

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

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

**Thursday, August 7, 2014  
1:00 p.m.**

**MINUTES**

**MEMBERS PRESENT:** Dennis Albright, Patsy Brancazio, Shelby Haines, Chad Haught, Michael Hince, Gary Kestner, Kathy Kidder, Wilkerson, Linda Kirk, Beth Phillips, David Smith, Suzan Smith, Dianna Vargo

**OTHERS PRESENT:** Nick Zervos, Greg Minnich, Robert Dunlevy, Jonathan Pollock, Joe Paolo

**CALL TO ORDER:** The meeting was called to order at 1:00 p.m. by Mr. Zervos.

**WELCOME AND INTRODUCE NEW BOARD MEMBERS:** Mr. Zervos welcomed and introduced the new Board Members: Chad Haught, Brooke County, Gary Kestner, Ohio County and David Smith, Principal – Oak Glen High School.

In her letter of retirement Ms. Logue, Principal, Oak Glen High School and representative to the RESA Board expressed her gratitude to the Council. In addition she contributed \$100.00 to the 2014 – 2015 RESA-6 Coat Drive.

**ELECTION OF CO-CHAIRS:** Dennis Albright and Linda Kirk were elected as co-chairs of the RESA-6 Regional Council for the 2014 – 2015 school year.

**APPROVAL OF MINUTES:** On a motion by Ms. Vargo, with a second by Ms. Smith, the Board approved the minutes of the June 12, 2014 meeting.

**NEW BUSINESS**

**Medicaid Report** (Attachment A) - On a motion by Mr. Brancazio, with a second by Ms. Phillips, the Board approved the July 1, 2014 Medicaid report prepared by Ms. Wojcik in the aggregate amount of 4,028,368.27 and the August 1, 2014 Medicaid report prepared by Ms. Wojcik in the aggregate amount of \$644,191.29.

**Contract Agreement between RESA-6 and Ohio County Board of Education for use of Greggsville School Building – 2014 – 2015** (Attachment B) – On a motion by Ms. Kidder, with a second by Mr. Brancazio, the contract agreement between RESA-6 and Ohio County Board of Education for use of Greggsville School Building for 2014 – 2015 was

approved. Mr. Zervos expressed his gratitude to the Ohio County Board for the use of the facility.

**Itinerant Services to be Utilized between RESA-6 and Wetzel County Board of Education to be provided in the 2014 – 2015 school year** (Attachment C) – On a motion by Ms. Smith, with a second by Mr. Kestner, the Itinerant Services to be utilized between RESA-6 and Wetzel County Board of Education for the 2014 – 2015 school year was approved.

**Change Within** (Attachment D) – The theme for RESA-6 for the 2014 – 2015 school year is “Change Within” which is emblematic of the numerous policy, curriculum, assessment and statute changes. Mr. Zervos also shared the program itinerary provided for the RESA-6 staff opening day.

**Proposed Budgets for 2014 – 2015** (Attachment E) – Attachment E from Dr. James Phares, State Superintendent of Schools, notified Superintendents and RESA Directors of the 2014 – 2015 approved budgets.

**West Virginia Department of Education Agenda – 7/9/14** (Attachment F) – The WVDE Agenda for 7/9/14 was provided to all Regional Council Members.

**2014 – 2015 Regional Council Board Meetings Schedule** (Attachment G) – The final 2014 – 2015 Regional Council Board Meeting Schedule found in Attachment G was reviewed by Council.

**2320 Technical assistance** – RESA-6 will assist (if requested) counties in the implementation of State Policy 2320 which is the guiding document outlining essential elements to be reviewed by the OEPA.

**Super TOTs** – Mr. Paolo and Mr. Pollock discussed the grade levels (Pre-12<sup>th</sup>) and content areas (all) of the 40 teachers total from all 5 counties who were trained as Super TOTs this year at the RESA 6 Summer Academy. The resources were briefly discussed – all resources were made available for the Super TOTs for use in their county specific trainings. Other resources made available through Mr. Paolo and the OSP are CCSS Math and ELA books, General overview of incorporating CCSS into curriculums, “Engaging Students with Poverty in Mind”.

**Focus School Plan** - Mr. Paolo and Mr. Pollock discussed and showcased the materials the FAST team has organized for the initial Focus School visit for the 2014-15 school year. Resources are: HQS Binder for collection of data for upcoming OEPA audits, copy of “You Can Handle Them All” with workbook for PLC study, copy of “Engaging Students with Poverty in Mind,” a school improvement timeline for August and September (with added email follow-ups for detail), information on the new A-F school grading system, a suggested PLC agenda/notes template for future use, Master Teacher PDX PD modules, and contact info of the FAST team members.

**Performance Descriptor Charts** - The Performance Descriptors for Mastery were organized and distributed to each superintendent – they were also briefly explained for content and layout.

**CAP with Wetzel County** - A brief 4 slide handout was created and distributed to

each member of the council in an effort to give some background info on the CAP. Supt. Albright (Wetzel) gave a testimonial to the engagement, effective conversations, and the high preponderance of data that was collected during the day and a half session. The total number of teachers (approx.. 150) and grade levels (Pre-K through 12<sup>th</sup>) were discussed. All superintendents were informed of the access each has to the CAP if wanted.

**Vendor Contract Renewals** (Handout) On a motion by Ms. Kidder, with a second by Ms. Phillips, the Vendor Contract Renewals presented by Mr. Minnich and outlined in the handout were approved.

**Talent Pool Listing** (Handout) – The Board was provided, by Mr. Minnich, a handout listing all personnel in the RESA-6 Talent Pool.

**Supplements / Transfers** (Handout) - On a motion by Ms. Phillips, with a second by Ms. Vargo, the Supplements / Transfers as presented by Mr. Minnich and outlined in the handout were approved.

**Checks Issued** (Handout) - On a motion by Mr. Brancazio, with a second by Ms. Phillips, the RESA-6 Checks Issued as presented by Mr. Minnich and outlined in the handout were approved.

## **PERSONNEL**

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

### **Employment**

Employ Cheryl Tuba, TAS Specialist, August 4, 2014

Permission to Post and Employ Social Worker, primarily Wetzel County Schools

### **Resignation**

Matthew Burns, Autism Specialist, August 4, 2014

## **WEST VIRGINIA DEPARTMENT OF EDUCATION REPORT**

### **OTHER CONCERNS**

- Dr. Vargo expressed concern over the certified list for the Assistant Teacher / Aide Classification and pay scale. There appears to be confusion regarding this certification and related salary scale paid for by the counties after the presentation by Amy Willard, WVDE Representative.
- New Counseling Policy
- TIS Technical Integration Specialist Stipend
- Employees leaving after receiving county training
- The Statewide High School Business Plan Competition (SBPC) for the 2014 – 2015 was brought to the attention of the Board.

**Mr. Zervos reminded the Council that Howard O’Cull’s Meeting with all Board Members and Superintendents in RESA-6 – August 14, 2014 – 6:00 p.m. – Oglebay Park – Wilson Lodge.**

**ADJOURNMENT**

**On a motion by Ms. Haines, with a second by Ms. Smith, the meeting was adjourned.**

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**Co-Chairperson**

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**Executive Director/Secretary**

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