



# Region 10 Technical High School

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## MINUTES OF FEBRUARY 23, 2021 BOARD MEETING

BOARD MEMBERS PRESENT: Karin VanNostrand, Jim Grant, David Johnson, Nancy Chandler, Jen Galletta, Rick Bray, Mandy Merrill, Beth Bisson, Eric Lusk

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Paul Perzanoski, Superintendent/Director; John Stivers, Assistant Director; Barbara Gunn, Instructional Strategist

COMMUNITY MEMBERS PRESENT: Kelly Wentworth, Brunswick School Department Business Manager; Darcie Moore, Time Record

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. Introduction of new Board member from Brunswick  
Supt./Director Perzanoski introduced Mandy Merrill and welcomed her to the Region 10 Tech Cooperative Board
5. **Motion: David Johnson**  
**Second: Mandy Merrill**  
**Vote: Unanimous of members present**  
**To: Accept the Minutes of the January 25, 2021 Cooperative Board meeting as written**
6. Public Comment  
None

### Old Business:

7. COVID-19 Report  
Supt./Director Perzanoski reported Region 10 has two students quarantining for close contact due to the recent positive case at Freeport High School and HCA is scheduled for full remote learning through March 15. The HCA Board will meet February 24 to consider a faster return to in-person learning allowing Region 10 HCA students to return to the building.
8. Policy Second Reading and Action  
**Motion: David Johnson**  
**Second: Rick Bray**  
**Vote: Unanimous of members present**  
**To: Adopt the following slate of policies as written:**
  - **IHDCA – Live Work Training**
  - **IHDCA-R – Live Work Training Application**
  - **GBM – Earned Paid Leave**
  - **GBM-R – Earned Paid Leave Administrative Procedures**

### New Business:

9. Disposition of Surplus Equipmnet  
Supt./Director Perzanoski informed the Board of surplus equipment Region 10 will put out to bid:
  - 2011 SouthBend six burner, full oven, commercial grade stove from Culinary Arts
  - GE Stainless 220 griddle top 36” x 20” from General Trades
  - GE Conventional electric stove with stainless front and electric burners from General Trades

10. Committee Reports

**Finance –**

Brunswick Business Manager, Kelly Wentworth reported no areas of concern with revenues exceeding expenditures. Ms. Wentworth will encumber salaries and benefits on the next monthly report for a more accurate picture of the projected end of year fund balance.

Supt./Director Perzanoski reported on the FY22 Preliminary Budget noting increases are driven by covid related expenses including a school nurse, portable classrooms and additional custodial help. The Supt./Director presented two impact breakdown scenarios for covid expenses. The increase also includes an in-house business manager for the transition to a four-year technical high school. The Supt./Director noted both federal and state aid are possible which would bring down district assessments.

**Policy –**

First Reading – please direct any questions to the Supt./Director

- BDG (Policy 109) – Attorney for Cooperative Board
- DB (Policy 109) – Budget Accounts
- BG (Policy 110) – Repeal, Amendment, Revision of Policies
- DGA (Policy 111) – Authority to Sign Checks, Notes or Orders for Payment
- GECE (Policy 203) – Announcement of Personnel Vacancies

**Facilities –**

The down payment to Schaivi for the lease for portable classrooms has been made.

Lincoln/Haney completed a full inspection of the bridge and stairs reporting supports are needed but the bridge is safe. One company of four contacted came to inspect the job and will submit a bid. The supports will need to be inspected/adjusted weekly as the ground changes with the weather.

11. Superintendent/Director's Report

**Advisory Committee and Legislation** – Nancy Weed emailed a report to Board members which Supt./Director Perzanoski highlighted: Ms. Weed is currently meeting with town selectboards; the bill has been submitted and is awaiting a new number; Ms. Weed is working on a concept paper to start raising funds for planning and hopes to submit a draft to the Board at the March 15 meeting.

**HVAC Program** – The funds provided by the State for the anticipated 21/22 start of the HVAC program are not enough for salary and benefits, a revamp of the school's electrical system to run the program and does not include equipment costs. Assistant Director Stivers met with MEMA Technical Education Center on Industrial Drive regarding the possibility of partnership. Partnership is not an option when factoring in space, time, supervision and state regulations for CTE programs. The Department of Education will allow postponement of the HVAC program for a year. The Board asked for additional business outreach to be conducted and reported back at the March 15 meeting.

**Budget FY22** – The Supt./Director will begin budget presentations at sending districts in March.

**Students of the Quarter** – The following students were named as Student of the Quarter for the second quarter:

- **Brunswick High School**
- Tyler McCarren – Outdoor Powersports
- Owen Stoddard – Pre-Apprenticeship
- **Mt. Ararat High School**
- Jaydah Colby – Culinary Arts
- Colby Saucier – Building Trades
- Chloe Paradise – Automotive Technology
- Hilary Babb – Certified Nursing Assistant
- Jonah Zell – English 10/11
- Joshua York – Foundations of Technology
- Emily Sawyer – General Trades
- **Freeport High School**
- Willem Pandora – Metal Fabrication/Welding
- Justin Dennison – Creative Digital Media
- Nicholas Webber – EMT Basic
- Ellen Jolly – Early Childhood Education
- Zachary Harris – English/Social Studies
- **Harpswell Coastal Academy**
- Zachary Perry – Auto Collision Repair

12. Communication - None

14.

Adjourn

**Motion: Karin VanNostrand**

**Second: Jen Galletta**

**Vote: Unanimous**

**To: Adjourn the meeting at 7:14 PM**