



MINUTES  
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Thursday, March 17, 2016 beginning at 3:00 p.m. via Skype for Business. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Bill Linville, 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, Stacy Bissell
WV State Dept.:	Joey Wiseman, Becky Butler
State BOE:	Lloyd Jackson, Jason Butcher
Marshall:	Paula Lucas
RESA 2:	Dee Cockrille, Leslie Tyree, Rachel Bias, Jody Lucas, Charlie Pitts, Marie Bias-Jones

Approval of Minutes

Ms. Nance moved to approve the minutes of the February 18, 2016 regular meeting of the RESA 2 Regional Council; Ms. Pertee seconded the motion; unanimously approved.

Delegations/Presentations

1. Most Likely to Succeed – Mr. Smith shared his thoughts regarding the screening of the movie *Most Likely to Succeed* shown at the RESA 2 office. He stated the movie was very worthwhile for everyone to see. Ms. Doty shared that teacher responses from the Logan County showing were very positive.

Old Business

1. Senate Bill 373—Mr. Butcher discussed activity regarding Senate Bill 373 stating the bill has morphed into Resolution 51. LOCEA will conduct a study and propose changes. There is no current data regarding a timeline for the completion of this study. A question was asked on how this study is different from the recent PERD audit. Mr. Butcher indicated he believes the study will look at code and how changes might affect RESAs and county school systems.

New Business - Action Items

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

1. Supplements - Approved the following Supplements.

A. Regional Wellness	\$25,000.00
B. Regional Wellness	\$18,125.00
C. Regional Wellness	\$6,875.00

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 RESA 2 Audit had been completed. The final report should be available next week. He stated there were no financial issues with the audit. Mr. Lucas also indicated he is working on the RESA budget for next year and it appears the 4% cut will continue, which results in approximately \$20,000 loss of funds. He commented that the monthly financial report is included in the packet.
2. RESA 2 Staff Reports - Dr. Cockrille indicated written monthly reports are included in council packets. She stated the priority of RESA 2 as well as the WV Board of Education is raising test scores.

Reports

1. State Department Report – Mr. Wiseman discussed the following topics from the state board meeting: Innovation Zone grant approval; WVDE Goals; Policy 4014 regarding standards; waiting to see what happens with the legislature.
2. W.V.A.S.A. Report – Mr. Smith indicated the Summer Conference dates had been changed due to a scheduling issue with Canaan Valley. The new dates are June 27<sup>th</sup> for the Executive Committee meeting and June 28-30, 2016 for the membership. Mr. John Draper and Mr. Howard Seufer are among the scheduled presenters.
3. W.V.S.B.A. Report – Mr. Morrone stated during the mid-winter meeting in Charleston they met with legislators. He talked about the use of NEOLA for county policy and indicated there is a discussion regarding other ways to do it. The next meeting will be the new member orientation meeting at the Waterfront in Morgantown on June 13-15, 2016.

Reports (continued)

4. Marshall University Report – Dr. Lucas represented Marshall University in the absence of Dr. Isaacs. She discussed the Teacher in Residence Program and the new admissions procedures for the teacher education program.
5. WV Board of Education – Mr. Butcher indicated Mr. Scott Rotruck has been selected to complete the term vacated by Mr. Linger. He discussed the following topics: substitute teachers in critical need, IZ planning grant, state professional development goals, and the statewide cooperative purchasing protocols. Mr. Jackson stated they were waiting to see what comes out of the legislative session and should know more next week.
6. Superintendent's Report Out-Special Initiatives – None.

