

*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, September 21, 2017 beginning at 3:00 p.m. at the RESA 2 Office, Huntington. 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, David Farley
Wayne:	Todd Alexander, Trey Morrone
At Large:	Jason Browning
WV State Dept.:	Steve Paine, Michele Blatt
State BOE:	No representative
Marshall:	Sissy Isaac
RESA 2:	Jan Hanlon, Tammy Stowers, Rachel Bias, Drew Rottgen, Leslie Tyree
Guests:	Bill Linville, Beth Sattes, Matt Ball, Karen Fessler, Hal Zimmer, Brad Laton, Bob Adkins

Approval of Minutes

Mr. Priestley moved to approve the minutes of the August 23, 2017 regular meeting of the RESA 2 Regional Council; Mr. Midkiff seconded the motion; unanimously approved.

Delegations/Presentations

1. Learning.com – Ms. Stowers gave an overview of the grant we are submitting for Digital Literacy/Coding. Each participating county would select 2 schools (an elementary/middle school or 2 K-8 schools) to participate. As a precautionary measure Cabell County has agreed to continue oversight of the grant in the event of the agency closure.
2. WV Business Products – Mr. Zimmer disseminated handouts and shared the advantages of being an AEPA vendor and the cost savings to counties by purchasing through WV Business Products.
3. Enthused Learning – Ms. Sattes outlined the “Network of Learners” program. A maximum of 15 school participate. A school team consists of the principal and 2 teachers on the elementary level and the principal and 4 teachers on the secondary level. The cost to participate is \$2,200.00 per school. A MOU outlining county responsibilities was disseminated to counties. Interested counties should complete the MOU for each participating school and return the form to RESA 2.

Delegations/Presentations (continued)

4. Loan Forgiveness: IS Loan Solutions – Ms. Fessler and Mr. Ball disseminated a flyer with contact information regarding this program. They discussed the possible benefit to employees through this program. They are requesting counties forward information to their staff. There is no cost or obligation to counties.

Old Business

1. Academic Fairs – Ms. Stowers stated that she was informed by Mr. Wiseman, WVDE, the grant for Academic Fairs would continue this year. She indicated a Professional Development Consortium meeting was scheduled for Monday and the Math Field Day and Social Studies Fair would be discussed. We are excited to continue these events for Region 2 students.
2. Alternative Certification – Ms. Stowers shared that Cabell County is chairing this project and we currently have 3 teachers from Lincoln County and 3 teachers from Logan County participating.

New Business – Action Items

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

1. Supplements - Approved the following supplements:

A. WVEIS	\$20,783.00
B. 21 st Century Grant	\$33,358.50
2. Transfers – None.
3. Resignations Accepted the resignation of Laura Cullen, RS3/Early Literacy, effective August 25, 2017.
4. Annual Financial Statements – Approved the RESA 2 Annual Financial Statements.
5. Selection of Auditor – Approved Fyfe-Jones as the RESA 2 Auditor for FY 17, FY 18, and FY 19 at an average annual cost of \$4,590.00.

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 RESA 2 is in good shape financially.
2. RESA 2 Staff Reports - Ms. Hanlon indicated the staff reports are in council packets. She stated we have vacancies in two positions (Grad 20/20 and Early Literacy/PALS). Please let her know if you have a name of someone you would be interested in either of these positions.

Reports

1. State Department Report – Dr. Paine discussed the following topics:
 - a. ESSA Plan submitted
 - b. RFP for Assessment – SAT has been selected; currently in the protest period; support package will be available for teachers; grade 3-8 aligned with standards; districts may apply to use substitute test; practice tests on SAT website; 1st benchmarks should be submitted by Nov. 1st, benefit to early benchmark submission – looking for growth.
 - c. WVEIS – Tim Conzett is working with MU Computer Science Dept. to align with Zoom; WVDE will continue to provide support; locations will be determined within districts.
 - d. Policies – several policies will be on the October State Board agenda.
 - e. State Board Meeting – December State Board meeting will be held at Marshall University on December 5-6, 2017.

