

*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 Wednesday, September 9, 2015 beginning at 3:00 p.m. at the Cabell County Board of Education, Huntington. Chairperson Bill Smith presided.

Those attending:

Cabell:	Bill Smith, Karen Nance
Lincoln:	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, Stacy Bissell, Don Davis, Sabrina Runyon, Lori Huffman, Mary Lou Perry
WV State Dept.:	No Representative
State BOE:	No Representative
Marshall:	Sissy Isaacs
RESA 2:	Dee Cockrille, Leslie Tyree, Jody Lucas, Rachel Bias, Andrea Queen, Courtney Pritchard, Marsha Jarrell
Guests:	Randall Reid-Smith, Jeff Smith

Approval of Minutes

Mr. Bobbera moved to approve the minutes of the May 21, 2015 regular meeting and the July 28, 2015 special meeting of the RESA 2 Regional Council; Mr. Morrone seconded the motion; unanimously approved.

Delegations/Presentations

1. Opportunities for Schools/STEM – Mr. Reid-Smith disseminated packets to county superintendents and highlighted the following events/activities:
 - a. Art Education Grants
 - b. Transportation Grant
 - c. Poetry Out Loud
 - d. Ambassador Camp
 - e. Dance Festival
 - f. Marching Band Invitational
 - g. History Bowl
 - h. State Science, Engineering and Art Fair
 - i. Statewide HS Business Plan Competition
 - j. Festival of Songs
 - k. STEM to Steam

Delegations/Presentations: (continued)

2. Introduction of New Council Members – Dr. Cockrille welcomed new council members and invited them to introduce themselves.

Old Business

1. AEPA Update/Quarter 2 – Dr. Cockrille indicated sales for 2nd quarter were down. She stated that we have funds to hire a part-time employee to serve as a sales representative for Region 2 for AEPA.

New Business

1. Rural Education Consortium Project – Dr. Cockrille shared her opportunity to participate in this consortium along with representatives from Kentucky, Maine, Indiana, Missouri and the National Rural Education Association. The focus of this consortium is “How do we get great teachers in rural classrooms?”
2. Performance Evaluation & Research Division (PERD) Audit – Dr. Cockrille informed council members that RESAs are once again the focus of a legislative audit. This audit will take about six months to complete. Central office staff and principals may receive a survey to complete regarding RESA services in their county.
3. Amicus Brief – Ms. Tyree outlined the suit between AFT and Monongalia County regarding the hiring of Interventionists by RESA 7 to work alongside the classroom teacher. RESAs are asked to consider signing an Amicus Brief/Friends of the Court letter.

New Business - Action Items

Upon the recommendation of the Executive Director, Mr. Bobbera moved to approve the consent items 1-3 as presented; Mr. Morrone seconded the motion; unanimously approved.

1. Supplements - Approved the following Supplements.

A. Fund 14 Carryover	\$681,780.72
B. Fund 64 Carryover	\$681,401.99
C. State Special Education	\$2,000.00
D. IDEA Part B	\$15,709.85
E. IDEA Part B-Preschool	\$5,044.57
F. 21 st Century	\$190,620.00
G. WVEIS Salary	\$75,000.00
H. IDEA School Age	\$127,839.53
2. Amicus Brief - Approved RESA 2 to become part of the Amicus Brief / Friends of the Court letter.
3. Strategic Plan - Approved the 2015-2016 RESA 2 Strategic Plan.

New Business: Action Items (continued)

4. Election of WVASA Executive Committee Member – Mr. Davis moved to elect Jeff Midkiff as the RESA 2 WVASA Executive Committee representative to serve September 1, 2015 through August 31, 2016; Ms. Runyon seconded the motion; unanimously approved.
5. Election of WVSBA Representative – Mr. Priestley moved to elect Trey Morrone to serve as the RESA 2 WVSBA representative to serve September 1, 2015 through August 31, 2016; Ms. Nance seconded the motion; unanimously approved.
6. Election of Chairperson – Mr. Browning moved to elect Bill Smith as the Chairperson for the RESA 2 Regional Council to serve September 1, 2015 through August 31, 2016; Mr. Priestley seconded the motion; unanimously approved.
7. Election of Vice-Chairperson - Ms. Pertee moved to elect Trey Morrone as the Vice-Chairperson for the RESA 2 Regional Council to serve September 1, 2015 through August 31, 2016; Mr. Browning seconded the motion; unanimously approved.
8. Employment – Dr. White moved to approve the employment of an additional Computer Repair Technician to provide computer repair services to the counties; Mr. Bobbera seconded the motion; unanimously approved.

