

*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 Thursday, October 16, 2014 beginning at 3:00 p.m. at the Lincoln County Board of Education, Hamlin, WV. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Patricia Lucas, Steve Priestley
Logan:	Pat Joe White, Cathy Adkins
Mason:	Suzanne Dickens, Dale Shobe
Mingo:	Richard Duncan
Wayne:	Sandra Pertee, Trey Morrone
At Large:	Jason Browning, Jeff Midkiff
WV State Dept.:	Joe Wiseman
State BOE:	Lloyd Jackson
Marshall:	Sissy Isaacs
RESA 2:	Dee Cockrille, Leslie Tyree, Rachel Bias
Guests:	Darlene Adkins, Debbie Smith

Approval of Minutes

Mr. Priestley moved to approve the minutes of the September 18, 2014 regular meeting of the RESA 2 Regional Council; Mr. Browning seconded the motion; unanimously approved.

Delegations/Presentations

1. Attendance/Graduation Model – Cathy Adkins, Logan County, disseminated various handouts and gave a brief overview of their attendance model “Every Student, Every Day”. This campaign is designed to promote positive attendance. This endeavor is supported countywide by local businesses and community agencies as well as the school system. Ms. Adkins also stated that they are collaborating with Vista to provide consultants to work with elementary and secondary students who have been identified with attendance issues.

Old Business

1. Commission on Governance Report – Mr. Smith indicated the report is still being reviewed. Once language is finalized the document will be presented to the state board.
2. Shared Services – Mr. Browning updated council members regarding results of the subcommittee meeting. Items that could be considered for shared services include: Occupational Therapist, Behavioral Specialist, Safety Director, Food Service Director, Wellness Director, Transportation Director, HR/Benefits Coordinator, School Auditor, and Academic Coaches. Ms. Dickens also suggested a Public Relations Coordinator. Dr. Cockrille will research costs and create a survey to determine areas of interest.

New Business

Action Items

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

1. Supplements - Approved the following Supplement.

A.	Carry Over: Fund 64	\$ 398,188.74
B.	Carry Over: Fund 14	\$ 648,936.99
C.	Re-Establish: Fund 64	\$ 242,251.71
D.	State Special Education	\$ 47,000.00
E.	IDEA Part B: Preschool	\$ 27,030.00
F.	IDEA Part B	\$ 81,995.00
2. Transfers – None.
3. Annual Report – Approved the 2013-2014 RESA 2 Annual Report.
4. Employment – Approved the employment of Amy McComas as a RESA 2 Secretary III at an annual salary of \$24,000.00, effective November 24, 2014, pending state approval.
5. Employment – Approved the employment of a Technical Assistance Support Specialist at an annual salary of \$60,444.60, effective November 24, 2014, pending state approval.
6. Travel – Approved the travel request of Leslie Tyree to attend the AESA National Conference, December 3-6, 2014 in San Diego, CA. Funding Source: General RESA.

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 Financial Statement for FY 2014 were disseminated.
2. RESA 2 Staff Reports - Dr. Cockrille stated written monthly reports are included in council packets. She highlighted the following programs:
 - MDC/LDC – Cohort 1 is continuing; Cohort 2 has begun; great benefits to following the plan; Mr. Wisemen indicated another year was needed to collect evidence, SREB is gathering the data; groundwork is being laid with modeling/strategies.
 - Graduation 20/20 – Interviews have been completed and a selection has been made; position is funded through Office of Special Programs; focus on special education graduation rates; a plan is being developed and should be ready by the end of October; specialist should begin by mid-November.

Reports

1. State Department Report – Mr. Wiseman reported on the following items from the October 8th state board agenda:
 - School Discipline/Academic Performance.
 - Innovation Zones – Waivers are not in effect if schools are no longer Innovation Zones
 - Policy 2512 – Support for Early Literacy.
 - Policy 5100 – Educational Personnel Prep Programs.
 - Policy 5202 – Licensure of Professional/Paraprofessional personnel and Advanced Salary Classifications.
 - Policy 2520.3C – Next Gen Content Standards & Objectives for Science.
 - Policy 3233 – Establishment & Operation of RESAs.
2. W.V.A.S.A. Report – Dr. Duncan reported the next meeting will be held October 30-31, 2014 at Tamarack; the following membership meeting will be held December 12, 2014 in Berkley Springs; the winter meeting will be held January 29-30, 2015 in Bridgeport; Summer Conference is scheduled for June 23-26, 2015 at Canaan Valley.
3. W.V.S.B.A. Report – Mr. Morrone reported the fall meeting will be held on November 7-8, 2014 at Stonewall Resort. Mr. Smith indicated there is a shortage of rooms, so if you have a reservation and will not be attending please let them know.
4. Marshall University Report – Dr. Isaacs disseminated the COEPD Newsletter highlighting Teacher Appreciation Day with discounted football tickets on November 22nd; Student Center of Professional Education Services (SCOPEs) is a combination of the Office of Student Services and the Office of Clinical Experiences.