2. W.V.A.S.A. Report – Mr. Midkiff stated new superintendent training will be held on September 28th; the Executive Committee will meet at 6:00 p.m. The membership meeting will be held on September 29th beginning at 10:00 a.m. All meetings will be held in Bridgeport.

3. W.V.S.B.A. Report – Ms. Nance reported on the following:
 - a. Regional meeting will be held on October 19, 2017 at Chief Logan Conf. Center.
 - b. Developing a template for ESCs as per HB 2711.
 - c. Met with Quadrant 2 superintendents on September 20, 2017.
 - d. County board performance appraisal.
 - e. WVSBA supports Nicholas County decision.
 - f. It would be a good idea to set aside time to meet with local legislators.
 - g. Fall conference topics will include HB 2711 and the opioid crisis.

4. Marshall University Report – Dr. Isaccs had to leave the meeting due to a prior obligation; however, she submitted that MU is “gearing up” for their accreditation visit and have a Self-Study Report due in January.

5. WV Board of Education – No report.

6. Superintendent’s Report Out-Special Initiatives – None.

Announcements

1. September 12, WVDE Special Education Updates, Cabell Transportation Complex.
2. September 14, RESA 2 / MU Reading Cohort, RESA 2 Office.
3. September 15-17, Transition Book Camp, Bridgeport.
4. September 18, PBIS Fall Academy, St. Mary’s Education Center.
5. September 19, RESA 2 Special Education Directors’ Meeting, RESA 2.
6. September 21, Substitute Teacher Training, RESA 2 Office.
7. September 21, RESA 2 / MU Reading Cohort, RESA 2 Office.
8. September 25, RESA 2 PD Consortium meeting, RESA 2 Office.

Announcements (continued)

9. September 27, 21st CCLC Regional Training, Westmoreland Teen Center.
10. September 28, WV Pre-K Leadership Institute, Embassy Suites, Charleston.
11. October 5, RESA/WVDE Special Education meeting, RESA 3/WVDE.
12. October 5, RESA 2 / MU Reading Cohort, RESA 2 Office.
13. October 9, Columbus Day, RESA 2 Office closed.
14. October 9-11, WV CASE Fall Conference, Embassy Suites, Charleston.
15. October 11, WVSIS Statewide Immunization Information System Training, RESA 2 Office.
16. October 12, RESA 2 / MU Reading Cohort, RESA 2 Office.
17. October 17, RESA 2 Special Education Directors' Meeting, RESA 2 Office.
18. October 23, PBIS Academy, St. Mary's Education Center, Huntington.
19. October 24-25, Fall 21st CCLC Directors' meeting, TBA.
20. October 25, Regional Council Meeting, Logan County.
21. October 26, RESA 2 Pre-K Coordinators' meeting, RESA 2 Office.
22. October 26, RESA 2 Substitute Teacher Training, RESA 2 Office.
23. October 26, RESA 2 / MU Reading Cohort, RESA 2 Office.

General Discussion

1. Council Member Discussion - None.
2. Executive Director Discussion - Ms. Hanlon discussed the following:
 - ABE Update – Ms. Bias-Jones thanked the council for their support of the ABE program and indicated she is looking forward to continuing our working relationship as we transition into a new ESC.
 - ESC Update – Ms. Hanlon discussed the following:
 - a. Updated council on progress regarding transitioning to an ESC.
 - b. Only cost to counties will be the continued cost for shared services.
 - c. She has discussed the possibility of facilitating ABE/PST for our area.
 - d. Administration cost associated with the ESC would be subsidized by indirect cost from programs (AEPA/ABE/PST, etc.) and not counties of the ESC Governing Council.

Next Meeting

The next meeting of the RESA 2 Regional Council is scheduled for Wednesday, October 25, 2017, beginning at 10:00 a.m. in Logan County.

Adjournment

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



Jan Hanlon, Secretary
RESA 2 Regional Council