Announcements

1. March 17, Differentiated Instruction, Vinson MS.
2. March 17, Graduation meeting, Man HS.
3. March 17, Literacy Center, Salt Rock Elementary.
4. March 17, LDC school visit, Duval Pk-8.
5. March 17, Graduation team meeting, Wayne HS.
6. March 17, LDC school visit, Wayne MS.
7. March 17, Regional Council meeting via Skype.
8. March 17, Professional Learning Consortium meeting, RESA 2.
9. March 18, LDC / MDC Cohort 3 training, Charleston.
10. March 18, Superintendents meeting, Charleston.
11. March 19, EIPA Interpreters' training/certification, RESA 2.
12. March 21, WVEIS Scheduling Training, Logan County.
13. March 21, Substance Abuse Task Force, South Charleston.
14. March 21, Active Student Engagement/Classroom Management, Buffalo Elementary, Logan County.
15. March 21, Catalyst school visit, West Chapmanville Elementary.
16. March 22, Embedded professional learning, Omar Elementary.
17. March 22, IPI, Kenova Elementary.
18. March 22, WVEIS Scheduling Training, Mingo County.
19. March 22, Modeling/Worksheet Alternatives, Lenore Pk-8.
20. March 23, Catalyst school visit, New Haven Elementary.
21. March 23, IPI, Ceredo Elementary.
22. March 23, The Power of Our Words book study via Skype.
23. March 24, FAST meeting, Logan County.
24. March 24, PBIS team meeting, Spring Valley HS.
25. March 25 & 28, RESA 2 office closed.
26. March 29, Informational Writing, Village of Barboursville Elementary.
27. March 29, Guided Reading, Beale Elementary.
28. March 30, Team Planning/Observations, Guyandotte Elementary.

Announcements (continued)

29. March 30, Embedded Professional Learning, Omar Elementary.
30. March 31, Classroom Management, Beale Elementary.
31. April 1, Data Driven Instruction for K-3 Teachers, St. Mary's Ed. Center.
32. April 4, TIP Showcase, Cabell County.
33. April 4-5, Comprehensive Leadership Academy w/Steve Edwards, Spring Valley CTC.
34. April 5, Catalyst school visit, Salt Rock Elementary.
35. April 5, Effective Teaming w/Richard Lawrence, RESA 2 Office.
36. April 5, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
37. April 6, IPI, Dunlow Elementary.
38. April 6, WVEIS County Contact Meeting, RESA 2 Office.
39. April 6, Classroom Instruction that Works, Man MS.
40. April 7, WVDE OSP / RESA Sp. Ed Director's meeting, Charleston.
41. April 7, Substitute Teacher training, RESA 2 Office.
42. April 7, Professional Learning Consortium meeting, RESA 2 Office.
43. April 10-14, AEPA Spring Conference, Las Vegas.
44. April 11, Classroom Instruction that Works, Man MS.
45. April 12, The Multiplier Effect book study, RESA 2 Office.
46. April 12, PBIS team meeting, Pt. Pleasant Intermediate.
47. April 13, Common Assessments, Guyandotte Elementary.
48. April 13-14, Comprehensive Leadership Academy w/ Steve Edwards, Spring Valley CTC.
49. April 18, Active Student Engagement/Classroom Management, Buffalo Elementary (Logan).
50. April 19, Wayne County Literacy Leaders, Spring Valley CTC.
51. April 19, Differentiated Instruction, Vinson MS.
52. April 19, Graduation team meeting, Man HS.
53. April 19, PBIS, Lavalette Elementary.
54. April 20, Exemplary Teacher Review Meeting, RESA 2 Office.
55. April 20, The Power of Our Words book study via Skype.
56. April 21, FAST team meeting, Logan County.
57. April 21, County Special Education Director's meeting, RESA 2.
58. April 21-22, 21<sup>st</sup> CCLC Spring Conference, Morgantown.
59. April 21-22, Positive Culture Framework, Stonewall.
60. April 27, Embedded Professional Learning, Omar Elementary.
61. April 28, PBIS team meeting, Spring Valley HS.
62. April 30, WV State Math Field Day.
63. May 2, Classroom Instruction that Works, Man MS.
64. May 3, Substitute Teacher Training, RESA 2 Office.
65. May 3, PBIS, Lavalette Elementary.
66. May 3, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
67. May 5, WVDE OSP / RESA Sp. Ed. Director's meeting, Charleston.

General Discussion

1. Council Member Discussion
  - None.
  
2. Executive Director Discussion – Dr. Cockrille discussed the following items:
  - A. IPI Coding
  - B. AEPA Sales
  - C. AEPA Sales Consultant for RESA 2
  - D. RESA 2 App
  - E. AESA Executive Council visits West Virginia

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, May 5, 2016 beginning at 10:00 a.m. at the Spring Valley Academic Center, Wayne County.

Adjournment

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



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Dee Cockrille, Secretary  
RESA 2 Regional Council