

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

Wheeling Jesuit University
Discovery Center – CET Building, Room 215
Wheeling, WV 26003

Wednesday, June 12, 2013
9:00 a.m.

MINUTES

MEMBERS PRESENT: Patsy Brancazio, Amelia Courts, Chris Carder, Heidi Hohman, Linda Kirk, James Lazear, Barbara Logue, Beth Phillips, Fred Renzella, Suzan Smith, Dianna Vargo

OTHERS PRESENT: Nick P. Zervos, Greg Minnich, Kim McConnaughy, Robert Dunlevy

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

APPROVAL OF MINUTES:

On a motion by Ms. Vargo, with a second by Ms. Smith, the Board approved the minutes of the May 15, 2013, meeting.

NEW BUSINESS

House Bill 2940 (Attachment A) – House Bill 2940 was passed in a 2013 Legislative session requiring all county superintendents and members of county boards belonging to the same RESA to meet together to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur. Ms. Vargo arranged for this required meeting to be held at Wheeling Park High School, August 8, 2013 from 3:00 p.m. – 8:00 p.m.

Energy Management – Lloyd Earnest – Marshall County (Attachment B) – On a motion by Mr. Renzella, with a second by Mr. Brancazio, the Board approved the attached Energy Management contract for Lloyd Earnest.

Medicaid Report (Attachment C) – On a motion by Ms. Smith, with a second by Ms. Phillips, the Board approved the June 1, 2013 Medicaid report prepared by Mrs. Wojcik in the aggregate amount of \$4,014,416.63 (from 7/1/12 through 5/31/13) for the RESA- 6 counties.

5 County Calendar (Handout) The 5 County Calendar constructed by Ms. O'Shea was provided to all Regional Council Members.

2013 – 2014 Draft Board Dates for RESA-6 Regional Council Meetings (Attachment D) – On a motion by Ms. Carder, with a second by Ms. Phillips, the 2013-2014 RESA-6 Regional Council meeting dates were approved with the August 8th meeting time changed to 1:00 p.m. and location to Wheeling Park High School.

Benedum Math I, II Grant Extension – Marshall, Wetzel and Brooke Counties will be participating in a Math I, II program with Carnegie Learning Resources provided by the \$125,000 Benedum Grant.

WVBOE/WVDE RESA-6 Visit – Mr. Zervos informed the Board that RESA-6 was visited by WVBOE President, Wade Linger, Member, Bob Dunlevy, liaison, Donna Peduto, WVDE Deputy Superintendent, Charles Heinlein and State Superintendent, James Phares last week. They were provided with a description of the programs and services offered by RESA-6. A question and answer session followed. Mr. Zervos was given his annual evaluation by Mr. Heinlein.

SPL Position Discussion and Approval- On a motion by Mr. Renzella, with a second by Ms. Logue, the SPL position for RESA-6 is to be contracted utilizing Rick Redd – 100 days and (Amy McMillan - if she accepts) – 133 days to provide those SPL services. Mr. Brancazio opposed.

Instructional Support Positions Discussion and Approval (Attachment E) – On a motion by Mr. Renzella, with a second by Ms. Phillips, the Council gave permission to Mr. Zervos to employ the 2 Instructional Support positions outlined in Attachment E.

Next Generation Standards Training – July 15, 16, and 17, 2013 – Bridge Street Middle School – The Board was advised that the Next Generation Standards Training for RESA-6 would be held on 7/15, 7/16 and 7/17/13 at Bridge Street Middle School. Council Members are welcome to attend.

RESA-6 Professional Development Director's Responsibilities 2013 – 2014 – Marian Kajfez (Attachment F) – On a motion by Mr. Carder, with a second by Mr. Renzella, the Board approved the contracted services of Ms. Kajfez, Director of Programs. Her responsibilities for 2013 – 2014 are described in Attachment F. Mr. Brancazio opposed.

