

MINUTES
RESA 7 Regional Advisory Council Meeting
May 19, 2016 at 10:00 am
Upshur County at
Wesleyan College French See Dining Hall

	<u>Members Present</u>	<u>Members Absent</u>
Barbour:	Mr. Jeff Woofter	Mr. Eric Ruf
Doddridge:		Mr. Rick Coffman Mr. Jack Bell
Gilmer:	Mr. Gabriel Devono Dr. William Simmons	
Harrison:		Dr. Mark Manchin Mr. Frank Devono, Jr.
Lewis:	Ms. Sylvia McNeish Ms. Grace Tallhamer Ms. Theresa McAbee	Dr. Joseph Mace
Marion:	Mr. Gary Price Mr. Steve Malnick	Mr. Tom Dragich
Monongalia:	Dr. Frank Devono	Dr. Clarence Harvey
Preston:	Mr. Stephen Wotring Mr. Mac Crum	
Randolph:	Ms. Pamela Hewitt Mr. Bruce Haddix	
Taylor:	Ms. Kathy Green	Mr. Richard Teagarden
Tucker:	Dr. Eddie Campbell Ms. Janet Preston	
Upshur:	Mr. Roy Wager	Dr. Greenbrier Almond
SDE:		Mr. Joe Panetta

Also in attendance:
From RESA 7: Kathy Hypes, Mary Lewis, Nicole Kemper, Lynn Vance, Robbie Morris
Also: Dean Gypsy Denzine, WVU

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I. Call to Order

Welcome with Mr. Roy Wager, Upshur County Superintendent. Mr. Wager welcomed everyone to Upshur County announced that this year is the Diamond Jubilee of the Strawberry Festival, the 75th year. Mr. Wager thanked Wesleyan College for being a superb partner in education through the years.

II. Agenda Adjustments

III. Reports/Recognition – Executive Director

Speaker:

Ms. Kathy Hypes, RESA 7 Executive Director

Ms. Hypes welcomed Gypsy Denzine, Dean of WVU's College of Education and Human Resources, to the RESA 7 Regional Council for the 2016-2017 year.

Centralizing Future Council Meeting Locations

Ms. Hypes proposed centralizing more Council meeting to the RESA 7 office to save money given the RESAs took a budget cut.

Learning Schools

The WVDE is preparing to rollout a Learning Schools model for every school in WV. This is an initiative of the State Department and the State Board. More information will be shared as it becomes available.

Council Members Leaving

Please email Mary Lewis at mlshull@k12.wv.us about any Council members leaving at the end of this year so that they may be recognized at our last meeting.

Literacy Grant

Ms. Hypes described the criteria by which RESA 7 schools were chosen to be a part of a literacy grant being written. In total, 12 schools had to be identified that would be serviced by Ms. Melissa Lampinen and Ms. Adrienne Marsh next year. French Creek, Adamston, North View, Wilsonburg, Beverly, Midland, Roanoke, Peterson-Central, Jane Lew, Barrackville, Monongah and Blackshere

BrightBytes

A handout was distributed. County teams have signed up to attend the upcoming Bright Bytes training meeting for the 7 counties participating. Funding is being provided by the Benedum Foundation and support will be provided through RESA 7.

AEPA 1st Quarter Reports

A handout was distributed to superintendents. Superintendents or a designee is invited to an AEPA Roundtable session on June 14 at the Embassy Suites in Charleston. One person per county will be paid for by RESA 7 to attend. Please contact Mary Lewis to reserve a space.

ReadyRosie

A handout was distributed. Per the Governor's grade level reading campaign, RESA 7 looked at how to reach and involve more parents. The bundled option RESA has worked to secure will cover ages birth to 3rd grade with access. RESA 7 is working to secure a grant that may cut the proposed pricing significantly.

Centralizing Regional Council Meetings

Mr. Robbie Morris, Executive Director of WV Wood Technology Center

An informational brochure was distributed. Mr. Morris thanked the Council for allowing him to present on the WV Wood Technology Center. The Center was originally created around the hardwoods industry, but with changing needs, the Center has adapted by adding other industries and trainings. Mr. Morris reviewed the Center's facility and capabilities. Mr. Morris showed a Power Point and introduced Mr. Matt Wyatt as the primary instructor at the Center. A variety of courses are offered, including a full 10-week lumber grading certification course. Through a partnership with WVU, they provide certified logger courses. In addition, many safety courses are offered for construction, defensive driving, industry machinery use, etc. For many safety courses, Mr. Wyatt will travel and teach on-site. Finally, Mr. Morris highlighted future projects and programs. Mr. Morris thanked RESA 7 and the Council for their continued support through the years.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activities Report – (April 2016) – Attachment C
- D. RESA 7 Reduction-in-Force – Attachment D

Agenda – Action

V. Consent Agenda

- E. Minutes from April 14, 2016 Meeting – Attachment D
- F. Budget Adjustments – Attachment E
- G. Payment of Invoices – Attachment F
- H. Treasurer's Report – Attachment G
- I. Aging Report – Attachment H

Mr. Wotring made a motion to approve the Consent Agenda. Mr. Woofter seconded the motion.

VI. Personnel

- J. Employment – Attachment I
- K. Resignations – Attachment J
- L. Retirements – Attachment L

Ms. Preston made a motion to approve the Personnel Agenda. Mr. Price seconded the motion.

VII. Approval of the FY17 RESA 7 Budget

- M. RESA 7 Proposed Budget for FY17 – Attachment M

Dr. Simmons made a motion to approve the RESA 7 Budget for FY17. Mr. Wager seconded the motion.

VIII. School Messenger Contract Renewal

- N. School Messenger Quote for FY17 – Attachment N

Mr. Wotring made a motion to approve the School Messenger Contract Renewal for FY17. Mr. McCrum seconded the motion.

IX. RESA 7 Safety Consultants Contract Renewal

- O. Summary of Safety Services & Cost Proposal for FY17 – Attachment O

Mr. Devono made a motion to approve the RESA 7 Safety Consultants Contract Renewal for FY17. Mr. Woofter seconded the motion.

X. Approval of Regional Council Meeting Dates for 2016-2017

P. Proposed Calendar of Meeting Dates – Attachment P

Mr. Devono made a motion to keep meeting locations in Randolph, Upshur, Preston and Marion for the months of August, September, May and June; and, to centralize the other meetings. In addition, Mr. Devono moves that the 3pm meetings remain on the schedule. Dr. Devono seconded the motion. The motion carried.

XI. Approval of the RESA 7 Calendar for FY17

Q. RESA 7 FY17 Calendar – Attachment Q

Mr. Wager made a motion to approve the RESA 7 Calendar for FY17. Mr. Devono seconded the motion.

XII. State Department

R. State Board Meeting Agenda – Attachment R

No report.

XIII. WVASA Report

Mr. Price reported. The last meeting was held in Huntington and conversation was held on the A-F rating. People were encouraged to comment while the policy is still within the comment period. The Summer Conference will be at Canaan Resort again this year. Mr. Price has also been voted as the Vice President of the WVASA for FY17.

XIV. WVSBA Report

No report.

XV. State Board Member

No report.

XVI. Council Members Discussion

XVII. Next Meeting – June 16, 2016 in Marion County at Muriale’s

XVIII. Adjournment

Mr. Wotring made a motion to adjourn. Ms. McNeish seconded the motion.

Ms. Kathy Hypes, Executive Director
Submitted By

Date

Dr. Eddie Campbell, Chairperson
Accepted By

Date

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