

*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 15, 2015 beginning at 10:00 a.m. at the Chief Logan Conference Center, Logan, WV. Vice-Chairperson Trey Morrone presided.

Those attending:

Cabell:	Kelly Daniels, Karen Nance
Lincoln:	Jeff Midkiff
Logan:	Phyllis Doty, Pat Joe White
Mason:	Jack Cullen, Dale Shobe
Mingo:	Rob Bobbera
Wayne:	Sandra Pertee, Trey Morrone
At Large:	Jason Browning, Stacy Bissell, Don Davis, Mary Lou Perry
WV State Dept.:	No Representative
State BOE:	No Representative
Marshall:	George Watson
RESA 2:	Dee Cockrille, Leslie Tyree, Rachel Bias, Courtney Pritchard, Marsha Jarrell, Keith Dalton
Guests:	Bill Linville, Judy McCoy, Pat Park, John Lehew, Phyllis Adkins, Noelle Ellerson

Welcome

Ms. Adkins, Logan County Board Member, welcomed the council to Logan County.

Approval of Minutes

Ms. Pertee moved to approve the minutes of the September 9, 2015 regular meeting of the RESA 2 Regional Council; Ms. Nance seconded the motion; unanimously approved.

Delegations/Presentations

1. Legislative Issues – Ms. Noelle Ellerson, Associate Executive Director for Policy and Advocacy, AASA gave an overview of current Federal legislative events/activities. Her PowerPoint will be attached to the “Big Rocks” at the end of the month.
 - a. Advocacy Support
 - b. Poverty Issues
 - c. House/Senate Bills
 - d. Assessment/Accountability
 - e. Voucher/Portability
 - f. Student Data/Privacy
 - g. Expanded Data Collection
 - h. Discipline
 - i. Title I / Title II
 - j. Resource Equity
 - k. IDEA
 - l. Child Nutrition

Old Business

1. Update on Amicus Brief – Ms. Tyree updated council members on the status of the Amicus Brief; 1st draft has been completed; response deadline is November 30th; option to reply in December; decision could be made in February or later. WVSBA requested information regarding how many agencies across the country employ teachers; this request for information was forwarded to AESA and the National Executive Director responded.
2. Catalyst School Update – Dr. Cockrille indicated the state is moving toward a Learning School process; 32 schools this year are involved in the Catalyst School program; RESA 2 has been training central office staff and principals on the new process for a year; Chief Instructional Leaders meeting has been cancelled—Learning School meetings will be held on a regional basis.
3. Literacy Grant – Dr. Cockrille reported that RESA 2 received \$46,000 for the support of Pk-3 literacy. A steering committee meeting has been set for November 9th.
4. Skills for Success Grant – Dr. Cockrille stated that the grant submitted by RESA 2 received a score of 78 out of possible 80; four grants were awarded across the country; we were not funded; Dr. Cockrille expressed appreciation for the county support in writing the grant.
5. The Multiplier Effect – Ms. Pritchard discussed “The Multiplier Effect” book study being offered by RESA 2 for central office/school administrators; she gave a brief overview of the book discussing “diminishers” vs. “multipliers” and staff capabilities – how to tap the intelligence and innovation in others.

New Business

1. Communication Plan for RESAs – Dr. Cockrille discussed information received from our State Board liaison regarding a RESA Communication Plan and how it impacts the work of RESAs; this plan could be on the State Board agenda in November for approval; RESA Executive Directors are meeting with WVDE staff and WVBOE liaison on Monday; RESA 2 Council members would like an opportunity to review the plan prior to state board approval.

New Business - Action Items

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

1. RESA 2 Annual Report - Approved the submission of the RESA 2 Annual Report for 2015-2016; Report must be submitted by December 1st; survey of principals resulted in a rank of 4.65 and workshop quality was a 4.75.

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– In the absence of Mr. Lucas, Dr. Cockrille reported that our Annual Financial Report has been submitted and that RESA 2 is in the beginning stages of our annual audit.
2. RESA 2 Staff Reports - Dr. Cockrille indicated that a written monthly report is included in council packets.

Reports

1. State Department Report – No report.
2. W.V.A.S.A. Report – Mr. Midkiff reported that the next membership meeting will be held on Friday, October 30th at Tamarac in Beckley; the New & Aspiring Superintendents Seminar will be held at Tamarac on October 29th.
3. W.V.S.B.A. Report – Mr. Morrone reported on the previous meeting. Discussion topics included: Common Core survey; WVSBA not taking a stand regarding Common Core; Legal updates; upcoming regional meeting; next meeting will be held November 7th at Stonewall Resort.
4. Marshall University Report – Dr. Watson indicated Dr. Isaacs was unable to attend today; Dr. Cockrille indicated that RESA 2 is involved with several projects with MU; a Leadership Studies Cohort informational meeting will be held on October 28th at RESA 2.
5. WV Board of Education – No report.
6. Superintendent's Report Out-Special Initiatives - None.

