



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 August, 2021 meeting.

MINUTES OF JUNE 14, 2021 BOARD MEETING

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

BOARD MEMBERS ABSENT: Eric Lusk

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

COMMUNITY MEMBERS PRESENT: Kelly Wentworth, Brunswick School Department Business Manager, Branden Perreault, Business Manager Candidate

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments –
Add Four-Year High School End of Year report from Nancy Weed to Agenda Item 16 – Superintendent/Director’s Report
4. **Motion: David Johnson**
Second: Mandy Merrill
Vote: 6 Yes; Chandler abstained
To: Accept the minutes of the May 17, 2021 Cooperative Meeting as written
5. Public Comment
None

Old Business:

6. COVID-19 Report
Region 10 successfully made it through the year with no closures.

New Business:

7. Operating Budget
Motion: David Johnson
Second: Nancy Chandler
Vote: Unanimous of members present
To: Accept the 2021/2022 Operating Budget in the amount of \$3,435,772.00 with district assessments passed by voter referendum on June 8, 2021 as follows: Brunswick \$219,602.00; RSU5 \$142,979; MSAD75 \$210,942.00
8. Warrant for Assessment
Motion: David Johnson
Second: Karin VanNostrand
Vote: Unanimous of members present
To: Approve the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year 2021-2022 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of

Tax and the Assessment Schedules and Notices of Installments shall each be signed by the Chair of the Cooperative Board and the Superintendent/Director and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the signers.

9. Capital Equipment Reserve Account

Motion: Nancy Chandler

Second: Karin VanNostrand

Vote: Unanimous of members present

To: Article XX: Authorize the Cooperative Board to transfer up to \$200,000 from undesignated fund balances to the Region 10 Capital Reserve Fund and delegate authority to the Cooperative Board to expend that sum with other balances accumulated in that Fund from time-to-time on such specific items or types of capital improvements or equipment as the Cooperative Board has determined to be needed by Region 10.

Beth Bisson arrived 6:40 PM

10. Business Manager

Motion: Jen Galletta

Second: Beth Bisson

Vote: Unanimous of members present

To: Accept the Superintendent/Director's nomination of Branden Perreault as the Business Manager for Region 10 Technical High School

11. Authority to Hire

Motion: Rick Bray

Second: Beth Bisson

Vote: Unanimous of members present

To: Grant the Superintendent/Director authority to hire over the summer months

12. Renewal of Contracts

A & B Continuing Contract Instructors & Non-Teaching Personnel

Motion: Karin VanNostrand

Second: David Johnson

Vote: Unanimous of members present to accept the Superintendent/Director's nominations of renewal of contracts for:

- John Bellino (Emergency Medical Technician Basic)
- Garry Carr (Auto Collision Repair)
- Jason Darling (Pre-Apprenticeship/English 11&12)
- David Giroux (Automotive Technology)
- Marcel Giroux (Foundations of Technology)
- Joanne McMahon (Certified Nursing Assistant)
- Margaret Milbourne (Early Childhood Education)
- William Ross (Outdoor Powersports)
- Gerard St. Denis (Metal Fabrication/Welding)
- John Stivers, Assistant Director
- Barbara Gunn, Director of Student Support
- Anthony Farmer, Maintenance Foreman
- Kellie Gardner, Administrative Secretary

C. Consultant Proposal

Motion: Beth Bisson

Second: David Johnson

Vote: Unanimous of members present

To: Accept the Superintendent/Director's recommendation for the following committee to maintain the work started by Nancy Weed in the Consultant Position: Paul Perzanoski, Shawn, John Stivers, Barbara Gunn, Branden Perreault, John Paige and Kellie Gardner with Mr. Perzanoski and Mr. Lambert working Pro Bono, Mr. Stivers, Ms. Gunn and Mr. Perreault to receive per diem days if work extends past contracted days, Ms. Gardner to receive overtime pay if work extends past 40 hours and per diem days if past contracted days, and Mr. Paige to receive a daily rate.

