

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

**RESA-6 Office
Wheeling, WV 26003**

**Wednesday, September 14, 2011
6:00 p.m.**

MINUTES

MEMBERS PRESENT: Patsy Brancazio, Amelia Courts, David Hall, Heidi Hohman, James Jorden, George Krelis, Barbara Logue, Fred Renzella,

OTHERS PRESENT: Nick Zervos, Greg Minnich, Marian Kajfez, Greg Bartlett, Caryn Puskarich

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Mr. Renzella.

APPROVAL OF MINUTES:

On a motion by Mr. Hall, with a second by Mr. Krelis, the Board approved the minutes of the August 10, 2011, meeting.

NEW BUSINESS

Meeting with Governor Tomlin (Attachment A) – Mr. Zervos informed the Board about his meeting with Governor Tomblin requesting that the RESA cap be lifted. Mr. Zervos said that the Governor would meet with all eight RESA Directors concerning this matter.

RESA, Center for Professional Development, Local School Districts and West Virginia Department of Education, Efficiency Review Survey (Attachment B) – The Board reviewed the memo from MGT of America, Inc. regarding the Educational Efficiency Audit Survey. The memo alerted educators across West Virginia that they may receive a survey which allows them to evaluate RESA programs and services.

Volunteer Firefighter, Recruitment and Retention (Attachment C) – The Board was provided Attachment C (talking points) which could be used as a response to various inaccuracies and hearsay coming from a vocal minority in the Volunteer Fire services.

ARRA Funds (Attachment D) – Attachment D provided information on ARRA funds and the status of all awards with a September 30, 2011 obligation deadline.

Medicaid Report (Attachment E) - On a motion by Mr. Hall, with a second by Mr. Jorden, the Board approved the September 1, 2011, Medicaid report prepared by Mrs. Wojcik in the aggregate amount of \$832,965.10 (from 7/1/11 through 8/31/11) for the RESA- 6 counties.

Personnel Talent Pool Discussion and/or Recommendations for permission to post full-time regular, part-time or contracted services needed by any of the five counties – On a motion by Mr. Jorden, with a second by Mr. Krelis, Mr. Zervos was given permission to create a personnel talent pool for RESA-6 comprised of full-time regular, part-time or contracted services needed by any of the five counties to provide expertise on economy of scale basis. (Enclosure)

PRI – Marian Kajfez – Mrs. Kajfez outlined the agenda for the PRI scheduled for September 20, 2011 and September 21, 2011 at the White Palace at Wheeling Park. Featured speakers will include Deputy Superintendent Charles Heinlein, State Department Specialists: Michele Blatt, Melanie Purkey and Jack Deskins. (Enclosure)

Professional Development Best Practices and Technical Assistance (Marian Kajfez) – Mrs. Kajfez informed the Board that RESA Executive Director's and Professional Development Director's met to create a standardized response to the WVDE Office of Research regarding computer generated feedback of Professional Development held at the RESAs. (Enclosure)

RESA Bus Driver Training Discussion (Attachment F) – Once again, regional school bus driver training was discussed at which time the information provided by Ben Shew was reviewed. Additional questions and more information was needed to satisfy the Board Members. Mr. Zervos was to invite Mr. Shew to the next RESA-6 Regional Council Meeting on October 13th.

October Retreat Discussion – By consensus the October Retreat scheduled for 2 days was reduced to 1 day on Thursday, October 13, 2011. The retreat is to be held from 4:00 – 8:00 p.m. with a roundtable discussion from 4:00 p.m. – 5:30 p.m. and other agenda items being addressed after dinner. The site is to be chosen by Mr. Zervos.

Wellness Program – Caryn Puskarich – Mrs. Puskarich, Wellness Coordinator for RESA-6, addressed the Council on the issues of Teen Pregnancy, Let's Move WV Campaign, HEAP, Fitness gram, County 5-year Strategic Plan and School Health Profile. The Board congratulated Mrs. Puskarich on her outstanding state report. (Enclosure)

County Allocations (Attachment G)
Itinerant Allocation - Technology Allocation, Substitute Calling Allocation, Medicaid Allocation, Handle on Science Allocation, Energy Managers – On a motion by Mr. Krelis, with a second by Mr. Hall, the county allocations in Attachment G were approved.

Preliminary FY2011 Financials (Handout) – On a motion by Mr. Brancazio, with a second by Mr. Krelis, the Preliminary FY2011 Financials presented by Mr. Minnich were approved

Carryover Supplement (Attachment H) – On a motion by Mr. Krelis, with a second by Mr. Hall, the RESA-6 Carryover Budget Supplements were approved as presented by Mr. Minnich.

Supplements FY2012 (Attachment I) – On a motion by Mr. Hall, with a second by Mr. Brancazio, the Supplements provided by Mr. Minnich in Attachment I were approved.

Budget Status Report (Handout) – On a motion by Mr. Brancazio, with a second by Mr. Jordan, the RESA-6 Budget Status Report as of 9/14/11 presented by Mr. Minnich was approved.

Checks Issued (Attachment J) - On a motion by Mr. Hall, with a second by Mr. Jordan, the RESA-6 Checks Issued outlined in Attachment J and presented by Mr. Minnich were approved.

Permission to proceed with and approve WV Fingerprinting Contract with L-1 Identity Solutions (Enclosure) – On a motion by Mr. Krelis, with a second by Mr. Jordan, the Council tabled action on West Virginia Fingerprinting contract with L-I Identity Solutions until further information is received. A conference call will be set up to address questions and concerns with L-I on Monday 9/19/11.

PERSONNEL:

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

Employment

Employ Gara Griffin – Substitute SPOKES Teacher

Permission to contract pool of resource people for use in OEPA Audits

WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT:

- Mrs. Courts, in the WVDE report, discussed OEPA and changes coming to that organization including the new director, Gus Penix.
- Growth Model and how student performances track over multiple years. State wide conference to be held 9/22/11 in Charleston.
- SBP 4373 Code of Conduct Policy overview AYP waivers at the National level

OTHER CONCERNS:

ADJOURNMENT: On a motion by Mr. Brancazio, with a second by Mr. Hall, the meeting was adjourned.

Co-Chairperson

Executive Director/Secretary

11sept14minutes