Announcements

1. October 15, Catalyst School visit, Prichard Elementary.
2. October 15, Catalyst School visit, New Haven Elementary.
3. October 15, Regional Council Meeting, Logan County.
4. October 15, County Special Education Director's meeting, RESA 2 office.
5. October 15, Writing, Martha Elementary.
6. October 15, Visible Learning Seminar, Lexington, KY.
7. October 15, Graduation 20/20 Leadership Team Meeting, Logan HS.
8. October 16, MDC School Visit, Chapmanville Regional HS.
9. October 16, Leadership Team Meeting, Gilbert Elementary.
10. October 19, Writing, Crum Elementary.
11. October 19, MDC School Visit, Lincoln County HS.
12. October 19, Regional SATF, South Charleston.

Announcements (continued)

13. October 19, Math Support, Man Elementary.
14. October 19, WVSBBA Regional Board Meeting with Howard O’Cull, St. Mary’s Education Center.
15. October 20, IU1 Curriculum Team Visit, Coal Center, PA.
16. October 20, PBIS, Lavalette Elementary.
17. October 20, MDC School Visit, Logan HS.
18. October 20, Graduation 20/20 Team Meeting, Pt. Pleasant Jr/Sr HS.
19. October 21, Writer’s Workshop, Kenova Elementary.
20. October 21, PLC/Learning Goal Support, West Chapmanville Elementary.
21. October 21, PLC Development, Village of Barboursville Elementary.
22. October 21, MDC Cohort 1 Training, TBD.
23. October 21, CPI Refresher, Logan County, Willis Vocational Center.
24. October 22, Catalyst School visit, Gilbert Elementary.
25. October 22, PBIS Team meeting, Spring Valley HS.
26. October 22, MDC Cohort 2 Training, TBD.
27. October 23, Fast Team Meeting, Logan County.
28. October 23, Specially Designed Instruction for Special Educators/Title 1 Teachers, St. Mary’s Education Center.
29. October 26, PLC, Crum MS.
30. October 26, Performance Tasks, Crum Elementary/Middle.
31. October 26, Catalyst Visit, Prichard Elementary.
32. October 27, PBIS, Buffalo Elementary.
33. October 27, PBIS Team Meeting, Man HS.
34. October 27, PBIS Team Meeting, Pt. Pleasant Intermediate.
35. October 27, Close Reading, Fort Gay PK-8.
36. October 27, Writing, Crum Elementary.
37. October 27, Embedded Professional Learning, Omar Elementary.
38. October 27, Graduation 20/20 Leadership Team Meeting, Tug Valley HS.
39. October 27-28, Chief Instructional Leaders, Charleston.
40. October 28, PBIS Leadership Team Meeting, Chapmanville MS.
41. October 28, WV Council for Exceptional Children, Stonewall.
42. October 28, Leadership Cohort Informational Meeting, RESA 2.
43. October 29, Substitute Teacher Training/Testing, RESA 2 office.
44. October 29-31, AESA Conference, Phoenix, AZ.
45. October 31, Active Academics Training, Pipestem.
46. November 2, Classroom Management, Village of Barboursville Elementary.
47. November 2, Teaming, Lincoln County HS.
48. November 2, Writing, Ceredo Elementary.
49. November 3, Effective Teaming w/Richard Lawrence, RESA 2 office.
50. November 3, Math, Lavalette Elementary.
51. November 3, PBIS, Lavalette Elementary.
52. November 4, Graduation 20/20 Regional Meeting, RESA 2 office.
53. November 4, Effective PLCs, Village of Barboursville Elementary.
54. November 4, Writing, Fort Gay Elementary.
55. November 4, Cyberbullying, Sexting & Synthetic Drugs, RESA 2 office.
56. November 5, Catalyst School Meeting, RESA 2 office.

