



**RESA 7 Regional Advisory Council Meeting  
October 20, 2016 at 10:00 am  
Harrison County at the RESA 7 Office**

	<u>Members Present</u>	<u>Members Absent</u>
Barbour:	Mr. Jeff Woofter	
Doddridge:	Mr. Adam Cheeseman	Mr. Eric Ruf
Gilmer:	Mr. Gabriel Devono	Mr. Bill Jack Curran
Harrison:	Dr. Mark Manchin Mr. Frank Devono, Jr.	Ms. Norma Hurley
Lewis:		Dr. Joseph Mace
	Mr. Richard Woofter Ms. Grace Tallhamer Ms. Theresa McAbee	
Marion:	Mr. Gary Price Mr. Blair Montgomery Mr. Steve Malnick	
Monongalia:	Dr. Frank Devono	
Preston:	Mr. Stephen Wotring	Dr. Barbara Parsons Mr. Robert McCrum
Randolph:	Ms. Pamela Hewitt Ms. Donna Auvil	
Taylor:	Ms. Kathy Green Mr. Clark Sinclair	
Tucker:	Dr. Eddie Campbell Ms. Janet Preston	
Upshur:		Mr. Roy Wager Dr. Greenbrier Almond
WVSBOE:		Mr. Scott Rotruck Jason Butcher
WVU:	Dr. Gypsy Denzine	

Also in attendance:

From RESA 7: Kathy Hypes, Mary Lewis, Lynn Vance, Scott Reider, Mike Harker, Fred Oldaker, Scott Lampinen  
Also; Randall Reid-Smith (WV Division of Culture & History), Susan Crosco (PC Renewal), Dr. Gay Stewart (WVU  
STEM Department)



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**I. Call to Order**

Welcome with Dr. Mark Manchin, Superintendent of Harrison County. Dr. Manchin enthusiastically welcomed everyone to Harrison County.

**II. Agenda Adjustments**

**III. Reports/Recognition – Executive Director**

Speakers:

**Ms. Kathy Hypes, RESA 7 Executive Director**

Informational Updates

A half sheet was distributed listing some upcoming professional development opportunities. Ms. Hypes welcomed county board members to attend.

RESA 7 looked at pricing to hold meetings at the Bridgeport Conference Center this year and has determined that it will not be fiscally possible to hold additional meetings off-site.

A handout was distributed with an article from *The Legislature* featuring a favorable article on the RESAs on the front page.

**Mr. Randall Reid-Smith, Commissioner WV Division of Culture & History**

A menu of programs was distributed. Last year's statewide band competition had over 1,000 student participants and was wildly successful. \$2.4 million has been provided for K-8 music programs. Last year, 8 high schools were funded with new instruments. A \$75,000 grant is now available and the Commissioner has already raised the required match for a STEAM project where the arts are tied to a core subject areas. With WVU Tech, a STEM to STEAM fair is offered with giveaways. Each year, two choirs per RESA are taken to Charleston to present. Kids can be brought to the Capitol to tour with dollar-for-dollar match up to \$1,000. Poetry Out Loud is another sponsored project. February 18, 2017 at Robert L Bland will be the RESA 7 History Bowl. Golden Horseshoe information was distributed as well as information on the WV Dance Festival, which is half-funded by the Commission. In 2013, the Ambassadors Program started and now has 108 children participating from 42 counties this year. For any personal requests regarding the arts, please contact the Commissioner.

**Dr. Gay Stewart, Director, WVU Center for Excellence in STEM Education**

The STEM Center at WVU is relatively new and hopes to connect faculty members with partners related to extending STEM opportunities. A proposal titled *Engineering Your World* is a high school student-centered, project-based curriculum. This proposal is due December 2016. Two other proposals are due October 31. One focuses on coding as an information learning opportunity. The other is a STEAM afterschool program that is project-based. If counties have any particular STEM professional development needs, Dr. Stewart's office will work to develop a plan.

The UTeach Computer Science curriculum focuses on current research and is a model designed to improve teacher expertise. With significant interest, instructors will come here to teach a course and provide online support. Possible weeks this summer: July 17, 24, or 31 and August 3. Teachers will be compensated for attending a summer PD opportunity.

Project Accelerate, or an AP Physics I course, is a scalable solution for schools who do not have teachers for this course. This is a high school or university partnership where online content is offered and a high school teacher provides the lab experience, with support. This opportunity is available for schools not currently offering AP Physics. Interest is being assessed for the 2017-2018 year.

