

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

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

**Wednesday, September 12, 2012
6:00 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of August 8, 2012**
- III. New Business**
 - A. Support for Personalized Learning (SPL) – Marian Kajfez, Amy McMillan and Rick Redd (Attachment A)**
 - B. PRI – Marian Kajfez**
 - C. WOW – Growth Model, SB Policy 4373 Safe and Supportive Schools , Teacher Self Registration and Evaluation (Attachment B)**
 - D. Medicaid Report (Attachment C)**
 - E. Permission for Betsy Jane Helmick to job shadow with Mary Gibson, Teacher of the Visually Impaired**
 - F. Implementation of SB 592 – School Safety Project – Conference call with Dallas Staples (Attachment D)**
 - G. FY 13 RESA revenue deduction 7.5% (Attachment E)**
 - H. Fiscal Year 2012 Preliminary Financials (Attachment F)**
 - I. County Allocations (Attachment G)**

**Itinerant Allocation
Technology Allocation
Substitute Calling Allocation
Handle on Science Allocation
Medicaid Allocation
Energy Managers
PERC/Special Needs Program**

J. Supplements and Transfers (Attachment H)

K. Checks Issued (Attachment I)

IV. Personnel

Employment

Employ Joshua Wilson – Middle College Math – 8/31/12 - 1 semester

Employ Melinda Ratcliffe – LPN – 8/27/12

Employ Sarah Reggi – Speech/Language Pathologist – 8/27/12

Employ Megan Blow – Teacher of the Deaf and Hard of Hearing – 9/17/12

Permission to employ Sign Language Specialist

Permission to Post for Regional Bus Driver Trainer

Retirement Pool – John Wheeler, David Twaddle, Kathy Simms

Resignation

Mary Secrist, Autism Aide – August 31, 2012

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment