



MINUTES
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Wednesday, September 28, 2011 at the Marshall University Graduate College, South Charleston, WV. Vice-chairperson Bill Smith presided.

Those attending:

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| Cabell: | Bill Smith, Bennie Thomas |
| Lincoln: | Patricia Lucas, Carol Smith |
| Logan: | Wilma Zigmond, Phyllis Adkins |
| Mason: | Suzanne Dickens, Dale Shobe |
| Mingo: | Randy Keathley |
| Wayne: | Gary Adkins |
| At Large: | Sandra Pertee, Ryan Saxe, Dora Chaffin |
| WV State Dept.: | Robert E. Hull, Joe Panetta |
| WV State BOE: | No Representative |
| Marshall: | Rudy Pauley |
| RESA 2: | Dee Cockrille, Jody Lucas, Lisa Teeters, Rachel Bias |
| Guests: | Senator Bob Plymale, Senator Truman Chafin, Delegate Kelli Sobonya, Delegate Carol Miller, Mrs. Letitia Chafin, Mary Lou Perry, Christina Napier |

Approval of Minutes

Mr. Adkins moved to approve the minutes of the June 22, 2011 regular meeting of the RESA 2 Regional Council; Mr. Keathley seconded the motion; unanimously approved.

Delegations/Presentations

1. Welcome – Dr. Pauley welcomed council members to the Marshall University Graduate College.
2. Conversation with Region 2 Legislators – Senator Plymale gave a PowerPoint presentation and concluded with a question and answer session between attending legislators and council members.
3. Recognition of Region 2 Principal of the Year – Dr. Cockrille and Mr. Hull presented Christina Napier, Principal at Ranger Elementary, Lincoln County, with the RESA 2 Principal of the Year Award.

Delegations/Presentations - continued

4. Transportation Proposal – Mr. Joe Panetta, WVDE, gave an overview of the proposal for RESAs to begin providing new applicant bus operator training and certification for county school systems within their region. He also briefly outlined a new contract between the WV State Police and L-1 Identity Solutions to provide electronic fingerprinting services for all civil background investigation requests. RESAs could serve as a partner site for this process.

Old Business

None.

New Business

1. Superintendent's Advisory Council – Mr. Smith shared the results of the Superintendent's Advisory Council in regard to the upcoming legislative session. The "WV Legislative Priorities for Public Education: A Collaboratively Developed and Collectively Supported Action Agenda" was disseminated to council members.

Action Items

Upon the recommendation of the Executive Director, Mr. Keathley moved to approve consent items 1-6 as presented; Item number 7 was tabled until a future time. Mr. Saxe seconded the motion; unanimously approved.

1. Supplements - Approved the following supplements.

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|----|-----------------------------------|--------------------------|
| A. | TechPrep | \$ 60,000.00 |
| B. | Youth Violence Prevention/Cabell | \$ 10,509.12 |
| C. | Project Pathway/Wayne | \$ 67,984.00 |
| D. | Fund 14 Encumbrance | \$ 35,008.31 (Carryover) |
| E. | Fund 64 Encumbrance | \$176,015.00 (Carryover) |
| F. | Fund 64 Earmark/Receivable | \$249,473.46 (Carryover) |
| G. | Fund 14 Assigned Re-establishment | \$515,731.66 (Carryover) |
| H. | Fund 64 Carryover | \$308,482.03 (Carryover) |
| I. | State Voc Prep | \$ 157.96 |
| J. | Globaloria Project | \$ 38,014.00 |
| K. | Health/Wellness | \$ 16,411.64 |
| L. | WVEIS | \$ 5,722.24 |
| M. | IDEA Part B School Age | \$ 30,752.38 |
| N. | IDEA Part B Discretionary | \$ 10,554.12 |

Action Items - continued

2. Meeting Date Change - Approved the change of regional council meeting date from October 26th to November 2, 2011 in Lincoln County beginning at 10:00 a.m.
3. Staff Position and Assignments - Approved the modification of job title for Kelly Watts from Program Development Director to Assistant Executive Director for Program Development.
4. Strategic Plan 2011-2012 - Approved the submission of the RESA 2 Strategic Plan for 2011-2012.
5. FY 2011 Financial Statement for Distribution - Approved the FY 2011 Financial Statements for distribution.
6. RESA 2 Safety Committee - Approved the RESA 2 Safety Committee members for 2011-2012.
7. Fingerprinting – This item was tabled for future discussion.

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.
2. RESA 2 Staff Reports - Dr. Cockrille indicated staff reports were included in the packet for review.