WVU-teach is a preparation program for math and science pre-service teachers that focuses on inquiry-based, project-based instruction. This partnership is seeking schools willing to house student teachers in the next two years. Mentor teachers will also benefit from professional development opportunities.

For more information, please contact 304.293.5030 or at [stem.center@mail.wvu.edu](mailto:stem.center@mail.wvu.edu).

**Ms. Susan Crosco, PC Renewal**

Ms. Crosco passed around an example of what remains after a hard drive goes through their shredder. A folder was distributed with information. PC Renewal is certified and follows all regulations to ensure proper disposal. Ms. Crosco has worked with a few of our counties already and her company has recycled tons of materials since 2011. Once rendered unusable, vendors backed by the EPA receive the dismantled materials. Materials can be delivered to them in Morgantown or picked up. They host a one-day e-cycle event each year for the community. Counties must track their own outgoing inventory being retired/discarded. A list of the pick-up request will be sent to PC Renewal so they understand the quantity and size of the items. A pick up schedule can also be set. Extensive records are kept and certificates are given for items destroyed. There is no pick up fee. Televisions and CRT monitors are not picked up. PC Renewal can be reached at 304.291.8550, [www.wvpcrenewal.com](http://www.wvpcrenewal.com).

**Mr. Fred Oldaker, RESA 7 AEPA Coordinator**

Mr. Oldaker announced his retirement at the end of October 2016 and thanked the Regional Council for their support of AEPA. He introduced Mr. Scott Lampinen who will be replacing him as AEPA Coordinator for RESA 7. Mr. Lampinen may be reached at 304.624.6554 ext. 251 or [slampine@k12.wv.us](mailto:slampine@k12.wv.us).

**Mr. Mike Harker, RESA 7 WVEIS Systems Manager**

Along with Ms. Brenda Ayoob, Mr. Harker provides a variety of support to our counties. Their work has evolved and expanded more into data management. Mr. Harker if you have trouble viewing the correct information on the dashboard. The new data portal is intended to replace the green screen and WOW. It is planned to roll it out January 1, 2017. Mr. Harker will be trained on the administrative portions and will train county admin sometime in January. He also serves on the Data Governance Team with the WVDE. Mr. Harker may be reached at [dharker@k12.wv.us](mailto:dharker@k12.wv.us).

**IV. Information**

- A. Regional Advisory Council Meeting Dates – Attachment A
- B. Medicaid – Attachment B
- C. Activity Reports – (September 2016) – Attachment C

**Agenda – Action**

**V. Consent Agenda**

- D. Minutes from Corrected August Minutes & September 2016 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. McCrum made a motion to approve the Consent Agenda. Mr. Woofter seconded the motion.

**VII. Personnel**

- I. Employment – Attachment I

Mr. Devono made a motion to approve the Personnel Agenda. Ms. Tallhamer seconded the motion.

**VIII. Approval of Funding RESA 7 Roof Project**

- J. Roof Project Quote – Attachment J

Ms. Auvil made a motion to approve the RESA 7 Roofing Project. Dr. Manchin seconded the motion.

**IX. Approval of RESA 7 Strategic Plan 2016-2017**

- K. RESA 7 2016-2017 Strategic Plan – Attachment K

Dr. Devono made a motion to approve the RESA 7 Strategic Plan for 2016-2017. Mr. Wotring seconded the motion.

**X. State Department**

L. State Board Meeting Agenda – Attachment L

No one was present to report.

**XI. WVASA Report**

Mr. Price reported that the upcoming WVASA meeting will be October 27-28, 2016 in Beckley at the WVU Extension Office.

**XII. WVSBA Report**

Ms. Preston reported that there will be a training on November 5, 2016 which will include information on school aid formula and the A-F rating system at Stonewall Jackson Resort.

**XIII. Council Members Discussion**

**XIV. Next Meeting – November 17, 2016 – RESA 7 at 10:00 am**

**XV. Adjournment**

Mr. Wotring made a motion to adjourn. Mr. Woofter seconded the motion.

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**Ms. Kathy Hypes, Executive Director**  
*Submitted By*

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**Date**

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**Dr. Eddie Campbell, Chairperson**  
*Accepted By*

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**Date**