

*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, May 23, 2012 at the Ralph R. Willis Vocational Center, Logan, WV. Chairperson Phyllis Adkins presided.

Those attending:

Cabell:	Bill Smith
Lincoln:	Patricia Lucas, Carol Smith
Logan:	Wilma Zigmond, Phyllis Adkins
Mason:	John Lehew, Dale Shobe
Mingo:	Randy Keathley
Wayne:	No representative
At Large:	Sandra Pertee, Dora Chaffin
WV State Dept.:	Betty Jo Jordan
WV State BOE:	No representative
Marshall:	John Huxley
RESA 2:	Dee Cockrille, Kelly Watts, Lisa Teeters, Rachel Bias, Jody Lucas, Eugenia Damron
Guests:	Delegate Rupert Phillips, Jr., Junior Amburgey, Mark Adkins, Sarah Lynch, John Fisher, Kristi James

Approval of Minutes

Mr. Keathley moved to approve the minutes of the April 26, 2012 regular meeting of the RESA 2 Regional Council; Mr. Smith seconded the motion; unanimously approved.

Delegations/Presentations

1. Logan County Welcome – Mr. Amburgey welcomed council members to Logan County and the Ralph R. Willis Vocational Center.
2. Placement Level 2/Level 3 Students – Ms. James, Director of Clinical Experience, College of Education, Marshall University, gave an overview of the three phase requirement for student teacher placement with partner schools. She highlighted the requirements for observations, reading/language arts, and student teaching. Ms. James invited council members to attend the upcoming summer conference to be held June 11-12, 2012 at Christ Temple Church in Huntington, WV.

Delegations/Presentations (continued)

3. Supplemental Retirement Plan – Ms. Lynch, State Treasurer’s Office, and Mr. Fisher, Director, WV Retirement Plus, disseminated informational packets and gave a brief overview of the WV Retirement Plus program. This program is a supplemental retirement plan for public employees administered by the State Treasurer’s Office. Mr. Fisher indicated they are available to present informational / enrollment meetings in any interested county.
4. Update on Certification Projects – Ms. Watts gave an update regarding the status of current certification projects including Math 5-Adult Cohorts 1 & 2, English Cohort through Marshall University, and the Physics Cohort through Fairmont State. She indicated she is currently working with Marshall University outlining a physics program to be offered through their university.

Old Business

None

New Business

1. Social Networking Policy – Dr. Cockrille discussed the proposed policy which was included in the council packet for review. This item will be presented for at the June council meeting for approval.

Action Items

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

1. Supplements - Approved the following Supplements:

a. Tech Prep	\$10,000.00
b. General RESA	\$28,985.04
2. Transfers – No transfers.
3. Council Meeting Date/Time - Approved the date change of the June Regional Council Meeting to June 19th at 10:00 a.m. at the Cabell County Board Office. This change is necessary due to the State Superintendent’s Conference.
4. Budget - Approved the RESA 2 budget for 2012-2013.

Action Items (continued)

5. Resignation – Approved the resignation of Kelly Watts as Assistant Executive Director / Program Development effective July 1, 2012.
6. Budget Authorization – Approved Dr. Cockrille to authorize budget amendments for submission to the State Department with Council confirmation during the next council meeting.
7. Computer Repair Costs – Approved the raise of computer repair costs per student to \$2.50.

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. Lucas indicated that the financial report was included in the packets. He also stated that RESA 2 will end the year in the black.
2. RESA 2 Staff Reports - Dr. Cockrille stated that staff reports are in council packets for review and/or discussion.

