

*Regional Education
Service Agencies*

RESA

• *two* •

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MINUTES
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Wednesday, February 18, 2015 beginning at 10:00 a.m. via teleconference. Board Member Trey Morrone presided.

Those attending:

| | |
|-----------------|----------------------------------------|
| Cabell: | Karen Nance |
| Lincoln: | Patricia Lucas, Steve Priestley |
| Logan: | Pat Joe White |
| Mason: | Jack Cullen |
| Mingo: | Rob Bobbera |
| Wayne: | Sandra Pertee, Trey Morrone |
| At Large: | Jeff Midkiff |
| WV State Dept.: | Clayton Burch |
| State BOE: | No representative |
| Marshall: | Sissy Isaacs |
| RESA 2: | Dee Cockrille, Jody Lucas, Rachel Bias |

Approval of Minutes

Ms. Nance moved to approve the minutes of the December 18, 2014 regular meeting of the RESA 2 Regional Council; Ms. Lucas seconded the motion; unanimously approved.

Delegations/Presentations

Due to inclement weather and a change of venue for the meeting, all presentations have been rescheduled for a later date.

Old Business

1. OT Alternative Approaches/Behavioral Coach – Mr. Lucas and Dr. Cockrille are having difficulty getting the requested data to craft a shared services cost savings model.

Old Business (continued)

2. AEPA Sales & Savings – Dr. Cockrille indicated they are working on fourth quarter sales and savings. This information will be provided to counties upon compilation of data. Dr. Cockrille indicated sales are up; however, savings cannot be reported until payment is made.

New Business

1. Communications Specialist – Dr. Cockrille stated that one item listed on the shared services survey was a Communications Specialist. Dr. Cockrille indicated she needed county feedback and requested council members let her know if they are interested in pursuing this endeavor. One option mentioned is to consider an intern for this position. If counties are interested the cost would be prorated among participating counties.

New Business

Action Items

Upon the recommendation of the Executive Director, Mr. Priestley moved to approve the consent items as presented; Ms. Nance seconded the motion; unanimously approved.

1. Supplements - Approved the following Supplements.

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|----|---------------------------------|------------|
| A. | Academic Fairs | \$5,000.00 |
| B. | Instructional Materials Caravan | \$1,500.00 |
| C. | Informative Teacher Evaluation | \$1,000.00 |
| D. | IDEA Part B | \$1,280.00 |
| E. | ESL Cohort | \$7,135.00 |
2. Travel - Approved the travel request of Dee Cockrille to attend the Project Jumpstart: Entrepreneurial Partnerships with Businesses/AESA Project, February 23-26, 2015 in Tampa, FL. Funding Source: General RESA/AESA
3. Travel -Approved the travel request of Dee Cockrille to attend the AESA National Executive Council Meeting, March 16-19, 2015 in Minneapolis, MN. Funding Source: AESA.
4. Travel -Approved the travel request of Dee Cockrille to attend the AEPA National Meeting, April 12-16, 2015 in Las Vegas, NV. Funding Source: AEPA.
5. Salary Supplement - Approved the salary supplement of \$3,500 for Tammy Stowers for assuming the duties of statewide AEPA support.
6. Employment - Approved the employment of Marsha Jarrell as a Technical Assistance Support Specialist (TASS) at an annual salary of \$60,440.60, effective March 30, 2015, pending State Board approval.
7. Employment - Approved the employment of the following part-time temporary staff: WVEIS Specialist: Jeremy Baisden; Bus Operator Trainers: Wesley Bowen, John Labus, Joseph Dale Goodpaster, Thurmon Haga, Kenneth Klingler, Diana Adams, Charles Lewis; 21st CCLC Project: Tonya Hatcher, Site Coordinator and Wendell Booten, Tutor.

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 – Copies of the RESA 2 monthly financial report were included in council packets.
2. RESA 2 Staff Reports - Dr. Cockrille stated written monthly reports are included in council packets.

