

*Regional Education  
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**RESA**

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**RESA 1 Regional Council Meeting**

**MINUTES**

**Wednesday, August 19, 2015**

**RESA 1**

**Or**

**VIA CONFERENCE**

**1-646-560-7802**

**Code: 72579105#**

**CALL TO ORDER:** Nelson Spencer

**TIME:** 1 pm

**ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:**

<b><u>McDowell County</u></b>	Nelson Spencer, Superintendent J. Michael Callaway, Board Member Carolyn Falin, Assistant Superintendent
<b><u>Mercer County</u></b>	Dr. Deborah Akers, Superintendent Mary Alice Kaufman Michael Morgan, Principal
<b><u>Monroe County</u></b>	Danny Lively, Board Member
<b><u>Raleigh County</u></b>	David Price, Superintendent Cynthia Jafary, Board Member Darrin Butcher, Treasurer
<b><u>Summers County</u></b>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<b><u>Wyoming County</u></b>	Mr. Frank Blackwell, Superintendent Morgan Davis, Board Member
<b><u>Higher Education</u></b>	Dr. Kathy Liptak, Concord University Dr. Betsy Steenken, Bluefield State College
<b><u>WVBE</u></b>	Dr. William M. White, State Board Member West Virginia Board of Education  Jason Butcher, Coordinator West Virginia Board of Education

**REGIONAL COUNCIL MEMBER NOT PRESENT:**

<b><u>McDowell County</u></b>	Christina Davis, Teacher
<b><u>Monroe County</u></b>	Joetta Basile, Superintendent
<b><u>WVDE</u></b>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education

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**RESA 1 STAFF MEMBERS PRESENT:**

Dr. Robin Lewis, Executive Director  
LaDawn Weaver, Executive Secretary  
Greg Bartlett, Special Education Director  
Sandy McClung, Regional School Wellness Specialist  
Sue Lee, Regional School Curriculum Specialist  
Shane Radford, Technology Services Coordinator  
Shanna Register, Regional School Support Specialist  
Amy Semonco, Regional School Support Specialist  
Nancy Shannon, Secretary  
Selina Vickers, Adolescent Health Coordinator

**ROLL CALL / COUNTY HIGHLIGHTS:** McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

Dr. Deborah Akers and Mr. Frank Blackwell were recognized by the Regional Council for being Superintendent of the year.

**GUEST SPEAKER:** Jason Butcher, Coordinator, WV Board of Education. Mr. Butcher updated the council with the State Board meeting.

**WYOMING COUNTY HIGHLIGHT:** Judy Bledsoe, Wyoming County Schools presented the Wyoming County 2015 Summer Professional Development to the council.

**MINUTES:**

RESA 1 Council Chair, recommended that the Council approve the June and July 2015 Minutes.

Morgan Davis made a motion and Frank Blackwell seconded the motion to approve the June and July 2015 Minutes.

**Discussion:** n/a

**Approved:** Yes  No

Motion Carries

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**CONSENT ITEMS:**

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports for July 2015

Frank Blackwell made a motion and Deborah Akers seconded the motion to approve the Monthly Financial Report for July 2015

**Discussion:** n/a

**Approved:** Yes  No

Motion Carries

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**Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Medicaid Billing Rates**

**Mary Alice Kaufmann\_made a motion Dave Price seconded the motion to approve the Medicaid Billing Rates**

**Discussion:** MOU's will be provided to each county.

**Approved:** Yes X No \_\_\_

**Motion Carries**

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**Dr. Robin Lewis, Executive Director – Recommendation: Permission for the RESA 1 Regional Council to join the other RESA Regional Councils as a friend of the Court in support of the Monongalia County School's Appeal to the Supreme Court. Cost of the petition to be prorated among the participating RESAs.**

**Deborah Akers made a motion Nelson Spencer seconded the motion to join the other RESA Regional Councils as friend of the Court in support of the Monongalia County School's Appeal**

**Discussion:** All RESA's will submit one brief to the court for support. Any Lawyer's expenses will be split between all RESAs.