Reports

1. State Department Report – Ms. Jordan reported in the absence of Mr. Hull. The following items were discussed:
 - Green Book will be emailed to superintendents
 - Response to the state audit will be discussed at the June State Superintendents Meeting
 - Revisions to Policy 2510 will be discussed at the next Stakeholder's Meeting
 - Policy 2510 and Policy 2525 are currently on comment
 - WVDE Master Plan has been approved
 - SB 436 – a memorandum has been emailed to superintendents outlining changes; new guidelines are being developed for Teacher Mentoring based on the new teacher evaluation and the Jason Flatt Act.
 - Non-Traditional Pathway is being piloted at 4 institutions; Dr. Cockrille questioned the status of the purchasing program for institutional centers; Ms. Jordan will check and get back with Dr. Cockrille.
 - Ms. Pertee requested a status update regarding funding for Tech Prep / EDGE credit opportunities which are critical to the Skilled Pathway student success. Ms. Jordan suggested Ms. Dantoni attend a future council meeting to discuss this topic.
 - Ms. Jordan indicated that a Gallery of Student Art will be displayed during the June Superintendents Conference.

Reports (continued)

2. W.V.A.S.A. Report – No report.
3. W.V.S.B.A. Report – No report.
4. Marshall University Report – Mr. Huxley indicated they have started summer school. He stated that if a county has a teacher that needs college hours to renew their certification MU will be offering a summer course for late registrations.
5. Superintendents Advisory Council – Mr. Smith indicated the next meeting will be held May 31, 2012.

Announcements

1. May 23-24, ARC Meeting, Washington, DC.
2. May 24, Substitute Testing/In-person Meeting, RESA 2 Office.
3. May 28, Memorial Day, RESA 2 Office Closed.
4. May 29, Audiology Clinic, RESA 2 Office.
5. May 30, Audiology Clinic, Mingo County Career Center.
6. May 30, Substance Abuse Data Planning Meeting, RESA 5.
7. June 1, Cabell County IEP Training, RESA 2 Office.
8. June 4, Cabell County IEP Training, RESA 2 Office.
9. June 5, SLP Summit, Charleston.
10. June 6, RESA Special Education Director's Meeting, Dunbar.
11. June 6, Apple Workshop/Technology Cadre Meeting, RESA 2 Office.
12. June 7-8, Wayne Technology Collaborative Team Meeting, Spring Valley HS.
13. June 8, County Special Education Director's Meeting, RESA 2 Office.
14. June 11-15, Project TEIR Summer Institute (Week 1), RESA 2 Office.
15. June 12, RESA Technology Directors Meeting, RESA 7.
16. June 14, Substitute Testing/In-person Meeting, RESA 2 Office.
17. June 14, OSP Director's Meeting, Charleston.
18. June 15, RESA Executive Director's Meeting, RESA 3 Office.
19. June 18-19, Cabell County/RESA 2 Social Studies Project, RESA 2 Office.
20. June 19, Cabell County IEP Training, RESA 2 Office.
21. June 20, West Virginia Day, RESA 2 Office closed.
22. June 21-22, Cabell County IEP Training, RESA 2 Office.
23. June 21, Policy 4373 Task Force Meeting, RESA 2 Office.
24. June 22, National Board Cohort, RESA 2 Office.
25. June 24-July 1, Teaching American History Field Trip: Antietam, Plymouth, Lowell & Boston, MA.
26. June 25-27, Superintendent's Conference, Charleston.
27. June 25, Cabell County IEP Training, RESA 2 Office.
28. June 28-29, T1 Meeting, RESA 3 Office, Dunbar.
29. June 28-29, WVASA Meeting, Charleston.

General Discussion

1. Council Member Discussion

- Ms. Zigmond praised a new 80 hour mining course offered to their students. 19 students participated this year and all passed their mining exam.

2. Executive Director Discussion – Dr. Cockrille discussed the following topics:

- 2011-2012 Status Report on Technical Assistant Projects – A video of Man Middle School was viewed by members highlighting the change in culture at the school; 23 schools have received comprehensive technical assistance this year.
- Dr. Cockrille stated that Mr. Lucas is the RESA 2 Employee of the Year indicating recognition will be shown at the June meeting along with the Principal of the Year, Technology Integrationist of the Year, and the Exemplary Teacher.
- Hiring of Program Development Director – Dr. Cockrille would like a support person from each county to assist in the selection process for the new program development director.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Tuesday, June 19, 2012, beginning at 10:00 a.m. at the Cabell County Board of Education.

Adjournment

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



Dee Cockrille, Secretary
RESA 2 Regional Council