Reports (continued)

5. WV Board of Education – Mr. Jackson discussed the following:
 - ACT Scores – WV scored above average in Reading and English/LA but below average in Math and Science; if our students are to be college and career ready we need to improve in math and science.
 - Graduation Rates – Dr. Martirano believes attendance/graduation rates to be critically important; glad to hear about our efforts with Graduation 20/20.
 - OEPA – visits have begun; every school in WV will be visited over the next two years.
 - Gov. Early Child Task Force – Policy for pre-natal to 3 year olds is being adjusted and will be presented to the Governor.
 - Teacher Prep Policy – CAPE standards; must meet standards to be accredited; 2016 average of 3.0 and ACT score of 21 is acceptable; by 2020 students must be in top 1/3 percent with an ACT score of 23-24.
 - Policy 5202 – Teachers that hold certification can take the praxis for another subject and if pass can teach that subject without additional certifications.

6. Superintendent's Report Out-Special Initiatives
 - None.

Announcements

1. October 16, Shared Services Sub-Committee meeting, Lincoln County.
2. October 16, IPI, Genoa Elementary.
3. October 16, Substitute Training / Testing, RESA 2 Office.
4. October 16-17, WVCEC – AIM & UDL, Charleston.
5. October 17, LDC/MDC Professional Learning, Charleston.
6. October 17, Smart Goal Training, Leon Elementary.
7. October 17, Youth Coalition, Lincoln County.
8. October 17, Roster Verification Training, University of Charleston.
9. October 18, Project TEIR Mini Institute, RESA 2.
10. October 18, Graphite Certification Training, RESA 2.
11. October 20, Bureau for Behavioral Health & Health Facilities Meeting, South Charleston.
12. October 20, FAST Team Meeting, Logan County.
13. October 21, IPI, Wayne Elementary.
14. October 21, Executive Director Board Presentation, Cabell County.
15. October 21, Advantage Valley Consortium Meeting, Mountwest Community Technical College.
16. October 21, Close Reading, Duval Pk-8.
17. October 22, Eric Jensen: Leading with Poverty in Mind, Chief Logan.
18. October 23, Close Reading, Ranger Elementary.
19. October 24, Graduation 20/20 Meeting, RESA 2 Office.
20. October 24, RESA 2 FAST Team Meeting, RESA 2 Office.
21. October 24, PBIS Team Meeting, Chapmanville Middle.
22. October 27, Coaching for School Improvement Conference, Charleston.
23. October 27, Tobacco Coalition Meeting, Cabell County.

Announcements: (continued)

24. October 27, Professional Learning Consortium, RESA 2 Office.
25. October 28, RESA PD Director's Meeting, RESA 1.
26. October 28, Executive Director Board Presentation, Lincoln County.
27. October 29, Graduation 20/20 Planning Meeting, RESA 2 Office.
28. October 29, Early Warning System Training, WVDE.
29. October 29, CPI Training, RESA 2 Office.
30. October 29, Close Reading, Harts Pk-8.
31. October 30, Catalyst School Visits, Cabell/Lincoln County.
32. October 30, PLC/Review CITW Component 1, Chapmanville MS.
33. November 3, Graduation 20/20 Meetings, Designated Schools.
34. November 3, Guided Reading, Buffalo Elementary (Logan).
35. November 3, Nxt Gen Writing, Chapmanville Regional HS.
36. November 3, PBIS Team Meeting, Man HS.
37. November 3, LDC School Visits.
38. November 4, Election Day, RESA 2 Office Closed.
39. November 5, Catalyst School Visits, Cabell/Lincoln County.
40. November 5, Co-Teaching, Mason County.
41. November 5-7, LDC School Visits, TBD.
42. November 6, Close Reading, Matewan Pk-8.
43. November 6, Leadership Cadre #2, Heritage Farms.
44. November 6, PBIS Team Meeting, Man HS.
45. November 6, TenMarks Training, Gilbert Middle School.
46. November 6, TenMarks Training, Williamson Pk-8.
47. November 7, MDC/LDC Training, Bridgeport.
48. November 7, Strategies for Dropout Prevention & Early Warning Program,
49. November 11, Veteran's Day, RESA 2 Office closed.
50. November 12, RESA 2 County Special Education Director's Meeting, RESA 2.
51. November 12, RESA 2 County Pre-K Coordinator's Meeting, RESA 2.
52. November 12, Close Reading/Text-Dependent Training, Gilbert ES.
53. November 12, Becoming a Learning School Book Study, RESA 2.
54. November 12-14, Stakeholder/SE Meeting, Dropout Prevention Center.
55. November 13, IPI, Buffalo MS.
56. November 13, Substitute In-Person/Testing Meeting, RESA 2 Office.
57. November 13, PBIS Team Meeting, Lincoln County HS.
58. November 14, Leadership Cadre #2 for Administrators, Heritage Farms.
59. November 17-19, LDC/MDC School Visits, TBD.
60. November 18, Co-Teaching, Beale ES & Pt. Pleasant Intermediate.
61. November 18, PBIS Team Meeting, Pt. Pleasant Intermediate.
62. November 19, Graduation 20/20 School Meeting.
63. November 20, Catalyst School Visits, Cabell/Lincoln County.
64. November 20, RESA PD Director's Conference (Teleconference).
65. November 20-21, WV Reading Assoc. Conference, White Sulphur Springs.
66. November 21, MDC/LDC Training, Charleston.
67. November 21, Lincoln County Youth Coalition.
68. November 21, PBIS Team Meeting, Chapmanville MS via Lync.