Reports

1. State Department Report – Mr. Burch reported on the following items from the February 12th state board agenda:
 - Just a Minute (JAM) – WV won nationally for the 3rd year in a row.
 - Policy 2520.13 – Next Gen Standards for CTE placed on comment.
 - Policy 2340 – WV Measure of Academic Progress: waiver for assessment of science at grades 4, 6 & 10. Policy revision may include 8th grade.
 - Policy 2510 & 2520.2B – Requesting waiver - Next Gen CSOs for Mathematics in HS – will require development of new course codes; counties can offer traditional pathway, but must finish current cohorts
 - Organization Chart – Changes at the WVDE. A Chief of staff has been hired and will handle internal communications for WVDE staff; the Deputy Superintendent will continue to facilitate communication with counties and RESAs.
 - Ms. Lucas & Mr. Cullen discussed the Region 2 legislative visit indicating Delegate Pasdon seemed to understand standards vs. curriculum and the cost involved to change course at this time.
2. W.V.A.S.A. Report – Mr. Bobbera indicated he had nothing new to report.
3. W.V.S.B.A. Report – Mr. Morrone discussed the Winter Conference to be held February 20-21, 2015 in Charleston. Agenda items include presentations by Howard Suefer, Monica Martinez and Howard O’Cull. The agenda can be downloaded from the WVSBA website.
4. Marshall University Report – Dr. Isaacs reported on the “Teacher in Residence” Program piloting in Boone County. Teresa Eagle is the contact person. If your county is interested in this program please let them know.
5. WV Board of Education – No report.
6. Superintendent’s Report Out-Special Initiatives - No report.

Announcements

1. February 18, Co-teaching, Beale Elementary & Pt. Pleasant Intermediate.
2. February 18, YRBS, Buffalo Middle School.
3. February 18, Instructional Materials Caravan, Big Sandy Superstore Arena.
4. February 18, Close Reading Lesson Modeling, Buffalo Elementary, Logan.
5. February 18, LDC school visit, Mingo Central High School.
6. February 19, Bullying Professional Learning, Williamson Pk-8.
7. February 19, Close Reading Model Lessons at Hugh Dingess Grade.
8. February 19, Becoming a Learning School Book Study, RESA 2 Office.
9. February 19, Substitute Nurse Training, RESA 2.
10. February 19, Substitute Teacher Testing/In-Person Meeting, RESA 2.
11. February 19, Close Reading Professional Learning, Gilbert CCLC.
12. February 20, LDC / MDC Statewide Training, Bridgeport.
13. February 20, TYBS, Barboursville MD.
14. February 20, Coalition Meeting, Lincoln County.
15. February 20, Audiological Services, West Hamlin Elementary.
16. February 23, RESA PD Director's Meeting, RESA 3.
17. February 23, Informational Text & Nxt Gen Writing at Gilbert Elementary.
18. February 23-26, AESA Entrepreneurial Meeting, Tampa, FL.
19. February 24, IPI and Data Briefs, Harts Pk-8.
20. February 24, Model lesson demonstrations, Hugh Dingess Grade.
21. February 24, YRBS, Man Middle School.
22. February 25, IPI with staff, Burch Elementary.
23. February 26, Building Relationships Workshop, Cabell County Transportation Complex.
24. February 26, IPI with staff, Spring Valley High School.
25. February 26, AEPA with Principals, Wayne County.
26. February 27, Math III PL on Modeling Mathematics, Wayne County.
27. February 27, Nxt Gen Guidance PD for Central Office Staffs, RESA 2.
28. February 27, PBIS Team Meeting, Chapmanville Middle.
29. March 2, IPI, Tolsia High School
30. March 2, Blended Learning, Hannan HS.
31. March 3, Co-Teaching, Beale Elem. & Pt. Pleasant Intermediate.
32. March 3, WV School for the Deaf & Blind Collaborative Meeting, RESA 2.
33. March 3, Regional Social Studies Fair, Big Sandy Superstore Arena.
34. March 3-4, Graduation 20/20 Meeting, Charleston.
35. March 4, 21st CCLC Site Visit, Gilbert Middle School.
36. March 4, Nxt Gen Guidance, Mingo County.
37. March 4, MDC school visit, Logan High School.
38. March 5, Nxt Gen Guidance, Cabell County.
39. March 6, Audiological Services, Hamlin PK-8.
40. March 6, Regional Math Field Day, Southern Community College, Mt. Gay.
41. March 9, MDC school visit, Chapmanville Regional HS / Man HS.
42. March 9, LDC school visit, Chapmanville High School.
43. March 9, LDC school visit, Man High School.

