
**Region 10 Technical High School
Cooperative Board Meeting
November 19, 2018 – 6:30 PM
Region 10 Tech**

(Please call if you cannot attend)

**FINANCE COMMITTEE MEETING
6:00 PM**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the August 20, 2018 meeting.

Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

6. Student 18/19 Handbook
Discussion and action on approval of the 18-19 Student Handbook
7. Emergency Plan
Discussion and action on approval of the 18-19 Emergency Plan

New Business:

8. Program Showcase – Early Childhood Education
9. Stipend Appointments
10. Committee Reports
Finance Committee – Budget to Actual
Facilities Committee
Policy Committee
11. October 1 Enrollment
12. State Presentation
Report out of presentation to the state on September 19 including discussion of obstacles to CTE enrollment
13. Superintendent/Director's Report
14. Communication
15. Adjourn



Region 10 Technical High School

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MINUTES OF NOVEMBER 19, 2018 BOARD MEETING

BOARD MEMBERS PRESENT: John Morang, David Johnson, Jim Grant, Rick Bray, Benjamin Tucker, Mike Ludwig, Jeff Wolkens, Kate Brown, Theresa Gillis

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; Meg Blake, Early Childhood Education Instructor

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: Jim Grant**
Second: Mike Ludwig
Vote: Unanimous of members present
To: Accept the Minutes of the August 20, 2018 Cooperative Board meeting as written
5. Public Comment - None

Old Business:

6. Student Handbook
Motion: Jim Grant
Second: David Johnson
Vote: Unanimous of members present
To: Accept the 2018-19 Student Handbook with requested citation of policy
7. Emergency Plan
Motion: David Johnson
Second: Jim Grant
Vote: Unanimous of members present
To: Accept the Emergency Response Plan with requested position updates

Kate Brown arrived

New Business

8. Program Showcase
Meg Blake, Early Childhood Education Instructor introduced herself and gave background to the Board. The Board was invited to the Early Childhood Education Community Pre-School space to learn more about the program.
9. Stipend Appointments
Supt./Director Weed reported the following stipend appointments; Jay Danforth, Safety Officer; Kristy Smith and Shelby Bishop, SkillsUSA Advisors; Kellie Gardner, National Technical Honor Society Advisor; Sandra McLellan, Sheri Nadell and Gerry St. Denis, Certification Committee.

10. Committee Reports

Finance Committee – Budget to Actual looks good with no surprises. Supt./Director Weed invited all interested members to the December 17, 2018 Finance Committee meeting at 5:30 PM when Steve Falco will be present to discuss the FY18 Audit. The FY19 budget process has started.

Support Personnel Negotiations – This is a negotiations year; no date has been set for negotiations to start.

Facilities Committee – The first meeting will be November 26. The walk-through for the Request for Qualifications is scheduled for November 28 at 9:00 AM. Board member Johnson and MSAD75 Facilities Director Chris Shaw will be present. A new Head Custodian has been hired. Supt./Director Weed recommends revamping the job title/description to include maintenance. Brandon Wilkins joins us as the new Head Custodian. Board member Bray stated Brandon was an impressive candidate.

Policy Committee – The committee has not met yet. Charlotte Bates from Maine School Management has been working to update all policies to align with what the state has mandated. Supt./Director Weed has asked for a section of what has been completed for the committee to begin work. Board member Grant asked the information be emailed prior to the first meeting.
11. October 1 Enrollment

Numbers for October 1, 2018 stand at 241. More students are trying to stay all day, and they are being counted in both programs. Some students were not accepted for this current year, and administration will continue to work to make sure students are appropriately placed. The continued goal is to increase enrollment and administration is working on creative ways to get numbers up including recruiting at the middle school level. Board member Wolkens asked if it was known why Freeport High School numbers were decreasing. Supt./Director Weed stated the requirements of academic studies makes study at Region 10 more difficult. The staff Curriculum Committee chaired by Curriculum Coordinator, John Paige is working with all sending districts on awarding consistent academic credits for Region 10 programs.
12. State Presentation

A Region 10 Tech team met with members of the Maine Department of Education to discuss the concept of the four-year comprehensive technical high school. Supt./Director Weed presented a handout containing an updated concept paper originally developed by Peter Dawson, a chart of how sending schools currently award academic credit in each program, and information on scheduled interruptions highlighting 33% of school days at Region 10 Tech have scheduled interruptions. Discussion ensued regarding calendar coordination between the sending districts. A request for what impacts attendance and enrollment to be added to the December agenda.

Supt./Director Weed made a boiled down presentation to the Brunswick School Board and has offered to present to both the MSAD 75 and RSU No.5 Boards. The Times Record was present at the Brunswick presentation and the front page article has garnered lots of local interest. Administration has had or will soon meet with the following as a result of the article: Topsham Selectman, Educate ME, Maine Public Television, and Duke Albanees. In the two hour meeting with Mr. Albanees, administration took away the need to re-brand the school, and learned of many connections to make toward building support for a four year comprehensive technical high school.

Region 10 will host an informational meeting with local legislators on December 3 at 6:30 PM. All Board members will also receive an invitation.
13. Superintendent/Director Report

Superintendent/Director Weed referred to an email sent to Board members.
14. Communication

Lots of feedback from the state presentation and Times Record article.
15. **Motion: Rick Bray**
Second: David Johnson
Vote: Unanimous
To: Adjourn the meeting at 7:45 PM