

*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, March 26, 2015 beginning at 10:00 a.m. at the RESA 2 Office. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Patricia Lucas
Logan:	Phyllis Doty, Pat Joe White
Mason:	Jack Cullen, Dale Shobe
Mingo:	Rob Bobbera
Wayne:	Sandra Pertee, Trey Morrone
At Large:	Jeff Midkiff, Jason Browning
WV State Dept.:	Clayton Burch
State BOE:	Jason Butcher
Marshall:	Stan Maynard, Steve Beckelhimer
RESA 2:	Dee Cockrille, Leslie Tyree, Rachel Bias

Approval of Minutes

Mr. Morrone moved to approve the minutes of the February 18, 2015 regular meeting of the RESA 2 Regional Council; Ms. Doty seconded the motion; unanimously approved.

Delegations/Presentations

1. Alternative Certification – Dr. Maynard presented an overview of the process for obtaining alternative certification through the Alternative Certification Collaborative program offered through Marshall University. He indicated NxtGen standards are embedded into the content and that the process includes developing a portfolio for NBCT. Dr. Maynard provided handouts for council members.
2. WV Safe Schools Project – Mr. Domingo disseminated information regarding the WV Safe Schools Project. He highlighted the current repository and shared plans for updating the data.
3. RESA Executive Director Evaluation – The evaluation format was disseminated to council members. Mr. Butcher indicated the format is per state code and includes designated space for current goals as well as anticipated goals for next year. A committee was selected to consolidate council member responses, work on next year goals, and submit one form to the WV Board of Education in May. Committee members include: Jason Browning, Bill Smith, Sandra Pertee, Rob Bobbera, Dale Shobe and Trish Lucas.

Old Business

1. Strategic Plan Revisions – Dr. Cockrille indicated the updated Strategic Plan with progress notations is in the council member packet. She stated we are on target and that plans include additional work on teacher evaluation/goals.
2. OT Shared Services Update – Dr. Cockrille indicated 4 counties and paying in excess of \$129 - \$190 / hour for these services; average cost should be \$72 / hour. If your county is interested in joining in the shared service please let Dee know. It is estimated we will advertise this position in May.
3. Behavioral Specialist – Dr. Cockrille suggested counties let her know if interested in hiring a Behavioral Specialist as a shared service to work with teachers in classrooms. A job description will be developed and could post this position in May.
4. Graduation 20/20 MOUs – Dr. Cockrille indicated we are still waiting for one MOU. The purpose of the MOU is to clarify expectations of schools and services provided by RESA for the Graduation 20/20 Project.

New Business

New Business
Action Items

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

1. Supplements - Approved the following Supplements.

A.	WVEIS	\$7,186.33
B.	Lincoln – Energy Manager	\$3,526.02
C.	Lincoln – Food Service	\$423.32
D.	AEPA	\$115,195.65
E.	Legal Services	\$10,441.78
F.	Wellness	\$5,376.06
G.	MDC / LDC	\$13,300.00
H.	Project AWARE	\$10,000.00
2. Travel - Approved the travel request of Tammy Stowers to attend the AEPA National Meeting, April 12-16, 2015 in Las Vegas, NV. Funding Source: AEPA.

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 are included in council packets. Dr. Cockrille indicated our annual audit has been completed with no findings.
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:
 - Superintendent's Update
 - Science Standards – presented at April WVBOE Meeting – large amount of comments
 - Refurbished Equipment – Wayne County picking up for preschool
 - AP Cohort 2014 data
 - Legislative Updates: SB 19 passed, Policy 2525 Revised, Resolution 110 (finance review of WVDE funding), Review of Nxt Gen Standards
2. W.V.A.S.A. Report – Mr. Bobbera indicated he had nothing new to report. A discussion of the waiver and request and 180 day calendar was held.
3. W.V.S.B.A. Report – Mr. Morrone stated Mr. O'Cull has been providing legislative updates to board members; He indicated he would be attending the WV/VA Joint "Hot Topic" Conference in Wytheville, Virginia on March 27th. Ms. Nance indicated she would also be attending.
4. Marshall University Report – Dr. Maynard stated they are pursuing the Teacher in Residence program; they are still waiting approval of the Boone County proposal previously submitted.
5. WV Board of Education – A discussion was held regarding Policy 2840 and Policy 2377 regarding digital classrooms, school calendars and reimagining time.
6. Superintendent's Report Out-Special Initiatives - None.

Announcements

1. March 26, Substitute Nurse Training, RESA 2.
2. March 26, Substitute Teacher Testing / In-Person Meeting, RESA 2.
3. March 26, Substitute Nurse Training, RESA 2 Office.
4. March 26, PBIS Meeting, Pt. Pleasant Intermediate School.
5. March 26, Attendance meeting with Lincoln County High School Graduation 20/20 Team, Lincoln County Courthouse.
6. March 27, HUSSC Smarter Lunchroom Training, Glade Springs.
7. March 27, Audiological Service, Lincoln County.

