



# 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 July 20, 2020 meeting.*

## MINUTES OF JUNE 8, 2020 BOARD MEETING

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

BOARD MEMBERS ABSENT: Alison Hawkes, Rick Bray

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

COMMUNITY MEMBERS PRESENT: Paul Perzanoski, Brunswick Superintendent of Schools

1. Meeting called to order and roll call at 6:30 PM by David Johnson, Chair
2. Pledge of Allegiance
3. Agenda Adjustments - None
4. **Motion: Jeff Wolkens**  
**Second: Maura Pillsbury**  
**Vote: Unanimous of members present**  
**To: Accept the minutes of the May 18, 2020 Cooperative Board meeting as written**
5. Public Comment  
None

### Old Business:

6. COVID-19 Update  
Supt./Director Weed asked if Board members would report on how districts are handling economic impact and curtailment talk. SAD75 and RUS 5 reported discussion has just begun and each district will present a closed budget to voters. Brunswick reported discussion will begin at the next meeting.  
Supt./Director Weed said she is connecting with sending schools to ensure Region 10 has representation on district Reopening Committees.
7. Retirement Amendment  
**Motion: Billy Thompson**  
**Second: Jim Grant**  
**Vote: Unanimous of members present**  
**To: Amend the retirement date of Superintendent/Director Nancy Weed to July 31, 2020 and the start date of new Superintendent/Director Paul Perzanoski to July 31, 2020**

### New Business:

8. Disposal of Equipment  
Region 10 can no longer use the 12 passenger vans and would like to sell the 2003 Ford Van. The van was advertised to all three sending districts with no interest and publicly offered for sale with many interested buyers.  
**Motion: Billy Thompson**  
**Second: Beth Blais**  
**Vote: Unanimous of members present**  
**To: Sell the 2003 Ford Van for the amount of \$5,000**

9. Instructional Strategist  
**Motion: Karin VanNostrand**  
**Second: Maura Pilsbury**  
**Vote: Unanimous of members present**  
**To: Accept the Supt./Director's recommendation of Barbara Gunn as the Instructional Strategist**
10. English/ Social Studies Instructor  
**Motion: Jeff Wolkens**  
**Second: Karin VanNostrand**  
**Vote: Unanimous of members present**  
**To: Accept the Supt./Director's nomination of Helen Martin to a first year probationary contract as the English/ Social Studies Instructor**
11. Authority to Hire  
**Motion: Billy Thompson**  
**Second: Jeff Wolkens**  
**Vote: Unanimous of members present**  
**To: Give the Supt./Director the authority to hire for the month of July 2020**
12. Resignation  
Supt./Director Weed notified the Board of the resignation of Education Technician III, Maverick Archer
13. Enrollment Projections  
Supt./Director Weed reported current 20/21 numbers are 273. The Supt./Director thanked Region 10 staff and sending school counseling offices for the hard work of virtual interviews, paperwork collection and follow-ups to make sure students are getting Region 10 on their schedules.  
Ms. Pilsbury stated RSU5 recently voted to lessen the credit requirement and will forward the Report to Supt./Director Weed.
14. Approvals for Carl Perkins Grant  
The approval of the Cooperative Agreement and the Live Work Policy are an annual part of Carl Perkins Grant submission.  
**Motion: Jeff Wolkens**  
**Second: Karin VanNostrand**  
**Vote: Unanimous of members present**  
**To: Approve the Region 10 Technical High School Cooperative Agreement and Live Work/Training Policy for the 2020/21 Carl Perkins Grant**
15. Committee Reports
  - Finance Committee – The Board will be asked to approve the transfer of \$200,000 Capital Reserve Equipment Account at the July meeting. The money was not expended in 2018/2019.
  - Honeywell – Supt./Director Weed continues to meet weekly with Honeywell and referred to the handout provided to the Board. Honeywell is ahead of schedule and the project is running smoothly.
  - Facilities – New Working Maintenance Foreman Tony Farmer has proven to be a great addition to Region 10 and is diligently working though projects. Region 10 is still hiring one full-time custodial position and has asked staff if anyone is interested in extra hours over the summer.
16. Superintendent/Director Report
  - Senior Recognition Parade will be Wednesday, June 10<sup>th</sup> at 5:45 PM
  - Staff is winding down he year and the transition to the new Supt./Director is going smoothly
    - Mr. Perzanoski stated he is meeting with staff and board members and is looking forward to a good year
17. Election of 2020-21 Cooperative Board Officers  
**Motion: Billy Thompson**  
**Second: Jeff Wolkens**  
**Vote: Unanimous of members present**  
**To: Appoint Jim Grant as the 2020/21 Cooperative Board Chair effective July 1, 2020**  
  
**Motion: Billy Thompson**  
**Second: Beth Blais**  
**To: Nominate Maura Pilsbury as the 2020/21 Cooperative Board Vice Chair effective July 1, 2020**

Ms. Pilsbury declined the nomination  
Mr. Thompson withdrew the nomination

**Motion: Maura Pilsbury**

**Second: Beth Blais**

**Vote: Unanimous of members present**

**To: Appoint Karin VanNostrand as the 2020/21 Cooperative Board Vice Chair effective July 1, 2020**

18. Executive Session

**Motion: Billy Thompson**

**Second: Jeff Wolkens**

**Vote: Unanimous of members present**

**To: Enter into Executive Session at 7:15 PM pursuant to §405 (6)(d) to discuss negotiations**

Return from Executive Session at 7:17

19. Executive Session

**Motion: Jeff Wolkens**

**Second: Billy Thompson**

**Vote: Unanimous of members present**

**To: Enter into Executive Session at 7:18 PM pursuant to §405 (6)(a) to discuss a personal matter**

Return from Executive Session at 7:48

16. Adjourn

**Motion: Beth Blais**

**Second: Jeff Wolkens**

**Vote: Unanimous of members present**

**To: Adjourn the meeting at 7:48 PM**



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## MINUTES OF JUNE 15, 2020 SPECIAL BOARD MEETING

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

BOARD MEMBERS ABSENT: Alison Hawkes, William Thompson

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; Joanne McMahon, CNA Instructor

COMMUNITY MEMBERS PRESENT:

1. Meeting called to order and roll call at 6:31 PM by David Johnson, Chair
2. Pledge of Allegiance
3. Agenda Adjustments - None
4. Public Comment  
None

### Old Business:

5. Executive Session  
**Motion: Rick Bray**  
**Second: Beth Bisson**  
**Vote: Unanimous of members present**  
**To: Enter into Executive Session at 6:33 PM pursuant to §405 (6)(a) to discuss a personal matter**

Return from Executive Session at 6:42 PM

**Motion: Jim Grant**  
**Second: Beth Bisson**  
**Vote: Unanimous of members present**  
**To: Extend the Superintendent/Director's contract with amendment**  
**Accept the contract of the Assistant Director**  
**Accept the Employment Compensation Plan of the Administrative Secretary**

6. Adjourn  
**Motion: Rick Bray**  
**Second: Jeff Wolkens**  
**Vote: Unanimous of members present**  
**To: Adjourn the meeting at 6:44 PM**