



Region 10 Technical High School

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MINUTES OF NOVEMBER 16, 2020 BOARD MEETING

BOARD MEMBERS PRESENT: Beth Bisson, Karin VanNostrand, Jim Grant, Dwight Ely, Rick Bray, Eric Lusk, William Thompson, David Johnson, Nancy Chandler

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Paul Perzanoski, Superintendent/Director; Barbara Gunn, Instructional Strategist; Tammy Fields, Bookkeeper; Gerry St. Denis, Metal Fabrication/Welding Instructor; Jason Darling, Pre-Apprenticeship/English Instructor; David Giroux, Automotive Technology Instructor; Nancy Weed, Assistant Director

COMMUNITY MEMBERS PRESENT:

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. **Minutes of the October 19, 2020 meeting accepted by unanimous consent of members present**
5. Public Comment
None

Old Business:

6. COVID-19 Report
Supt./Director Perzanoski reported staff and students are excelling at following protocol. Covid nurse, Marianne Field is keeping a list of Region 10 students who have been asked to quarantine and those who have been symptomatic and tested. At this time, Region 10 has had zero positive cases. Certified Nursing Assistant students are active at two clinical sites; Horzions Living and Rehab Center and Midcoast Senior Health. All students are tested for covid every two weeks by the facilities in order to participate in clinical training. Harpswell Coastal Academy announced they will have a full week of remote learning following the Thanksgiving holiday. At this time, Region 10 intends to conduct classes as scheduled.
7. Policy Second Reading and Action
Motion: Dwight Ely
Second: William Thompson
Vote: 8 Yes; Chandler abstained
To: Adopt the following slate of policies as written:
 - o IHBEA – Program for English Language Learners
 - o JIC – Student Code of Conduct
 - o JK – Student Discipline

New Business:

8. Strategic Plan/ Four-Year High School Update
Nancy Weed read from her provided *Report-out on Work Being Done*. Ms. Weed emphasized the following points: Marketing of Region 10, Creation of a Region 10 Technical High School Advisory Board, Meetings with Stakeholders, and Targeting Parents Regarding the Value of a Career/ Technical Education. Mr. Thompson requested the *Proposal for a Comprehensive Technical High School* presented at the State level in 2017/2018 be distributed to Board members. Ms. Bisson offered to submit names and businesses from the Marine Industry that may support the project. Ms. VanNostrand requested a list of which business have been contacted, insights shared and specific insights on how Region 10 can meet business needs at the high school level.

Ms. Chandler stated she participated in the development of the Climate Council in Augusta and would be pleased to provide a list of participants that may support Region 10's endeavors.

Ms. Weed will keep the Board apprised of legislation and will work with Supt./Director Perzanoski on reassembling a Four-Year High School Board committee giving the committee definition and a charge.

9. School Calendar Weather Addendum

Supt./Director Perzanoski reported the proposed addendum provides Region 10 Administration with the option to have a Remote Learning Day Due to Inclement Weather instead of a traditional snow day or a School Closure when there is loss of power and/or internet services in sending districts.

Motion: David Johnson

Second: Beth Bisson

Vote: Unanimous of members present

To: Accept the 2020/2021 School Calendar Weather Addendum

10. MSBA Delegate Report Out

Mr. Thompson reported the Delegate Assembly proved very difficult via zoom though the conference itself was fine.

11. Committee Reports

Finance – Bookkeeper Tammy Fields reported the budget is on target; CRF I & II have been used and reimbursements submitted; Pediatric Hal was purchased for EMT Basic with Perkins funds and has arrived; All programs will be receiving equipment with this year's State Mini Grant; Ms. Fields will send out a list of items and equipment purchased with grant funds.

Policy – First Reading:

- JKAA – Use of Physical Restraint and Seclusion
- JKAA-R – Physical Restraint and Seclusion Administrative Procedure

Ms. VanNostrand asked if restraint and seclusion is reported to the state as mentioned in Chapter 33.

Instructional Strategist Barbara Gunn stated reporting is done quarterly and gave a brief overview of the CPI Training she is completing with Region 10 Staff.

Facilities – Supt./Director Perzanoski reported the committee met and toured the building to begin developing a Five-Year Plan noting the following immediate needs:

- Bridge Entryway in disrepair – The committee will complete research regarding ADA compliance and the bridge.
- Classroom/ Shop Space – The committee determined there is not enough room in any ground floor classroom to accommodate full time instruction with current protocols. The committee is investigating the cost of portable classrooms.

12. Superintendent/Director's Report

- The full Region 10 staff received CPI Training on November 3. Barbara Gunn will train a small crisis team on the physical restraint intervention in December.
- The Teacher/Administrator Evaluation Committee is working to revise the current Teacher Evaluation Plan and is bringing forward choices for an Administrator Evaluation Plan.
- All instructor goal conferences have been completed.
- Instructors will meet with Bookkeeper Tammy Fields on November 18 regarding the budgeting process, then will meet individually with Supt./Director Perzanoski to discuss program needs.

13. Communication - None

14. Adjourn

Motion: Karin VanNostrand

Second: William Thompson

Vote: Unanimous of members present

To: Adjourn the meeting at 7:46 PM