



Region 10 Technical High School

68 Church Road
Brunswick, Maine 04011-9765

Phone (207) 729-6622

Fax (207) 721-0907

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 November 18, 2019 meeting.

MINUTES OF OCTOBER 21, 2019 BOARD MEETING

BOARD MEMBERS PRESENT: David Johnson, Jim Grant, Rick Bray, Celina Harrison, Alison Hawkes, Jeff Wolkens, Karin VanNostrand, Maura Pillsbury

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 Dave Johnson
2. Pledge of Allegiance
3. Agenda Adjustments –
Addition of 11A. Resignation of Nicholas Charles, Pre-Engineering Instructor
Addition of 11B. Action on Superintendent/Director nomination of Jesse Enos as the part time Pre-Engineering Instructor
4. **Motion: Celina Harrsion**
Second: Alison Hawkes
Vote: 6 – Yes; 2 – Abstention (VanNostrand, Pillsbury)
To: Accept the minutes of the September 16, 2019 Cooperative Board meeting as written
5. Public Comment – None

Old Business:

6. Good Group Decisions Presentation
Craig Freshly of Good Group Decisions started the process of discussing the development of a Strategic Plan for Region 10 to become a 4-year technical high school. Mr. Freshly asked the Board, “What do you hope to achieve?” and “How much effort do you want to expend?” Mr. Freshly narrowed an hour and a half of discussion into four over-arching bullet points: The Board would like; 1) A strategic plan with steps and a time-line; 2) Buy-in from sending schools, businesses and catchment area communities; 3) Use the strategic plan as a marketing tool for students, parents and community; and 4) The school supports the community with both economic and community development. A written proposal will be presented at the November 18, 2019 Cooperative Board meeting.
7. Committee Appointments
Motion: Rick Bray
Second: Alison Hawkes
Vote: Unanimous of members present
To: Accept the 2019-20 Committee Appointments of the Cooperative Board

New Business:

8. Staff Stipend Appointments
Motion: Celina Harrison
Second: Alison Hawkes
Vote: Unanimous of members present
To: Approve the appointments of John Bellino as the SkillsUSA advisor and Gerry St. Denis, Jean Palmer and Sandra McLellan to the Certification Committee

9. October 1 Enrollment
Supt./Director Weed referred to a handout. Enrollment stands at 265 students, approximately 30 more students than last year.
10. Committee Reports
Finance Committee – The FY19 audit is scheduled for October 23-25.
Facilities Committee – The committee has not met. Supt./Director Weed has signed paperwork with Androscoggin Bank to hold for purchase and lease. The Board will need a special meeting in December to approve minutes for the completion of the purchase and lease paperwork.
11. Superintendent/Director Report
- OSHA 10 Hour course has been completed for approximately 50 students. This is a 10 hour safety training program that enables students to earn their OSHA 10-Hour cards.
 - Almost all students received Fire Extinguisher training from Safety Coordinator Jay Danforth.
 - The Middle School Experience for 10 middle school students from three sending schools is going well.
 - We hosted a Counselor Advisory meeting on October 2 with coffee and breakfast bards made by Culinary Arts students.
 - On October 3, we hosted the Principal Advisory meeting and reviewed changes in recruiting for the current year and new programs for next year.
 - The Superintendents met on October 8 for the first of four Superintendent Advisory lunches. Culinary Arts provided a light lunch and decadent desserts.
 - Students from Certified Nursing Assistant, EMT Basic and Early Childhood Education toured University of Maine New England on October 10 financed by the MELMAC grant.
 - Parent/Teacher conferences were held on October 16 as well as a FAFSA workshop designed to help more students apply for financial aid. The FAFSA workshop is also part of the MELMAC grant to support higher education for our students.
 - Supt./Director Weed attended the Brunswick Chamber of Commerce meeting on October 18 and has volunteered Building Trades student to make the ‘bucket holders’ for the first annual Festival of Trees fund raiser to be held in November.
 - At a Rotary Club luncheon on September 30, Supt./Director Weed had the opportunity to listen to Angus King, guest speaker.
- COMING EVENTS
- The Program Advisory Dinner will be held in the Region 10 Café on Wednesday, October 23 at 5:00 PM.
 - The auditors will be here October 23-25.
 - Student of the Quarter Recognition Breakfast will be held in the Region 10 Café Friday, November 22 at 9:00 AM.
 - Please feel free to come and visit us. We love to show off our school!
- 11A. **Motion: Alison Hawkes**
Second: Rick Bray
Vote: Unanimous of members present
To: Accept the resignation of Nicholas Charles as the Pre-Engineering Instructor
- 11B. **Motion: Rick Bray**
Second: Celina Harrison
Vote: Unanimous of members present
To: Accept the Superintendent/Director’s nomination of Jesse Enos as the part-time Pre-Engineering Instructor through January 24, 2019
12. Executive Session
Motion: Jeff Wolkens
Second: Jim Grant
Vote: Unanimous of members present
To: Enter into Executive Session at 8:32 PM pursuant to §405 (6)(d) to discuss negotiations.

Return from Executive Session at 8:42 PM

13. Executive Session
Motion: Jeff Wolkens
Second: Jim Grant

Vote: Unanimous of members present

To: Enter into Executive Session at 8:44 PM pursuant to §405 (6)(e) to discuss a legal matter

Return from Executive Session at 8:49 PM

14. Communication

Jeff Wolken reported MSAD75 made a motion to restore funding to CTE for the meeting at the MSBA.

15. Adjourn

Meeting adjourned at 8:50 PM to no objection