



Region 10 Technical High School

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MINUTES OF JUNE 17, 2019 BOARD MEETING

BOARD MEMBERS PRESENT: John Morang, Jim Grant, Rick Bray, Jeff Wolkens, Allison Hawkes, Celina Harrison,

BOARD MEMBERS ABSENT: Teresa Gillis, Kate Brown

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; Jason Darling, Pre-Apprenticeship/English Instructor; David Giroux, Automotive Technology Instructor

COMMUNITY MEMBERS PRESENT: None

1. Meeting called to order at 6:30 PM by John Morang
2. Pledge of Allegiance
3. Agenda Adjustments – Eliminate Agenda Item #6 – Consent Agreement
4. **Motion: Jim Grant**
Second: Celina Harrison
Vote: Unanimous
To: Accept the Minutes of the May 20, 2019 Cooperative Board and the June 10, 2019 Cooperative Board Special meeting as written.
5. Public Comment
None

Old Business:

6. Consent Agreement
Eliminated

New Business:

7. Operating Budget
Motion: Rick Bray
Second: Celina Harrison
Vote: 6-0
To: Accept the written ballot vote of 6-0 to approve the 2019-20 Operating Budget in the amount of \$2,646,348.00
8. Instructor Resignation
Motion: Rick Bray
Second: Celina Harrison
Vote: 6-0
To: Accept the resignation of General Trades Instructor, Wade Boudreau with thanks for his service
9. Authority to Hire
Motion: Jim Grant
Second: Rick Bray
Vote: 6-0
To: Give the superintendent/director the authority to hire over the summer

10. Enrollment Projections
Supt./Director Weed reported a current projected enrollment of 274 students, up from approximately 240 at this time last year. Many programs are full with waiting lists. Automotive Technology, Early Childhood Education and Outdoor Powersports are under maximum capacity of 16 in the afternoon sessions as those three programs first year/second year programs and the afternoon session is for returning students only. Supt./Director Weed is working with Donna Brunette and Dough Weir on growing the Pre-Engineering program including investigating a satellite program at Mt. Ararat High School.
11. Approvals for Carl Perkins Grant
Motion: Jim Grant
Second: Jeff Wolkens
Vote: 6-0
To: Approve the Region 10 Technical High School Cooperative Agreement and Live Work/Training Policy for the 2019-20 Carl Perkins Grant
12. Committee Reports
Finance Committee – Supt./Director Weed reported the Budget to Actual looks good.
Facilities Committee – The committee has not met due to scheduling constraints but Jim Lucy of Honeywell is remaining in contact.
13. Superintendent/Director's Report
Senior Recognition was well attended and a great event. Building Trades Instructor Marcel Giroux was recognized with his program for earning his Bachelors Degree.
School is winding down with a staff BBQ planned for Thursday at noon. Board members are invited.
LD Bill 1036 passed in both the house and senate. The next step is to secure private funding in the amount of \$1,250. Supt./Director Weed will be sending letters to local businesses for letters of support and to see if businesses would like to contribute to funding the task force.
14. Election of 2019-20 cooperative Board Officers
Motion: Celina Harrison
Second: Jeff Wolkens
Vote: 6-0
To: Elect Jim Grant as the interim Cooperative Board Chair until the September 2019 meeting
- Chair John Morang announced his retirement from the Cooperative Board. Jim Grant and Jeff Wolkens thanked Mr. Morang for his many years of service, his grace and demeanor and his dedication to both community and school.
15. Executive Session
Motion: Jim Grant
Second: Celina Harrison
Vote: 6-0
To: Enter into Executive Session at 6:58 PM pursuant to M.R.S.A. §405(6)(a) to discuss a personnel matter
- Return from executive session at 8:24
- Motion: Jim Grant**
Second: Celina Harrison
Vote: 6-0
To: Approve negotiated contract for the supt./director for 2019-20; extend the supt./director contract for two years; move unused vacation days to 2019-20 per contract
Approve negotiated contract for the assistant director/student services coordinator; extend contract for one year
Approve the hourly rate for the administrative assistant as recommended
16. Adjourn
Motion: Jeff Wolkens
Second: Rick Bray
Vote: 6-0
To: Adjourn the meeting at 8:25