

*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, September 18, 2014 beginning at 10:00 a.m. at the Ralph R. Willis Vocational Center, Logan, WV. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	Patricia Lucas
Logan:	Phyllis Doty, Pat Joe White
Mason:	Georgia Thornton, Dale Shobe
Mingo:	Rob Bobbera, Mark Colegrove
Wayne:	Trey Morrone
At Large:	Jason Browning, Jeff Midkiff
WV State Dept.:	Clayton Burch
State BOE:	Jason Butcher
Marshall:	George Watson
RESA 2:	Dee Cockrille, Leslie Tyree, Rachel Bias, Kristi James, Jody Lucas

Approval of Minutes

Mr. Browning moved to approve the minutes of the August 20, 2014 regular meeting of the RESA 2 Regional Council; Mr. Morrone seconded the motion; unanimously approved.

Delegations/Presentations

1. Educational Impact: Michele Blatt, WVDE, gave an overview of Educational Impact via telephone conferencing. She indicated the professional development series offered online/blended learning for leadership teams/schools. Highlights included: the ability to build a system to help teachers grow, the ability to customize PD and assign specific content for teachers based on their evaluation. This program has been purchased statewide for use with priority schools, catalyst schools, county board offices and RESAs.
2. PBIS: Ms. James provided a handout and gave a brief overview of the Positive Behavior Interventions & Supports (PBIS) Project indicating the phases and timelines for the program. Mr. Burch asked if the project will be connected to student success standards to which Ms. James replied that it was being discussed.

Old Business

1. Statewide Impact of RESAs – Mr. Butcher shared a PowerPoint that was recently presented to the legislature highlighting the services and cost effectiveness of RESAs. The presentation included funding, services, personnel, cooperative purchasing, shared services and grants. Mr. Smith commented that it was beneficial to see the data pulled together to show the impact of RESAs. Mr. Butcher indicated he will forward a copy of the PowerPoint to council members.

New Business

1. Creation of Sub-Committee for Shared Services – Dr. Cockrille requested a sub-committee be created for the purpose of discussing specialized shared services among the RESA 2 counties. Sub-committee members include: Jason Browning, Jeff Midkiff, Trey Morrone, Karen Nance and Dee Cockrille.
2. Commission on Governance: Draft Report/Discussion – A copy of the report was disseminated. Mr. Smith shared highlights of the report. He indicated the State Board has received the report for review and will place on comment hopefully after the October State Board meeting. Discussion points included: a possible deficit of support for curriculum, how will centralized management allow staff to become curriculum experts, local control vs. state control, shared schools, business perspective vs. student achievement, etc. It was suggested that council members review the report and be prepared to discuss/share ideas at the October council meeting.

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. Supplements - Approved the following Supplement.  
A. 21<sup>st</sup> Century-Year Two \$190,620.00
2. Transfers – None.
3. Strategic Plan – Approved the 2014-2015 RESA 2 Strategic Plan.
4. Employment – Approved the employment of Courtney Pritchard as the RESA 2 Technical Assistance Support Specialist at an annual salary of \$50,440.60, effective October 23, 2014, pending state approval.

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. Mr. Lucas gave an overview of report detailing revenue and expenses.

Informational Items (continued)

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:
  - Policy regarding dual credit.
  - Policy 2340 (on comment)
  - Policy 4110 (on comment)
  - School Counseling – Address mental health component
  - Dr. Martirano met with executive staff/cabinet– no major changes internally
  - State Board – special board meeting has been scheduled for September 22, 2014 to discuss the goals and priorities of the new state superintendent
  - LDC/MDC –WVDE will meet with SREB this week to clarify the program goals. RESA PD Directors will meet on October 28<sup>th</sup> to discuss the long-term plans for the program.
2. W.V.A.S.A. Report – Mr. Bobbera reported the next meeting will be held September 25-26, 2014; the winter meeting will be held on January 29, 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 on the September 12-13, 2014 meeting held in Charleston. Dr. Martirano gave an electronic greeting. Several good presentations were made. The next meeting will be held on November 8, 2014 at Stonewall Resort. Mr. Smith mentioned that testing scores seem to be lower than expected. A brief discussion was held regarding the impact of online testing vs. paper testing.
4. Marshall University Report – Mr. Watson discussed upcoming initiatives regarding online portfolios for student teachers and piloting two national evaluation systems in regard to student teaching.
5. Superintendents' Advisory Council – Mr. Smith indicated this initiative has been placed on hold pending the decision by the new state superintendent regarding the continuation of this council.
6. WV Board of Education – Discussed under the WVDE report by Mr. Butcher and Mr. Burch.
7. Superintendent's Report Out-Special Initiatives
  - Mr. Smith commented on the gallop poll for Hope for Students; SAT/ACT tests not the best assessment for college readiness; how do we measure “vision”; impact on poverty areas; counties can sign up to participate in the survey (grades 3-12).

