

*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, August 23, 2017 beginning at 10:00 a.m. at Mingo Central HS, Mingo County. Vice-Chairman Trey Morrone presided.

Those attending:

Cabell:	Ryan Saxe, Karen Nance
Lincoln:	Jeff Midkiff, Steve Priestley
Logan:	Patricia Lucas, Jeremy Farley
Mason:	Jack Cullen, Dale Shobe
Mingo:	Don Spence
Wayne:	Trey Morrone
At Large:	Sabrina Runyon
WV State Dept.:	No representative
State BOE:	No representative
Marshall:	Amanda Preece
RESA 2:	Jan Hanlon, Tammy Stowers, Rachel Bias, Drew Rottgen, Jessica George, Keith Dalton, Leslie Tyree
Guests:	Howard O’Cull, Darlene Dingess-Adkins

Approval of Minutes

Mr. Cullen moved to approve the minutes of the June 14, 2017 regular meeting of the RESA 2 Regional Council; Mr. Priestley seconded the motion; unanimously approved.

Delegations/Presentations

1. WV Business Products –Rescheduled for the September meeting.
2. Regional Wellness Update –Mr. Dalton shared that RESA 2 has purchased several pieces of equipment for the counties. Each county will receive 3 Apple TVs and 5 Disc Golf Sets for use with physical fitness activities in the classrooms.
3. Grant Updates – Ms. Stowers updated council members regarding current grants, including: 21st Century Grant, Simulated Workplace/Benedum, LDC/MDC, and WV History/Benedum. She also stated we have applied for an EIR grant and should receive notification in October. Ms. Hanlon also mentioned we are investigating a possible Benedum grant for coding in middle schools with a certification program in the high schools.

Delegations/Presentations (continued)

4. Substitute Teacher Training – Ms. George gave a brief walkthrough of the online substitute teacher training program offered through RESA 2. She stated the program has been updated to make it more user friendly.
5. Praxis Sessions – Ms. Stowers discussed the support for pre-service teachers to assist them with the Praxis exam in Math/ELA/Writing. She stated that in future we hope to add sessions for the Praxis 2 in Math/Social Studies). Ms. Stowers has visited several area universities/colleges who are excited by this much needed service to provide remediation for pre-service teachers.

Old Business

1. AEPA Quarter 2 Results / Marketing Plan – Ms. Hanlon reviewed county sales and savings for Quarter 2 (April – June 2017). She stated that she will be focusing on counties that are currently taking advance of the savings available as well as new markets in municipalities, counties, non-profits. She also indicated that we are in the process of updating our website to a more user friendly version.

New Business – Action Items

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

1. Supplements - Approved the following supplements:

A. Cabell Afterschool Tutors	\$2,149.47
B. Bus Driver Training	\$57,734.17
C. Benedum Grant	\$120,000.00
D. Bus Operator Coordinator Travel	\$2,000.00

2. Transfers – Approved the following transfer.

A. 21 st Century Grant	\$4,671.94
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3. Resignations Accepted the resignation of the following: Amy McComas, Secretary III, effective June 23, 2017; Nancy Gillispie, Audiologist, effective July 24, 2017; Marsha Jarrell, RS3, effective August 11, 2017; Howard Adkins, WVEIS Support Specialist, effective August 25, 2017.
4. Election of WVASA Executive Committee Member – Mr. Morrone moved to elect Jeff Midkiff as the RESA 2 WVASA Executive Committee representative to serve September 1, 2017 through August 31, 2018; Mr. Shobe seconded the motion; unanimously approved.

New Business - Action Items (continued)

5. Election of WVSBA Representative – Mr. Saxe moved to elect Karen Nance as the RESA 2 WVSBA representative to serve September 1, 2017 through August 31, 2018; Mr. Midkiff seconded the motion; unanimously approved.
6. Election of Chairperson – Mr. Priestley moved to elect Trey Morrone as the Chairperson for the RESA 2 Regional Council to serve September 1, 2017 through August 31, 2018; Mr. Saxe seconded the motion; unanimously approved.
7. Election of Vice-Chairperson – Mr. Saxe moved to elect Jeff Midkiff as the Vice-Chairperson for the RESA 2 Regional Council to serve September 1, 2017 through August 31, 2018; Mr. Priestley 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–Mr. Rottgen indicated the RESA 2 monthly financial report is in council packets. He indicated RESA finances are in good shape. He also stated that we are currently accepting bids for an auditor. This will be available for approval at the next meeting.
2. RESA 2 Staff Reports - Ms. Hanlon indicated the staff reports are in council packets. She mentioned that RESA staff are making plans for work with schools this school year.

