Present

Mr. Daniel Metz, Ms. Cynthia Dale, Calhoun County; Mr. Carroll Staats, Jackson County; Mr. Michael Wells, Mr. Jim McKnight, Pleasants County; Mr. Edward Toman, Ritchie County; Mr. Jerry Garner, Roane County; Ms. Robin Daquilante, Ms. Linda Hoover, Ms. Tricia Feldmeier, Tyler County; Ms. MaryJane Pope-Albin, Mr. James Rader, Ms. Kim Poling, Wirt County; Mr. Jim Fox, Wood County; Ms. Betty Jo Jordan, WV Department of Education; Ms. Karen Brunicardi, Ms. Diana Crislip, RESA 5. Also present: Chris Chiles, Representative, Senator Manchin’s Office

Welcome

Ms. Brunicardi welcomed new Regional Council members: Ms. Kim Poling, Teacher Representative, Wirt County Middle School; Tricia Feldmeier, Principal Representative, A.I. Boreman Elementary (Tyler County); Mr. Dan Metz, Calhoun County Interim Superintendent; and Ms. Cynthia Dale, Calhoun County Interim Board Member.

Approval of the Minutes

Ms. Pope-Albin moved to approve the minutes of the February 26, 2014 meeting, seconded by Ms. Daquilante, and approved by the council.

Approval of Financial Matters

Mr. Fox moved, seconded by Ms. Daquilante, to approve the budget transfer and supplement requests, as presented. The motion was approved (see attached).

Personnel Matters as Recommended by the Executive Director

Mr. Staats moved to approve the termination of Victor M. Derito, Multi-County Career Development Consultant, effective April 9, 2014 (pending WV Board of Education approval), seconded by Mr. Toman. Abstaining from the vote: Mr. Metz, Ms. Dale, Mr. Fox, Ms. Poling, Ms. Feldmeier. The motion was approved.

Mr. Staats moved to approve the employment of Carla Mullins, (will and pleasure employee of the WV Board of Education) as Adult Education Instructor (Jackson County), on a 240 day contract for the remainder of FY 2014, at an annual salary of $43,556.40, effective March 27, 2014, seconded by Ms. Daquilante. The motion was approved.
Reports
A. Medicaid Reimbursement Report for February 2014
B. Director’s Report
   1. Executive Director Interview Questions and Job Description Review

Mr. Staats moved to go into Executive Session at 9:42 a.m., to discuss the Executive Director interview questions and job description, seconded by Mr. Rader, and unanimously approved by the council.

Mr. Toman moved, seconded by Ms. Daquilante, to come out of Executive Session at 10:15 a.m. The motion was approved.

2. Professional Development Director Posting/Interview
3. ACAMS

State Department Report

Agenda
West Virginia Board of Education
Capitol Building 6, Room 353
Charleston, WV
March 12, 2014 – 9:00 a.m.

I. Welcome – Introductions – Pledge of Allegiance – Call to Order
II. Recognition(s)
III. Delegation(s)
IV. Approval of Agenda (Action)
V. Update – WVBE Response to Governor’s Education Agenda
   A. WVBE Commission on School District Governance and Administration Discussion of Shared Services Recommendation
   B. WVBE High Quality Educator committee: Council for the Accreditation of Educator Preparation, CAEP, Adoption
VI. Superintendent Reports
   • AP Report to the Nation
   • STEM Report
   • Legislative Update
VII. Chancellor Reports
VIII. RESA Liaison Report
IX. Capacity Building for Priority Schools, Intervention Counties and WV Schools for the Deaf and the Blind (WVSDB)
   A. Amendment – WVSDB 2012-2022 Comprehensive Educational Facilities Plan (CEFP) (Action)
   B. Restructuring of WVSDB Residential Program Personnel (Action)
C. Memorandum of Understanding (MOU) between the WVSDB and the Hampshire County Little League (Action)
D. MOU for Contractor to use WVSDB Property During Sewer Construction (Action)
E. Status of Fayette County Progress Addressing OEPA Recommendations found in the February 2010 Audit Report of Fayette County Schools (Info/Action)
F. Refunding of Fayette County’s Lease-Purchase Agreement regarding its Energy Savings Program (Action)

X. Consent Agenda (Action)
A. Office of Education Performance Audits
   1. Second Follow-Up Education Performance Audit Report for East Lynn Elementary School and Wayne Middle School, Wayne County (Action)
   2. County Five-Year Strategic Plans Updated for 2013-2014 School Year (Action)
B. Approval of Minutes (Action)
C. Routine Business
   1. WVDE Personnel Matters
   2. Employment of Substitute Teachers in Areas of Critical Need (Action)
   3. Policy 2423 – Health Promotion and Disease Prevention (Action)
   4. Educator Preparation Program Review Board Recommendation for Fairmont State University (Action)
   5. Education Preparation Program Review Board’s Recommendation for Approval of New Program (Early Education PreK-K) Shepherd University (Action)
   6. Recommendations for Designation as Education Innovation Zones – Policy 3236 (Action)

XI. Office of Education Performance Audits (OEPA)
A. Director’s Information
B. Initial Education Performance Audit Reports for Hooverson Heights Primary School and Lauretta B Millsop Primary School, Brooke County (Action)
C. Initial Education Performance Audit Report for James Monroe High School, Monroe County (Action)
D. Initial Education Performance Audit Reports for Fairdale Elementary School and Independence High School, Raleigh County (Action)
E. Initial Education Performance Audit Report for Jumping Branch Elementary School, Summers County (Action)
F. Initial Education Performance Audit Reports for Genoa Elementary School and Ceredo-Kenova Middle School, Wayne County (Action)

XII. New Business
A. Waiver of WVBE Policy 5100/5202 Concerning the Required General Science Praxis Assessment (Action)
B. Proposed Rate Increases for Cedar Lakes conference Center (Action)
C. WVBE Personnel inclusive of Termination of Employment of a RESA 6 Employee, Termination of Employment of a RESA 8 Employee, and Update on State Superintendent Search (Info/Action)

XIII. Items for Future consideration
XIV. Future Meetings
XV. Adjournment (Action)

Council Review of Concerns/Information

1. Mr. Staats shared concerns regarding last year’s RESA 5 Audit. Ms. Brunicardi indicated that Connie Roberts, RESA 5 Finance Director, will be attending the April council meeting and will report on the audit.

Next Meeting

The next regular meeting of the RESA 5 Regional Council will be April 23, 2014, at 3:30 p.m. in the RESA 5 board room.

Adjournment

The meeting was adjourned at 10:45 a.m.

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Karen Brunicardi                  Jim McKnight
Interim Executive Director        Vice-Chair of the Regional Council