Present

Ms. Jacquelyn Collins-Frail, Ms. Kelli Whytsell, Calhoun County; Mr. Carroll Staats, Mr. Blaine Hess, Jackson County; Mr. Jim McKnight, Mr. Michael Wells, Pleasants County; Ms. Melanie Vogt-McCloy, Ritchie County; Mr. Greg Boggs, Mr. Jerry Garner, Roane County; Ms. Bonnie Henthorn, Ms. Susan Boyles, Tyler County; Ms. Stephanie Agee, Mr. Edward Powell, Ms. MaryJane Pope-Albin, Wirt County; Mr. Lawrence Hasbargen, Wood County; Dr. Cynthia Gissy, WVU-Parkersburg; Ms. Betty Jo Jordan, WV Department of Education; Mr. Jason Butcher, WV Board of Education; Mr. Joseph Oliverio, Ms. Diana Crislip RESA 5. Also Present: Ms. Stella Moon, Ms. Wendy Mick, Ms. Lindsey Hull, RESA 5

Delegations and Presentations

A. HPER-172 – Dr. Cynthia Gissy, WVU-Parkersburg
B. RESA 5 Budget Findings (Audit Report) – Ms. Wendy Mick, RESA 5 Finance Coordinator
C. Executive Director Evaluation Process and Documents – Mr. Jason Butcher

Approval of the Minutes

Mr. Garner moved to approve the minutes of the February 25, 2015 meeting, seconded by Ms. Pope-Albin and approved by the council.

Approval of Financial Matters

Mr. Hess moved, seconded by Mr. Wells, 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, seconded by Ms. Vogt-McCloy, to approve the resignation of Douglas Withrow, Computer Repair Technician (Wood County), effective February 28, 2015. The motions was approved.

Mr. Hess moved, seconded by Ms. Pope-Albin, to approve the transfer of Charles Arnold (will and pleasure employee of the WV Board of Education) from Computer Repair Technician (Wood), 240 day contract, annual salary $33,813.60 to RESA 5 Computer Repair Technician, 240 day contract, annual salary $33,813.60, effective March 26, 2015. The motion was approved.

Mr. Wells moved, seconded by Mr. Hess, to approve the resignation of Gina Wood, Regional Wellness Specialist, effective April 16, 2015. The motion was approved.
Mr. Garner moved, seconded by Ms. Pope-Albin to approve the transfer of Teresa Pickens (will and pleasure employee of the WV Board of Education) from Professional Growth Coordinator, 240 day contract, annual salary of $65,169.60 to Regional Wellness Specialist, 200 day contract for the remainder of FY2015, annual salary of $55,895.00, effective April 16, 2015, and pending approval of transfer, approve the resignation of Teresa Pickens as Professional Growth Coordinator, effective April 16, 2015.

Reports

A. Medicaid Reimbursement for February 2015 – Lindsey Hull
B. Director's Report
   1. Follow-up Items
   2. Benedum Foundation Grant
   3. Possible Staffing Issues/Budget
   4. Medal of Honor Program
   5. Catalyst Schools
   6. Data Release of Information – Stella Moon
   7. Building Updates
   8. Personnel Hires/Resignations
   9. Other – Executive Director Evaluation

State Department Report

Agenda
Emergency Meeting
West Virginia Board of Education
Capitol Building 7, Regents Room
Charleston, WV
February 27, 2015 – 1:00 p.m.

I. Welcome – Introductions – Pledge of Allegiance – Call to Order
II. Delegation(s)
III. Approval of Agenda (Action)
IV. Actions of the West Virginia Legislature regarding Public Education (Information/Discussion/Action)
   A. Overview of Legislative Bill(s) pertaining to Education (Information/Discussion)
      1. Analysis of Associated Fiscal Notes (Information/Discussion)
      2. Overarching Implications (Information/Discussion)
V. Future Meetings (Information)
The next regular meeting of the WVBE will be held March 11, 2015, in Charleston, WV. The meeting will continue on March 12, 2015, if the agenda is not completed on March 11, 2015.
VI. Adjournment (Action)
I. Welcome – Introductions – Pledge of Allegiance – Call to Order
II. Approval of Agenda (Action)
III. Recognition(s)
IV. WVBE Work Session (Information)
   ▶ Cohesive Leadership Systems: Policies and Practices to Support Instructional Leadership in Schools (Information)
V. Real World Learning (Information)
VI. National Youth Science Foundation (NYSF) – (Information)
VII. Delegation(s)
VIII. Update – WVBE Response to Governor’s Education Agenda (Information/Action)
   A. WVBE Finance Committee Report (Information)
IX. Chancellor Reports (Information)
X. Superintendent’s Report (Information/Action)
XI. WVBE Coordinator of Board Agencies Report (Information)
XII. Office of Institutional Education Programs Report (Information)
XIII. WVBE RESA Liaison (Information)
XIV. Capacity Building for Priority Schools and Intervention Counties (Information)
XV. Consent Agenda (Action)
   A. Approval of Minutes (Action)
   B. Routine Business
      1. WVDE Personnel Matters (Information)
      2. Waivers of State Board of Education Policies and Regulations, Superintendent’s Interpretations and State Statutes and Legislative Rules (Action/Information)
      3. W.Va. Code §18A-4-7a(1)(3), Transfer of Person Employed in a Professional Position after the Twentieth Day Prior to the Beginning of the Instructional Term (Information)
      4. Policy 4350, Procedures for the Collection, Maintenance and Disclosure of Student Data (Action)
      5. Educator Preparation Program Review Board (EPPRB) Recommendation to Approve Alderson-Broaddus University’s New Teacher-in-Residence Program
XVI. New Business
   B. WVBE Personnel Matters inclusive of: 1) Update and Discussion with Counsel regarding Pending Legal Matters including *Marple v. West*
Virginia Board of Education and White v. Randolph County, et al, and 2) Student Specific Waiver Request from a West Virginia County Board of Education (Action)

XVII. Office of Education Performance Audits (OEPA)
   A. Director’s Information (Information)
      ▶ RESAs 6 and 7 Data Trends
   B. Initial On-Site Reviews for Schools Located in RESA 6 (Action)

XVIII. Items for Future Consideration (Information/Discussion)

XIX. Future Meetings (Information/Discussion/Action)
   The next regular meeting of the WVBE will be held April 8, 2015, in Charleston, WV. The meeting will continue on April 9, 2015, if the agenda is not completed on April 8, 2015.

XX. Adjournment (Action)

Council Review of Concerns/Information

1. Ms. Collins-Frail asked for input regarding Legislative decision on preschool going to five days.
2. Mr. Wells asked if the Executive Director Evaluation Committee could meet April 22 at 2:30; all agreed.
3. Mr. Oliverio mentioned he spoke to the Pleasants County Chamber of Commerce regarding AEPA and is willing to present to any groups within the counties. He thanked superintendents for the opportunity to speak at their county board meetings.

Next Meeting

The next regular meeting of the RESA 5 Regional Council will be April 22, 2015, at 3:30 p.m. in the RESA 5 board room.

Adjournment

The meeting was adjourned at 10:35 a.m.

__________________________________   _______________________________
Joseph R. Oliverio                   Jim McKnight
Executive Director                  Chair of the Regional Council