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/Affordable Care Act – Mr. Lucas indicated copies of the RESA 2 monthly financial report are included in council packets. He also discussed activities related to the Affordable Care Act and the responsibilities of the counties. Mr. Lucas disseminated copies of the Annual Financial Statement and outlined the RESA 2 financial standing.
2. RESA 2 Staff Reports - Dr. Cockrille indicated written monthly reports are included in council packets.

Reports

1. State Department Report – No report.
2. W.V.A.S.A. Report – No report.
3. W.V.S.B.A. Report – Mr. Morrone stated that the next conference will be held September 11-13, 2015 at the Charleston Marriott.

Reports – (continued)

4. Marshall University Report – Dr. Isaacs discussed the Teacher in Residence program indicating several counties are now participating. Dr. Cockrille indicated that RESA 2 is sponsoring five MU graduate courses (4 Leadership and 1 ESL).
5. WV Board of Education – No report.
6. Superintendent’s Report Out-Special Initiatives - None.

Announcements

1. September 1, PBIS, Lavalette Elementary.
2. September 1-4, Mason County Blended Learning.
3. September 2, Audiology Services, Midway Elementary.
4. September 2, Chief Instructional Leaders Meeting, RESA 2.
5. September 2, IPI Overview, Kenova Elementary.
6. September 2, PBIS Leadership Meeting, Chapmanville MS.
7. September 3, Audiology Services, Midway Elementary.
8. September 3, Catalyst School Visit, Prichard Elementary.
9. September 3, Close Reading, Wayne Elementary.
10. September 7, Labor Day, RESA 2 office closed.
11. September 8, PBIS, Buffalo Elementary.
12. September 8, Literacy Leaders, Spring Valley CTC.
13. September 9, Audiology Services, Harts PK-8.
14. September 9, Effective Freshman Academies Training, RESA 2 office.
15. September 9, PBIS Leadership Team meeting, Chapmanville MS.
16. September 9, Graduation 20/20 Team meeting, Man HS.
17. September 9, 21st CCLC Site Visit, Williamson PK-8.
18. September 10, Audiology Services, Harts PK-8.
19. September 10, Catalyst School Visit, West Chapmanville Elementary.
20. September 10, Catalyst School Visit, New Haven Elementary.
21. September 10, Current Drug Trends Workshop, RESA 2 office.
22. September 10, WVDE OSP / RESA Director’s meeting, Charleston.
23. September 10, Catalyst School Visit, Gilbert Elementary.
24. September 10, PBIS Team meeting, Spring Valley HS.
25. September 10, 21st CCLC Site Visit, Gilbert MS.
26. September 11, Preschool Teachers’ Academy, St. Mary’s Training Center.
27. September 13-19, AESA Legislative Meetings/Interviews, Washington, DC.
28. September 14, Audiology Services, Duval PK-8.
29. September 14, IPI Data Collection, Wayne Elementary.
30. September 14, Leadership Institute with Building Administrators, RESA 2.
31. September 15, Audiology Services, Duval PK-8.
32. September 15, Leadership Institute with Building Assistants, RESA 2.
33. September 15, PBIS, Lavalette Elementary.

Announcements – (continued)

