

MINUTES
RESA 7 Regional Advisory Council Meeting
November 20, 2014 at 3:00 pm
Harrison County at
RESA 7 Office

Members Present

Barbour: Dr. Joseph Super

Doddridge:

Gilmer: Mr. Gabriel Devono
Dr. William Simmons

Harrison:

Lewis: Ms. Sylvia McNeish
Ms. Theresa McAbee

Marion: Mr. Rockie DeLorenzo

Monongalia:

Preston: Mr. Rick Hicks
Mr. Mac Crum
Mr. Stephen Wotring

Randolph: Mr. Terry George
Mr. Bruce Haddix

Taylor: Mr. Richard Teagarden

Tucker: Dr. Eddie Campbell
Ms. Janet Preston

Upshur: Dr. Greenbrier Almond

SDE:

FSU:

WVU:

Members Absent

Mr. Eric Ruf

Mr. Rick Coffman
Mr. Jack Bell

Dr. Mark Manchin
Mr. Frank Devono, Jr.

Dr. Joseph Mace

Mr. Gary Price
Mr. Tom Dragich

Dr. Frank Devono
Dr. Clarence Harvey

Mr. Bob Maynard

Mr. Roy Wager

Mr. Joe Panetta

Ms. Jeani Hawkins

Dr. Lynne Schrum

Also in attendance: From RESA 7 – Kathy Hypes, Mary Lewis, Nicole Kemper, Kim Goff, Anne Mezzanotte, Fred Oldaker, Dannette Woody, Lynn Vance

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I. Call to Order

Welcome with Dr. Mark Manchin, Harrison County Superintendent. Ms. Kathy Hypes welcomed the Council to RESA 7 and Harrison County on behalf of Dr. Manchin.

II. Agenda Adjustments

III. Reports/Recognition – Executive Director

Speaker: **Ms. Kathy Hypes RESA 7 Executive Director**

Special Recognition: Mr. Rick Hicks

Dr. Campbell recognized Mr. Hicks for his retirement from Preston County this December 2014 and presented a special memento from the RESA 7 Regional Council.

All RESAs Annual Report At-A-Glance for 2013-2014

Handout provided for the Council's information.

BoardDocs Price Proposal

Information distributed as well as proposed pricing from the West Virginia State Board Association. The Council requested a demonstration of the BoardDocs product at the January 2015 Council Meeting in Lewis County.

Ms. Kim Goff, RESA 7 Math Coordinator

Math Design Collaborative

The MDC provides schools with instructional tools needed to effectively and flexibly adopt assignments to implement the WV Next Generation Standards. Ms. Goff and Ms. Diana Munza are trained MDC coaches. Schools that are part of High Schools That Work have MDC/LDC written into their MOU. Currently, Ms. Goff is working with RESA 7 Priority Schools and the High Schools That Work schools. They work at the school level on how to utilize formative assessments, provide feedback and observe lessons. MDC promotes collaboration with cohorts across the state in grades 6-12. For more information, Ms. Goff can be reached at kgoff@k12.wv.us.

Ms. Anne Mezzanotte, RESA 7 Regional ABE Coordinator

Adult Basic Education Overview

Information was distributed on the new TASC test which has replaced the GED exam. McGraw-Hill's TASC testing started in January 2014 and requires a greater depth of knowledge. This test is taken by any student seeking high school equivalency, including GED Option students. ABE classes are taught to students of every age and even those in correctional facilities. SPOKES, another ABE program, focuses on job readiness. Most students in SPOKES classes are referred from DHHR. For more information, Ms. Mezzanotte can be reached at anjohnso@k12.wv.us.

**Mr. Fred Oldaker, RESA 7 YouthReady/AEPA Contact
AEPA Purchasing**

Mr. Oldaker is both the AEPA Purchasing contact for RESA 7 and a YouthReady Advocate. Mr. Oldaker is interested in speaking at county principal meetings to share the purchasing protocol. Currently, there are over 100 vendors available on the AEPA purchasing list. There is no bidding process as the proposed prices on the list have already been bid out. In the past year, the LEAs in RESA 7 had a combined savings of over \$650,000 by purchasing off the AEPA list. Mr. Oldaker is happy to attend county board meetings to share more information and can be reached at fwoldaker@k12.wv.us.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activities Report – (October 2014) – Attachment C

Agenda – Action

V. Approve the Minutes

- D. Minutes from October 16, 2014 Meeting – Attachment D

Mr. Teagarden made a motion to approve the Minutes. Dr. Almond 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

Dr. Almond made a motion to approve the Consent Agenda. Dr. Simmons seconded the motion.

VII. Personnel

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

Mr. Hicks made a motion to approve the Personnel Agenda. Mr. Wotring seconded the motion.

VIII. Approval of 2013-2014 RESA 7 Annual Report

- K. 2013-2014 Annual Report – Attachment K

Mr. Teagarden made a motion to approve the RESA 7 Annual Report for 2013-2014. Dr. Almond seconded the motion.

IX. State Department

- L. State Board Meeting Agenda (November 2014) – Attachment L

Mr. Panetta was not present to report.

X. WVASA Report

Dr. Campbell remarked on the new superintendent leadership program. Two sessions have been conducted and they are being very well received.

XI. WVSBA Report

Mr. McCrum reported that at the November meeting it was encouraged that all board members review the proposed policies that will affect the RESAs. The Association requested commentary from the board members.

XII. State Board Member

XIII. Council Members Discussion

XIV. Next Meeting – January 15 , 2015 – Hickory House, Lewis County ay 3:00 pm

XV. Adjournment

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

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