

*Regional Education
Service Agencies*

RESA

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MINUTES
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Thursday, February 18, 2016 beginning at 10:00 a.m. via Skype for Business. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Jeff Midkiff, Steve Priestley
Logan:	Phyllis Doty, Pat Joe White
Mason:	Jack Cullen, Dale Shobe
Mingo:	Rob Bobbera
Wayne:	Sandra Pertee, Trey Morrone
At Large:	Jason Browning, Sabrina Runyon, Mary Lou Perry, Don Davis
WV State Dept.:	No representative
State BOE:	Lloyd Jackson, Jason Butcher
Marshall:	Tina Allen
RESA 2:	Dee Cockrille, Leslie Tyree, Rachel Bias, Jody Lucas, Charlie Pitts, Keith Dalton, Marie Bias-Jones
Guests:	Bill Linville

Approval of Minutes

Mr. Bobbera moved to approve the minutes of the January 21, 2016 regular meeting of the RESA 2 Regional Council; Ms. Nance seconded the motion; unanimously approved.

Delegations/Presentations

1. ABE Update – Ms. Bias-Jones gave an update of current ABE activities and discussed the following topics: changes to the Workforce Investment Act, customer service areas, working with Mountwest, participant numbers are up; working with counties on grant applications.

Old Business

1. Medicaid Specialist Update– Dr. Cockrille shared we are currently advertising this position and have received several applications. Mr. Lucas indicated that a business officer should be included on the interview team to discuss the various cost reports required.
2. WVEIS Specialist Update – Dr. Cockrille indicated this position is currently posted and we have received several applications.

New Business

1. Senate Bill 373 –Mr. Smith discussed SB 373 and the recent legislative visit by superintendents and Dr. Cockrille. Superintendents shared their thoughts regarding the visit and position regarding SB 373. Dr. Cockrille indicated RESA 2 is appreciative of the support we have received from the WV State Board of Education as our governing board.

New Business - Action Items

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

1. Supplements - Approved the following Supplements.

A. Retirement Liability	\$115,550.00
B. Early Literacy Project	\$900.00
C. Regional Wellness	(\$62,778.50)
D. Leaders of Literacy	\$46,100.00
E. Caravan Training	\$1,000.00
F. LDC/MDC Cohort	\$34,400.00

2. Retirement - Approved the retirement of Kathy Cornell, WVEIS Student Support Specialist, effective April 29, 2016.
3. Executive Director Job Description – Approved the job description of the RESA 2 Executive Director position vacancy for posting.

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 – Mr. Lucas reported that the Financial Report is included in the packet. He stated that RESA 2 audit is in progress and everything looks good.

Informational Items - continued

2. RESA 2 Staff Reports - Dr. Cockrille indicated written monthly reports are included in council packets. She highlighted several upcoming events including standards training and the National AESA meeting scheduled for March 13-16 at the Greenbrier.

Reports

1. State Department Report – Mr. Jackson shared that they have been extremely busy with the legislature in session.
2. W.V.A.S.A. Report – Mr. Midkiff stated that the Winter Conference was held in Bridgeport on January 28 – 29, 2016 and was well organized and attended. Topics discussed include: Every Student to Succeed, legal updates, OEPA updates and various breakout sessions. The next meeting will be held on March 11th at 10:00 a.m. at the Marshall University South Charleston campus. Mr. Smith indicated plans are underway for the Summer Conference scheduled for June. Please let Mr. Smith know if you have suggested agenda items.
3. W.V.S.B.A. Report – Mr. Morrone stated the next meeting is this weekend, February 19-20, and legislative visits are scheduled for Friday. Ms. Nance mentioned that the Executive committee is meeting tonight with legislative visits scheduled with Plymale, Morgan, Rohrbach on Friday morning. The bill regarding school calendars continues to be discussed and the issue of flexibility and the ability to reach 180 instructional days.
4. Marshall University Report – Dr. Allen represented Marshall University in the absence of Dr. Isaacs.
5. WV Board of Education – Mr. Jackson stated he had no additional information to contribute that hadn't been discussed previously in the meeting.
6. Superintendent's Report Out-Special Initiatives – None.

Announcements

1. February 18, Technical assistance, Lincoln County HS.
2. February 18, Data Driven Instruction, Guyandotte Elementary.
3. February 18, Effective Teaming with Richard Lawrence, RESA 2.
4. February 18, Professional Learning Consortium, RESA 2.
5. February 18, MDC school visit, Wayne MS.
6. February 18, Regional Council meeting via Skype for Business.
7. February 18, Instructional Coaches: Effective Teaming/PLCs, Mingo County.
8. February 19, MDC school visit, Logan MS.
9. February 19, WVDE School Improvement Collaboration, Braxton County.
10. February 22, Classroom Instruction That Works, Man MS.

