

MINUTES
RESA 7 Regional Advisory Council Meeting
November 19, 2015 at 3:00 pm
Harrison County at
RESA 7 Office

	<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, Anne Mezzanotte, Fred Oldaker, Kim Turner,
Lesa Hines

From McGraw- Hill: Mr. Al Teixeira

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I. Call to Order

Welcome with Dr. Eddie Campbell, Regional Council Chairperson. Dr. Campbell welcomed everyone to the RESA 7 office.

II. Agenda Adjustments

Mr. Wager made a motion to approve the Agenda Adjustments. Ms. Preston seconded the motion.

III. Reports/Recognition – Executive Director

Speakers:

Ms. Kathy Hypes RESA 7 Executive Director
Introduce New Administrator Representative

Ms. Hypes welcomed Mr. Steve Malnick, principal of Monongah Middle in Marion County, as our new administrator representative to the Council replacing Mr. Rockie DeLorenzo.

Mr. Fred Oldaker, RESA 7 AEPA Purchasing
AEPA 3rd Quarter Reports & Document

Mr. Fred Oldaker addressed a 3rd quarter summary report that was distributed to the Council. He also highlighted the addition of new vendors for roofing and other products. For more information on purchasing through AEPA, please contact Mr. Oldaker at 304.624.6554 ext 251 or via email at fwoldaker@k12.wv.us.

Reporting Guidelines Draft

Ms. Hypes distributed a draft Reporting Guidelines document. By request of the WVDE, all RESAs are working collaboratively to create a uniform reporting guidelines document. The document is still in draft phase.

Bright Bytes Benedum Grant Opportunity

Ms. Hypes distributed an explanatory handout concerning a new grant opportunity through Bright Bytes for their Clarity Platform. A meeting will be held with technology directors and superintendent on December 11, 2105 at the RESA 7 office for any counties interested in learning more.

Mr. Al Teixeira, Assessment Solutions Consultant, McGraw-Hill

Mr. Teixeira presented on the integrated Engrade platform offered through McGraw-Hill. He explained the full capacity of features as an all-inclusive solution for school districts. He also explained the fluid communication with WVEIS data. For more information, please contact Mr. Teixeira at 704.609.7828 or al.teixeira@mheducation.com.

Ms. Anne Mezzanotte, RESA 7 Adult Education Program

Ms. Mezzanotte gave a program update concerning the recent changes with Adult Basic Education. First, the program is no longer referred to as Adult Basic Education. They specialize in more than just basic skill sets and are now referred to as Adult Education. The overall purpose of the program has evolved to more than high school equivalency. They work to provide career paths and soft skills for teenagers and adults hoping to enter the workforce. For more information on Adult Education, please contact Ms. Mezzanotte at 304.624.6554 ext. 241 or anjohnso@k12.wv.us.

IV. Information

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activities Report – (October 2015) – Attachment C

Agenda – Action

V. Consent Agenda

- D. Minutes from October 15, 2015 Meeting – Attachment D
- E. Budget Adjustments – Attachment E
- F. Payment of Invoices – Attachment F
- G. Treasurer’s Report – Attachment G
- H. Aging Report – Attachment H

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

VI. Personnel

- I. Employment – Attachment I
- J. Resignations – Attachment J
- K. Maternity Leave – Attachment K

Ms. McNeish made a motion to approve the Personnel Agenda. Mr. Woofter seconded the motion.

VII. RESA 7 Financial Statements

- L. RESA 7 Financial Statements – Attachment L

Mr. Wager made a motion to approve the RESA 7 Financial Statements. Ms. Preston seconded the motion.

VIII. Approval of 2014-2015 RESA 7 Annual Report

- M. 2014-2015 Annual Report – Attachment M

Mr. Price made a motion to approve the 2014-2015 RESA 7 Annual Report. Dr. Almond seconded the motion.

IX. State Department

- N. State Board Meeting Agenda – Attachment N

No representative was present to report.

X. WVASA Report

Mr. Price reminded everyone of the Winter Current Issues Seminar being held at the Bridgeport Conference Center on January 28-29, 2016. For more information, contact Mr. A.J. Rogers, WVASA Executive Director, at ajrogers@wvasa.org.

XI. WVSBA Report

Ms. Preston reported that the WVSBA Winter Conference will be February 19-20, 2016 at the Town Center Marriott in Charleston.

XII. State Board Member

No report given.

XIII. Council Members Discussion

XIV. Next Meeting – January 14 , 2016 –Lewis County ay 3:00 pm, Hickory House

XV. Adjournment

Mr. Wotring made a motion to adjourn the meeting. Mr. Teagarden seconded the motion.

Ms. Kathy Hypes, Executive Director
Submitted By

Date

Dr. Eddie Campbell, Chairperson
Accepted By

Date

