

MINUTES
RESA 7 Regional Advisory Council Meeting
June 18, 2015 at 10:00 am
Marion County at
Muriale's Restaurant

	<u>Members Present</u>	<u>Members Absent</u>
Barbour:	Dr. Joseph Super Mr. Eric Ruf	
Doddridge:	Mr. Jack Bell	Mr. Rick Coffman
Gilmer:	Mr. Gabriel Devono Dr. William Simmons	
Harrison:		Dr. Mark Manchin Mr. Frank Devono, Jr.
Lewis:	Ms. Sylvia McNeish Ms. Theresa McAbee Mr. L.D. Skarzinski	Dr. Joseph Mace
Marion:	Mr. Gary Price Mr. Tom Dragich Mr. Rockie DeLorenzo	
Monongalia:	Dr. Frank Devono Dr. Barbara Parsons	Dr. Clarence Harvey
Preston:	Mr. Stephen Wotring Mr. Mac Crum	
Randolph:	Mr. Terry George Mr. Bruce Haddix	
Taylor:	Mr. Bob Maynard	Mr. Richard Teagarden
Tucker:	Dr. Eddie Campbell	Ms. Janet Preston
Upshur:		Mr. Roy Wager Dr. Greenbrier Almond
SDE:		Mr. Joe Panetta
FSU:		Ms. Jeani Hawkins

Also in attendance: From RESA 7 – Kathy Hypes, Mary Lewis, and Jeovanna Comer;
 Dr. Kay Devono (Alderson-Broaddus College); Ms. Margaret Jo Yost and Ms. Tammy Klemkowsky (Suncrest Primary, Monongalia County), Mr. Jeff Harvey (Doddridge County); Wenkai Campbell; Ms. Pam Wean, Ms. Stacey Bowers, Mr. Ron Cutlip (MSES Consulting, Inc.)

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I. Call to Order

Welcome with Mr. Gary Price, Marion County Superintendent. Mr. Price welcomed everyone to Marion County.

II. Agenda Adjustments

Mr. McCrum made a motion to approve the Agenda Adjustments. Dr. Super seconded the motion.

Dr. Super made a motion to add an amendment to the Agenda Adjustments. He proposed that the Council consider using RESA 7 carryover funding to support the Leadership Mentor position through the 2015-2016 year. Mr. Terry George seconded the motion for the amendment. The amendment was added to the Personnel Agenda.

III. Reports/Recognition – Executive Director

Speaker: **Ms. Kathy Hypes, RESA 7 Executive Director**
Regional Council Recognitions

Mr. Maynard and Dr. Super were recognized with plaques for their retirement as of June 30, 2015. Mr. Terry George was also recognized with a plaque and congratulated on his new position as superintendent of Fayette County.

Exemplary Service Personnel Award

Ms. Jeovanna Comer presented Ms. Margaret Jo Yost, paraprofessional at Suncrest Primary in Monongalia County, with the Exemplary Service Personnel Award for 2014-2015. Both her cooperating teacher Ms. Tammy Klemkowsky and Dr. Frank Devono spoke of her efforts.

CPI Training Schedule for 2015-2016

A handout was distributed with the 2015-2016 schedule of CPI basic trainings and refresher trainings.

Mrs. Pat Homberg, Executive Director, WVDE Office of Special Programs
Graduation 20/20

Ms. Homberg was unavailable to present to the Council but will address any questions by phone. A handout was distributed with the identified schools for Cohort I for 2015-2016.

Ms. Pam Wean, MSES Consulting, Inc.

Ms. Wean, along with Mr. Cutlip and Ms. Bowers, attended on behalf of MSES Consulting in Fairmont, WV. MSES graciously sponsored today's meeting. They highlighted some of their work across the state restoring and building new schools, such as East Fairmont Middle, Jayenne Elementary and Simpson Elementary, to name a few. Ms. Wean reminded the Council that SBA deadlines were approaching in October 2015. Mr. Cutlip of the MSES environmental group addressed the Council. Mr. Cutlip's office works with the architects to find hazardous materials in buildings, such as asbestos and ensure building-wide safety. Mr. Cutlip informed the Council that above ground storage containers containing anything other than water that exceed a certain size need registered. His office can be of assistance if this applies.

Dr. Kay Devono, Alderson-Broaddus College
Teacher in Residence Program

Dr. Kay Devono addressed the Council about the Alderson-Broaddus Teacher in Residence program. A packet of information was distributed. A list of requirements was provided. Dr. Kay Devono asked that anyone interested in participating should contact her to make arrangements. One benefit is that student teachers who have met specific criteria can be referred to participating counties to fill a needed position. The college has already worked with the WVDE to ensure their program meets all State requirements and the program is State Board approved.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activity Reports – (May 2015) – Attachment C

Agenda – Action

V. Approve the Minutes

D. Minutes from May 14, 2015 Meeting – Attachment D

Mr. Maynard made a motion to approve the Minutes. Dr. Devono seconded the motion.

VI. Consent Agenda

- E. Budget Adjustments – Attachment E
- F. Payment of Invoices – Attachment F
- G. Treasurer’s Report – Attachment G
- H. Aging Report – Attachment H

Mr. Devono made a motion to approve the Consent Agenda. Mr. McCrum seconded the motion.

VII. Personnel

- I. Employment – Attachment I
- J. Resignations – Attachment J

Addition of Amended Item:

- Ja. Consideration to use RESA 7 carryover funding for the 2015-2016 year to employ a Leadership Mentor

Mr. Ruf made a motion to approve the Personnel Agenda. Dr. Super seconded the motion.

Dr. Super made a motion to assess the need for a leadership mentor across all 12 counties and set a pay scale for the position. Dr. Devono seconded the motion. The motion carried.

Dr. Devono proposed an amendment to the Personnel Agenda to hold Amy Westwood’s employment pending a court case. Dr. Devono made the motion and Mr. Wotring seconded the motion. The motion carried.

VIII. Approve the RESA 7 Calendar 2015-2016

K. RESA 7 2015-2016 Calendar – Attachment K

Mr. Price made a motion to approve the RESA 7 Calendar for 2015-2016. Mr. Devono seconded the motion.

IX. Elect New Council Chairperson & Vice Chairperson

Dr. Campbell opened the floor for nominations.

Chairperson

Dr. Super moved that Dr. Campbell retain his position as Chairperson. Mr. George seconded the motion. Mr. Devono moved to close the nominations. The motion carried.

Vice Chairperson

Dr. Super moved that Mr. Devono retain his position as Vice Chairperson. Mr. George seconded the motion. Dr. Campbell moved to close the nominations. The motion carried.

X. State Department

L. State Board Meeting Agenda – Attachment L

No one was present to report.

XI. WVASA Report

Dr. Devono reported. The Summer WVASA Conference is the week of June 24-26, 2015 at Canaan Resort in Tucker County. The State Superintendent will speak on June 23, 2015. Dr. Devono acknowledged Mr. Price as the new secretary-treasurer for the WVASA. Dr. Devono encouraged all superintendents, county office personnel and RESA personnel to attend.

XII. WVSBA Report

No report.

XIII. Council Members Discussion

XIV. Next Meeting – Randolph County – August 13, 2015 – LOCATION: Elkins City Park

XV. Adjournment

Mr. George made a motion to adjourn. Dr. Super seconded the motion.

