

*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 Wednesday, March 28, 2012 at the Mason County Career Technical Center, Pt. Pleasant, WV. Chairperson Phyllis Adkins presided.

Those attending:

Cabell:	Bill Smith, Bennie Thomas
Lincoln:	Patricia Lucas
Logan:	Wilma Zigmond, Phyllis Adkins
Mason:	Suzanne Dickens, Dale Shobe
Mingo:	Rob Bobbera
Wayne:	Gary Adkins, Katie Carey
At Large:	Dora Chaffin, Sandra Pertee, Ryan Saxe
WV State Dept.:	Marie Bias-Jones
WV State BOE:	No Representative
Marshall:	No Representatative
RESA 2:	Dee Cockrille, Jody Lucas, Rachel Bias
Guests:	Jr. Amburgey, Jerry Warren, Patricia Park, Kim Burris

Approval of Minutes

Ms. Zigmond moved to approve the minutes of the February 22, 2012 regular meeting of the RESA 2 Regional Council; Ms. Dickens seconded the motion; unanimously approved.

Delegations/Presentations

1. Adult Basic Education Status Report – Ms. Bias-Jones gave an overview of activities currently involving Adult Basic Education and how to encourage student to continue in the program through 12th grade; a summary of ABE program statistics for Region 2 was disseminated to council members; changes to GED testing/programs was explained as well as discussion of Life Skills programs at Day Count sites; proposed GED exams including scalability issues; legislative approval of one more year of GED funding.

Old Business

1. Association of Educational Purchasing Agencies – Dr. Cockrille provided a handout outlining the Association of Educational Purchasing Agencies (AEPA) mission, goals, and program advantages. This handout also included a list and contact information of approved vendors. Once the contracts are signed, counties will be able to purchase for the vendor list or continue purchasing locally. Counties wishing to participate will receive training within the next month.
2. Bus Driver Training Update – Dr. Cockrille gave a status update indicating that six trainers have been hired; the coordinator position has been posted and interviews will be held soon; vendors for drug testing/fingerprinting/physicals have been established and appointments are being scheduled; there are still issues with fingerprinting; however, the WVDE is working diligently with L-1 Identity Solutions to resolve these issues.

New Business

1. Institutional Purchasing Program – Mr. Lucas indicated that six sites will begin purchasing through RESA 2; facilities were excited to collaborate with RESA 2 for their purchasing needs; RESA 2 will receive a 5% administrative fee for support of the project.
2. Calendars – Dr. Cockrille requested counties send her their approved school calendars for 2012-2013 and consider scheduling spring breaks at the same time to allow for families that have students in one county and are employed in another county. There was a detailed discussion on the process used to determine calendars for each county and discussion on the pros and cons of OSE day placement at the end of the year.

Action Items

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

1. Supplements - Approved the following Supplements:

a.	WV Pre-K Curriculum	\$500.00
b.	Safe & Supportive Schools	\$7,500.00
c.	Mingo County - Stem Project	\$22,100.00
2. Transfers - Approved the following Transfers

a.	Science Collaborative	\$19,245.00
b.	Regional Wellness	\$1,500.00

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. Lucas indicated that the financial report was included in the packets and that work on next year's budget had begun.
2. RESA 2 Staff Reports - Dr. Cockrille stated that staff reports are in council packets for review and discussion.

Reports

1. State Department Report – No report.
2. W.V.A.S.A. Report – Mr. Bobbera stated that the next membership meeting will be held on April 20, 2012 in Martinsburg; he also indicated that the Summer Conference will be held June 27-29, 2012 in Charleston.
3. W.V.S.B.A. Report – No report.
4. Marshall University Report – No report.
5. Superintendents Advisory Council - Dr. Cockrille and Mr. Smith gave an update on the following:
 - Superintendent's Advisory Council meeting scheduled for later today.
 - Mr. Smith indicated at the February 27th meeting focused on three issues: Personalized Learning, and Teacher Evaluation Pilot Schools (2 per county)
 - Ms. Zigmond requested information regarding the criteria to select schools for the teacher evaluation pilot. Mr. Smith indicated that was a topic for discussion at today's meeting.

Announcements

1. March 27-28, Next Generation Common Core Study Group, RESA 2.
2. March 28-29, Suicide Prevention Conference, Charleston.
3. March 28-30, WVSHA Conference, Flatwoods.
4. March 28, SPL Guidance Document Training, WVDE.
5. March 29, SSOS Meeting, Charleston.
6. March 29, Regional TIS Meeting, RESA 2.
7. March 29, Technical Assistance, Matewan Elementary.
8. March 29, Technical Assistance, Williamson Middle.
9. March 29, Technical Assistance, Hannan HS.
10. March 29, SSOS Meeting, Charleston.
11. March 30, Technical Assistance, Spring Valley/Wayne/Tolsia High Schools.
12. March 30, Substitute In-Person/Testing Meeting, RESA 2.