Announcements (continued)

11. February 22, LDC school visit, Man HS & Man MS.
12. February 22, MDC school visit, Man MS.
13. February 22, Catalyst school visit, Prichard Elementary.
14. February 22, Close Reading, Verdunville Elementary.
15. February 22, Classroom Instruction that Works, Man MS.
16. February 23, LDC school visit, Chapmanville MS.
17. February 23, LDC school visit, Logan MS.
18. February 23, MDC school visit, Chapmanville MS.
19. February 23, WVEIS Scheduling, Mingo County.
20. February 23, Performance Task Resources, Omar Elementary.
21. February 23, Differentiated Instruction, Vinson MS.
22. February 24, LDC school visit, Kermit K-8.
23. February 24, Most Likely to Success screening, RESA 2.
24. February 24, Power of Our Words book study, RESA 2 / Skype.
25. February 25, Title I support, Hamlin Pk-8.
26. February 25, LDC school visit, Duval Pk-8.
27. February 25, LDC school visit, Wayne MS.
28. February 25, Catalyst school visit, West Chapmanville Elementary.
29. February 25, Graduation team meeting, Wayne HS.
30. February 25, FAST meeting, Logan County.
31. February 25, PBIS Team meeting, Spring Valley HS.
32. February 25, County Special Education Director's meeting, RESA 2.
33. February 26, LDC / MDC Cohort 3 Training, Charleston.
34. February 29, MDC school visit, Chapmanville Regional HS.
35. February 29, WVEIS Scheduling, Mingo County.
36. February 29, LDC school visit, Lincoln County HS.
37. February 29, Active Student Engagement/Classroom Management, Buffalo Elementary, Logan County.
38. March 1, LDC school visit, Chapmanville Regional HS.
39. March 1, MDC school visit, Lincoln County HS.
40. March 1, Close Reading, Meadows Elementary.
41. March 1, IPI, C-K Middle School.
42. March 1, FAST meeting, Logan County.
43. March 1, Student Voice, Dunlow Elementary.
44. March 1, PBIS, Lavalette Elementary.
45. March 1, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
46. March 2, MDC school visit, Man HS.
47. March 2, Performance Tasks, Omar Elementary.
48. March 2, Graduation 20/20 & PBIS Quarterly Regional meeting, RESA 2.
49. March 3, LDC / MDC Cohort 2 Training, Flatwoods.
50. March 3, Regional Social Studies Fair, Big Sandy Arena, Huntington.
51. March 3, WVDE OSP/RESA Special Education Directors' meeting, Charleston.
52. March 4, Regional Math Field Day, Southern Community College, Logan.

Announcements (continued)

53. March 4, Autism Book Camp Follow-up, RESA 3.
54. March 7, Close Reading in Math, Meadows Elementary.
55. March 7, Catalyst school visit, Gilbert Elementary.
56. March 8, Wayne Literacy Leaders, Wayne County.
57. March 8, PBIS team meeting, Pt. Pleasant Intermediate.
58. March 9, Data Notebooks, Guyandotte Elementary.
59. March 9, Classroom Instruction that Works, Man MS.
60. March 9, Professional Learning Consortium, RESA 2.
61. March 9, Lunch and Learn w/ School Specialty, RESA 2.
62. March 10, Catalyst school visit, Salt Rock Elementary.
63. March 10, Substitute Teacher training, RESA 2.
64. March 10, County Special Education Director's / Preschool Coordinators' Meeting, RESA 2.
65. March 12, Praxis Exam: Visual Impairment, Marshall University.
66. March 13-16, AESA Executive Council meetings, WV.
67. March 14, Classroom Instruction that Works, Man MS.
68. March 15, Leadership Institute: Administrators w/ Steve Edwards, Spring Valley CTC.
69. March 15, PBIS, Lavalette Elementary.
70. March 15, Literacy Webinar: Comprehension.
71. March 16, Leadership Institute: Asst. Administrators w/ Steve Edwards, Spring Valley CTC.
72. March 17, Differentiated Instruction, Vinson MS.
73. March 17, Graduation meeting, Man HS.
74. March 17, Regional Council meeting via Skype.
75. March 18, LDC / MDC Cohort 3 training, Charleston.
76. March 19, EIPA Interpreters' training/certification, RESA 2.
77. March 21, Active Student Engagement/Classroom Management, Buffalo Elementary, Logan County.
78. March 21, Catalyst school visit, West Chapmanville Elementary.
79. March 22, Embedded professional learning, Omar Elementary.
80. March 23, Catalyst school visit, New Haven Elementary.
81. March 23, The Power of Our Words book study via Skype.
82. March 24, FAST meeting, Logan County.
83. March 24, PBIS team meeting, Spring Valley HS.
84. March 25 & 28, RESA 2 office closed.
85. March 30, Embedded professional learning, Omar Elementary.

General Discussion

1. Council Member Discussion
 - Ms. Pertee questioned council members regarding attendance of AFT representatives visiting their board meetings. Other superintendents indicated this has not occurred in their county.
 - 180 day calendar was discussed along with the flexibility of starting/ending dates. Ms. Nance also discussed the flexibility of minutes vs. days.
 - Council also discussed SB 105 with solution suggestions.

General Discussion (continued)

2. Executive Director Discussion – Dr. Cockrille discussed the following items:
 - A. Alternative Certification – Cabell county will submit the proposal which is currently in the edit phase; have included adult (vocational) education and sign language pieces.
 - B. Most Likely to Succeed – everyone invited to attend the screening on February 24th at 1:00 p.m. at the RESA office; new look at teaching standards / path to learning.
 - C. Recognition – Dr. Cockrille expressed appreciation to Mr. Tim Hardesty, Cabell County in regard to the Catalyst / Learning School model work; Mr. Hardesty has purchased the book and is hosting a book study for all elementary principals; when this model is initiated statewide principals will need to understand the model.
 - D. CDC Worksite Health Scorecard – Mr. Dalton discussed efforts being made regarding wellness at worksites; reduction in sick days,/workers compensation, etc.; Mr. Dalton will be working with counties to complete the assessment which is due April 1st.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, March 17, 2016 beginning at 3:00 p.m. via Skype for Business.

Adjournment

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



Dee Cockrille, Secretary
RESA 2 Regional Council