Announcements (continued)

8. March 27, Regional Math Field Day, Southern Community College, Logan.
9. March 27, Next Gen Administrator Guidance, Wayne County.
10. March 27, PBIS Team Meeting, Chapmanville Middle School.
11. March 30, Blended Learning, Hannan High School
12. March 31, RESA PD Director's Meeting, RESA 4.
13. March 31, Catalyst School Meeting, West Chapmanville Grade School.
14. March 31, Meeting with Curriculum Administrative Assistant, Mingo County.
15. March 31-April 1, Special Education Director's Conference, Embassy Suites.
16. April 1, PBL, Martha Elementary.
17. April 2, RESA Executive Directors Meeting, RESA 1.
18. April 2, IPI, Harts Pk-8.
19. April 2, OSP Staff Meeting, Charleston.
20. April 2, RESA Special Education Director's Meeting, RESA 3.
21. April 2, Co-Teaching Support, Burch Middle School.
22. April 3, Data Notebooks Follow-up, Man Middle School.
23. April 12-16, AEPA National Conference, Las Vegas, NV.
24. April 13, PBIS, Buffalo Elementary School.
25. April 13, Close Reading, CCLC Staff, Williamson Pk-8 site.
26. April 14, WV School for the Deaf/Blind Collaborative Meeting, RESA 2.
27. April 14, PBIS, Buffalo Elementary.
28. April 16, MDC School Visits, Chapmanville Regional HS.
29. April 16, MDC School Visits, Man High School.
30. April 16, FAST Meeting, Logan County.
31. April 16, PBIS, Lincoln County High School.
32. April 16, Engaging Students with Poverty in Mind Book Study, RESA 2.
33. April 17, MDC School Visits, Chapmanville Regional HS.
34. April 17, MDC School Visits, Man High School.
35. April 20, CCLC Afterschool Site Visit, Gilbert Middle School.
36. April 20, MDC School Visits, Logan High School.
37. April 20, LDC School Visits, Chapmanville Regional HS.
38. April 20, LDC School Visits, Man High School.
39. April 20, Engaging Students with Poverty in Mind Book Study, RESA 2.
40. April 20, PBIS, Buffalo Elementary School.
41. April 21, Co-Teaching, Beale Elementary / Pt. Pleasant Intermediate.
42. April 21, MDC School Visits, Lincoln County High School.
43. April 21, LDC School Visits, Lincoln County High School.
44. April 21, LDC School Visits, Logan High School.
45. April 21, CCLC Afterschool Site Visit, Williamson Pk-8.
46. April 21, Apple Tech Meeting, RESA 2 Office.
47. April 21-22, Positive community Norms Training, Stonewall Jackson.
48. April 22, MDC School Visit, Lincoln County High School.
49. April 22, Blended Learning, Hannan High School.
50. April 22, IPI, Spring Valley High School.

Announcements (continued)

51. April 23, Wellness Consortium, RESA 2 Office.
52. April 23, PBIS Meeting, Pt. Pleasant Intermediate School.
53. April 23, Substitute Teacher In-Person Meeting / Testing, RESA 2.
54. April 24, MDC / LDC Training, Emmanuel Baptist Church, Charleston.
55. April 24, RESA 2 Spring Pre-School Leadership Meeting, RESA 2.
56. April 27, RESA PD Directors' Meeting, RESA 5.
57. April 27, PBIS Follow-up, Cabell Transportation Complex.
58. April 27, PBIS, Buffalo Elementary School.
59. April 28, Exemplary Teacher Review Meeting, RESA 2 Office.
60. April 30, Blended Learning, Hannan High School.
61. May 1, PBIS Training, Waterfront Hotel, Morgantown.
62. May 4, Blended Learning, Hannan High School.
63. May 4, LDC School Visits, Location TBA.
64. May 4, PBIS, Buffalo Elementary School.
65. May 5, LDC School Visits, Location TBA.
66. May 5, Co-Teaching Support, Burch Middle School.
67. May 6, LDC School Visits, Location TBA.
68. May 6, Instructional Coaches Meeting, RESA 2 office.
69. May 7, LDC School Visits, Location TBA.
70. May 7, WVDE OSP Staff Meeting, Charleston.
71. May 7, RESA Special Education Directors' Meeting, RESA 3.
72. May 8, LDC Training, Bridgeport Conference Center.
73. May 11, PBIS, Buffalo Elementary School.
74. May 15, PBIS, Lincoln County High School.
75. May 18, PBIS, Buffalo Elementary School.
76. May 19-20, LDC / MDC Follow-up Training, Charleston.
77. May 21, FAST Meeting, Logan County.
78. Memorial Day, RESA 2 Office closed.
79. May 26, Professional Learning Consortium Meeting, RESA 2 Office.
80. May 28, PBIS, Pt. Pleasant Intermediate School.
81. May 28, Substitute Teacher In-Person/Testing Meeting, RESA 2.

General Discussion

1. Council Member Discussion –

- Dr. White requested information on the process of hiring a new executive director upon Dr. Cockrille's retirement. Mr. Butcher indicated as per Policy 2370 the council will participate in the selection along with representatives from the State Board and WV Department of Education.
- Mr. Browning expressed thanks to Tammy Stowers & Courtney Pritchard for their work on Next Gen Guidance at Chapmanville MS.
- Mr. Smith indicated new Child Count information is available.
- Mr. Burch informed council members that Policy 2512 passed with \$5.7 million allotted for 3rd grade literacy; this will be available July 1 and based on direct formula.

General Discussion (continued)

2. Executive Director Discussion

Dr. Cockrille commented on the following:

- Article: Common Core Dinged on High School Math
- Hidden Promise Scholars
- WVASA Superintendent of the Year – Requested support for nomination of Bill Smith for this honor. Council members expressed their support of this nomination.
- Professional Learning Areas of Focus – PBIS, Graduation 20/20 Transition
- Deeper Learning for Year 2 – Catalyst Schools / Expectations
Buck Institute – Dates for End of the Year / Other Suggestions
- Focus on Graduation – Work with Dr. Steve Edwards throughout Year 2 of Graduation 20/20
- Student Voice – Ron Quaglia – Empowerment of students/staff; focus on student voice
- Math Field Day – Scheduled for March 27th – thanks to all for their hard work.
- Social Studies Fair – Huge success – special thanks to Lenora Richardson from Cabell County for facilitating this event.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, May 21, 2015 beginning at 3:00 p.m. at the Spring Valley Academic Center, Wayne County.

Adjournment

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



Dee Cockrille, Secretary
RESA 2 Regional Council