



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 May 17, 2021 meeting.

MINUTES OF APRIL 26, 2021 BOARD MEETING

BOARD MEMBERS PRESENT: Karin VanNostrand, Jim Grant, David Johnson, Nancy Chandler, Rick Bray, Eric Lusk

BOARD MEMBERS ABSENT: Mandy Merrill, Beth Bisson, Jen Gallant

STAFF MEMBERS PRESENT: Paul Perzanoski, Superintendent/Director; Jason Darling, Pre-Apprenticeship/English Instructor; David Giroux, Automotive Technology Instructor

COMMUNITY MEMBERS PRESENT: Darcie Moore, Times Record

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – Agenda Item 13 change the first bullet from *Budget Update* to *Applications/Enrollment* as the FY22 Budget will be discussed in the Finance Committee Report
4. **Motion: David Johnson**
Second: Rick Bray
Vote: 4 Yes; VanNostrand abstained
To: Accept the minutes of the March 15, 2021 Cooperative Meeting and March 29, 2021 Special Cooperative Board Meeting as written
5. Public Comment
None

Old Business:

6. COVID-19 Report
Region 10 currently has 14 students in quarantine with 7 slated to return April 29. Brunswick and Mt. Ararat High School students are currently in remote status and Region 10 honors each district's remote status.
7. Policy Second Reading and Action
Motion: David Johnson
Second: Nancy Chandler
Vote: 5 Yes; Lusk abstained
To: Adopt the following slate of policies as written:
 - **CB – Superintendent/Director General Duties**
 - **IHBA – Individualized Education Plans**
 - **KF – Use of Facilities and Equipment**
 - **KF-R – Use of Facilities and Equipment Procedure**
 - **KF-E1 – Use of Facilities and Equipment Application**
 - **KF-E2 – Use of Facilities and Equipment Rental Fees**

New Business:

8. 2021/2022 School Calendar
Motion: Eric Lusk
Second: Karin VanNostrand
Vote: Unanimous of members present
To: Accept the 2021/2022 School Calendar

9. Probationary Teacher Nominations
Motion: Rick Bray
Second: Nancy Chandler
Vote: Unanimous of members present
To: Accept the Superintendent/Director’s nomination of the following:
- **Wade Boudreau, Building Trades Instructor, to a continuing contract**
 - **Tim Dean, Culinary Arts Instructor, to a continuing contract**
 - **Jean Palmer, Creative Digital Media Instructor, to a third year probationary contract**
 - **Ward Boudreau, General Trades Instructor, to a second year probationary contract**
10. Disposition of Surplus Equipment
Region 10 will put the following items out in a sealed bid auction:
- 1989 Jeep Cherokee
 - 1999 Jeep Cherokee
 - 2003 Volvo
 - 2007 Mazda 5
 - 2008 Ford Ranger XLT
 - 2009 Subaru Forester
 - 2013 Chevy Sonic L
 - 2001 Skidoo Formula Deluxe 600 Snowmobile
11. Committee Reports
Finance –
FY21 is in good standing with spending at the same rate as last year.
FY22 amount remains as presented in March with no answers yet on State set-aside. If *LD144 “An Act to Fund Capital Improvements to Career and Technical Education Centers and Regions to Bolster Maine Future Workforce”* is passed, Region 10 will use allocated funds to reduce local assessments.
Motion: Karin VanNostrand
Second: Eric Lusk
Vote: Unanimous of members present
To: Allow the Supt./Director to immediately post the following positions as “Anticipated for the 21/22 School Year”
- **Business Manager**
 - **School Nurse**
 - **Full Time Custodian**
- Policy –**
First Reading – please direct questions and comments to Supt./Director Perzanoski or Jim Grant
- Policy BG – School Board Policy
 - Policy BG-R – Policy Adoption Procedure
 - Policy BDG – School Attorney/ Legal Services
- Facilities –**
Atlantic Resource Consultants has been hired to begin work on development review and permits for the portable units.
12. Professional Evaluation and Professional Growth System Review
Motion: Karin VanNostrand
Second: David Johnson
Vote: Unanimous of members present
To: Accept the Professional Evaluation and Professional Growth System as written
13. Superintendent/Director’s Report
Applications/ Enrollment
- Currently have 425 student enrollment applications for the 21/22 school year
 - 64 students are returning to their current program
 - 175 returning to a different program or new applicants have final scores
 - A Scheduling Committee has been created to look at space, safety and capacity inclusive of the portables to come up with an enrollment cap

4 Year School Update

- The Advisory Committee met April 13 with Dr. Michael Fitzpatrick from Blackstone Valley Technical Center as the guest speaker
- The Committee discussed the Feasibility Study and current Region 10 enrollment numbers and applications

Program Review

- A Program Review Committee of four teachers, the Supt./Director and the Assistant Director has been reinstated to look at programs with low numbers and make recommendations

14. Communication – None

15. Adjourn

Motion: David Johnson

Second: Karin VanNostrand

Vote: Unanimous of members present

To: Adjourn the meeting at 7:10 PM