Reports

1. State Department Report – No report.
2. W.V.A.S.A. Report – Mr. Midkiff indicated the Executive Committee will meet on Friday, August 25, 2017. Mr. Alexander is the RESA 2 representative to the Executive Committee. New Superintendent Training will be held on September 21st and the membership meeting will be held September 22, 2017 in Bridgeport.
3. W.V.S.B.A. Report – Mr. O’Cull indicated the following items will be discussed during the next WVSBA meeting: HB 2711-Transition to ESCs, Opioid Crisis, Transition template, and Regional WVSBA meetings. He stated the WVSBA Fall Conference will be held September 8-9, 2017 at the Town Center Marriott, Charleston, WV.
4. Marshall University Report –Ms. Preece indicated they are beginning preparation for accreditation, student teacher enrollment, Teacher in Residence program, and a new cohort starting in Logan/Mingo County. She also stated they are excited about the new Praxis support being provided by RESA 2.

Reports (continued)

5. WV Board of Education – No report.
6. Superintendent’s Report Out-Special Initiatives – None.

Announcements

1. August 24, Integrated & Co-Taught Classrooms (webinar).
2. August 24, Substitute Teacher Training, RESA 2 Office.
3. August 25, Praxis Core Workshop, RESA 2 Office.
4. August 31, Pre-K Coordinators meeting, RESA 2 Office.
5. August 31, RESA 2 / MU Reading Cohort, RESA 2 Office.
6. September 1, Early Childhood PBIS Fall Academy, WVU-Parkersburg.
7. September 4, Labor Day, RESA 2 Office closed.
8. September 6, Graduation 20/20 RS3 State Meeting, WVDE OSP.
9. September 7, RESA/WVDE Special Education Directors’, Charleston.
10. September 8, Praxis Core Workshop, RESA 2 Office.
11. September 11, LDC Cohort 3 Training.
12. September 12, WVDE Special Education Updates, Cabell Transportation Complex.
13. September 14, RESA 2 / MU Reading Cohort, RESA 2 Office.
14. September 15-17, Transition Book Camp, Bridgeport.
15. September 19, BPIS Fall Academy, St. Mary’s Education Center.
16. September 19, RESA 2 Special Education Directors’ Meeting, RESA 2.
17. September 21, Regional Council Meeting, Cabell County.
18. September 21, Substitute Teacher Training, RESA 2 Office.
19. September 21, RESA 2 / MU Reading Cohort, RESA 2 Office.
20. September 28, WV Pre-K Leadership Institute, Charleston.

General Discussion

1. Council Member Discussion
 - Mr. Cullen mentioned questions by the Legislative Oversight Committee: What services are shared? What is the cost? What services should be continued? Ms. Hanlon indicated that we may receive a small amount of funding support next year.
2. Executive Director Discussion - Ms. Hanlon discussed the following:
 - RESA 3 – Ms. Hanlon met with Dr. Stewart, ABE, and PST staff regarding oversight of programs current programs at RESA 3. Future discussion items may include continuation of services, cost, location, etc. The main focus is continued direct services to students.
 - Loan Forgiveness – Ms. Hanlon stated a meeting may be scheduled to give superintendents an opportunity to hear details of the program first hand.

Executive Director Discussion (continued)

- ESC Transition Plan – Ms. Hanlon disseminated a booklet outlining an implementation plan for establishing an Educational Service Cooperative. The plan outlines tasks and responsibilities, next steps, a planning calendar, as well as the benefits of joining the ESC. A membership agreement was also discussed.

Next Meeting

The next meeting of the RESA 2 Regional Council is scheduled for Thursday, September 21, 2017 beginning at 3:00 p.m.; however, this meeting will need to be rescheduled due to a conflict with the WVASA meetings.

Adjournment

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

A handwritten signature in blue ink that reads "Jan Hanlon". The signature is written in a cursive style and is positioned above a horizontal line.

Jan Hanlon, Secretary
RESA 2 Regional Council