**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**CONFERENCE CALL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, January 11, 2018**

**9:00 a.m.**

**MINUTES**

**MEMBERS PRESENT: Michelle Chappell, Jeffrey Crook, Pamela Dudley, Shelby Haines, Bill Jones, Christie Robison, Edward Toman, Cindy Yeater**

**OTHERS PRESENT: Nick Zervos, Greg Minnich, Leah Stout**

**CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Mr. Toman.**

**APPROVAL OF MINUTES: On a motion by Ms. Chappell, with a second by Mr. Jones, the Board approved the minutes of the December 7, 2017 meeting**.

**CORRESPONDENCE**

**Mr. Toman was very complimentary about the letter of congratulations from Mr. Zervos regarding Wetzel County’s 90% passing of the levy.**

**Letter to Robin Daquilante, Tyler County Supt. – Passing of Levy (Attachment A)**

**Letter to Ed Toman, Wetzel County Supt. – Passing of Levy (Attachment B)**

 **NEW BUSINESS**

 **Governor’s School of Entrepreneurship for current 9th, 10th and 11th Graders (Attachment C) – Attachment C which describes the Governor’s School of Entrepreneurship has open applications for WV 9th, 10th and 11th graders. Forty students will be selected for this program to be held at WVU June 25th through July 15th.**

 **West Virginia Department of Education Agenda – The West Virginia Department of Education Agenda dated January 10, 2018 was emailed to all Board Members prior to the meeting.**

 **Medicaid Report (Attachment D) - On a motion by Mr. Jones, with a second by Ms. Dudley, the Board approved the January 1, 2018 Medicaid Report prepared by Ms. Wojcik in the aggregate amount of $2,624,655.27. A request was made to send Board Members the current billing dates for each five counties. Ms. Wojcik will be requested to compile a list of these of dates.**

 **Terry Riley, WVDE will be providing Medicaid Billing Training for Ohio, Marshall and Wetzel Counties on January 12, 2018 and a follow-up to the training will be conducted in February.**

 **Handle on Science Discussion – A brief discussion was held on the Handle on Science Program. Mr. Zervos and Mr. Minnich requested a plan of action be provided soon regarding the programs transition from RESA to the counties. Libby Strong is the chief contact for information regarding each county’s programs for more specific issues or questions, 304.233.4667. A reminder was given that the counties do not possess all the kits needed for the complete program but the kits are shared amongst the counties. all coordinated by Libby Strong.**

 **There also is a lease at the Warwood Center where Handle on Science kits are refurbished and stored throughout the year by Vince Loretto.**

 **Substitute Calling System Discussion – A discussion was held regarding the Substitute Calling System and Mr. Crook informed the Board that Marshall County is taking the lead in transitioning this program for the 5 counties through their system.**

 **Ms. Chappell indicated that the system has some glitches calling people multiple times after they have already accepted a position. Ms. Petrovitch and Mr. Shepherd should be called for further details. Mr. Minnich and Mr. Zervos will discuss these issues with**

**Ms. Phillips and Ms. Kouski.**

 **Notice of terminations of contracts, leases and MOUs – The Board was informed that notices will be sent to all those contacts who have contracts, leases and MOUs with RESA-6 indicating that those will be terminated June 30, 2018.**

 **The Board requested a list of contracts, MOUs and personnel who will be notified.**

 **Supplements and Transfers (Attachment E) - On a motion by Ms. Robison, with a second by Mr. Jones, the Supplements and Transfers as provided by Mr. Minnich and outlined in Attachment E were approved.**

 **Checks Issued (Attachment F) - On a motion by Mr. Jones, with a second by Ms. Robison, the RESA-6 Checks Issued as provided by Mr. Minnich and outlined in Attachment F were approved.**

 **Approval for MOU for Vehicle Burn Simulator with Wheeling Fire Department (Attachment G) – On a motion by Ms. Chappell, with a second by Ms. Yeater, the MOU for Vehicle Burn Simulator with Wheeling Fire Department as outlined in Attachment G was approved.**

**PERSONNEL:**

 **On a motion by Ms. Chappell, with a second by Ms. Yeater, the following personnel item was approved:**

 **Employment**

 **Shelly Welker, Braille Specialist/Instructional Aide**

**WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT:**

**OTHER CONCERNS:**

 **Ms. Chappell reminded the Board that a survey was sent by Howard O’Cull, WVSBA regarding the issue of whether State Board Members should be elected rather than appointed by the Governor. She will send an email to Mr. Zervos to distribute it to all Board Members that didn’t receive it.**

 **A question was asked if there was a discussion by the State Board on refiguring counties into more regional units.**

**ADJOURNMENT:**

 **Mr. Jones adjourned the meeting.**

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**Co-Chairperson Executive Director/Secretary**

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