioral Coach \$19,390.00
  - L. Mingo: Unemployment \$6,375.00
  - M. Tech Prep: Local \$20,000.00
  - N. Bus Driver Training \$60,543.00

**Action Items:** (continued)

2. Transfers *Dee Cockrille*  
To approve any Transfers submitted after Agenda distribution.
3. Travel *Dee Cockrille*  
To approve the travel request of Dee Cockrille to participate in the AESA Capital Hill/Legislature work, January 20-22, 2015. Funding Source: AESA.

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
4. RESA Handbook *Dee Cockrille*  
Attachment VI-3

VII. **Reports:**

1. State Department Report *Clayton Burch*
  - WVBOE Agenda - Attachment VII-1
2. W.V.A.S.A. Report *Rob Bobbera*
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. December 18, RESA 2 County Special Education Director's Meeting, RESA 2.
2. December 18, RESA County Pre-K Coordinator's Meeting, RESA 2.
3. December 18, LDC School Visit, Man High School.
4. December 18, FAST Team Meeting, Logan.
5. December 19, LDC/MDC Cohort 2 Training, Charleston.
6. December 19, Writing with Next Gen Standards Training, Martha Elem.
7. December 24, Christmas Break (p.m.), RESA 2 Office closed.
8. December 25-26, Christmas Break, RESA 2 Office closed.
9. December 31, New Year's Eve Break (p.m.), RESA 2 Office closed.
10. January 1, New Year's Day, RESA 2 Office closed.
11. January 2, Close Reading/Text Mapping/NxtGen Writing/Informational Text Strategies, Kenova Elementary.
12. January 5, Model Lessons, 4<sup>th</sup> Grade, Duval PK-8.
13. January 6, Co-Teaching, Beale Elementary & Pt. Pleasant Intermediate.
14. January 6, IPI, Wayne HS.
15. January 7, IPI, Ceredo Elementary,
16. January 7, Text Dependent Questions / NxtGen Standards, Logan Grade.
17. January 8, Performance Tasks in PLCs, Chapmanville Regional HS.
18. January 8, IPI / Data Talks, Genoa Elementary.
19. January 8, WVDE OSP Staff Meeting/RESA Special Education Director's Meeting, Charleston.
20. January 9, PBIS Team Meeting, Chapmanville Middle.
21. January 12, Professional Development Director's Meeting, RESA 2.
22. January 13, Close Reading at PLCs, Buffalo Middle.
23. January 13, Leadership Cadre, Session 3, Heritage Farms.
24. January 14, Catalyst School Visit, Hamlin Pk-8.
25. January 14, Instructional Coaches Meeting, RESA 2 Office.
26. January 15, Performance Tasks in PLCs, Man High School.
27. January 15, Text Dependent Questions at PLCs, Buffalo Middle.
28. January 15, Support for Collaborative Partnerships, Charleston.
29. January 19, Martin Luther King, Jr. Day, RESA 2 Office closed.
30. January 20, IPI, Crum Elementary.
31. January 21, Highly Qualified Educator Committee Meeting, Stonewall.
32. January 21, Leadership Cadre (Administrators) Session 3, Heritage Farms.
33. January 22, IPI, Fort Gay.
34. January 22, Substitute Testing/In-Person Meeting, RESA 2 Office.
35. January 22, Close Reading Training, Gilbert Elementary.
36. January 23, PBIS Team Meeting, Chapmanville Middle.
37. January 27, PBL Professional Development, Buffalo Middle.
38. January 27-29, Differentiated Instruction, Mason County.

39. January 28, Writing with NxtGen Standards PD, Martha Elementary.
40. January 29, Close Reading PD, Harts Pk-8.
41. February 2, Graduation 20/20, Chapmanville Regional HS.
42. February 2, LDC Schools Visit, Man High School.
43. February 2-5, MDC School Visits, TBD.
44. February 3, LDC School Visit, Lincoln County HS.
45. February 3, Data NB / Walls PD at PLCs, Buffalo Middle.
46. February 4, Co-Teaching, Beale Elementary & Pt. Pleasant Intermediate.
47. February 5, WVDE OSP Staff Meeting/RESA Special Education Director's Meeting, Charleston.
48. February 5, DBQ Training, Wahama Jr./Sr. High School.
49. February 5, PLC, Logan High School.
50. February 6, MDC Training, Charleston.
51. February 9, AIM Cohort, Charleston.
52. February 13, PBIS Team Meeting, Chapmanville Middle.
53. February 16-19, LDC School Visits, TBD.
54. February 17, Professional Learning Consortium Meeting, RESA 2.
55. February 18, Co-teaching, Beale Elementary & Pt. Pleasant Intermediate.
56. February 19, Becoming a Learning School Book Study, RESA 2 Office.
57. February 20, LDC Training, Bridgeport.
58. February 23, RESA PD Director's Meeting, RESA 3.
59. February 24, IPI and Data Briefs, Harts Pk-8.
60. February 26, Substitute Testing / In-Person Meeting, RESA 2.
61. February 27, PBIS Team Meeting, Chapmanville Middle.

IX. **General Discussion**

1. Council Member Discussion
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2. Executive Director Discussion
  - Leadership, Service, Innovation
  - Good, Better, Best
  - OEPA Professional Learning Support

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on February 19, 2015 beginning at 3:00 p.m. via Lync.

XI. **Adjournment**

Motion\_\_\_\_\_

Second\_\_\_\_\_Vote\_\_\_\_\_