

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

SPRING VALLEY CTC
10:00 A.M.
MAY 5, 2016

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 March 17, 2016 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- | | |
|--------------------------------|----------------------|
| 1. Exemplary Teacher Award | <i>Tammy Stowers</i> |
| 2. Principal of the Year Award | <i>Leslie Tyree</i> |

IV. **Old Business:**

- | | |
|--|---------------------|
| 1. AEPA Quarter 1 Report - Attachment IV-1 | <i>Leslie Tyree</i> |
|--|---------------------|

V. **New Business:**

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. <u>Supplements</u> | <i>Leslie Tyree</i> |
| To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1 | |
| A. AEPA Local | \$17,419.50 |
| B. Medicaid Specialist | \$18,662.28 |
| C. Regional Wellness | \$3,125.00 |
| D. Regional Wellness | \$3,091.00 |
| E. Regional Wellness | \$2,812.50 |
| F. Regional Wellness | \$3,750.00 |
| G. Project AWARE | \$10,000.00 |
| H. Gear Up | \$12,500.00 |
| 2. <u>RESA 2 Crisis Response Plan</u> | <i>Leslie Tyree</i> |
| To approve the RESA 2 Crisis Response Plan. Attachment V-2 | |
| 3. <u>Staff Positions and Assignments</u> | <i>Leslie Tyree</i> |
| To approve RESA 2 Staff positions and employee assignments effective July 1, 2016 through June 30, 2017 pending funding and evaluation of positions. Attachment V-3. | |

New Business: Action Items (continued)

4. Council Meeting Schedule *Leslie Tyree*
To approve the RESA 2 Regional Council 2016-2017 meeting schedule.
Attachment V-4.
5. RESA 2 Holiday Schedule *Leslie Tyree*
To approve the RESA 2 Holiday Schedule for 2016-2017. Attachment V-5.
6. Budget Approval *Jody Lucas*
To approve the RESA 2 Budget for 2016-2017. Attachment V-6
7. Budget Authorization *Jody Lucas*
To grant permission for Ms. Tyree to authorize budget amendments for
submission to the State Department with council confirmation at the next
meeting.
8. RESA 2 Financial Audit *Jody Lucas*
To approve the Financial Audit for year ending June 30, 2015.
Attachment V-8
9. Employment *Rob Bobbera*
To approve the hiring of Janice Hanlon as the RESA 2 Executive Director,
effective July 1, 2016, pending State Board approval.
10. Resignation *Leslie Tyree*
To approve the resignation of Kristi James as the RESA 2 Special Education
Director effective May 6, 2016. Attachment V-10
11. Special Education Director *Leslie Tyree*
To approve the posting/hiring of a RESA 2 Special Education Director.

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 *Leslie Tyree*
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. May 5-6, Early Literacy w/ Anita Archer, Huntington.
2. May 10, Election Day, RESA 2 Office closed.
3. May 11, Power of Our Words book study via Skype.
4. May 11, Substitute Teacher training, RESA 2.
5. May 12, County Sp. Ed. Directors meeting, RESA 2.
6. May 12, County Preschool Coordinators meeting, RESA 2.
7. May 12, PBIS team meeting, Spring Valley HS.
8. May 17, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
9. May 19, Graduation meeting, Man HS.
10. May 23, Regional School Support Specialist meeting, RESA 7.
11. May 25, Power of Our Words book study via Skype.
12. May 26, FAST meeting, Logan County.
13. May 26, PBIS team meeting, Spring Valley HS.
14. May 30, Memorial Day, RESA 2 office closed.
15. June 2, WVDE OSP / RESA Sp. Ed. Dir's meeting, Charleston.
16. June 2, Professional Learning Consortium, RESA 2.
17. June 6-7, College & Career Readiness Orientation, Cabell County BOE.
18. June 7, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
19. June 8, Substitute Teacher training, RESA 2.
20. June 9, County Special Education Director's meeting, RESA 2.
21. June 9, PBIS team meeting, Spring Valley HS.
22. June 13, Data Dive, New Haven Elementary.
23. June 14, Statewide RESA AEPA Roundtable (tentative).
24. June 16-17, Annual Speech/Hearing Equipment Calibration, RESA 2.
25. June 20, West Virginia Day, RESA 2 office closed.
26. June 21-23, Kid Strong Conference, Charleston.

IX. **General Discussion**

1. Council Member Discussion
 - A. School Calendar Policy

2. Executive Director Discussion
 - A. Term expiration for county board members on regional council

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be based on the approved 2016-2017 meeting schedule.

XI. **Adjournment**

Motion_____

Second_____Vote_____