



# 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 August 17, 2020 meeting.*

## MINUTES OF JULY 20, 2020 BOARD MEETING

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

BOARD MEMBERS ABSENT: Karin VanNostrand, Rick Bray

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

COMMUNITY MEMBERS PRESENT: Paul Perzanoski, Incoming Superintendent/Director

### OATH OF OFFICE DELIVERED

1. Meeting called to order at 6:38 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. **Minutes of the June 8, 2020 Cooperative Board meeting and June 15, 2020 Special Cooperative Board meeting accepted as written to no objection**
5. Public Comment  
None

### Old Business:

6. COVID 19 Update  
Incoming Supt./Director Perzanoski reported he is in contact with the three district superintendents discussing all scenarios. A survey will go out to staff requesting accommodations for instruction. Mr. Perzanoski will keep the Board apprised on progress noting with each district making its own decisions, Region 10 is beholden to the three sending districts.

### New Business:

7. Operating Budget  
**Motion: Billy Thompson**  
**Second: Beth Bisson**  
**Vote: 6 Yes, Lusk Abstained**  
**To: Accept the 2020/2021 Operating Budget in the amount of \$3,016,624.00 with district assessments passed by voter referendum on July 14, 2020 as follows:**  
**Brunswick \$156,210.00;**  
**RSU5 \$101,706.00;**  
**MSAD75 \$150,050.00**
8. Warrant for Assessment  
**Motion: Billy Thompson**  
**Second: Maura Pillsbury**  
**Vote: Unanimous of members present**  
**To: Approve the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year 2020-2021 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of**

**Tax and the Assessment Schedules and Notices of Installments shall each be signed by the Chair of the Cooperative Board and the Superintendent/Director and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the signers.**

9. Capital Equipment Reserve Account – Article XX Authorizes the Region 10 Cooperative Board to Fund and Use the Capital Reserve Fund  
**Motion: Billy Thompson**  
**Second: Beth Bisson**  
**Vote: Unanimous of members present**  
**To: Article XX: Authorize the Cooperative Board to transfer up to \$200,000 from undesignated fund balances to the Region 10 Capital Reserve Fund and delegate authority to the Cooperative Board to expend that sum with other balances accumulated in that Fund from time-to-time on such specific items or types of capital improvements or equipment as the Cooperative Board has determined to be needed by Region 10.**
10. Suspension of Procedural Rules  
**Motion: Billy Thompson**  
**Second: Jeff Wolkens**  
**Vote: Unanimous of members present**  
**To: Suspend procedural rules to adopt policies and procedures due to the immediate August 14, 2020 deadline for adoption of said Title IX policies as defined in Agenda Item #11**
11. First and Second Read of Policies  
**Motion: Beth Bisson**  
**Second: Billy Thompson**  
**Vote: Unanimous of members present**  
**To: Accept the slate of policies (AC, ACAA, ACAA-R, ACAB, ACAB-R) as currently written with the designation of “Business Days”, with referral to the Policy Committee for further review and discussion**
12. First Read of Policies  
First Reading of the following policies:
  - ACAD – Hazing
  - GBEB – Staff Conduct with Students
  - JICJ (JFCK) – Student Use of Cell Phones and Other Electronic Devices
13. Committee Reports  
**Finance** – Bookkeeper Tammy Fields reported Region 10 ended the year in good standing. Ms. Fields and Brunswick Business Manager Kelly Wentworth have completed revamping Region 10 budget lines per State recommendation so Region 10 will no longer lose state funding.  
Supt./Director Weed stated items were purchased in June with budget savings to prep for 20/21 COVID 19 as well as general instructional needs to make sure money is available for additional 20/21 COVID 19 needs.  
Billy Thompson and Jeff Wolkens requested an itemized list of items purchased.  
  
**Honeywell** – The second floor is complete and Honeywell continues to be ahead of schedule.  
  
**Facilities** – Maintenance Foreman Tony Farmer is working with a small team to ensure the building is ready to open in August. There is still one open custodian position.
14. Superintendent/Director’s Report
  - Still looking for a custodian for the open position – full time, second shift
  - In the process of filling the General Trades .5 instructor position
  - The transition of superintendent/director is going smoothly
  - State reports have been completed for 19/20
  - Region 10 is awaiting guidance on the Middle School Grant for 20/21
15. Communication  
None
16. Executive Session  
**Motion: Beth Bisson**  
**Second: Jeff Wolkens**  
**Vote: Unanimous of members present**

**To: Adjourn the meeting at 7:10 PM**