**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, December 8, 2016**

**5:30 p.m.**

**MINUTES**

**MEMBERS PRESENT: Michelle Chappell, Pamela Dudley, Shelby Haines, Michael Hince, Heidi Hohman, Bill Jones, , Kim Miller, Edward Toman, Cindy Virtue**

**OTHERS PRESENT: Nick Zervos, Greg Minnich, Joe Paolo, Chris Carder, Rhonda Combs**

**CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Mr. Hince.**

**APPROVAL OF MINUTES: On a motion by Mr. Jones, with a second by Ms. Haines, the Board approved the minutes of the November 10, 2016 meeting**.

**NEW BUSINESS:**

 **Medicaid Report (Attachment A) - On a motion by Mr. Toman, with a second by Ms. Hohman, the Board approved the December 8, 2016, Medicaid Report prepared by**

**Ms. Wojcik in the aggregate amount of $313,942.53.**

**Coats for Kids – 80 – Mr. Zervos informed Council that the RESA-6 staff and friends were able to purchase 80 coats for students in RESA-6 schools. Each county is to receive 16 coats. He also recognized Ronda Kouski and Patti Dei for their leadership and hard work in having this project come to fruition. The Board requested Mr. Zervos to thank the staff for this wonderful project and acknowledged that there were many students in need of winter coats and this would go a long way in helping 80 students keep warm for the winter.**

**Thrive Data Management System (Attachment A) – Mr. Paolo reviewed the Teacher Match Program - Thrive. He received the instructional proficiency inventory, the management component and the essential elements of the Thrive program. He also provided the Board with a matrix outlining the implementation training and proficiency inventory with questions and answers being provided to the Board in writing. A recommendation was made to the Board to implement in RESA-6 counties as a pilot project with the first year being financed by a $25,000 grant from the WVDE and additional 13,000 paid for by RESA-6 in the first year of the program. The recommendation died because of lack of emotion made to accept the program.**

**PERD Audit (Attachment B) – The Board was provided with the rebuttal to the draft PERD audit. The rebuttal included 12 pages of inaccuracies and inconsistencies along with responses to each of the findings that Mr. Sylvia outlined in his report. Mr. Zervos and Mr. Minnich joined the other 7 RESA Directors, their finance directors, Mr. Green, State Board President, Mr. Butcher, Liaison for the RESAs and Ms. Peduto, Liaison for the State Board in a presentation to the joint House and Senate, Governance Committee in the House Chamber. Approximately 90 Legislators were present. A continuation of the rebuttal will take place at the January Legislative interims. Mr. Zervos requested that the Board Members contact local Legislators to seek their support for the RESAs in the 2017 Legislative session.**

**Learning Schools – Mr. Zervos informed Council that the following has taken place with the Learning Schools:**

**School site visits continue through December 19, 2016**

**Programmatic Level Leaders of Learning Schools (LOLS) Trainers of Trainers**

 **(TOTs)**

**January 10: Elementary (Ohio & Marshall Counties)**

**January 11: Elementary (Hancock, Brooke & Wetzel Counties)**

**January 19: Middle Schools**

**January 13: High Schools**

**Superintendent Updates emailed for each school/county visited 12/2/16**

 **Focus Schools**

**Graduation 20/20**

**Foundations of Early Literacy Schools**

**LOLS TOTs Schools**

**State Board of Education Agenda – The State Board of Education Agenda for December 14, 2016 was provided to the Board.**

**Discussion regarding Meeting on 12/6/16, JASON Learning – Dr. Eleanor Smalley – The JASON Learning Project was presented to a cross section of people from the 5 counties on 12/6/16 in the RESA Training Room. Mr. Pollock facilitated the program with Dr. Eleanor Smalley leading the presentation regarding the parameters of the JASON project. Mr. Toman, Superintendent of Wetzel County, is currently implementing the program and spoke highly of the innovation, quality of programs and positive effect on STEM education in Wetzel County Schools. He highly recommends the programs to all RESA-6 schools.**

**Annual Report (Enclosure) – On a motion by Mr. Toman, with a second by Ms. Hohman, the Annual Report was approved with a recommendation that it be submitted to the State Board of Education and be placed on the RESA-6 website.**

 **Budget Supplements (Attachment C) - On a motion by Ms. Hohman, with a second by Ms. Carder, the Budget Supplements as provided by Mr. Minnich and outlined in Attachment C were approved.**

 **Budget Status Report (Attachment D) - On a motion by Ms. Miller, with a second by Ms. Dudley, the Budget Status Report as provided by Mr. Minnich and outlined in Attachment D was approved.**

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

**HB2940 Regional Meetings on Shared County Level Services and Functions –**

**Howard O’Cull – (Attachment F) – The Board was provided an Executive Summary of HB 2940 provisions written by Howard O’Cull, WVSBA Executive Director. The report focused on shared county level services and functions discussed in regional meetings of the 8 West Virginia RESAs.**

**Annual Report at a Glance – (Attachment G) – The Board received a copy of the combined RESA Annual Report at a Glance so the members may have information available when talking to Legislators and RESA-6.**

**Request to purchase new phone system - On a motion by Mr. Jones, with a second by Ms. Hohman, the request to purchase a new phone system was approved.**

**PERSONNEL:**

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

 **Employment**

 **Employ Brianna Cecil – Substitute Sign Language Interpreter**

**OTHER CONCERNS:**

**ADJOURNMENT:**

 **Mr. Hince adjourned the meeting.**

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**Co-Chairperson Executive Director/Secretary**

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