Reports

1. State Department Report – Mr. Hull discussed the following topics: appreciation to those individuals who participated in the interventions and growth model sessions; Ms. Zigmond asked for an update regarding the redesign of high schools in regard to Policy 2510; Mr. Saxe expressed that he believed the redesign for PreK-8 was great and he was excited about putting the education of students back into the hands of teachers; embedded credit/evidence of mastery/wholeistic curriculum; credit recovery (OnTarget) – counties can utilize other programs as long as it meets all content standards.
2. W.V.A.S.A. Report – Mr. Keathley reported the WVASA met on September 9, 2011; Ms. Dean has taken the superintendents position with Webster County; the next meeting will be held on October 24th at Waterfront; Winter Conference will be held January 26-27, 2012 in Bridgeport; membership meeting will be held February 10, 2012; Summer Conference will be held June 27-29, 2012 in Charleston.

Reports - continued

2. W.V.S.B.A. Report – Ms. Branch was unable to attend the meeting; however, a written report was submitted to council members.
3. Marshall University Report – Dr. Pauley indicated that due to the lateness of the hour he would present his report at the next council meeting.

Announcements

1. September 27-30, CPI Training/Autism Academy, Logan County.
2. September 29, SSOS Meeting, Charleston.
3. September 29, Superintendent's Advisory Council Meeting, Charleston.
4. September 30, Special Education Directors Meeting, RESA 3 Office.
5. September 30, Substitute In-Person Meeting/Testing, RESA 2 Office.
6. October 2-3, Statewide RESA Meeting, Summersville.
7. October 3 or 4, HEAP, Burch Middle School, Mingo County.
8. October 3, IPI Data Talk, Guyan Valley Middle School.
9. October 3, IPI Data Talk, Hamlin PreK-8 School.
10. October 3, IPI Data Talk, West Hamlin Elementary.
11. October 4, Special Election, RESA 2 Office closed.
12. October 4, TLI Peer Review, RESA 2 Office.
13. October 4, Data Analysis, Kermit K-8
14. October 5, TA Planning Meeting, Mingo Board Office.
15. October 5, Technical Assistance, Mingo Central HS.
16. October 5, RESA Special Education Directors Meeting, RESA 3 Office.
17. October 5, School Based Training, Lincoln County HS.
18. October 6, TA Observations, Chapmanville Middle School.
19. October 7, Elementary Math Specialist Meeting, Charleston.
20. October 7, SWC Food Service Pre-Bid Meeting, RESA 2 Office.
21. October 8, Co-Teaching Session, Mason County.
22. October 8, Project TEIR Session, RESA 2 Office.
23. October 10, Data Analysis, Southside Elementary.
24. October 11, PLC/Solution Tree, Mason County.
25. October 12, Math Academy Follow-up, RESA 2 Office.
26. October 12, School Improvement, Mingo BOE.
27. October 13, Literacy Academy, RESA 2 Office.
28. October 13, Technical Assistance/Observations, Man Middle School.
29. October 13, Document Based Reading, Kermit K-8 School.
30. October 14, WVDE OCN Meeting, RESA 2 Office.
31. October 18, School Improvement, Mingo BOE.
32. October 18, Observations, Kermit K-8 School.
33. October 19-21, School Improvement/Leadership Team Training, Bridgeport.
34. October 19-21, SSOS SIG 1 & TIER, Bridgeport.
35. October 19, Follow-up Literacy Academy, RESA 2 Office.
36. October 20, Observations, Chapmanville Middle School.

Announcements - continued

37. October 21, WVSIS, RESA 2 Office.
38. October 22, National Board Cohort Meeting, RESA 2 Office.
39. October 22, Superintendent's Advisory Council Meeting, Charleston.
40. October 22, Questioning Cadre Meeting, RESA 2 Office.
41. October 23-26, Superintendent's Meeting, Morgantown.
42. October 24, Pre-K Curriculum Caravan, RESA 2 Office.
43. October 25, School Improvement, Mingo BOE.
44. October 26-29, Assessment Conference, Logan County Schools.
45. October 27, Substitute In-Person/Testing Meeting, RESA 2 Office.
46. October 28, CPI Training, Mingo County.
47. October 28, Physical Education Best Practices Training, Mingo County.
48. October 28, TechSteps/School Kit, RESA 2 Office.
49. October 30, Autism Academy, Chief Logan.
50. October 31, WV Case Conference, Grant Pointe Conference Center.

General Discussion

1. Council Member Discussion
None
2. Executive Director Discussion – Dr. Cockrille discussed the following topics:
 - Technical Assistance to Schools – handout was included in the packet.
 - Educational Purchasing Association – handout disseminated; will be discussed at next meeting.
 - Credit Recovery Model -
 - Calendar – Council meeting for October is conflicting date with Superintendents meeting – move council meeting to November 2, 2011.
 - Contacting schools on Friday regarding training on free 6 months use of software.
 - Dr. Lowell Johnson was named the National Walt Turner Award recipient and will receive this award at the AESA Annual Conference which will be held November 30-December 3, 2011 in Colorado Springs, Co.

Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Wednesday, November 2, 2011, beginning at 10:00 a.m., in Lincoln County.

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