

REGIONAL EDUCATION SERVICE AGENCY, REGION 2  
REGIONAL COUNCIL MEETING

**CABELL COUNTY BOARD OF EDUCATION**  
**3:00 P.M.**  
**SEPTEMBER 9, 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 May 21, 2015 regular meeting and the July 28, 2015 special meeting of the RESA 2 Regional Council. Attachment II

Motion \_\_\_\_\_

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

III. **Delegations/Presentations:**

- 1. Opportunities for Schools/STEM *Randall Reid-Smith  
Commissioner  
WV Division of Culture  
& History*
- 2. Introduction of New Council Members *Dee Cockrille*

IV. **Old Business:**

- 1. AEPA Results / Quarter 2 *Dee Cockrille*

V. **New Business:**

- 1. Rural Education Consortium Project *Dee Cockrille*
- 2. Performance Evaluation & Research Division  
(PERD) Audit, WV Legislature *Dee Cockrille*
- 3. Amicus Brief *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. Fund 14 Carryover	\$681,780.72
B. Fund 64 Carryover	\$681,401.99
C. State Special Education	\$2,000.00
D. IDEA Part B	\$15,709.85
E. IDEA Part B-Preschool	\$5,044.57
F. 21 <sup>st</sup> Century	\$190,620.00
G. WVEIS Salary	\$75,000.00
H. IDEA School Age	\$127,839.53

**New Business – Action Items** (continued)

2. Amicus Brief *Dee Cockrille*  
To approve RESA 2 to become part of the Amicus Brief / Friends of the Court letter.

3. Strategic Plan *Dee Cockrille*  
To approve the 2015-2016 RESA 2 Strategic Plan. Attachment V-3.

4. Election of WVASA Executive Committee Member *Bill Smith*  
To elect a RESA 2 representative to the of WVASA Executive Committee to serve September 1, 2015 through August 31, 2016.

Nominee \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

5. Election of WVSBA Representative *Bill Smith*  
To elect a RESA 2 representative to WVSBA to serve September 1, 2015 through August 31, 2016.

Nominee \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

6. Election of Chairperson *Bill Smith*  
To elect a Chairperson for the RESA 2 Regional Council to serve September 1, 2015 through August 31, 2016.

Nominee \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

7. Election of Vice-Chairperson *Bill Smith*  
To elect a Vice-Chairperson for the RESA 2 Regional Council to serve September 1, 2015 through August 31, 2016.

Nominee \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

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/Affordable Care Act Update *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 *Rob Bobbera*

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

4. Marshall University Report *Sissy Isaacs*

5. WV Board of Education *Lloyd Jackson*

**Reports: (continued)**

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

VIII. **Announcements:**

1. September 1, PBIS, Lavalette Elementary.
2. September 1-4, Mason County Blended Learning.
3. September 2, Audiology Services, Midway Elementary.
4. September 2, Chief Instructional Leaders Meeting, RESA 2.
5. September 2, IPI Overview, Kenova Elementary.
6. September 2, PBIS Leadership Meeting, Chapmanville MS.
7. September 3, Audiology Services, Midway Elementary.
8. September 3, Catalyst School Visit, Prichard Elementary.
9. September 3, Close Reading, Wayne Elementary.
10. September 7, Labor Day, RESA 2 office closed.
11. September 8, PBIS, Buffalo Elementary.
12. September 8, Literacy Leaders, Spring Valley CTC.
13. September 9, Audiology Services, Harts PK-8.
14. September 9, Effective Freshman Academies Training, RESA 2 office.
15. September 9, PBIS Leadership Team meeting, Chapmanville MS.
16. September 9, Graduation 20/20 Team meeting, Man HS.
17. September 9, 21<sup>st</sup> CCLC Site Visit, Williamson PK-8.
18. September 10, Audiology Services, Harts PK-8.
19. September 10, Catalyst School Visit, West Chapmanville Elementary.
20. September 10, Catalyst School Visit, New Haven Elementary.
21. September 10, Current Drug Trends Workshop, RESA 2 office.
22. September 10, WVDE OSP / RESA Director's meeting, Charleston.
23. September 10, Catalyst School Visit, Gilbert Elementary.
24. September 10, PBIS Team meeting, Spring Valley HS.
25. September 10, 21<sup>st</sup> CCLC Site Visit, Gilbert MS.
26. September 11, Preschool Teachers' Academy, St. Mary's Training Center.
27. September 13-19, AESA Legislative Meetings/Interviews, Washington, DC.
28. September 14, Audiology Services, Duval PK-8.
29. September 14, IPI Data Collection, Wayne Elementary.
30. September 14, Leadership Institute with Building Administrators, RESA 2.
31. September 15, Audiology Services, Duval PK-8.

