



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 November 16, 2020 meeting.

MINUTES OF OCTOBER 19, 2020 BOARD MEETING

BOARD MEMBERS PRESENT: Beth Bisson, Karin VanNostrand, Jeff Wolkens, Jim Grant, Dwight Ely, Rick Bray, Eric Lusk, William Thompson

BOARD MEMBERS ABSENT: David Johnson

STAFF MEMBERS PRESENT: Paul Perzanoski, Superintendent/Director; John Stivers, Assistant Director; Barbara Gunn, Instructional Strategist; Greg Quinlan, IT; Tammy Fields, Bookkeeper; Gerry St. Denis, Metal Fabrication/Welding Instructor

COMMUNITY MEMBERS PRESENT: Darcie Moore, Times Record

1. Meeting called to order at 6:32 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. **Motion: Rick Bray**
Second: Jeff Wolkens
Vote: Unanimous of members present
To: Accept the Minutes of the September 21, 2020 Cooperative Board meetings as written
5. Public Comment
None

Old Business:

6. COVID-19 Reopening Update
Supt./Director Perzanoski reported staff and students are settling into a routine. No cases have been reported by R10's sending districts in two weeks. Students remain in good spirits and respectful with the only issue being attendance check-ins on remote learning days. Assistant Director Stivers is staying on top of the issue with personal calls and letters to parents/guardians.
7. Board Committee Appointments
Passed to no objection

New Business:

8. October 1 Enrollments
Assistant Director John Stivers reported the official October 1 enrollment at 263 students, exactly the same as 19/20 enrollment figures.
Instructional Strategist Barbara Gunn reported 104 students have an IEP or 504 with the overall percentage being 30% of Region 10 students having an IEP and 10% of students having a 504 Plan. Ms. VanNostrand asked if there was a higher percentage of special education students not checking in on remote learning days; Ms. Gunn will look into it.

Eric Lusk arrived 6:38 PM

9. Disposition of Surplus Equipment
All surplus vehicles and equipment presented for disposition in September have been sold via sealed bid auction with the vehicles selling as follows:
 - 2004 Volkswagon Jetta - \$853.00

- 2000 GMC Sierra - \$1,526.00
- 2007 Ford Van - \$5,101.99

This month, Region 10 will offer the following surplus equipment in a sealed bid auction:

- Powermatic 66 3-Phase Table Saw
- Powermatic 141 3-Phase Band Saw
- SERV-EQUIP SE1401 Cylinder Boring Bar
- Metal 7-Up Sign 5'x 3'
- Metal Thermaster Cooler
- Fiesta Potato Chip Tin
- Pasquale Salted Peanut Bucket
- Metal Hot Nuts Counter Display Box

10. Committee Reports

Finance – Bookkeeper Tammy Fields reported the encumbrance of \$11,680 was used to purchase a new Konica Minolta photocopier through BEU inclusive of a maintenance contract and toner.

Foundations of Technology had \$30,000 in the equipment line which is for items over \$2,000 per the MDOE. The program spent its supply line so \$10,000 from the equipment line has been transferred to supplies.

COVID II in the amount of \$181,957.46 was approved October 15th. Teachers used money to purchase equipment that will separate learning space for students. A third van was also purchased.

FY21 Perkins Grant in the amount of \$61,965 has been approved with the majority of the funds purchasing a Pediatric Hal for the EMT program.

Beth Bisson asked if technology had been purchased to help students with remote learning. The Creative Digital Media program purchased MacBooks for students as their Adobe curriculum requires a Mac; some hotspots have been purchased for students but overall, technology is the responsibility of the sending districts.

Policy – First read on the following policies:

- IHBEA – Program for English Language Learners
- JIC – Student Code of Conduct
- JK – Student Discipline

Honeywell – The project has been signed off on with the exception of a punch list. Supt./Director Perzanoski, Asst. Director Stivers, Maintenance Foreman Farmer and IT Specialist Quinlan are receiving training on how to control the system through the computer module.

Facilities – The committee met October 5th. The half time custodial position is still open. The next meeting will be in the building with proper PPE to complete a walk-through as the first stage in developing a 5-year facilities plan.

Negotiations – The committee met October 19th. Chairperson Grant thanked Supt./Director Perzanoski for his work and feels the process is moving along.

William Thompson arrived 6:50 PM

11. Superintendent/Director's Report

- September 30 – Paul Perzanoski, John Stivers and Barbara Gunn met with school counselors to discuss the draft of the Region 10 admissions process and student enrollment.
- October 9 – All teachers attended the virtual MACTE Conference with a presentation by the Commissioner, a workshop on the social/emotional health of students, a choice of breakout sessions and a tech update meeting with all other teachers of the same program in the state. Supt./Director Perzanoski is the administrative leader for the EMS instructors.
- October 13 – The Superintendents' Advisory Council met to discuss reopening, enrollment, the addition of an HVAC program for 21/22 and the new special education support provided by Barbara Gunn.
- October 14 – Paul Perzanoski and John Stivers met with Nancy Weed to discuss the 4-year Comprehensive High School and Strategic Plan. Ms. Weed has been attending all candidate forums, is assisting with the Chamber of Commerce Festival of Trees and is meeting with community members to promote the 4-year Comprehensive High School. Ms. Weed will attend the November Board meeting to discuss the Strategic Plan.
- October 15 – Select staff members began training from Honeywell on running the new ventilation system using the computer module.
- Dwight Ely and Erik Lusk met with Supt./Director Perzanoski and toured the building. Any Board member who would like to arrange a meeting is asked to email Supt./Director Perzanoski.

12. Communication

None

Karin VanNostrand asked if any of Region 10's sending districts were not providing technological devices for students to use for remote learning but were expecting students to furnish their own. Supt./Director said he would check but believed all districts were purchasing for student use.

Jeff Wolkens announced this would be his final Board meeting. Chairperson Grant, Supt./Director Perzanoski and the Board members present thanked Mr. Wolkens for his tenure and service.

13. Adjourn

Motion: Beth Bisson

Second: Rick Bray

Vote: Unanimous of members present

To: Adjourn the meeting at 6:55 PM