**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, January 14, 2016**

**9:00 a.m.**

**MINUTES**

**MEMBERS PRESENT: Michelle Chappell, Shelby Haines, Chad Haught, Michael Hince, Gary Kestner, Kathy Kidder, Beth Phillips, Toni Shute, Dianna Vargo**

**OTHERS PRESENT: Nick Zervos,**

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

**APPROVAL OF MINUTES: On a motion by Ms. Vargo, with a second by Mr. Hince, the Board approved the minutes of the December 9, 2015 meeting**.

**NEW BUSINESS:**

 **Medicaid Report (Attachment A) - On a motion by Ms. Phillips, with a second by Ms. Vargo, the Board approved the December 1, 2015 Medicaid Report prepared by**

**Ms. Wojcik in the aggregate amount of $1,752,141.31.**

 **Energy Speaks (Attachment B) – Mr. Zervos brought to the attention of the Council the Energy Speaks programs which offers programs to students wishing to be associated with the petroleum industry. Susan Lavenski is the contact person and can be reached at 304 556-9107 or** **slavenski@charlesryan.com****. Michelle Chappell, Board Member from Hancock County exclaimed that her son had attended the Tom Dunn Energy Leadership Academy at West Virginia Wesleyan College two years ago. She found it to be an outstanding program for students interested in said industry.**

 **WVASA Support (Attachment C) – Mr. Zervos acknowledged and thanked Kathy Kidder, a member of the WVASA Executive Committee and the WVASA for their outstanding letter of support for the West Virginia RESAs. The letter was sent to the Legislative Auditors, State Board President, State Superintendent of Schools and the Governor.**

 **All RESAs Annual Report at a Glance (Attachment D) – Attachment D provides the 2014 – 2015 All RESAs Annual Report at A Glance which is a one page document highlighting the efforts of the 8 RESAs.**

 **WVDE Agenda (Attachment E) - The 12/17/15 and 1/13/16 West Virginia Board of Education Agendas were provided to the Council.**

 **Mon County/AFT Case: Reply Brief of Mon County (Attachment F) – The Council was provided with Attachment F, Monongalia’s County Board of Education’s Brief regarding the Supreme Court case MCBOE vs. AFT/AFL/CIO.**

 **WVDE School Improvement Grant Application (Attachment G) – The RESA-6 FAST Team presented their proposal to the WVDE outlining how they would build capacity by collaborating with all eight West Virginia RESAs. The proposed grant would provide $74,000 to $100,000 dollars for those RESAs chosen. Enclosed is a copy of the proposal.**

 **RESA Executive Directors’ Meeting with Dr. Martirano on 1/11/16 - The 8 Executive Directors had an opportunity to meet with the State Superintendent of Schools on Monday, January 11, 2016 at which time Dr. Martirano requested the RESAs assistance in rolling out the new State Standards in the spring of 2016. He solicited ideas and recommendations for the most efficient and effective ways to educate teachers statewide about the changes approved by the WVBOE.**

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

 **Budget Status (Attachment I) – On a motion by Mr. Hince, with a second by**

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

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

 **OEPA Report (Attachment K) - Susan O’Brien, Executive Director of the OEPA, has provided RESA-6 with the 2014-2015 Report on the Impact and Effectiveness of the Accreditation System – Year One Baseline Data for RESA-6. Mr. Zervos commended the counties for the quality report and the positive way the monitoring was conducted and for the cordial environment provided by the counties and schools to the OEPA Monitoring Team. Information collected has been utilized in many of the counties’ Strategic Plans.**

**PERSONNEL**

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

**Employment**

 **Medical Leave of Absence**

 **Vicki Mentzer – Beginning January 21, 2016**

 **Employment**

 **Employ Nancy Spohn SPOKES Substitute**

 **Employ Jason Kazmirski – Part time PST Instructor**

**WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT**

**OTHER CONCERNS:**

**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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