



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 June 14, 2021 meeting.

MINUTES OF MAY 17, 2021 BOARD MEETING

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

BOARD MEMBERS ABSENT: Eric Lusk, Jen Gallant

STAFF MEMBERS PRESENT: Paul Perzanoski, Superintendent/Director; John Stivers, Assistant Director; Barbara Gunn, Instructional Strategist; Jason Darling, Pre-Apprenticeship/English Instructor; David Giroux, Automotive Technology Instructor

COMMUNITY MEMBERS PRESENT:

1. Meeting called to order at 6:31 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments –
Agenda Item 12 will only have a Finance Committee Report; neither the Policy nor Facilities Committee met in May
Agenda Item 13 – move Consultant Position 21/22 from the second bullet point to the last bullet point
4. **Motion: David Johnson**
Second: Karin VanNostrand
Vote: 6 Yes; Bisson abstained
To: Accept the minutes of the April 26, 2021 Cooperative Meeting as written
5. Public Comment
None

Old Business:

6. COVID-19 Report
New guidance released by MDOE to start May 24, 2021 reducing social distancing in the classroom from six to three feet while masked unless participating in Pool Testing where social distancing can be eliminated completely. Region 10 will investigate being a part of Pool Testing for fall 2021.
7. Policy Second Reading and Action
Motion: David Johnson
Second: Beth Bisson
Vote: Unanimous of members present
To: Adopt the following slate of policies as written:
 - BG – School Board Policy
 - BG-R – Adoption Procedure for School Board Policy
 - BDG – School Attorney/ Legal Services

New Business:

8. Probationary Teacher Nomination
Motion: Rick Bray
Second: Beth Bisson
Vote: Unanimous of members present
To: Accept the Superintendent/Director's nomination of Helen Enriquez to a second year probationary contract

9. Enrollment Projection for 2021/2022
Assistant Director John Stivers reported 294 students have been accepted for the 2021/2022 school year and all programs are full to nearly full with a few waitlists.
10. Program Recommendations
Motion: David Johnson
Second: Nancy Chandler
Vote: Unanimous of members present
To: Increase the Creative Digital Media program to full time
Decrease the EMT Basic program to half time
11. Disposition of Surplus Equipment
Outdoor Powersports will sell a donated 2006 Yamaha YJ125V “Vino” Scooter – Serial # LPRSE13Y06A353174
12. Committee Reports
Finance –
FY21 Budget is in good standing and staff is down to essential spending only to close the year
13. Superintendent/Director’s Report
 - **June Board Meeting** – moved to no objection from June 21 to June 14
 - **Student Services** – Barbara Gunn reported out on her role for the 20/21 school year with a request to change the position title from Instructional Strategist to Director of Student Support to better describe her work and further strengthen communication with students, parents and staff.
 - **Portables** – Atlantic Resources has all the paperwork submitted to the Town of Brunswick. When permits have been completed, Labbe will begin site work which should take approximately one week. Portable units will be dropped off within the next few weeks for installation once site work is complete.
 - **End of Year Schedule** – Last staff and student day will be June 16
 - **Student of the Year** – Wyatt Shepard, a second year student in Pre-Apprenticeship, was recognized as Region 10’s 20/21 Student of the Year.
 - **Students of the Quarter** – Supt./Director Perzanoski read aloud the names of the Students of the Third Quarter
 - **National Technical Honor Society Induction** – Thursday, May 27th at 6:00 PM in the Region 10 Sunken Garden
 - **Certified Nursing Assistant Pinning Ceremony** – Wednesday, June 2nd at 4:00 PM in the Region 10 Sunken Garden
 - **Senior Recognition Night** – Thursday, June 3rd at 6:00 PM at the Brunswick High School Football Stadium with a rain date of Friday, June 4th.
 - **Consultant Position 2021/2022** – Nancy Weed will not be returning to the Consultant Position for 2021/22. Supt./Director Perzanoski will submit a proposal to the Board at the June meeting for a continuation of the positive work Nancy started.
14. Communication – None
15. Adjourn
Motion: Karin VanNostrand
Second: Beth Bisson
Vote: Unanimous of members present
To: Adjourn the meeting at 7:15 PM