West Virginia Department of Education Agenda – The following items provided by Ms. Courts on the West Virginia Department of Education Agenda were discussed:

- Approval of Revised West Virginia Board of Education Goal, Non-negotiables and Operating Principles
- Governor's Reform Agenda – The WVBE's Charge
- Studies to be Undertaken in Response Governor's Education Legislation by William White
- Policy 5000, Procedures for Designated Hiring and Transfer of School Personnel
- Policy 5310, Performance Evaluation of School Personnel

Honor Co-Chairs – Patsy Brancazio and Kathy Kidder Wilkerson – Co-Chairs Mr. Brancazio and Ms. Kidder-Wilkerson were honored by the Council and Mr. Zervos for their steadfast leadership and service to RESA-6 by co-chairing the Regional Council meetings for 2012 – 2013.

Honor Retiring Superintendents – Fred Renzella and Diane Watt – Mr. Renzella and Ms. Watt were honored by the Regional Council and Mr. Zervos for their leadership and service to RESA-6 and for their outstanding work as superintendents for Marshall and Wetzel Counties. The Regional Council presented Mr. Renzella and Ms. Watt retirement gifts.

Recognize West Liberty Elementary and Colliers Elementary for being selected as “Schools of Excellence” – West Liberty Elementary and Colliers Elementary were recognized by Mr. Zervos and the Regional Council for being selected as WV Schools of Excellence.

AEPA Discussion – Mr. Minnich discussed with the Council his procedure for working with business officials and county superintendents on further implementation of AEPA purchasing. Superintendents recommended that Mr. Minnich work directly with the county offices in implementing this program.

Budget Status Report (Handout) - On a motion by Ms. Phillips, with a second by Mr. Renzella, the Budget Status Report as provided in the handout and presented by Mr. Minnich was approved.

Supplement and Transfers (Handout) - On a motion by Ms. Smith, with a second by Ms. Hohman, the Supplement and Transfers as provided in the handout and presented by Mr. Minnich were approved.

Checks Issued (Handout) - On a motion by Ms. Smith, with a second by Ms. Vargo, the RESA-6 Checks Issued in the handout and presented by Mr. Minnich were approved.

West Liberty University Advanced Academy MOU (Hand-out) – On a motion by Mr. Renzella, with a second by Ms. Phillips, the Council approved the West Liberty University Advanced Academy MOU and RESA level waiver request to continue having students participate in the Advanced Academy.

PERSONNEL:

On a motion by Ms. Smith, with a second by Ms. Vargo, the following personnel items were approved:

Employment

**Employ Trevor Standiford as WV Handle on Science Warehouse Assistance (4 week position)
Employ Public Service Training Coordinator
Employ Sign Language Interpreter for Ritchie School
Employ Fred Renzella - Talent Pool**

Employ Stan Traylor – Talent Pool
Employ RESA-6 PST Instructors FY 2013-2014 (Attachment G)
Permission to post and employ Coordinator for School Improvement Technical Assistance and Coordinator for Curriculum and Instruction
Employ Ralph Kosar – Public Service Training Coordinator – July 1, 2013 – 240 Days
Employ an SLI for Wetzel County

Cynthia West (SPOKES Teacher) reduce employment from 220 days to 200 days July 1, 2013

Gara Griffin (SPOKES/ABE Teacher) – increase employment from 200 days to 220 days effective July 1, 2013

Resignation

Adam Bruce Beatty – Computer Repair Technician – 6/30/13

WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT

OTHER CONCERNS:

All Superintendents were concerned about the difficulty in implementing the 40 minute planning time for elementary teachers and wondered if a waiver can be requested until appropriate funding was provided.

Mr. Minnich requested that the contract of the auditor be approved in conjunction with Ohio County Schools. This was approved by consensus of the Council.

ADJOURNMENT:

Mr. Brancazio adjourned the meeting.

Co-Chairperson

Executive Director/Secretary