Announcements: (continued)

69. November 27-28, Thanksgiving Holiday, RESA 2 Office closed.
70. November 30-December 6, AEP/AESA National Conference, San Diego.
71. December 1, RESA 2 Professional Learning Consortium, RESA 2 Office.
72. December 1, PBIS Team Meeting, Man HS.
73. December 4, PBIS Team Meeting, Lincoln County HS.
74. December 4, PBIS Team Meeting, Man HS.
75. December 4-5, State Tobacco Conference, Stonewall Resort.
76. December 8, AIM Pilot Cohort, Location: TBD.
77. December 8-11, LDC School Visits, TBD.
78. December 9, Co-Teaching, Beale ES & Pt. Pleasant Intermediate.
79. December 9, IPI, C-K Middle School.
80. December 9, PBIS Team Meeting, Pt. Pleasant Intermediate.
81. December 9, Close Reading Webinar.
82. December 11, Instructional Coaches Meeting, RESA 2 Office.
83. December 11, OSP Staff /RESA Sp. Ed. Directors Meeting, WVDE.
84. December 11-12, Advisory Council Monitoring, Wayne BOE.
85. December 12, LDC/MDC Cohort 1 Training, Flatwoods.
86. December 12, RESA 2 FAST Team Meeting, RESA 2 Office.
87. December 12, Graduation 20/20 Meeting, RESA 2 Office.
88. December 12, PBIS Team Meeting, Chapmanville MS via Lync.
89. December 15-18, LDC/MDC School Visits.
90. December 16, Co-Teaching, Beale ES & Pt. Pleasant Intermediate.
91. December 18, Regional Council Meeting via Lync.
92. December 18, RESA County Special Education Director's Meeting, RESA 2.
93. December 18, RESA County Pre-K Coordinator's Meeting, RESA 2.
94. December 19, LDC/MDC Cohort 2 Training, Charleston.
95. December 19, Writing with Next Gen Standards Training, Martha Elem.
96. December 24, Christmas Break (p.m.), RESA 2 Office closed.
97. December 25-26, Christmas Break, RESA 2 Office closed.

General Discussion

1. Council Member Discussion – Ms. Pertee shared that a Wayne County ABE teacher has been named WV Teacher of the Year; Mr. Marrone also shared that Spring Valley CTC has been named a Premier School.
2. Executive Director Discussion
Dr. Cockrille comments on the following:
 - Eric Jensen – Leading with Poverty in Mind session on October 22.
 - MSP Grant – planning meeting with representatives from each county; concern regarding certifications; focus on Math I & II.
 - Next Gen Standards – working on four areas: Data not being used for instruction; close reading, text dependent, performance tasks/assessments.

Executive Director Discussion (continued)

- 3 Principal forums are in place.
- Catalyst Schools – Debbie Smith, Principal, Culloden Elementary shared catalyst work at her school highlighting teachers training teachers within the building; goals – school wide focus; staff motto “Learning is what we do” – not just the students, but the staff too; bi-monthly and monthly meetings among staff; teacher empowerment.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, December 18, 2014 beginning at 10:00 a.m. via Lync.

Adjournment

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



Dee Cockrille, Secretary
RESA 2 Regional Council