
**Region 10 Technical High School
Cooperative Board Meeting
December 17, 2018 – 6:30 PM
Region 10 Tech**

(Please call if you cannot attend)

**Finance Committee Meeting
5:30 PM - AUDIT REVIEW**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the November 19, 2018 meeting.

Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

New Business:

6. Audit Review Summary
7. Curriculum Coordination
Report out – John Paige
7. Committee Reports
Finance Committee – Budget to Actual
Facilities Committee
Policy Committee
8. Attendance/Enrollment
What impacts attendance and enrollment
9. New Programs for 19-20
10. Superintendent/Director's Report
11. Communication
12. Adjourn



Region 10 Technical High School

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MINUTES OF DECEMBER 17, 2018 BOARD MEETING

BOARD MEMBERS PRESENT: John Morang, David Johnson, Jim Grant, Rick Bray, Mike Ludwig, Jeff Wolken, Kate Brown

BOARD MEMBERS ABSENT: Theresa Gillis, Benjamin Tucker

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; Jason Darling, Pre-Apprenticeship/English Instructor; John Paige, Curriculum Coordinator

COMMUNITY MEMBERS PRESENT: None

1. Meeting called to order at 6:32 PM by John Morang
2. Pledge of Allegiance
3. Agenda Adjustments - None
4. **Motion: Mike Ludwig**
Second: David Johnson
Vote: Unanimous of members present
To: Accept the Minutes of the November 19, 2018 Cooperative Board meeting as written
5. Public Comment - None

Old Business:

6. Audit Review Summary
Steve Falco of Fleet/McPage (Wipfli) gave a brief overview of the FY18 Audit. The financial Report received a clean/unmodified opinion with no issues reported in governance or management.
7. Curriculum Coordination
John Paige discussed handouts highlighting what Region 10 currently reports out for credit coordination and what is actually happening at sending schools. Goals this year include discovering where credits align and what obstacles exist in awarding academic credit for career/technical courses. With the increase in course requirements at sending schools, unless students are awarded academic credit for Region 10 courses, students will not be able to fit Region 10 into their schedules.
Mr. Paige has met with superintendents, principals, curriculum coordinators and counselors from all three sending schools to discuss what it would take for all three schools to award the same academic credits for each course. Jim Grant asked if it makes more sense to complete curriculum alignment one school at a time rather than one course. David Johnson asked if Mr. Paige would be willing to present at all sending school boards to explain the roadblocks. Mr. Paige said he would be happy to make presentations.

New Business

- 7ii. Committee Reports
Finance – Budget to Actual is fine. Auditors gave a clean audit. Superintendent Weed would like to continue to work with McPage even though business offices have changed.
Facilities – The Facilities Committee is working on a three-year plan. Four companies came for a site visit and two submitted bids for the RFQ.
Policy – Superintendent Weed requests Policy Committee members set a date to meet. Policy material from Charlotte Bates will be sent via email.

8. Attendance/Enrollment
Superintendent/Director Weed mentioned the following obstacles to attendance and enrollment; sending school requirements, perception of 'voc' school, overall public image of Region 10 (improving our website), and scheduling.
9. New Programs for 19-20
Multimedia Communications will be a revamp of our current Graphic Design & Illustration program based on the resignation of instructor Rik Belanger.
Foundations of Technology is a new Tech Ten Basic. Superintendent/Director Weed would ask the Board to re-activate the program for 19/20 as a full time program with a full time instructor.
Superintendent/Director Weed would like to add a third academic program to further allow more students to attend Region 10 all day.
Superintendent/Director Weed would like to add a Certified Special Education Teacher Consultant to be an advocate for our large population of special education students. Currently we have a part-time educational technician participating in IEP meetings; Supt./Director Weed would like to change the ed tech position to be a classroom position and hire a person with credentials, knowledge and background in special education.

Jim Grant asked for more information of flow through of funds of special education students.

10. Superintendent/Director's Report
Superintendent/Director Weed referred to the provided handout. Administration has attended/held the following meetings this month:
- Dec 3 – Area legislators and Tim Walton of MACTE Legislative Committee
Staff meeting focusing on Projecting Our Future
 - Dec 4 – Maine Chapter of Associated Manufacturers of America
Program Advisory Dinner
 - Dec 5 – Maine Public Radio and The Forecaster
Region 10 Marketing Committee
 - Dec 6 – Topsham Selectman
 - Dec 10 – Staff meeting focusing on Projecting Our Future continued
Facilities Committee meeting
 - Dec 11 – Workforce Development Conference at United Technology Center
 - Dec 12 – School Counselor Advisory Committee
 - Dec 13 – Principal's Meeting
 - Dec 14 – Maine Educate

The Program Advisory Dinner on December 4 was held in the Region 10 Café. The annual dinner is a way to recognize what businesses and industry members contribute to each program through their participation on the Program Advisory Committee. Thirty-nine members held their respective meetings and then enjoyed a meal prepared by the Culinary Arts program. Thank you cookies were given to each with 'left over' cookies dropped off at the Brunswick Police Department in gratitude for the support and work they do in our community.

The American Legion presented a boys State hat to Parker Swanson in Metal Fabrication/Welding, in recognition of attendance at Boys State last June.

The MELMAC and Safety Committees, facilitated by John Stivers, continue to meet and work on the mission of each committee.

11. Communication
Graphic Design & Illustration Instructor Rik Belanger submitted a letter of resignation effective January 25, 2019. The position has been advertised, please let Supt./Director Weed know if you would like to be on the screening committee.
- Motion: David Johnson**
Second: Mike Ludwig
Vote: 7-0
To: Accept the resignation of Graphic Design & Illustration Instructor Richard Belanger effective January 25, 2019

The letter of thanks for cookies from Brunswick Police Chief Rizzo was read.

Chairperson Morang thanked all Board members for attending the meeting so close to the holidays.
Rick Bray thanked Administrative Assistant Kellie Gardner for her work.

15. **Motion: Mike Ludwig**
Second: Rick Bray
Vote: 7-0
To: Adjourn the meeting at 8:15 PM