13. Enrollment Projection for 2021-2022
Enrollment currently at 323 students. Enrollment is fluid with some withdrawals and new acceptances but looks stable at over 300 students for September.
14. Approvals for Carl Perkins Grant
Motion: David Johnson
Second: Beth Bisson
Vote: Unanimous of members present
To: Approve the Region 10 Technical Cooperative Board Agreement and Live Work/ Training Policy for the 2021-2022 Carl Perkins Grant
15. Program Review Request/ General Trades
Motion: Rick Bray
Second: David Johnson
Vote: Unanimous of members present
To: Increase the General Trades program to full time
16. Committee Reports
Finance Committee – Kelly Wentworth reported under expended funds are on track with the projected amount to move to the Capital Equipment Reserve Account to fund the installation of the Portables.
17. Superintendent/Director's Report
- **Sealed Bid Auction Report Out** – Region 10 collected \$24,820.00 in bids. Auto Tech spent \$4,246.22 in getting the vehicles ready for auction. After refunding Auto Tech, the school grossed \$20,573.78 which will be used for Student Activities. Surplus equipment brought in another \$515.00
 - **Senior Recognition** – Senior Recognition was held June 4th at the Brunswick High School Football Stadium and was well attended by seniors and families.
 - **Scholarship Recipients:**
 - Wyatt Shepard (Home School) received MACTE Student of the Year recognition
 - Elizabeth Lamoreau (MTA) received Region 10's Outstanding Student Award
 - Jaydah Colby (MTA) received Region 10's Most Improved Student Award
 - Brianna Foley (FHS) received the MELMAC Scholarship for \$1,000
 - Elizabeth Alexander (MTA) received the Susan P. Ripa Scholarship for \$1,000
 - Cameron Rafford (BHS) received the Peter Graves Scholarship for \$1,000
 - Justin Dennison (FHS) received the Moody Blue Collar Scholarship for \$1,500
 - Elizabeth Lamoreau (MTA) received the Brunswick Rotary Scholarship for \$3,000
 - Whitney Bradstreet (MTA) and Elizabeth Lamoreau (MTA) received Union Lodge #8 Scholarships for \$1,000
 - Cameron Rafford (BHS) and Raven Mascal (BHS) received Lewis P. Gallagher Scholarships for \$1,000
 - Amanda Palma (Home School) and Sydney Silva (FHS) received RTTA Scholarships for \$200
 - Hunter Persson (MTA), Jacob Belanger (MTA) and Samuel Cordner (LHS) received RTTA Toolships for \$200
 - **Citizen and Agencies of the Year** – Jennifer Anderson was chosen as Region 10's Citizen of the Year and Horizons Living and Rehabilitation Center and Mid Coast Senior Health Center were chosen as Agencies of the Year
 - **Post Graduate Plans** – Region 10 graduates are planning the following: 18 will attend 4 year college, 17 will attend a 2 year college, 2 will participate in a certificate program, 4 will begin an apprenticeship, 6 have enlisted in the United States Military, 9 are planning a gap year, 30 are entering the workforce and 5 did not complete the survey.
 - **Summer Program with Brunswick Junior High School** – Brunswick middle school students participate in a summer program at Region 10 covering academics, safety and various Region 10 program activities. The program will have two sessions – July 13-15 and July 20-22.
 - **Portables** – Portable units have been delivered. The permits are going through and Labbe will be on-sight to begin foundation work. The Region 10 Scheduling Committee has been investigating program

uses for the portable classrooms including all academic classes, Foundations of Technology and Early Childhood Education. The school nurse will also have a space in the portables unit.

- **Superintendent/Director Search** – Mr. Perzanoski referenced a timeline for the process of hiring the next Superintendent/Director. The Board will decide on if it wants to hire a consultant to assist in the process. The new Superintendent/Director should be decided on by April 1, 2022.
- **Four-Year Plan Report** – Nancy Weed referenced a handout with her final report and thanked the Board for allowing her to continue to work on Region 10's vision of a comprehensive technical high school. Jim Grant thanked Ms. Weed on behalf of the Board for her hard work.

18. Election of 2021-2022 Cooperative Board Officers

A & B Nomination and Election of Chair and Nomination and Election of Vice Chair

Motion: Beth Bisson

Second: Nancy Chandler

Vote: Unanimous of members present

To: Elect Karin VanNostrand as Cooperative Board Chair and David Johnson as Cooperative Board Vice Chair for the 2021-2022 School Year

Mr. Grant thanked the Board for allowing him to Chair for the 2020-2021 School Year

19. Communication

None

20. Executive Session

Motion: David Johnson

Second: Beth Bisson

Vote: Unanimous of members present

To: Enter into Executive Session at 7:24 PM to discuss negotiations pursuant to M.R.S.A. §405(6)(D)

Return from Executive Session at 7:44 PM

Motion to approve a tentative agreement with the Region Ten Teachers Association (RTTA) from 2021-2024 passed to no objection

21. Adjournment

Meeting was adjourned at 7:45 to no objection