



Maine Region Ten Technical High School

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NOTE: These minutes are not official until approved by the Cooperative Board. Such action, either to approve or amend and approve, is anticipated at the May 15, 2017 meeting.

MINUTES OF APRIL 24, 2017 BOARD MEETING

BOARD MEMBERS PRESENT: Jeffrey Wolkens, David Johnson, Brian Pike, James Grant, Teresa Gillis, John Morang,

BOARD MEMBERS ABSENT: William Thompson, Tricia Burse, Jen Galletta

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; Gerry St. Denis, Metal Fabrication/Welding Instructor; John Bellino, EMT Basic Instructor

COMMUNITY MEMBERS PRESENT: Seth Doughty

1. Meeting called to order at 6:34 PM by David Johnson
2. Pledge of Allegiance
3. Agenda Adjustments – Agenda item # 23 will be taken out of order and made agenda #14. Agenda item #14 (Superintendent/Director report) will now be #16.
4. **Motion: Jim Grant**
Second: Teresa Gillis
Vote: Unanimous of members present (5-0)
To: Accept the Minutes of the February 27, 2017 Board meeting as written
5. Public Comment
None

Old Business:

6. Discussion of Roof Repair/ Replacement
Nancy gave a brief overview of the status of the roof and her discussions with Bill Stockmeyer from Drummond and Woodsum regarding a loan if the Board wanted to pursue replacing the whole roof. Seth Doughty of G and E Roofing was present and gave a more detailed description of the leaking/breaking down of the roof. The roof is about 35 years old; this type of roof was meant to be put on a flat roof, not on one with a pitch.
The area over Outdoor Power has been leaking and temporarily repaired. It is due to be replaced this summer and money has been budgeted to replace this section. The area over building construction has also begun leaking extensively. The area over Welding/Metal Fabrication is also starting to leak a little. The cost to replace all three sections is \$352,915, which includes 6 skylights and rain diverters. The Board asked how this could be done if not in one large chunk of money. They asked if Seth would prepare a proposal with different scenarios and bring this information back to the May Board meeting. After the Presentation by Mr. St. Denis, Seth will show the Board where the leaking is occurring and the ripple effects of the leaking.

New Business

7. Introduction of new Board member from RSU No.5
Brian Pike's term is up and Jennifer Gallenta is the replacement for Brian. She was not present to be introduced.

8. Budget to Actual: March 31, 2017
The Supt./Director reported that the budget looked fine at this point.

9. Assistant Director/Student Services Coordinator Resignation
The Supt./Director read a letter of resignation from Cindy Hutchins. Dave Johnson made a motion to, seconded by Jim Grant, vote 5-0.
Motion: David Johnson
Second: Jim Grant
Vote: 5-0
To: Accept, with acknowledgement and appreciation for all of her hard work, the letter of resignation from Cindy Hutchins

10. Assistant Director/Student Services Search Committee discussion
Jim Grant would like to see the selection committee review the job description of the Assistant Director/Student Services Coordinator, and requested that if any changes needed to be made, the Board would allow those changes in order for the search committee to proceed. Dave Johnson, Jim Grant and John Morang would like to serve on the selection committee.
The Board approved, to no objection, the request to allow changes if needed to the job description and approved the three Board members to serve on the committee.

11. Approval of application to DOE for Integrated, Consolidated 9-16 Educational Facility application
Supt./Director Weed reviewed the progress on the Consolidated Application to the state and requested that the Board formally endorse the submission of the application, due May 1, 2017.
Motion: Jim Grant
Second: John Morang
Vote: 5-0
To: Approve sending the Consolidated Application to the State

12. Probationary Teacher Nominations
John Bellino
Motion: John Morang
Second: Ben Tucker
Vote: 5-0
To: Accept Supt./Director Nancy Weed's nomination of John Bellino, EMT Basic Instructor to a continuing contract
Susan Taylor
Motion: Jim Grant
Second: John Morang
Vote: 5-0
To: Accept Supt./Director Nancy Weed's nomination of Susan Taylor, General Trades instructor, for a second year probationary contract

13. Executive Session
Motion: Jim Grant
Second: John Morang
Vote: 5-0
To: Enter into Executive Session at 7:15 to discuss negotiations, pursuant to M.R.S.A. §405(6)(D)

Return from Executive Session at 7:30 PM

14. Region 10 Program Showcase: Metal Fabrication/Welding
Instructor Gerry St. Denis gave a brief over view of his program, and provided each Board member with a cup holder made by his students on the new plasma cutter. The Board then went to the Welding shop for more information and to see the shop.

There was a continuation of agenda item #6, Roof Repair, in order for Seth Doughty to show the Board some of the issues with the roof. This site visit was very helpful for Board members and gave a greater understanding of the issues of the failing roof.

15. Superintendent/Director's Report

- Program Advisory Committee Dinner will be held on April 27 from 5:30 to 6:30
- Consolidated building application will be submitted to the state on April 28
- Staff Development workshop on April 14 included mandated reporter training in the morning, a brief presentation by Rik Belanger on instructor website links, and a trip to the Landing for a tour of Tech Place by Steve Levesque.
- The Commissioner of Education visited Region 10 at the request of a welding student today.
- Student of the Year recognition - Shelby Bishop will be recognized at a dinner on April 29 at Lewiston
- Student of the Quarter Breakfast - The breakfast was held on April 13 and was well attended
- Three of our instructors participated in Career Day at Brunswick Junior High on April 13.
- We are in the process of selecting the recipient for a new MELMAC Scholarship of \$2000 scholarship
- The Rotary will have lunch here on May 1. Two students are being recognized for their volunteering in the community: Marcus Sinclair BHS, a senior in EMT and Ben Blake, a Lisbon HS junior, in Auto Collision Repair
- Every elementary school 4th and 5th graders from MSAD 75 will have visited by May 2. Next year Brunswick and RSU 5 will be visiting.
- National Technical Honor Society Induction invitations will go out to the Board this week. This event takes place on May 9 at 6 pm.

16. Communication – None

17. Adjourn

Meeting adjourned at 8:20 to no objection