



# REGION 10 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 June 18, 2018 meeting.*

## **PUBLIC BUDGET HEARING 6:00 PM – No Comments**

## **MINUTES OF MAY 21, 2018 BOARD MEETING**

**BOARD MEMBERS PRESENT:** Jim Grant, David Johnson, Teresa Gillis, Rick Bray, Mike Ludwig, Katheryn Brown, Benjamin Tucker, John Morang

**BOARD MEMBERS ABSENT:** Jeffrey Wolkens

**STAFF MEMBERS PRESENT:** Nancy Weed, Superintendent/Director; Jason Darling, Pre-Apprenticeship/English Instructor; Susan Taylor, General Trades instructor; William Ross, Outdoor Powersports Instructor

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. **Minutes of the April 23, 2018 Meeting passed by unanimous consent**
5. Public Discussion –  
Stephanie Gallitta, parent, said her daughter has had a good year in the General Trades program. Ms. Gallitta voiced concern over change in the program because of how change affects her daughter and other students with learning disabilities. She stated an interest in how and why the program would change.  
Toby Laconte, Boothbay Region High School Special Education teacher, stated she has been teaching special education for 43 years and the General Trades program at Region 10 Tech runs well, providing a program in which students gain skills. She said her ed techs have good reviews of the program and hopes it will continue as is.  
William Ross, Region 10 Tech Outdoor Powersports instructor said he had sent a letter to Board members and hoped they had all had a chance to read it.  
Sarah Wilcox, parent, said her son is in his second year at Region 10 Tech and has excelled in the General Trades program, responding well to direction. She asked for an examination of the successful components of the program.

### **Old Business:**

6. Board Goals Update  
Board plans to set time aside this summer to determine goals.

### **New Business**

7. Renewal of Continuing Contract Instructors  
**Motion: David Johnson**  
**Second: John Morang**  
**Vote: Unanimous of members present**  
**To: Accept the Superintendent/Director's nominations for renewal of contract for the following instructors:**
  - **Richard Belanger (Graphic Design & Illustration)**
  - **John Bellino (EMT Basic)**
  - **Margaret Blake (Early Childhood Education)**
  - **Garry Carr (Auto Collision Repair)**
  - **Jason Darling (Pre-Apprenticeship/English)**
  - **David Giroux (Automotive Technology)**
  - **Marcel Giroux ( Building Trades)**

- **Joanne McMahon (Certified Nursing Assistant)**
- **William Ross (Outdoor Power)**
- **Gerard St. Denis (Metal Fabrication/Welding)**

8. 2018/19 Enrollment

Board members were referred to a handout with a breakdown of 2018/19 projected Enrollment. Current numbers are at 233 with a handful of students recently visiting. Most programs have good numbers with a few needing more students. Active recruiting in programs like EMT seem to have made a big difference. The new EPS funding formula will not require Region 10 to invoice for out-of-district students as the money will follow the students.

9. Boardsmanship Review

Chairperson Grant reviewed the two types of questions; Informal and Procedural. Informal questions are asked during a meeting for general clarification. Procedural questions are to be asked prior to a Board meeting – after reviewing the Board packet, if there are questions on the agenda, ask the superintendent prior to the meeting, ensuring enough time for the superintendent to prepare.

10. Committee Reports

**Finance** – Everything looks fine

**Facilities** – The committee has been waiting for the Performance Contract to come back before meeting again, though the committee will meet in June whether or not the report has come back.

Superintendent Weed will find out June 13<sup>th</sup> if Region 10 is on the list for a new school.

Superintendent Weed will meet with Brunswick School Department Facilities Director, Chris Shaw for help with projects in Mike's absence. Students are stepping up to help; MTA senior Alex Brusey is taking care of the grounds and will continue through the summer. Brian Emerson has returned to sub as has retired custodian Ray Dyer. Advertisements for a long-term custodian substitute have been placed in the local papers.

11. Superintendent/Director's Report

- Retirement of Raymond Brunner, Educational Technician
- Practice Lockdown 4/24
- Career Fair coordinated by Pre-Apprenticeship/English Instructor Jason Darling 4/25 – over 35 employers present
- Meeting with Jum Whitten (SMCC) regarding offering a math course at Region 10 Tech on 4/26  
Met with Southern Maine Director's Group – a conglomerate of five Southern Maine CTE schools; Bath, Brunswick, Westbrook, Portland and Biddeford  
First ever Spring Open House for incoming families. Successful evening with 50 families attending.
- Student of the Year Ceremony on 4/28 recognized Rachael Eramo as the Region 10 Tech Student of the Year
- Merrymeeting Adult Education annual meeting and dinner held at Region 10 on May 1<sup>st</sup>. Culinary students prepared the dinner and students were present to serve.
- Principal's meeting with continue discussion on new programs and scheduling on May 3<sup>rd</sup>. Meetings will continue through the summer.
- Outdoor Powersports and General Trades had tech update meetings at Region 10. Mr. Ross, Outdoor Powersports instructor gave an overview of his meeting.
- The Brunswick Rotary had a luncheon in the Region 10 Café on May 7<sup>th</sup> and recognized two Region 10 Tech students for their commitment to community; Kallista Chandler, an Early Childhood Education student from Freeport High School and Mariah Richards, a Culinary Arts student from Brunswick High School.
- SkillsUSA hosted a spaghetti dinner/silent auction fund raiser on May 8<sup>th</sup> to raise money for students to attend the National competition in Kentucky this June.
- Attended a Chamber of Commerce monthly 10 meeting, continuing outreach with local business.
- The MELMAC committee has submitted a Best Practices grant. This grant is in addition to the yearly grant which gets students out on college visits. Phil Dionne explained the new grant is up to \$20,000 to promote CTE.
- MSAD75 and Brunswick had a transition meeting for financial services on May 17<sup>th</sup>.

Upcoming

- CNA Graduation is May 22<sup>nd</sup> at 4:30 PM – SMCC Academic Building

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- Senior Recognition is May 24<sup>th</sup> at 5:00 PM – Crooker Theatre
  - Brunswick/Auditor meeting scheduled for May 30<sup>th</sup>
  - New Program meeting with MDOE on June 1<sup>st</sup>
  - MDOE to release building application decision on June 13<sup>th</sup>

14. Executive Session

**Motion: John Morang**

**Second: Teresa Gillis**

**Vote: Unanimous of members present**

**To: Enter into Executive Session at 7:00 PM pursuant to M.R.S.A. §405(6)(a) to discuss a personnel matter.**

Return from Executive Session at 7:52 PM

15. Meeting adjourned at 7:53 PM to no objection