**Announcements: (continued)**

32. September 15, Leadership Institute with Building Assistants, RESA 2.
33. September 15, PBIS, Lavalette Elementary.
34. September 16, Classroom Observations/Debrief, East Lynn Elementary.
35. September 16-17, Fall Sp. Ed. Leadership Conference, Charleston.
36. September 17, Catalyst School Visit, Prichard Elementary.
37. September 17, Catalyst School Visit, New Haven Elementary.
38. September 17, Reading Strategies, Lavalette Elementary.
39. September 18, WVDE Tools for Schools Training, RESA 2 office.
40. September 18, Phonemic Awareness, Buffalo PK.
41. September 18, Monitoring Review/Mingo County, Charleston.
42. September 21, Close Reading, Lavalette Elementary.
43. September 22, Reimagining Time w/ Monica Martinez, Pullman Plaza.
44. September 22, PBIS, Buffalo Elementary.
45. September 22, PBIS Team meeting, Man High School.
46. September 22-24, Behavioral Health Conference, Charleston.
47. September 23, Effective Freshman Academies Training, RESA 2 office.
48. September 23, Lunch & Learn w/ Staples, RESA 2 office.
49. September 23, PBIS Leadership Team meeting, Chapmanville MS.
50. September 24, Catalyst School visit, Gilbert Elementary.
51. September 24, Special Education Director's meeting, RESA 2 office.
52. September 24, Pre-School Coordinator's meeting, RESA 2 office.
53. September 24, PBIS Team meeting, Spring Valley HS.
54. September 26, EIPA Interpreters' Training, RESA 2.
55. September 28, Close Reading, Ceredo Elementary.
56. September 29, Planning meeting, Lincoln County Schools.
57. September 29, Substitute Teacher Training/Testing, RESA 2 office.
58. September 29, Math Training, Dunlow & Genoa Elementary.
59. September 30, Catalyst Schools planning meeting via Skype for Business.
60. September 30, CTE/Sp.Ed./Transition Specialists meeting, RESA 2 office.
61. October 1, Catalyst School visit, New Haven Elementary.
62. October 1, Catalyst School visit, Prichard Elementary.
63. October 1, WVDE OSP Staff Meeting and RESA Special Education Director's meeting, Charleston.
64. October 5, Student Engagement Strategies Workshop, Man MS.
65. October 6, Math Training, East Lynn Elementary.
66. October 6, PBIS Follow-Up Training, RESA 3 office.
67. October 6, PBIS, Lavalette Elementary.
68. October 7, Writing Training, Ceredo Elementary.
69. October 7-8, Coaching for School Improvement, Charleston.
70. October 8, Catalyst School visit, Gilbert Elementary.

**Announcements: (continued)**

71. October 8, PBIS Team meeting, Spring Valley HS.
72. October 12, Columbus Day, RESA 2 office closed.
73. October 13, Literacy Leaders-Comprehension, Wayne County.
74. October 13, PBIS, Buffalo Elementary.
75. October 13, PBIS Team meeting, Man HS.
76. October 13-14, New Teachers' Academy, Mason County.
77. October 14, PBIS Leadership Team meeting, Chapmanville MS.
78. October 14, Graduation 20/20 Team meeting, Man HS.
79. October 14, Performance Tasks, Lavalette Elementary.
80. October 15, Catalyst School visit, Prichard Elementary.
81. October 15, Catalyst School visit, New Haven Elementary.
82. October 15, Regional Council Meeting, Logan County.
83. October 15, County Special Education Director's meeting, RESA 2 office.
84. October 15, Writing, Martha Elementary.
85. October 19, Writing, Crum Elementary.
86. October 19, WVSBA Regional Board Meeting, St. Mary's Education Center.
87. October 20, PBIS, Lavalette Elementary.
88. October 21, Writer's Workshop, Kenova Elementary.
89. October 22, Catalyst School visit, Gilbert Elementary.
90. October 22, PBIS Team meeting, Spring Valley HS.
91. October 26, Performance Tasks, Crum Elementary/Middle.
92. October 27, PBIS, Buffalo Elementary.
93. October 27, PBIS Team meeting, Man HS.
94. October 28, PBIS Leadership Team meeting, Chapmanville MS.
95. October 29, Substitute Teacher Training/Testing, RESA 2 office.

IX. **General Discussion**

1. Council Member Discussion
  
2. Executive Director Discussion
  - A. Introduction of New RESA staff
  - B. Grants Overview: Non-Cognitive Grant Submissions
  - C. Recap of Expectations Meeting on September 2
  - D. Elementary Math Coach
  - E. Master Plan – Learning School Work
  - F. Professional Learning Sessions – Attachment IX-2F
  - G. Reimagined Time Work

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 10:00 a.m. on October 15, 2015 in Logan County.

XI. **Adjournment**

Motion\_\_\_\_\_

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