



Region 10 Technical High School

68 Church Road
Brunswick, Maine 04011-9765

Phone (207) 729-6622

Fax (207) 721-0907

MINUTES OF AUGUST 19, 2019 BOARD MEETING

BOARD MEMBERS PRESENT: David Johnson, Jim Grant, Rick Bray, Celina Harrison, Alison Hawkes, Jeff Wolkens, Kate Brown

BOARD MEMBERS ABSENT: Theresa Gillis

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; David Giroux, Automotive Technology Instructor

COMMUNITY MEMBERS PRESENT: None

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Board members who are representatives of Brunswick, MSAD75 and RSU5 school boards sworn in.
4. Agenda Adjustments - None
5. **Minutes of the June 17, 2019 Cooperative Board meeting accepted as written by unanimous consent**
6. Public Comment - None

Old Business:

New Business

7. Election of officers
Kate Brown nominated David Johnson as Chair
Nominations ceased to no objection
Vote: Unanimous of members present
To: Appoint David Johnson as the 2019/20 Cooperative Board Chair

Alison Hawkes nominated Jim Grant as Vice Chair
Nominations ceased to no objection
Vote: Unanimous of members present
To: Appoint Jim Grant as the 2019/20 Cooperative Board Vice Chair
8. Committee Appointments
Board members are asked to send committee preferences to David Johnson.
9. Board Goals
A Board retreat will be scheduled for a Monday in October. Members with input on a facilitator are asked to let Chairperson Johnson know.
10. MSBA State Convention Delegate
Rick Bray was appointed as the Region 10 Tech delegate to no objection
11. Middle School Grant Application
Supt./Director Weed stated Region 10 will apply for the MDOE Middle School Grant of \$17,434 for the fall 2019 semester and will reapply for \$17,400 for spring 2020 semester. Region 10's grant proposal includes existing and new ideas to expose CTE to middle school students throughout the catchment area.

Motion: Alison Hawkes

To: Approve the grant for the Middle School CTE Experience

Vote: Approved to no objection

12. New Hire
Motion: Alison Hawkes
To: Approve the Superintendent/Director's nomination of Wade Boudreau to a second year probationary contract as the .5 General Trades Instructor and the .5 Middle School CTE Experience Instructor/Coordinator
Vote: Approved to no objection
13. Student Handbook
Motion: Kate Brown
Vote: Passed by unanimous consent
To: Accept the 2019-2020 Student Handbook
14. Emergency Plan
Motion: Kate Brown
Vote: Passed by unanimous consent
To: Accept the 2019-2020 Emergency Plan
15. Committee Reports
Finance Committee – The goal of the business office for 19/20 is to properly code all funds for a cleaner process
Facilities Committee – The committee will meet September 9th. Honeywell will be at region 10 on August 26th at 7:30 AM to continue the conversation on the performance contract. All board members are welcome to attend.
The custodial staff has completed lots of work this summer and the building will be ready for the start of school.
16. Superintendent/Director's Report
The annual Alumni BBQ was held August 4 in Freeport. It was well attended by students and sponsored by our MELMAC grant.

The custodial staff has done an excellent job getting the school ready for a new year, with both routine and new work being completed in the past 7 weeks. Marcel Giroux and David Simmons have also been doing custodial work for the last two weeks while regular staff are on vacation and helping in getting the school ready to open. The Head Maintenance/Custodian position is open and interviews for this position are being held this week.

I attended the MACTE conclave in July for three days which provided an opportunity to hear from other Directors and MDOE. Grant monies are available for middle school and 9th/10/ grade programming to further achieve the MDOE goal of doubling the number of students enrolled in CTE by 2020. While this date is not realistic, the MDOE is certainly on the right track to get more students into CTE by offering more opportunities for younger students to experience the programs offered by CTE.

I had a meeting with Lauri LaChance, President of Thomas College, to discuss opportunities for collaboration and insights into how she is helping to grow Thomas College.

We have hired John Muldoon, builder, as a part time Ed. Tech. We are still seeking two full time Ed Techs for our school, specifically in the harder trades. We have advertised extensively and will be having a booth at the Hire a Vet Fair on August 29 in Augusta.

We have offered Wade Boudreau a second year probationary contract to fill the .5 General Trades position.

Tammy Field has been hired by the Brunswick School Department to fill the full time Bookkeeper position. Her first day was today.

I continue to watch LD 1036 to ensure that it does not get lost in Augusta.

Jean Palmer (Multi Media instructor) has returned from Spain where she hiked 500 miles.
17. Executive Session
Motion: Celina Harrison
Second: kate Brown
Vote: Unanimous

To: Enter into Executive Session at 7:16 PM pursuant to M.R.S.A. §405(6)(a) to discuss a personnel matter.

Return from Executive Session at 7:35

18. Executive Session

Motion: Celina Harrison

Second: Alison Hawkes

Vote: Unanimous

To: Enter into Executive Session at 7:35 PM pursuant to M.R.S.A. §405(6)(d) to negotiations.

Return from Executive Session at 8:00

19. Communication

None

20. **Meeting adjourned to no objection at 8:00 PM**