AGENDA
RESA 5 Regional Council Meeting
February 27, 2013, 9:30 a.m.
RESA 5 Board Room and Video Conference
2507 Ninth Avenue, Parkersburg, West Virginia

I. Roll Call

II. Approve the Minutes of the January 23, 2013 Meeting (Attachment)

M ___________________ S ___________________ V ___________

III. Approve Budget Correction and Supplement Requests (Attachment)

M ___________________ S ___________________ V ___________

IV. Delegations and Presentations
   A. David Scragg – The West Virginia Arts Education Initiative and MOU

V. Personnel Matters as Recommended by the Executive Director
   A. Approve the resignation of Derek Quidilla, RESA 5 Computer Repair Technician, effective February 28, 2013

M ___________________ S _________________ V ___________

B. Approve the employment of Derek Quidilla (will and pleasure employee of the WV Board of Education) as a Computer Repair Technician (Wood County) on a 240 day contract for the remainder of FY13, annual salary of $27,792.00, effective March 1, 2013.

C. Approve the employment of Thomas Brookhart (will and pleasure employee of the WV Board of Education) as a Computer Repair Technician (Calhoun County), on a 240 day contract for the remainder of FY13, annual salary of $28,488.00 effective March 1, 2013.
   (Name and salary will be provided on addendum.)

D. Approve the employment of Meredith Hahn (will and pleasure employee of the WV Board of Education) as a Part-time Supplemental Educational Services Tutor for Van Devender Middle School – Wood County, at $25.00/hr., effective February 6, 2013.

E. Approve the employment of Jessica Davis (will and pleasure employee of the WV Board of Education) as a Part-time Supplemental Educational Services Tutor for Franklin Elementary – Wood County, at $25.00/hr., effective February 22, 2013.
F. Approve the employment of Regina Jerkovich (will and pleasure employee of the WV Board of Education) as a Part-time Supplemental Educational Services Tutor for Geary Elementary – Roane County, at $25.00/hr., effective February 22, 2013.

M ___________________ S ___________________ V ___________

VI. Reports (Attachment)
A. Medicaid Reimbursement for January 2013
B. Director’s Report
   1. RESA 5 Common Core Training and signing of MOU
   2. Date for session with Randy Coleman
   3. March 28 meeting with Dr. Phares
   4. Meeting with Dr. White
   5. AEPA Update
   6. PCii and ACAMS
   7. Teaching in Residence
   8. Pacing Guides

VII. State Department Report (Attachment)

VIII. Council Review of Concerns

IX. Next Meeting of the Regional Council
   The next regular meeting of the Regional Council will be March 27, 2013, 9:30 a.m. in the RESA 5 board room.

X. Adjournment

M ___________________ S ___________________ V ___________