**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, June 8, 2017**

**9:00 a.m.**

**MINUTES**

**MEMBERS PRESENT: Michelle Chappell, Pamela Dudley, Shelby Haines, Michael Hince, Heidi Hohman, Kathy Kidder, Kim Miller, Christie Robison, Edward Toman, Cindy Yeater**

**OTHERS PRESENT: Nick Zervos, Greg Minnich, Dr. James Wilson, Jason Butcher, Christine Carder**

**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. Miller, with a second by Ms. Robison**

**the Board approved the minutes of the May 11, 2017 meeting**.

**NEW BUSINESS:**

 **Medicaid Report (Handout) - On a motion by Mr. Toman, with a second by Ms. Kidder, the Board approved the May 1, 2017, Medicaid Report prepared by Ms. Wojcik in the aggregate amount of $893,261.10.**

 **2017 – 2018 RESA-6 Regional Council Board Meetings Schedule (Attachment A) – On a motion by Ms. Kidder, and a second by Ms. Miller the 2017 – 2018 Regional Council Board Meetings Schedule was approved.**

 **WVBOE/WVDE Task Force Meeting (Attachment B) – The RESA Task Force appointed by the Governor had its first meeting on May 17, 2017 in Charleston. State Board Member David Perry chaired the meeting and two representatives from the Governor’s office attended along with a ten member group selected by David Perry and Dr. Paine. The minutes of the meeting are enclosed in Attachment B and also included in feedback presented by Dr. Wilson. (Enclosure)**

 **Action Research Projects (Attachment C) – Mrs. Kajfez provided the Action Research Projects in Attachment C in which participants received WVU Graduate Credits. This list is updated May 24, 2017.**

 **FOSS Science Training Chart (Attachment D) – Libby Strong and Kip Visiginano provided a schedule of summer training for the FOSS Science Training necessary to deliver K through 6 Handle on Science Program. Training will occur on June 12 through June 15, 2017 at John Marshall High School.**

 **West Virginia Board of Education Agenda – May 17, 2017 (Attachment E) – Dr. Wilson reviewed the State Board Agendas of May 17th, June 13th and June 14th as outlined in Attachment E. Some of the items discussed by the State Board were personnel matters, West Virginia School of the Deaf and Blind, RESAs, SSAC Proposal for girl’s golf, election of school board officers, Nicholas Counties’ Educational Facilities Plan and OEPA/Accountability.**

 **Legislative Update – The Legislature as of the date of this meeting is still in special session attempting to finalize the state budget. In addition Mr. Zervos provided the Council with the highlights of legislation enacted at the 2017 regular session affecting public education in West Virginia. This document is a publication of Bowles Rice Education Law Group.**

 **June 2, 2017 RESA-6 Superintendent’s Meeting Update for RESA-6 Transition 2017 – 2018 and Recommendations – On a motion by Ms. Robison, with a second by Mr. Toman, the RESA-6 Advisory Council is requesting approval from Dr. Paine, who oversees the daily operations of RESAs as delegated to him by the State Board of Education, for an accommodation pertaining to RESA-6 Administration.**

**A motion was approved in which the Advisory Council affirmed their desire for Nick Zervos, serving on a part time basis, to retain and exercise Executive Authority over the RESA-6 Agency for the foreseeable future and until the Advisory Council takes action to alter this arrangement. This motion was made pending the approval of the State Superintendent of Schools. The Advisory Council’s intent is to retain experienced executive administration that is knowledgeable of the agencies operations and capable of efficiently directing the agency through the transition. Both Mr. Zervos, serving as Executive Director, and Greg Minnich, the RESA 6 Finance Coordinator, concur with this arrangement because it facilitates knowledgeable decision making during the transition and it secures an experienced veteran to maintain appropriate checks and balances of the financial activity at RESA-6. In summary, the RESA-6 Advisory Council is requesting Dr. Paine’s approval to proceed with their recommendation for the placement of Executive Authority with soon to be retired Executive Director Nick Zervos to lead and oversee this transition, while serving as a part time employee.**

 **LOTS/TOTS Reflection Summary (Attachment F) – The Council was provided with the most recent summary of regional needs and related services compiled from a survey conducted by the RESA-6 FAST Team as outlined in Attachment F). These related services are tied to the high quality standards/professional learning standards. In addition the Council was provided with a handouts that included RESA-6 Special Education/Early Learning Services and Marian Kajfez’s and FAST Team’s Programs and Student Support Services Responsibilities for the 2016 – 2017 school year.**

 **Permission for Mr. Zervos to attend WVASA Summer Conference – Stonewall - June 20 – 23, 2017 – On a motion by Mr. Toman, with a second by Ms. Dudley, permission was granted for Mr. Zervos to attend the WVASA Summer Conference at Stonewall scheduled for June 20 – 23, 2017.**

 **5-County Calendar (Enclosure) – A 5 County calendar for 2017 – 2018 created by Ms. O’Shea was provided to all Rgional Council members.**

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

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

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

**PERSONNEL:**

 **On a motion by Mr. Toman, with a second by Ms. Hohman, the following was approved:**

**Employment**

**Brianna Cecil – Substitute Interpreter**

**Place Lloyd Earnest in Talent Pool – Energy Management – Marshall County**

 **On a motion by Mr. Toman, with a second by Ms. Haines, the following was approved:**

 **Resignation**

 **Kacy Dean – Speech Language Pathologist – June 30, 2017**

 **Sarah Benson-Hortert – Teacher of the Hearing Impaired – August 15, 2017**

**OTHER CONCERNS:**

 **Toni Shute, Michelle Chappell and Michael Hince were all honored and presented certificates recognizing them for their leadership in serving as chairmen for the RESA-6 Board for the 2016 – 2017 school year.**

 **Michael Hince and Kathy Kidder were provided plaques recognizing their outstanding leadership as Superintendents respectively in Marshall and Brooke County Schools. They were also presented with tokens of appreciation by the Regional Council Members for their outstanding contributions to RESA-6 and for serving students in their respective counties,**

**WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT:**

**ADJOURNMENT:**

 **On a motion by Mr. Toman, with a second by Ms. Robison, the meeting was adjourned.**

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**Co-Chairperson Executive Director/Secretary**

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