

*Regional Education
Service Agencies*

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**RESA 1 Regional Council Meeting
MINUTES**

Thursday, May 21, 2015

3 pm

RESA 1 Office

Or

VIA CONFERENCE

1-646-560-7802

Code: 72579105

CALL TO ORDER: Nelson Spencer

TIME: 3 pm

ATTENDANCE: REGIONAL COUNCIL MEMBER PRESENT:

<u>McDowell County</u>	Nelson Spencer, Superintendent Carolyn Falin, Assistant Superintendent J. Michael Callaway, Board Member
<u>Mercer County</u>	Mary Alice Kaufman, Board Member Michael Morgan, Principal
<u>Monroe County</u>	Danny Lively, Board Member
<u>Raleigh County</u>	David Price, Superintendent Darrin Butcher, Treasurer
<u>Summers County</u>	Vicki Hinerman, Superintendent Dr. Deborah D. Clark, Board Member
<u>Wyoming County</u>	Mr. Frank Blackwell, Superintendent Morgan Davis, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University

REGIONAL COUNCIL MEMBER NOT PRESENT:

<u>McDowell County</u>	Christina Davis, Teacher
<u>Mercer County</u>	Dr. Deborah Akers, Superintendent
<u>Monroe County</u>	Joetta Basile, Superintendent
<u>Raleigh County</u>	Cynthia Jafary, Board Member
<u>Higher Education</u>	Dr. Kathy Liptak, Concord University Dr. Betsy Steenken, Bluefield State College
<u>WVDE</u>	Dr. Kathy D'Antoni, Associate Superintendent West Virginia Department of Education

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REGIONAL COUNCIL MEMBER NOT PRESENT cont.:

WVBE

Dr. William M. White, State Board Member
West Virginia Board of Education

Jason Butcher, Coordinator
West Virginia Board of Education

RESA 1 STAFF MEMBERS PRESENT:

Dr. Robin Lewis, Executive Director
LaDawn Mitchem, Executive Secretary
Greg Bartlett, Special Education Director

MINUTES:

RESA 1 Council Chair, recommended that the Council approve the April 2015 Minutes.

Morgan Davis made a motion and Mary Alice Kaufman seconded the motion to approve the April 2015 Minutes.

Discussion:

Approved: Yes X No ___

CONSENT ITEMS:

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

Mary Alice Kaufman made a motion and Dr. Deborah Clark seconded the motion to approve the monthly financial reports for April 2015

Discussion:

Approved: Yes X No ___

Darrin Butcher, Treasurer/CSBO Raleigh County Schools – Presentation of Budget for 2015-2016.

Dave Price made a motion and Mary Alice Kaufman seconded the motion to approve the budget for 2015-2016.

Discussion:

Approved: Yes X No ___

Out of State Travel Request, Sandra L. Adkins, information posted.

_____ made a motion _____ seconded the motion

Discussion: Travel was withdrawn.

Approved: Yes ___ No ___

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Approval of Executive Director Evaluation

Morgan Davis made a motion and Dave Price seconded the motion to approve the RESA 1 Executive Directors Evaluation.

Discussion:

Approved: Yes X No ___

Employment Days for Shannan Register, Schools Curriculum Specialist. Additional 15 days to be added for a total of 220 days.

Danny Lively mad a motion and Morgan Davis seconded the motion to extend Shannan Register days of service to 220.

Discussion:

Approved: Yes X No ___

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
McDowell County/RESA1	Kennedy	John	240 days		7/1/2015	\$60,000.00 McDowell 75% RESA 25%			
Focus School Regional School Support Specialist (RS3) – Full Time									
Graduation 20/20 Regional School Support Specialist (RS3) – Full Time									

Dave Price made a motion and Carolyn Falin seconded the motion to approve the new hires.

Discussion: The names of the Focus School Regional School Support Specialist and the Graduation 20/20 Regional School Support Specialist will be announced in June. References are being checked.

Approved: Yes X No ___

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COMMUNICATIONS & REPORTS:

- ✓ **Dr. Kathy D'Antoni, Assistant State Superintendent of Schools - WVBE Report and Agenda
No State Department Report.**
- ✓ **"Big Rocks" Report for April 2015**
- ✓ **Employee Status Reports – April 2015**
- ✓ **Medicaid Report – April 2015**

COMMUNICATIONS & REPORTS cont.:

- ✓ **Dr. Robin Lewis, Executive Director's report to the Regional Council on the following:**
 - Council Meeting Calendar 2015-2016**
 - Talent Pool – Resumes requested**
 - Shared Services**
 - TIPS**
 - AEPA**
 - Country Roads - Food Bid**
 - Monday, May 18, 2015 Pre Bid**
 - Monday, June 29, 2015 Bid Opening**
 - Special Council meeting has been scheduled for June 30, 2015 at 1pm by phone to approve the Country Roads Bid.**
 - Other Suggestions of needed services**
 - Other**
- ✓ **Greg Bartlett, Special Education Director – New Positions and Medicaid Visits with Jamie Bailey**

GUEST SPEAKER:

Debbie Bonasso - Bystander Intervention, Green Dot. This is a Middle School Program that aims to provide the necessary personal connections, knowledge and skills to engage individuals from across the social ecology of each school and move them from passive agreement that bullying, violence and harassment is wrong to daily action toward prevention.

INFORMATION:

___ **Other**
___ **New Business**

ADJOURNMENT:

Morgan Davis made a motion and Dave Price seconded the motion to adjourn the May 21, 2015 Council Meeting.

Approved: Yes_X__ No___

***NEXT REGIONAL COUNCIL MEETING WILL BE:
June 11, 2015 at the Phoenix Center in McDowell County or via conference call
10 am**

(Please let LaDawn know if you are planning on attending or will be calling in.)

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