Announcements (continued)

57. November 5, WVDE OSP Staff Meeting, Charleston.
58. November 5, Instructional Coaches Meeting, RESA 2 office.
59. November 5, RESA 2 Data Entry Training, RESA 2 office.
60. November 5, Graduation 20/20 Leadership Team Meeting, Logan HS.
61. November 6, ADOS-2 Follow-up Training, RESA 2 office.
62. November 7, EIPA Interpreter's Training, RESA 2 office.
63. November 9, Leadership Team Meeting, Lincoln County HS.
64. November 9, PBIS Regional Update Meeting, RESA 2 office.
65. November 9, Close Reading, Man Elementary.
66. November 9-10, WV E-Rate Conference, Embassy Suites, Charleston.
67. November 10, HQT Meeting, Embassy Suites, Charleston.
68. November 10, Literacy Leaders, Wayne County.
69. November 10, PBIS, Buffalo Elementary.
70. November 10, Graduation 20/20 Leadership Team, Tug Valley HS.
71. November 10, PBIS Team Meeting, Pt. Pleasant Intermediate.
72. November 11, Veteran's Day, RESA 2 Office closed.
73. November 12, Observation of Writers' Workshop/Debrief, Crum Elementary.
74. November 12, County Special Education Directors Meeting, RESA 2 office.
75. November 12, County Preschool Coordinators' Meeting, RESA 2 office.
76. November 12, PBIS Team Meeting, Spring Valley HS.
77. November 13, Preschool Teacher's Academy, St. Mary's Educational Center.
78. November 16, Most Likely To Success Film Screening, TBD.
79. November 17, Observation of Writers' Workshop/Debrief, Kenova Elementary.
80. November 17, PBIS, Lavalette Elementary.
81. November 17, Graduation 20/20 Leadership Team, Pt. Pleasant Jr/Sr HS.
82. November 18, Effective PLCs (Part 2), Village of Barboursville Elementary.
83. November 18, Classroom Instruction That Works, Man MS.
84. November 18, Classroom Management/Close Reading, Hugh Dingess Elem.
85. November 19, Fast Team Meeting, Logan County.
86. November 19, Substitute Teacher Training/Testing, RESA 2 office.
87. November 19, Graduation 20/20 Leadership Team, Logan HS.
88. November 19-20, WV Reading Conference, Greenbrier.
89. November 20, Dating Violence Coalition, Elkview.
90. November 24, PBIS, Buffalo Elementary.
91. November 24, Graduation 20/20 Leadership Team, Tug Valley HS.
92. November 25, PBIS Leadership Team, Chapmanville MS.
93. November 25-27, Thanksgiving Break, RESA 2 office closed.
94. November 29-December 2, AEPANational Meeting, New Orleans.
95. November 30, Embedded Professional Learning, Omar Elementary.
96. December 1, PBIS, Lavalette Elementary.
97. December 1, Graduation 20/20 Leadership Team, Pt. Pleasant Jr/Sr HS.
98. December 2-5, AESANational Conference, New Orleans.
99. December 3, Graduation 20/20 Leadership Team, Logan HS.
100. December 3, Catalyst School Presentation at AESA, New Orleans.
101. December 4, Preschool Teachers' Academy, St. Mary's Educational Center.
102. December 8, Literacy Leaders, Wayne County.

Announcements (continued)

103. December 8, PBIS, Buffalo Elementary.
104. December 8, Graduation 20/20 Leadership Team, Tug Valley HS.
105. December 8, PBIS, Pt. Pleasant Intermediate.
106. December 9, Leadership Institute for Administrators, Spring Valley CTC.
107. December 9, PBIS Leadership Team, Chapmanville MS.
108. December 9, Graduation 20/20 Team Meeting, Man HS.
109. December 10, Writing Follow-up, Ceredo Elementary.
110. December 10, Leadership Institute for Asst. Administrators, Spring Valley Academic Center.
111. December 10, PBIS Team Meeting, Spring Valley HS.
112. December 14, WVEIS County Contact Meeting, RESA 2 office.
113. December 15, Writers' Workshop, Lavalette Elementary.
114. December 15, Embedded Professional Learning, Omar Elementary.
115. December 15, PBIS, Lavalette Elementary.
116. December 15, Graduation 20/20 Leadership Team, Pt. Pleasant Jr/Sr HS.
117. December 16, Writing Observations/Debrief, Fort Gay.
118. December 16, Classroom Instruction That Works, Man MS.
119. December 17, Effective Teaming w/Richard Lawrence, RESA 2 office.
120. December 17, Regional Council Meeting, Lincoln County.
121. December 17, County Special Education Directors, RESA 2 office.
122. December 17, Graduation 20/20 Leadership Team, Logan HS.
123. December 21, MDC Coach's Meeting, TBD.
124. December 22, Graduation 20/20 Leadership Team, Tug Valley HS.
125. December 22, PBIS, Buffalo Elementary.
126. December 23, Buffet of Strategies, Ceredo-Kenova MS.
127. December 23-25, Christmas Break, RESA 2 office closed.

General Discussion

- I. Council Member Discussion
 - None.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, December 17, 2015 beginning at 10:00 a.m. at the Lincoln County Board of Education.

Adjournment

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



Dee Cockrille, Secretary
RESA 2 Regional Council