

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

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

**Thursday, February 10, 2011  
3:30 p.m.**

**MINUTES**

**MEMBERS PRESENT:** Patsy Brancazio, David Hall, Heidi Hohman, William Jones, James Jorden, Kathy Kidder-Wilkerson, George Krelis, Richard Lawrence (for Amelia Courts), James Lazear, Barbara Logue, Fred Renzella, Linda Ritz, Suzan Smith

**OTHERS PRESENT:** Nick Zervos, Greg Minnich, Marian Kajfez

**CALL TO ORDER:** The meeting was called to order at 3:30 p.m. by Mr. Krelis.

**APPROVAL OF MINUTES:** On a motion by Mr. Hall, with a second by Mr. Renzella, the Board approved the minutes of the January 19, 2011, meeting.

**CORRESPONDENCE:**

**PRI Discussion** – The PRI will be held on April 12, 2011 and April 13, 2011 at the White Palace, Wheeling Park. Lydotta McClure Taylor will be the presenter and it will center around 21<sup>st</sup> Century Life Skills (Enclosure).

**IPI Review** (Attachment A) – Mrs. Kajfez provided the Board with Attachment A which is a list of instructional practice inventory trainings and dates for each of the counties.

**Medicaid Report** (Attachment B) - On a motion by Mr. Jorden, with a second by Ms. Smith, the Board approved the February 1, 2011, Medicaid Report prepared by Mrs. Wojcik in the aggregated amount of \$2,967,459.36 (from 7/1/10 through 1/31/11 for the RESA-6 counties.

**Legislative Update** – Mr. Zervos requested the support of the Board Members for HB 3069 which removes the cap from RESA funding . He provided them with copies of the bill and a legislative packet of contacts.

Other handouts provided the status of the Education Job Funding (SB 255). Also, a news release regarding teacher evaluation, a copy of the deadlines for legislative action and a news release indicating West Virginia had a \$241,000,000 surplus thus far in the 2010 –

2011 service year (enclosure).

**RESA-6 Interview – Channel 14** – The Board was informed that Mr. Zervos was interviewed by West Liberty University television channel 14. The topic was a review of RESAs and what they provide to county school districts (enclosure).

**RESA System of Support Discussion** – Mr. Minnich and Mr. Zervos discussed a regional system of support for the 5 counties utilizing retirees who have expertise needed to support programs and services in RESA-6 counties. Mr. Minnich was requested to bring a written proposal back to the Board.

**2011 – 2012 Personnel Change Request** – Mr. Zervos requested any needed personnel changes that the counties recommend prior to the March Board Meeting.

**Smart Find Express** – Mrs. Kouski provided the Board with a handout outlining the SmartFind Express Substitute Calling System. Several superintendents gave a testimonial regarding their pleasure and successes with the system. A half year notice is necessary for a new county to come on board so that appropriate training and information can be collected. Mr. Minnich will bring back a financial proposal which includes Brooke County.

**Supplements and Transfers (Attachment C)** - On a motion by Mr. Hall, with a second by Ms. Smith, the Board approved the supplements and transfers as presented by Mr. Minnich in Attachment C.

**Budget Status Report (Attachment D)** - On a motion by Mr. Renzella, with a second by Ms. Logue, and upon review of the RESA-6 budget as outlined in Attachment D and explained by Mr. Minnich, the Budget Status Report was approved

**Checks Issued (Attachment E)** - On a motion by Ms. Smith, with a second by Mr. Jorden, the RESA-6 Checks Issued in Attachment E were approved.

#### **PERSONNEL:**

On a motion by Ms. Smith, with a second by Mr. Jorden, the following personnel item was approved.

#### **Termination** (at the end of the 2010 – 2011 school year)

**Termination of the following positions and services:**

**Position – Autism Mentors**

**Matthew Burns**

**Lindsey Utz**

**Mary Secrist**

**Service – RTI Interventionist**

**Donna Marie Evans**

**Wendy Speer**

**Nancy Karpyk**

**Dorothy Nile**

**WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT**

**OTHER CONCERNS**

**Ms. Kidder-Wilkerson was concerned about the proposed legislation defining planning periods for teachers and expressed support for moving the RIF/transfer procedure back to April 1, 2011.**

**Mr. Krelis proposed a letter to be written by RESA to the State Superintendent asking for an explanation on how the OPEB liability should be reported in the financial statements. Should dollars be kept in escrow?**

**Mr. Renzella reported that a meeting on the OPEB lawsuit would be held February 25, 2011 at 3:30 p.m. at the WVSBA Conference for those counties participating in the lawsuit.**

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

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**Co-Chairperson**

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**Executive Director/Secretary**