



Region 10 Technical High School

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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 September 21, 2020 meeting.

MINUTES OF AUGUST 17, 2020 BOARD MEETING

BOARD MEMBERS PRESENT: David Johnson, Eric Lusk, Jeff Wolkens, Jim Grant, Maura Pillsbury, William Thompson, Beth Bisson, Karin VanNostrand, Rick Bray

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Paul Perzanoski, Superintendent/Director; John Stivers, Assistant Director; Joanne McMahon, CNA Instructor; Greg Quinlan, IT; Tammy Fields, Bookkeeper

COMMUNITY MEMBERS PRESENT: Barbara Gunn, Incoming Instructional Strategist

1. Meeting called to order at 6:35 PM by Karin VanNostrand
2. Pledge of Allegiance
3. Agenda Adjustments – None
Supt./Director Perzanoski introduced the staff members present
4. **Motion: Beth Bisson**
Second: Maura Pillsbury
Vote: 6 Yes; Johnson Abstained
To: Accept the Minutes of the July 20, 2020 Cooperative Board meeting as written
5. Public Comment
None

William Thompson arrived 6:40

Old Business:

6. COVID-19 Reopening Update
Supt./Director Perzanoski outlined the draft R10 Tech 20/21 Schedule which will be discussed with district superintendents on Thursday, August 20. Currently, Mr. Perzanoski is proposing a September 8 start date to align with two of three sending districts, and splitting students into two cohorts, each cohort attending in-person instruction two days, remote learning three days a week and Wednesday being a check-in and cleaning day. A finalized plan for approval will be presented once district superintendents have agreed. Mr. Perzanoski commended the support of all districts.
A medical isolation room is being outfitted, using the alcove of the multi-purpose room. CNA Clinical Assistant Instructor, Marianne Field has agreed to serve as the school nurse.
The staff safety committee continues to work to get the school ready for opening with signage, touchless sinks and hand sanitizers, Plexiglas, arrows and the purchase of PPE equipment. BIW donated 2,000 pair of leather and welding gloves.
Staff will have five days of Professional Development from August 24-28, allowing for training and setting up rooms to follow the Framework for Reopening.
Billy Thompson asked for information regarding the limit of five dissimilar days between the CTE calendar and district calendars. Mr. Perzanoski stated the rule had been waived, Mr. Thompson will follow-up with the state.

Jim Grant arrived 6:50 PM

7. Second Read and Adoption of Policies
Motion: Jim Grant

Second: Beth Bisson

Vote: Unanimous

To: Adopt the following policies as written:

- **ACAD – Hazing**
- **GBEB – Staff Conduct with Students**
- **JICJ – Student Use of Cellphones and other Electronic Devices**

New Business:

8. Committee Appointments

A handout of Cooperative Board subcommittees and descriptions was part of the Board packet. Please send choices to Chairperson Grant prior to the September 21 meeting.

9. Board Goals – Strategic Plan

Supt./Director Perzanoski stated plans for the comprehensive 4-year high school are still active, and he will meet with Nancy Weed to develop a public relations/business meeting. After meeting with Craig Freshly, there are still some questions to be answered before a report is brought to the Board.

10. MSMA State Conference Delegate

The MSMA State Conference will be held virtually October 30-31, 2020.

Motion: Eric Lusk

Second: Billy Thompson

Vote: Unanimous

To: Elect Rick Bray as delegate and Maura Pilsbury as the alternate representative for Region 10 Tech

11. New Hire

Motion: Jim Grant

Second: Billy Thompson

Vote: Unanimous

To: Accept the Superintendent/Director's nomination of Ward Boudreau to a first year probationary contract as the .5 General Trades Instructor.

12. Emergency Response Plan

No major changes have been made to the Emergency Response plan, but the Board is asked to expect revisions as the school year continues.

Motion: Jim Grant

Second: Billy Thomspson

Vote: Unanimous

To: Accept the 2020-21 Emergency Response Plan

13. Committee Reports

Finance – Bookkeeper Tammy Fields reported all FY20 invoices have been paid. Region 10 received \$176,000 from the COVID Relief Fund and will use this funding for the school nurse position as well as COVID related purchases still to be made. An itemized list of COVID purchases to date was provided to the Board.

Jim Grant requested the requirement of recording all Zoom instruction.

Honeywell – The project is on schedule with the majority of the project completed prior to staff returning on Monday, August 24. Wrap-up will continue into the fall.

Facilities – All sinks have been transformed to touchless with touchless hand sanitizers being placed throughout the building; all water fountains are bottle refill only; signage continues to be placed around the building directing flow and spacing; bathrooms have been transitioned; windows continue to be replaced; an exhaust fan in Culinary was replaced; the Multi-Purpose Room alcove is being transitioned to a medical isolation room, and the new full-time custodian has started.

14. Superintendent/Director's Report

- Met with staff individually over the past few weeks.
- Met with the majority of the Cooperative Board members. Please call or email to set up a time to meet.
- Began meeting with the staff members on the Safety Committee regularly to transform the building based on the reopening framework. Our next meeting is August 20.

- Reviewing newly released guidelines on what parameters staff must meet to return to school should they contract COVID-19.
- Took part in staff interviews and hired a teacher and custodian.
- Mr. Perzanoski and John Stivers attended the workshops on reopening by the DOE CTE staff; the current proposed Region 10 Tech 20/21 schedule is one supported by the DOE.
- Scheduled the professional development week for staff August 24 – August 28.
- Continuing to meet with district superintendents. All meetings have been cooperative and positive.
- Got up to speed on the building project and attended Tuesday construction meetings.
- Met with the RTTA negotiations committee and made good progress. Negotiations Committee members are requested to contact Mr. Perzanoski with availability.

A Special Board Meeting is tentatively scheduled for Monday, August 24 at 6:30 PM to take action on the Re-Opening Schedule. Verification of the meeting will be sent Thursday, August 20.

15. Communication
None

16. Adjourn
Motion: Billy Thompson
Second: Rick Bray
Vote: Unanimous
To: Adjourn the meeting at 7:28 PM