**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**Wheeling Jesuit University**

**Swint Hall, Benedum Dining Room**

**Wheeling, WV 26003**

**Thursday, June 9, 2016**

**8:30 a.m.**

**MINUTES**

**MEMBERS PRESENT: Michelle Chappell, Shelby Haines, Chad Haught, Michael Hince, Heidi Hohman, Linda Kirk, Beth Phillips, Toni Shute, Dianna Vargo, Leatha Williams**

**OTHERS PRESENT: Nick Zervos, Greg Minnich, Marian Kajfez, Karen Wojcik**

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

**APPROVAL OF MINUTES: On a motion by Ms. Phillips, with a second by Ms. Vargo, the Board approved the minutes of the May 12, 2016 meeting**.

**NEW BUSINESS:**

**Medicaid Report (Attachment A) - On a motion by Ms. Vargo, with a second by Ms. Hohman, the Board approved the June 1, 2016 Medicaid Report prepared by**

**Ms. Wojcik in the aggregate amount of $2,237,009.55.**

**Medicaid Discussion – Greg Minnich, Karen Wojcik – Ms. Wojcik informed Council that due to the multiple changes in requirements in applying for Medicaid reimbursement, including the Doctor’s signature for approval, the application process can slow down. Most likely the amount of Medicaid reimbursement for 2015 – 2016 will decrease.**

**Energy Management – Lloyd Earnest – Marshall County (Attachment B) – On a motion by Ms. Phillips, with a second by Mr. Haught, the Energy Management Contract, as presented in Attachment B for Lloyd Earnest, Marshall County, was approved.**

**WVEIS Satisfaction Survey – 2015 – 2018 (Attachment C) – The Regional Council was provided with the WVEIS Satisfaction Survey which afforded information regarding the operations of WVEIS over a three year period of time. (See Attachment C)**

**System to Grade Schools, “Just Doesn’t Make Sense” (Attachment D) – A newspaper article written by Rick Jones, Principal, John Marshall High School, expressed the concerns that all educators have regarding the implementation of the A through F Grading scale for West Virginia Schools. The State Board passed the policy on June 8th and incorporated A through F designations for the 2016 – 2017 school year.**

**A – F Grading System Discussion – A discussion by the Board Members revealed that they had multiple concerns and questions about the fairness of the A through F Grading System and hoped that the State Board would utilize multiple measures and designate a grade for any school in West Virginia.**

**Feedback around the Leadership Standards – New Leadership Standards are being developed by the WVDE for Principals in West Virginia schools. The new standards will reflect National Instruments utilized for assessing Principals and Principal Training programs.**

**5 – County Calendar (Handout) – Ms. O’Shea provided the Board with a comprehensive 5 – County Calendar which includes each of the State approved county calendars. This tool has been most beneficial to educators as they plan professional development opportunities in the region.**

**Approval of the 2016 – 2017 Regional Council Board Meetings (Enclosure) – On a motion by Ms. Hohman, with a second by Ms. Phillips, Council approved the 2016 – 2017 schedule of RESA-6 Regional Council Board Meetings with date of August 4th being amended to August 11th at 4:00, Wilson Lodge, Oglebay.**

**Update Learning Schools Model - Ms. Kajfez spoke about Summer 2016 Learning Schools Training. Building Capacity for all 53 RESA 6 Schools to incorporate the Learning Schools’ Process. Each County is asked to select 4 teams designated as “Leaders of Learning Schools Trainer Of Trainers” (LOLS TOTs) to support each county as the Learning School Process is integrated into all regional schools. RESA 6 FAST Team will support the LOLS TOTs with training and information to fully immerse all regional schools in the Learning School Process.**

**County Commitment would entail:**

* **2 Elementary Schools, 1 Middle School, 1 High School**
* **School Teams include (5 people max):**
  + **Principal**
  + **Assistant Principal**
  + **3-4 Leadership Team teachers**
* **Regional Capacity Building Trainings will be presented at RESA 6**
  + **Each LOLS TOTs Team should attend one of the 5 days**
  + **Choose a day to participate at RESA 6**
    - **July 19, 28, 29, August 17, September 7, 2016**
  + **Five teams (max) attending each day.**
  + **LOLS TOTs return after each quarterly meeting to share with remainder of schools in county**
* **Quarterly meeting with the LOLS TOTs**
  + **First quarterly meeting will be preparing for PRI**
    - **PRI will be at The White Palace, Wheeling Park**
    - **October 25 & 26** 
      * **LOLS TOTs will be asked to attend one day of PRI/facilitate at PRI/share experiences with Programmatic Levels Administrators**
  + **LOLS TOTs will facilitate with programmatic levels at PRI, supported by Catalyst Principals and RESA 6 FAST Team**
  + **Compensation (stipends, sub costs) will be provided for meetings beyond contracted time.**
* **Several books will be used as resources. Leaders of Learning by DuFour & Marzano will be given to each of the 20 principals and will be offered as an Action Research Project (WVU grad credit if needed) during the LOLS TOTs.**

**School Board Member Regional Training (Enclosure) – In a memorandum from Jason Butcher, House Bill 2940, Regional Meeting Dates and Locations were provided to the Board. RESA-6 Board Members are to meet August 11, 2016 at Oglebay Resort and Conference Center, Wheeling. Time will be provided at a later date.**

**Legislative Action / RESA Budget – On June 1, 2016 Governor Tomlin vetoed the legislative budget bill and sent back recommendations to both Houses of the Legislature recommending a 65 cent tax on tobacco products. The Legislature should reconvene in a special session Saturday, June 11, 2016 for consideration of this matter. The Governor awaits approval of his proposal.**

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

**Budget Status (Attachment E) - On a motion by Ms. Haines, with a second by**

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

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

**West Virginia Board of Education Agenda – (Handout) – The West Virginia Board of Education Agenda for May 11, 2016 was provided to the Board.**

**Honor Co-Chairs – Michael Hince and Gary Kestner –Mr. Zervos honored Superintendent Hince with a certificate thanking him for his leadership in chairing the Regional Council Meetings. Mr. Kestner was absent. In addition Mr. Zervos honored outgoing Superintendents, Dianna Vargo, Ohio County and Leatha Williams, Wetzel County for their outstanding service to their school districts and their regional council. Ms. Kirk, Board Member from Wetzel County was also recognized for her excellent service on the Regional Council.**

**OEPA New Web Site – BETA Test (Enclosure) – Susan O’Brien requested the Superintendents and RESA personnel evaluate the OEPA website and return recommendations to her for any suggestions for improvement of the site.**

**Renewal Lease with Youth Services Systems, Inc., Ohio County SPOKES Program (Enclosure) – On a motion by Ms. Kirk, with a second by Mr. Haught, the Lease with Youth Services Systems, Inc., Ohio County SPOKES Program for 2016 - 2017 was approved.**

**Renewal Lease with Ohio County Schools for 2016 – 2017 – On a motion by Ms. Phillips, with a second by Ms. Hohman, the Board approved the renewal of the Lease for the 2016 – 2017 school year pending the approval by Ohio County Schools at its Tuesday, June 14, 2016 Board Meeting.**

**Memorandum of Understanding – West Virginia Foundations of Early Literacy**

**2016 – 2018 (Enclosure)– MOUs for the Early Literacy Grant for 2016 – 2018 were signed by superintendents from Brooke, Ohio and Wetzel Counties which will have schools participating in the program.**

**PERSONNEL:**

**On a motion by Ms. Hohman, with a second by Ms. Shute, the following personnel items were approved:**

**Employment**

**Employ Kayla George, Substitute SPOKES Instructor**

**Permission to employ Timothy Stanley – part-time PST Instructor**

**Permission to employ Pamela Myers and Mark Hedrick – SPOKES Substitute**

**Instructors - effective 7-1-16**

**Permission to post and employ Interpreter position for 2016 – 2017 school year –**

**Ohio County – Madison Elementary**

**Permission to place Janet Sparks in the Talent Pool**

**WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT**

**OTHER CONCERNS:**

**ADJOURNMENT:**

**Mr. Hince adjourned the meeting.**

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**Co-Chairperson Executive Director/Secretary**

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