AGENDA
RESA 5 Regional Council Meeting
April 24, 2013, 3:30 p.m.
RESA 5 Board Room
2507 Ninth Avenue, Parkersburg, West Virginia

I. Roll Call

II. Approve the Minutes of the March 27, 2013 Meeting (Attachment)

M ___________________ S ___________________ V ___________

III. Approve Budget Transfer and Supplement Requests (Attachment)
A. Budget Transfer and Supplement Requests

M ___________________ S ___________________ V ___________

IV. Delegations and Presentations
A. Mike Williams and Erik Linsell – Document Solutions – Xerox

V. Personnel Matters as Recommended by the Executive Director
A. Approve the resignation of Amy Curtis, ABE/Spokes Career Readiness Instructor (Roane County), at an annual salary of $50,139.60, effective end of work day on April 24, 2013.
B. Approve the employment of Brenda Wheeler (will and pleasure employee of the WV Board of Education), as a Half-Time ABE Secretary (240 day contract), for the remainder of FY13, at an annual salary of $13,056.00, effective April 25, 2013.
C. Approve the employment of Carla Mullins (will and pleasure employee of the WV Board of Education), as a Part-Time Substitute ABE Instructor (Jackson County) for the remainder of FY13, at $19.00/hr., effective April 18, 2013.
D. Approve the employment of Lauren Hicks (will and pleasure employee of the WV Board of Education), as a Part-Time Supplemental Educational Services Tutor for Ripley Elementary – Jackson County, at $25.00/hr., effective April 18, 2013.
E. Approve the employment of Alyssia Hall (will and pleasure employee of the WV Board of Education), as a Part-Time Supplemental Educational Services Tutor for Ripley Elementary – Jackson County, at $25.00/hr., effective April 18, 2013.

M ___________________ S ___________________ V ___________
VI. Reports (Attachment)
   A. Medicaid Reimbursement for March 2013
   B. Director’s Report
      1. Common Core Summer Institutes
      2. Executive Director’s Evaluation by Council
      3. AEPA
      4. Change Regional Council May meeting to 29th
      5. Dr. White, WV Board of Education
      6. STARS

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 May ___, 2013, 
a.m. in the RESA 5 board room.

X. Adjournment

    M ___________________ S ___________________ V ____________