**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, March 17, 2016**

**3:30 p.m.**

**MINUTES**

**MEMBERS PRESENT: Michele Blatt, Michelle Chappell, Shelby Haines, Chad Haught, Michael Hince, Kathy Kidder, Linda Kirk, Beth Phillips, Toni Shute, David Smith, Dianna Vargo**

**OTHERS PRESENT: Nick Zervos, Greg Minnich, Jonathan Pollock**

**CALL TO ORDER: The meeting was called to order at 3:30 p.m. by Mr. Hince.**

**APPROVAL OF MINUTES: On a motion by Ms. Kidder, with a second by Ms. Kirk, the Board approved the minutes of the February 11, 2016 meeting**.

**NEW BUSINESS:**

 **Medicaid Report (Attachment A) - On a motion by Ms. Kidder, with a second by Mr. Smith, the Board approved the March 1, 2016 Medicaid Report prepared by**

**Ms. Wojcik in the aggregate amount of $2,072,976.60.**

 **Elementary and Secondary Education Act (Attachment B) – Mr. Zervos provided the Regional Council with an ASCD report comparing the No Child Left Behind Act to the Every Student Succeeds Act (see attachment B).**

 **Visit - Pat Hammer (Attachment C) – The Board received a copy of the email sent from Pat Hammer, WVDE Researcher. She thanked the RESA staff for the time they spent with her on their visit to RESA-6 and stated that “presentations and discussions were comprehensive, thoughtful and hugely informative”. She indicated that she left with a definite understanding that she did not previously possess about the reality and potential of RESAs to serve as catalysts for change across the state. She also discussed SAI2 which is adapted for principals, shared her thoughts on the Logic Model and provided a generic Logic Model template.**

 **AEPA (Attachment D) – Mr. Minnich reviewed year by year AEPA sales for each of the 8 RESAs commencing on 2013 up to 2015. There has been a 287% increase since the inception of the program for sales statewide.**

 **Letter of Intent – Alternative Certification Program (Attachment E) – Mr. Michael Hince, Superintendent of Marshall County Schools has written a letter of intent to become an alternative certification program provider. All 5 counties, West Liberty University and RESA-6 would be partners in this endeavor.**

 **Senate Concurrent Resolution 51 (Attachment F) – Senate Concurrent Resolution 51 introduced by Senators, Sypolt, Williams, Stollings and Boso was introduced February 27, 2016. This resolution requests the joint committee on Government and Finance to conduct an interim study of the governance structure of Regional Education Service Agencies.**

 **STEM Competition Opportunity (Attachment G) – This document provides an opportunity for counties to become involved in the West Virginia Department of Highways bridge design and building contest. This is a STEM competition opportunity.**

 **Mass Insight Education (Attachment H) – Regional Council received information giving an overview and history of the Mass and Insight Education organization. This company contracted by WVDE specializes in school turnaround. This article was provided to the Council to keep them informed of possible Mass Insight Interventions across the state.**

 **Collaboration Needs Assessment Response (Attachment I) – This response was prepared by the RESA-6 FAST Team as the second requirement for receiving a grant providing for collaboration amongst the 8 RESAs. The response was comprehensive, not only answering the questions, but also providing the legal framework which guides the operation at RESAs throughout the state. A conclusion was drawn for each of the 7 questions which provided the position of the RESA-6 FAST Team for each of the inquiries. At this stage each RESA has received $12,000 of grant funding and will receive an additional $25,000 for creating a model of collaboration across the 8 RESAs in conjunction the WVBE, the WVDE and the LEAs. The mission of the Collaborative is to build the capacity for instructional improvement across West Virginia.**

 **Executive Director’s Evaluation (Attachment J) – The Council Members received the matrix with the Executive director’s evaluation for the 2015 – 2016 school year. Included in the matrix were his goals for 2015-2016 and/or 2016-2017. A packet was also provided containing evidence which supported accomplishment of the Executive Director’s 2015 – 2016 goals. Mrs. O’Shea also emailed a copy of the matrix to each Council Member giving all the opportunity to provide a paper or electronic response to Mr. Michael Hince, Superintendent of Marshall County Schools and co-chair of the RESA-6 Board. Mr. Hince will compile the evaluations utilizing feedback from each of the Board Members and share the results with the full Board at its April meeting for discussion and final approval.**

 **Supplements/Transfers (Attachment K) - On a motion by Ms. Phillips, with a second by Ms. Chappell, the Supplements/Transfers as provided by Mr. Minnich and outlined in Attachment K were approved.**

 **Budget Status (Attachment L) - On a motion by –Ms. Vargo, with a second by**

**Ms. Kirk, the Budget Status Report as provided by Mr. Minnich and outlined in Attachment L was approved.**

 **Checks Issued (Attachment M) - On a motion by Ms. Phillips, with a second by Ms. Ms. Kirk, the RESA-6 Checks Issued as provided by Mr. Minnich in Attachment M were approved.**

**West Virginia Legislature – Performance Evaluation and Research Division (PERD) (Attachment N) – A letter was received from John Sylvia, Director of the West Virginia Legislature Performance Evaluation and Research Division requesting information for the fiscal years 2013 through 2015 regarding services and programs for RESA-6. RESA will be contacted a week in advance to arrange a time for an on-site audit by members of the PERD staff (see attachment N).**

**West Virginia Board of Education Agenda - The WVBE March 9, 2016 agenda was provided to the Board.**

**PERSONNEL**

**On a motion by Ms. Phillips, with a second by Mr. Smith, the Board approved the following personnel items:**

**Employment**

 **Employ Cassandra Hedrick, SPOKES Instructor – Benwood, 240 day contract,**

 **Start Date – April 4, 2016**

**WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT**

**OTHER CONCERNS: Toni Shute, Superintendent of Brooke County, inquired from the Superintendent of Hancock and Ohio Counties how the reimagine time waiver was working in the their counties. They briefly discussed a statute passed in the 2016 legislative session allowing counties to use accrued time to count towards days missed due to inclement weather in the 2016 – 2017 school year.**

**ADJOURNMENT:**

 **On a motion by Ms. Phillips, with a second by Ms. Vargo, the meeting was adjourned.**

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**Co-Chairperson Executive Director/Secretary**

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