

*Regional Education  
Service Agencies*

**RESA**

• *six* •

A powerful engine for education

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Nick Zervos, Executive Director

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

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

**Thursday, September 11, 2014  
6:00 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of August 7, 2014**
- III. New Business**
  - A. Medicaid Report (Attachment A)**
  - B. WVBE Agenda – 8/13/14 (Attachment B)**
  - C. CTCS – Miranda Kessel, Contact Information (Enclosure)**
  - D. Common Core Implementation (Attachment C)**
  - E. School Business Plan Competition (Attachment D)**
  - F. Wellness Program Goals 2014 – 2015 – Caryn Puskarich (Attachment E)**
  - G. Legal Services Discussion /Regional Board Recommendation**
  - H. RESA Fall Newsletter – Kim McConnaughy**
  - I. Focus Schools Schedule Meetings – Mary Kay Reisinger and Cheryl Tuba**
  - J. PRI – 10/14/14 and 10/15/14 – White Palace**

## **Agenda**

- K. 2014 – 2015 Strategic Plan (Enclosure)**
- L. Efficiency Study (Attachment F)**
- M. Contract – Elizabeth Strong (Attachment G)**
- N. County Contracts for RESA Services (Attachment H)**
- O. Supplements / Transfers (Attachment I)**
- P. Checks Issued (Attachment J)**

### **IV. Personnel**

#### **Employment**

**Employ Kim Johnson, Teacher of the Gifted and Enrichment, August 15, 2014**

**Employ Jacqueline Watkins, Social School Worker, 9/17/14**

**Post and Employ Speech/Language Pathologist, primarily Ohio County**

**Employ Amy Parikakis, SPOKES Substitute Teacher**

**Post and Employ Supervisory Special Education Transportation Aide (Hancock County)**

#### **Resignation**

**Sara Reggi, Speech/Language Pathologist -8/26/14**

- V. West Virginia Department of Education Report**
- VI. Other Concerns**
- VII. Adjournment**