

**ORDER OF BUSINESS
OF THE
RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room
Wheeling, WV 26003**

**Thursday, March 20, 2014
3:30 p.m.**

MINUTES

MEMBERS PRESENT: Dennis Albright, Michele Blatt, Patsy Brancazio, Shelby Haines, Kathy Kidder Wilkerson, Linda Kirk, Barbara Logue, Beth Phillips, Suzan Smith, Dianna Vargo

OTHERS PRESENT: Nick Zervos, Greg Minnich, Bob Dunlevy, Ralph Kosar, Libby Strong, Ronda Kouski

CALL TO ORDER: The meeting was called to order at 3:30 p.m. by Ms. Phillips.

APPROVAL OF MINUTES:

On a motion by Ms. Kirk, with a second by Ms. Smith, the Board approved the minutes of the February 13, 2014 meeting.

NEW BUSINESS

Medicaid Report (Attachment A) - On a motion by Ms. Smith, with a second by Ms. Kirk, the Board approved the March 1, 2014 Medicaid report prepared by Ms. Wojcik in the aggregate amount of \$2,370,506.45.

Memorandum of Understanding between RESA-6 and Wheeling Fire Department (Attachment B) – On a motion by Mr. Brancazio, with a second by Mr. Albright, the Memorandum of Understanding between RESA-6 and the Wheeling Fire Department was approved.

Math III Benedum Grant Application – Mr. Zervos informed the Board that RESA-6 in conjunction with Carnegie Mathematics were submitting a Math III Benedum grant application.

Affordable Care Act Follow-up (Enclosure) - On a motion by Ms. Smith, with a second by Dr. Vargo, the employee letter and resolution regarding the Affordable Care Act were approved by the Board. Mr. Minnich will be working with personnel and finance director at the regional level to create a system of measurement required to determine health benefits for qualified personnel. Permission was given to utilize Ms. Jill Hall from Bowles Rice to assist with legal guidance with the cost shared by each county.

Legislation Impact – A brief discussion was held regarding 2014 Legislation. The document used to review the Legislation was a power point (3/14/14) by Dr. James Phares, State Superintendent of Schools. The only discussion on RESAs was found in potential study topics that were not adopted this session by legislation.

Focus School Reminder Requirement WebTop Access (Attachment C) –The Board was provided with a letter from the State Superintendent clarifying the use of High Quality Schools Data Collection Site for Priority and Focus schools.

WVBOE Agenda – March 12, 2014 (Attachment D) - Mr. Zervos provided the Board with the WVBOE Agenda for March 12, 2014.

Public Service Presentation – Ralph Kosar – Mr. Kosar updated the Board on the anticipated Firefighter I Burn Training Center for the northern panhandle counties. He also provided pictures of a Burn Center in the Clarksburg area. The new center will reduce the amount of travel and thus save dollars spent on this required activity for firefighters.

Mr. Kosar also provided the Board with information describing the bus driver training program. A handout was given which had specific data regarding the success and cost of the training for RESA-6.

Driver Safety Training – Ralph Kosar – Board of Risk Management requires that all RESA employees take the Driver's Safety Training which is via the internet for personalized training. Most employees at RESA have satisfactorily completed the training with all employees required to complete by July 1, 2014.

Freedom of Information Request (WVSSPA) – A brief discussion took place about the WVSSPA Freedom of Information Request and what each county did to comply with this request.

WV Handle On Science Summer PD (Attachment E) – Libby Strong gave the Board a proposed workshop schedule for training teachers on the Handle on Science program. There were a number of suggestions made by Superintendents regarding the calendar days and stipend for attending. The Board unanimously requested that the teacher's daily salary rate be paid for this training. Ms. Strong will amend the proposal as suggested and return the final proposal to Mr. Zervos for Board approval.

Supplements / Transfers (Attachment F) - On a motion by Mr. Brancazio, with a second by Dr. Vargo, the Supplements / Transfers as presented by Mr. Minnich and outlined in Attachment F were approved.

Budget Status Report (Attachment G) - On a motion by Ms. Smith, with a second by Mr. Brancazio, the Budget Status Report as presented by Mr. Minnich and outlined in Attachment G was approved.

Checks Issued (Attachment H) - On a motion by Mr. Albright, with a second by Ms. Kirk, the RESA-6 Checks Issued as presented by Mr. Minnich and outlined in Attachment H were approved.

PERSONNEL

On a motion by Mr. Brancazio, with a second by Mr. Albright, the following personnel items were approved:

Employment

Employ Christopher Fabrizio – Part time PST Instructor

Post and employ Computer Technician

Termination

Robert Hall – March 12, 2014 – State Board of Education agenda 3/12/14 (Handout)

WEST VIRGINIA DEPARTMENT OF EDUCATION

OTHER CONCERNS

- **Bullying and Cyber Bullying training provided at the Stone Room – Wheeling Park on March 25, 2014. Board Members are welcome to attend.**
- **Balanced Calendar versus Traditional Calendar – It appeared in our 5 counties the citizens preferred the Traditional Calendar.**
- **Some questions about draft State Board Policy 2510 and the required 8 hour work day were discussed.**

ADJOURNMENT

On a motion by Ms. Smith, with a second by Dr. Vargo, the meeting was adjourned.

Co-Chairperson

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Executive Director/Secretary