34. September 16, Classroom Observations/Debrief, East Lynn Elementary.
35. September 16-17, Fall Sp. Ed. Leadership Conference, Charleston.
36. September 17, Catalyst School Visit, Prichard Elementary.
37. September 17, Catalyst School Visit, New Haven Elementary.
38. September 17, Reading Strategies, Lavalette Elementary.
39. September 18, WVDE Tools for Schools Training, RESA 2 office.
40. September 18, Phonemic Awareness, Buffalo PK.
41. September 18, Monitoring Review/Mingo County, Charleston.
42. September 21, Close Reading, Lavalette Elementary.
43. September 22, Reimagining Time w/ Monica Martinez, Pullman Plaza.
44. September 22, PBIS, Buffalo Elementary.
45. September 22, PBIS Team meeting, Man High School.
46. September 22-24, Behavioral Health Conference, Charleston.
47. September 23, Effective Freshman Academies Training, RESA 2 office.
48. September 23, Lunch & Learn w/ Staples, RESA 2 office.
49. September 23, PBIS Leadership Team meeting, Chapmanville MS.
50. September 24, Catalyst School visit, Gilbert Elementary.
51. September 24, Special Education Director's meeting, RESA 2 office.
52. September 24, Pre-School Coordinator's meeting, RESA 2 office.
53. September 24, PBIS Team meeting, Spring Valley HS.
54. September 26, EIPA Interpreters' Training, RESA 2.
55. September 28, Close Reading, Ceredo Elementary.
56. September 29, Planning meeting, Lincoln County Schools.
57. September 29, Substitute Teacher Training/Testing, RESA 2 office.
58. September 29, Math Training, Dunlow & Genoa Elementary.
59. September 30, Catalyst Schools planning meeting via Skype for Business.
60. September 30, CTE/Sp.Ed./Transition Specialists meeting, RESA 2 office.
61. October 1, Catalyst School visit, New Haven Elementary.
62. October 1, Catalyst School visit, Prichard Elementary.
63. October 1, WVDE OSP Staff Meeting and RESA Special Education Director's meeting, Charleston.
64. October 5, Student Engagement Strategies Workshop, Man MS.
65. October 6, Math Training, East Lynn Elementary.
66. October 6, PBIS Follow-Up Training, RESA 3 office.
67. October 6, PBIS, Lavalette Elementary.
68. October 7, Writing Training, Ceredo Elementary.
69. October 7-8, Coaching for School Improvement, Charleston.
70. October 8, Catalyst School visit, Gilbert Elementary.
71. October 8, PBIS Team meeting, Spring Valley HS.
72. October 12, Columbus Day, RESA 2 office closed.
73. October 13, Literacy Leaders-Comprehension, Wayne County.
74. October 13, PBIS, Buffalo Elementary.
75. October 13, PBIS Team meeting, Man HS.

Announcements – (continued)

76. October 13-14, New Teachers' Academy, Mason County.
77. October 14, PBIS Leadership Team meeting, Chapmanville MS.
78. October 14, Graduation 20/20 Team meeting, Man HS.
79. October 14, Performance Tasks, Lavalette Elementary.
80. October 15, Catalyst School visit, Prichard Elementary.
81. October 15, Catalyst School visit, New Haven Elementary.
82. October 15, Regional Council Meeting, Logan County.
83. October 15, County Special Education Director's meeting, RESA 2 office.
84. October 15, Writing, Martha Elementary.
85. October 19, Writing, Crum Elementary.
86. October 19, WVSBA Regional Board Meeting, St. Mary's Education Center.
87. October 20, PBIS, Lavalette Elementary.
88. October 21, Writer's Workshop, Kenova Elementary.
89. October 22, Catalyst School visit, Gilbert Elementary.
90. October 22, PBIS Team meeting, Spring Valley HS.
91. October 26, Performance Tasks, Crum Elementary/Middle.
92. October 27, PBIS, Buffalo Elementary.
93. October 27, PBIS Team meeting, Man HS.
94. October 28, PBIS Leadership Team meeting, Chapmanville MS.
95. October 29, Substitute Teacher Training/Testing, RESA 2 office.

General Discussion

1. Council Member Discussion

- None.

2. Executive Director Discussion

Dr. Cockrille commented on the following:

- Introduction of New RESA staff – Dr. Cockrille introduced Courtney Pritchard, Marsha Jarrell and Andrea Queen.
- Grants Overview: Partial funding has been awarded for the Literacy grant for work with K-3 classrooms; 2 Non-Cognitive Grants have been submitted.
- Recap of Expectations Meeting – a meeting was held on September 2 and focused on Graduation 20/20 and PBIS initiatives.
- Elementary Math Coach – Ms. Lynn Baker has been hired to work in counties as an Elementary Math Coach. If you are interested in having Ms. Baker work in your schools, please let Tammy know.
- Master Plan/Learning School Work – RESA 2 will utilize this document in supporting your schools with this new concept.
- Professional Learning Sessions – a list of upcoming professional learning sessions is included in council packets.
- Reimagined Time – A professional learning session with Monica Martinez has been scheduled for September 22, 2015.

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Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, October 15, 2015 beginning at 10:00 a.m. in Logan County.

Adjournment

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



Dee Cockrille, Secretary
RESA 2 Regional Council