Present

Mr. Roger Propst, Calhoun County; Mr. Blaine Hess, Jackson County; Mr. Jim McKnight, Mr. Michael Wells, Ms. Donna Barksdale, Mr. Vance Weekley, Pleasants County; Ms. Sheryll Jameson, Mr. Edward Toman, Ritchie County; Mr. Paul Cummings, Dr. Mickey Blackwell, Roane County; Mrs. Linda Hoover, Ms. Robin Daquilante, Tyler County; Mr. James Rader, Mr. Daniel Metz, Wirt County; Dr. J. Patrick Law, Mr. Joe Oliverio, Wood County; Dr. Cynthia Gissy, WVU-P; Ms. Betty Jo Jordan, WV Department of Education; Mr. Ralph Board, Ms. Diana Crislip, RESA 5. Also present: Mike Williams, Erik Linsell, Xerox

Approval of the Minutes

Mr. Oliverio moved to approve the minutes of the March 27, 2013 meeting, seconded by Mr. McKnight, and approved by the council.

Approval of Financial Matters

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

Delegations and Presentations

Mike Williams and Erik Linsell, from Xerox Document Solutions, spoke to the council on how Xerox can help schools by providing new copying technology and a price plan to assist with budget concerns.

Personnel Matters as Recommended by the Executive Director

Mr. Hess moved to approve the following personnel matters, as recommended by the Executive Director, seconded by Ms. Daquilante, and unanimously approved by the council:

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.

Reports

A. Medicaid Reimbursement Report for March 2013

B. Mr. Board reported on the following:
   1. Common Core Summer Institutes
   2. AEPA
   3. Change Regional Council May meeting to 29th
   4. Dr. White, WV Board of Education
   5. STARS
   6. Executive Director’s Evaluation by Council

State Department Report

Ms. Jordan reported on the following:

Agenda
West Virginia Board of Education
Capitol Building 6, Room 353
1900 Kanawha Blvd., East
Charleston, WV

I. Welcome – Introductions - Pledge of Allegiance - Call to Order
II. Recognition
III. Delegation(s)
IV. Approval of Agenda (Action)
V. Governor's Education Agenda Inclusive of Discussion of Appointment of Members to the WVBE Commission on School District Governance and Administration
VI. Policy Development and Studies to be Undertaken in Response Governor’s Education Legislation
VII. Office of Education Performance Audits (OEPA)
   A. Director’s Information
   B. Individual School Education Performance Audit Reports and Revised Five-Year Strategic Plans for Back Creek Valley Elementary School, Bedington
Elementary School, Gerrardstown Elementary School, and Marlowe Elementary School, Berkeley County (Action)

VIII. Capacity Building for Low Performing Schools and the Intervention Counties

IX. Consent Agenda (Action)
   A. Office of Education Performance Audits (OEPA)
      1. Follow-up Education Performance Audit Report for Alum Bridge Elementary School, Lewis County (Action)
      2. Follow-up Education Performance Audit Report for Fred W. Eberle Technical Center, Upshur County (Action)
   B. Approval of Minutes (Action)
   C. Routine Business
      1. Employment of Substitute Teachers in Areas of Critical Need (Action)
      2. WVDE Personnel Matters
      3. Approval of Content Standards and Objectives for Elective Courses (Action)
      6. Policy 5301 – College Hours or Comparable Training in a Trade or Vocational School (Action)
      7. Policy 5314.01 – Autism Mentor (Action)
      8. Policy 2444.4 – Issuance of the WV High School Equivalency Diploma (Action)
      9. 2012-2013 WESTEST 2 Testing Window (Action)

X. New Business
   A. Reapproval of Initial Teacher Preparation Licensure Programs aligned to the WV Professional Teaching Standards (WVPTS) and International Society for Technology (ISTE) in Education Standards (Action)
   B. Policy 5310 – Performance Evaluation of School Personnel (Action)
   C. Approval for Preston County Board of Education to Sell ¾ Acre Tract at Public Auction (Action)
   D. WV Schools for the Deaf and the Blind Lease Agreement with the WV Department of Highways (Action)
   E. Fayette County Board of Education Refinance of Energy Performance Lease Purchase Agreement (Action)
   F. WVBE Disciplinary/Suspension/Termination Hearing Procedures for the WV Schools for the Deaf and the Blind (Action)
   G. WVBE Personnel (Info/Action)

XI. Board Items for Future Consideration

XII. Future Meetings
    The next regular meeting of the WVBE will be held May 8, 2013, in McDowell County, WV. The meeting will continue on May 9, 2013, in Charleston, WV, if the agenda is not completed on May 8, 2013.

XIII. Adjournment (Action)
**Council Review of Concerns/Information**

A. Ms. Daquilante attended the CEFPI Conference and shared that the speaker from Virginia spoke highly of West Virginia in preparing personnel for training for the Common Core.

B. Dr. Gissy shared there are new permits for student teachers and thanked the counties for their patience during this process.

C. Mr. Metz expressed concern that student teachers have to pay more than once for fingerprinting and lay coaches do not.

D. Mr. Propst shared that SBA funding is on schedule for Arnoldsburg School and everything is going well.

E. Dr. Blackwell shared concerns about not receiving Curriculum Frameworks that have been promised from the WVDE. Ms. Jordan indicated she will follow-up on the matter.

F. Mr. Weekley shared he will not be attending the May 29th council meeting and that he will be retiring. He expressed how he enjoyed his time serving on the RESA 5 Council.

G. Mr. Oliverio indicated there are 125 principals trained and ready to go this summer on the new evaluation process. He inquired about new hiring in June. Ms. Jordan indicated Dr. Phares’ direction will be coming soon.

**Next Meeting**

The next regular meeting of the RESA 5 Regional Council will be May 29, 2013, at 3:30 p.m. in the RESA 5 board room.

**Adjournment**

Ms. Daquilante moved to adjourn the meeting at 4:35 p.m., seconded by Mr. Oliverio, and approved by the council.

Ralph S. Board                  Daniel Metz
Executive Director             Chair of the Regional Council