**Approved:** Yes X No \_\_\_

**Motion Carries**

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*Dr. Robin Lewis, Executive Director - Personnel: New Hires*

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual 2014-2015	Contract Hourly	Retirement System
SPOKES Substitute Teacher	Ervin	Charakera						\$19.00	
	Giles	Robin						\$19.00	
	Goode	Kenneth						\$19.00	
	Reed	Christina						\$19.00	
	Taylor	Kevin						\$19.00	

**Cindy Jafary\_made a motion Deborah Clark seconded the motion to employee the SPOKES Substitute Teachers**

**Discussion:** n/a

**Approved:** Yes X No \_\_\_

**Motion Carries**

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Dr. Robin Lewis, Executive Director - **Personnel: Resignations**

Positions Resigned				
Position	Last Name	First Name	Actual Days	Last Day
Information Technology Systems Technician	Webb	Tyler	240	June 30, 2015
Information Technology Systems Technician	Wilson	James	240	June 30, 2015
Information Technology Systems Technician	Cook	Daniel	240	June 30, 2015
Information Technology Systems Technician	Hazelwood	Benjamin	240	June 30, 2015

Mary Alice Kaufman made a motion Danny Lively seconded the motion to accept the above resignations.

**Discussion:** n/a

**Approved:** Yes  No \_\_\_

**Motion Carries**

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Dr. Robin Lewis, Executive Director - **Personnel: Permission to Post**

Permission to Post
Sub for SPOKES, Continuous Posting Attached
SPOKES teacher, for Pocahontas and Monroe Counties

Frank Blackwell made a motion and David Price seconded the motion to post above position.

**Discussion:** n/a

**Approved:** Yes  No \_\_\_

**Motion Carries**

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**COMMUNICATIONS & REPORTS:**

n/a Dr. Kathy D'Antoni, Assistant State Superintendent of Schools - WVBE Report and Agenda

Dr. Robin Lewis updated the Regional Council on the following:

- ✓ "Big Rocks" Report for June and July 2015
- ✓ Employee Status Reports – June and July 2015
- ✓ Greg Bartlett, Special Education Director and Jamie Bailey, Medicaid Specialist Medicaid Report – June and July 2015
- ✓ Medal of Honor – March 15, 2016
- ✓ Leadership Forum update
- ✓ RESA 1 Survey and Menu of Services

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**COMMUNICATIONS & REPORTS cont.**

- ✓ Tuberculosis Testing Law Changes
- ✓ Region 1 WVSBA Regional Meeting – October 28, 2015
- ✓ Education Alliance statewide public engagement – Education Powers Tomorrow
- ✓ John Draper
- ✓ Social Studies Fair, March 12, 2016 and Science Fair TBA
- ✓ Building news: new sidewalk, cameras
- ✓ Council Meeting Calendar 2015-2016
- ✓ Talent Pool – Resumes requested
- ✓ Shared Services
- ✓ LaDawn Weaver - AEPA and TIPS
- ✓ Other suggestions or information as needed
- ✓ County Concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

The following RESA 1 Staff member reported to the Regional County on the RESA programs available:

- Shane Radford, Technology Coordinator – Video Conference and Antivirus
- Greg Bartlett, Special Education Director – Graduation 20/20
  - Teresa Epperley, Regional School Support Specialist – Graduation
  - Amy Semonco, Regional School Support Specialist – Focus
  - Sue Lee, Regional School Support Curriculum Specialist
  - Shanna Register, Regional School Support Specialist – Focus
- Sandra McClung – Regional School Wellness Specialist – Mental Health First Aid
- Selena Vickers – Adolescent Health Coordinator, Green Dot, FLASH, Kits

**INFORMATION:**

\_\_\_\_ Other  
\_\_\_\_ New Business

**ADJOURNMENT:**

Dr. Deborah Clark made a motion to adjourn the August 19, 2015 Council Meeting.

**Approved:**      Yes X      No \_\_\_\_

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
September 16, 2015 at the Tamarack or via conference call at 10 am  
(Please let LaDawn know if you are planning on attending or will be calling in.)**