Announcements: *(continued)*

44. March 10, Co-Teaching and Service Delivery Update, Emmanuel Baptist Church.
45. March 10, Nxt Gen Guidance, Lincoln County.
46. March 10, MDC school visit, Chapmanville Regional HS / Man HS
47. March 10-12, OCN Administrative Review Team, Mercer County.
48. March 11, MDC school visit, Lincoln County High School.
49. March 11, 21st CCLC site visit, Williamson Pk-8.
50. March 12, LDC school visit, Lincoln County High School.
51. March 12, MDC school visit, Lincoln County High School.
52. March 12, OSP staff meeting, Charleston.
53. March 12, RESA Sp. Ed. Directors meeting, Charleston.
54. March 12, IPI, C-K Middle School.
55. March 13, Audiological Services, Duval Pk-8.
56. March 13, MDC Training, Emanuel Baptist Church, Charleston.
57. March 13, PBIS Team Meeting, Chapmanville Middle School.
58. March 16, Blended Learning, Hannan HS.
59. March 16, PBL, Buffalo Elementary, Wayne County.
60. March 16-19, AESA Executive Council Meeting, Minneapolis, MN.
61. March 17, Professional Learning Consortium, RESA 2 Office.
62. March 17, Leadership Cadre for Administrators #4, Heritage Farms.
63. March 18, Nxt Gen Guidance, Logan County.
64. March 19, Wellness Meeting, Mason County.
65. March 19, FAST Meeting, Logan County.
66. March 19, County Special Education Directors meeting, RESA 2.'
67. March 19, Engaging students with Poverty in Mind Book Study, RESA 2.
68. March 19, County Preschool Coordinators Meeting, RESA 2.
69. March 20, Audiological Services, Midway Pk-8.
70. March 20, Close Reading, Informational Text, Writing Performance Tasks, Guided Reading PD at Dunlow Elementary.
71. March 23, Think Through Math w/ Adam Conner & Brian Lepri.
72. March 24, Co-Teaching, Beale Elementary & Pt. Pleasant Intermediate.
73. March 24, Becoming a Learning School Book Study.
74. March 24-25, Evaluation Leadership Institute, Charleston.
75. March 25, Blended Learning, Hannan High School.
76. March 26, Substitute Nurse Training, RESA 2.
77. March 26, Substitute Teacher Testing / In-Person Meeting, RESA 2.
78. March 27, Audiological Service, Lincoln County.
79. March 27, PBIS team Meeting, Chapmanville Middle School.
80. March 30, Blended Learning, Hannan High School
81. March 31, RESA PD Director's Meeting, RESA 4.

General Discussion

1. Council Member Discussion – A discussion was held regarding HB 2370 – RESAs responsibilities to local counties and expanding the role of councils.

2. Executive Director Discussion
Dr. Cockrille commented on the following:
 - Article: Collaboration Drives Change was highlighted. Dr. Cockrille discussed how this article correlates with our Catalyst School Project. Ms. Lucas discussed the work being done at Hamlin Pk-8 and how excited the staff are about the project.
 - Title I Portability – WVASA has requested counties contact their legislators; a sample letter is included in council packet.
 - WVDE Initiatives – Dr. Cockrille discussed how schools may feel overwhelmed with the all the new initiatives; Graduation 20/20 - RESA 2 is creating an MOU and will send to Superintendents; PBIS; LDC/MDC is progressing well.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, March 26, 2015 beginning at 10:00 a.m. Ms. Pertee moved to change the venue from a Lync meeting in an on-site meeting at the RESA 2 Office; Dr. White seconded the motion; unanimously approved.

Adjournment

There being no further business, Ms. Pertee moved to adjourn; Dr. White seconded the motion; unanimously approved.



Dee Cockrille, Secretary
RESA 2 Regional Council