Announcements

1. September 18, RESA PD Director's Meeting, RESA 8.
2. September 18, FAST Team Meeting, Logan County.
3. September 18, Audiological Services, Lincoln County HS.
4. September 19, Kelly Gallagher Training, RESA 8.
5. September 19, Youth Coalition, Lincoln County.
6. September 19, Preschool Child Assessment, WVEIS & Sensory Integration, Cabell County Transportation Complex.
7. September 22, Audiological Services, West Hamlin Elementary.
8. September 22, CITW Training, Holden Elementary.
9. September 22, Text Mapping, Chapmanville Middle.
10. September 22, WVDE Eligibility Determination, Spring Valley Academic Center, Wayne County.
11. September 22-23, WV School Improvement Meeting, Morgantown.
12. September 23, Audiological Services, Duval PreK-8.
13. September 23, IPI, Lavalette Elementary.
14. September 23, WVDE Overview of 2419, Spring Valley Academic Center.
15. September 23-25, 21<sup>st</sup> CCLC Multi-State Conference, Louisville, KY.
16. September 24, Audiological Services, Harts Pk-8.
17. September 24, IPI, C-K Middle School.
18. September 25, WVDE Planning Meeting for Creating Learning Schools, Bridgeport.
19. September 25, IPI, Wayne Middle School.
20. September 25, Audiological Services, Guyan Valley Middle.
21. September 25, WV Sexual Violence Prevention Toolkit Training, Bridgeport.
22. September 25-26, WV Universal Pre-K Leadership Institute, Charleston.
23. September 26, MDC PD for Cohort 1 Teachers, Bridgeport.
24. September 26, WVASA, Bridgeport.
25. September 26, PBIS Team Meeting, Chapmanville Middle.
26. September 29, Audiological Services, Ranger Elementary.
27. September 29, Professional Learning Consortium Meeting, RESA 2.
28. September 30, Leadership Cadre Training for Administrators and Central Office Staff, Heritage Farms.
29. September 30, IPI, East Lynn Elementary.
30. September, Catalyst School support throughout the month.
31. September, CCLC afterschool sites open four days per week.
32. October 1, Co-Teaching, Beale and Pt. Pleasant Intermediate.
33. October 1, IPI, Buffalo Elementary.
34. October 2, IPI, Southside Elementary.
35. October 2, OSP staff meeting (a.m.), Charleston
36. October 2, RESA Sp. Ed. Directors meeting (p.m.), Charleston.
37. October 2, PBIS Team Meeting, Man HS.
38. October 4, Informational Text/CCSS Writing for Spring Hill Elementary, Heritage Farms.
39. October 4, Student Engagement & Behavior Strategies, Heritage Farms.
40. October 6, PBIS Team Meeting, Man HS.
41. October 6-7, Online Panel for Achievement Level Setting, Smarter Balanced.
42. October 6-7, Pre-K Autism, Chief Logan Resort.

**Announcements:** (continued)

43. October 7, IPI Data Analysis in PLCs, Buffalo MS.
44. October 7, Nxt Gen Writing, Culloden Elementary.
45. October 8, Data Notebooks, Martha Elementary.
46. October 8-10, PBIS Refresher & Update, Chief Logan Resort.
47. October 13-15, LDC School Visits, Region 2.
48. October 13-16, MDC School Visits, Region 2.
49. October 14, County Sp. Ed. Directors Meeting, RESA 2.
50. October 15, CASE Conference, Charleston.
51. October 16, Regional Council Meeting, Lincoln County.
52. October 16, IPI, Genoa Elementary.
53. October 16, Substitute Training / Testing, RESA 2 Office.
54. October 16-17, WVCEC – AIM & UDL, Charleston.
55. October 17, LDC/MDC Professional Learning, Charleston.
56. October 17, Smart Goal Training, Leon Elementary.
57. October 17, Youth Coalition, Lincoln County.
58. October 18, Project TEIR Mini Institute, RESA 2.
59. October 18, Graphite Certification Training, RESA 2.
60. October 20, Bureau for Behavioral Health & Health Facilities Meeting, South Charleston.
61. October 20, FAST Team Meeting, Logan County.
62. October 20, Co-Teaching, Mason County.
63. October 20, CITW/Data Notebook Review, Chapmanville MS.
64. October 21, IPI, Wayne Elementary.
65. October 22, Eric Jensen: Leading with Poverty in Mind, Chief Logan.
66. October 24, PBIS Team Meeting, Chapmanville Middle.
67. October 27, Professional Learning Consortium, RESA 2 Office.
68. October 28, RESA PD Director's Meeting, RESA 1.

**General Discussion**

1. **Council Member Discussion** - None

2. **Executive Director Discussion**

Dr. Cockrille comments on the following:

- Yearly Report to County BOE – Dee requested superintendents email her regarding their preferred format for her report to their county board meeting. Options include video conferencing, podcast, PowerPoint or in-person.
- 2013-2014 RESA 2 Annual Report – ready and will be presented at the October council meeting.
- Special Education – Dee met with Pat Homberg regarding new direction for additional staff member focused on Graduation 20/20 (graduation rate), reading/language arts, and mathematics for special education students in three Region 2 counties. Vacancy is currently posted and hope to hire someone by the end of November.
- PD – check our website for upcoming PD sessions.

Executive Director Discussion (continued)

- Eric Jensen – “Leading with Poverty in Mind” session will be held on October 22<sup>nd</sup> at the Chief Logan Conference Center. Following two days Mr. Jensen will be presenting in Cabell County.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, October 16, 2014 beginning at 3:00 p.m. in Lincoln County, Hamlin, WV.

Adjournment

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

  
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Dee Cockrille, Secretary  
RESA 2 Regional Council