Announcements (continued)

13. April 2, Audiology Clinic, RESA 2.
14. April 3, Audiology Clinic, RESA 2.
15. April 4, RESA Special Education Directors Meeting, RESA 3.
16. April 4, Audiology Clinic, RESA 2.
17. April 4, Hearing Screenings, Huntington Middle School.
18. April 5, WVDE Technology Meeting, Bridgeport.
19. April 5-6, RESA 2 Office closed (OSE).
20. April 7, National Board Cohort, RESA 2.
21. April 9-10, RESA 2 Office closed (OSE).
22. April 10, Crum Leadership Team Meeting, Crum Elementary.
23. April 10, Hearing Screenings, Holden Elementary.
24. April 11, Performance Based Instruction Meeting, Logan BOE.
25. April 11, Hearing Screenings, Wayne Pre-K.
26. April 11, Technical Assistance, Wayne/Spring Valley HS.
27. April 12, Audiology Clinic, RESA 2.
28. April 12, Hearing Screenings, Huntington Middle School.
29. April 12, Technical Assistance, Wahama HS.
30. April 12, Special Education Directors Meeting, RESA 2.
31. April 13, Hearing Screenings, Lincoln BOE.
32. April 13, Preschool Teams Meeting, RESA 2.
33. April 14, EIPA-Low Incidence Meeting, RESA 2.
34. April 15-17, Superintendents Meeting, Morgantown.
35. April 16, Audiology Clinic, RESA 2.
36. April 16, Technical Assistance, Burch/Matewan/Williamson Middle.
37. April 16, Technical Assistance, Wayne/Spring Valley HS.
38. April 16, Food Service Consortium Meeting, RESA 2.
39. April 16-19, SSOS Conference SIG 1 and Tier 1, Bridgeport.
40. April 17, Hearing Screenings, Cabell Midland HS.
41. April 17, Technical Assistance, Pt. Pleasant Jr/Sr. HS.
42. April 17, Literacy Council Meeting, RESA 2.
43. April 17, Observations, Verdunville Elementary.
44. April 17, Teaching American History PLC, Logan County.
45. April 18, Audiology Meeting, West Chapmanville Elementary.
46. April 18, Academic Fairs Planning, Cabell BOE.
47. April 18, Technical Assistance, Spring Valley HS.
48. April 18, Teaching American History PLC, Cabell/Wayne, RESA 2.
49. April 19, Audiology Clinic, RESA 2.
50. April 19, Hearing Screenings, Huntington Middle School.
51. April 19, IPI Observations, Kermit K-8.
52. April 19, IPI Training, RESA 2 Office.
53. April 20, Cooperative Purchasing Bid Opening, RESA 2 Office.
54. April 20, Common Core, Leon Elementary.
55. April 20, Common Core, Hannan High School.
56. April 23, Hearing Screenings, East Chapmanville Elementary.

Announcements (continued)

57. April 23, Next Generation Common Core Study Group, RESA 2.
58. April 23, Teaching American History PLC, Mingo County.
59. April 23-24, Special Education Leadership Conference, Charleston.
60. April 24, Audiology Clinic, Mingo County.
61. April 24, Leadership Team Meeting, Crum Elementary.
62. April 24, Technical Assistance, Spring Valley/Wayne HS.
63. April 25, Audiology Clinic, RESA 2.
64. April 25, Hearing Screenings, Huntington Middle School.
65. April 25, Regional Council Meeting, Wayne County.
66. April 25, Substitute In-Person/Testing Meeting, RESA 2.
67. April 26, Reading Interventionists Workshop for Wayne County, RESA 2.
68. April 26, Leadership Meeting, Lincoln County.
69. April 26, Professional Learning Community, Hamlin Pk-8. (Kelly)
70. April 26, IPI Data Talk, Kermit K-8.
71. April 26-27, Hearing Screenings, Wayne County.
72. April 27, Technical Assistance, Wayne / Spring Valley HS.
73. April 27, Cooperative Purchasing Bid Award, RESA 2 Office.
74. April 29-May 3, AESA National Council Meeting, Phoenix, AZ.
75. April 30, Hearing Screening, Wayne County.
76. April 30, Technical Assistance, Spring Valley HS.

General Discussion

1. Council Member Discussion

- Concern was expressed regarding all the new initiatives scheduled to be implemented this summer and the timeline for training. There was an extensive discussion around managing transition to Next Generation Standards and support for schools/principals; the solution and training necessary for new evaluation project; possible changes to the OEPA system.

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

- Common Core - crafting training for principals and professional development on teacher Common Core work.
- Grant Submissions – Dr. Cockrille is writing three grant proposals for submission: School Improvement, Math Content, and Career Focus.
- Goal Setting & Strategic Planning – counties were encouraged to have a representative in the RESA strategic planning process.

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Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on **Thursday, April 26, 2012**, in Wayne County beginning at **3:00 p.m.**

Adjournment

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

A handwritten signature in dark ink, reading "Dee Cockrille", written over a horizontal line.

Dee Cockrille, Secretary
RESA 2 Regional Council