

**REGION 8 COOPERATIVE BOARD MEETING
June 27, 2018**

The regularly scheduled meeting of the Region 8 Cooperative Board was held on June 27, 2018.

Those in attendance were:

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| CSD | Faith Vautour, Tori Manzi, Peter Orne | (69.62/ea) |
| Islesboro | | (11.94) |
| RSU 13 | Bill Pearce, Kim Appleby, Joanne Richards, Gerald Weinand | (77.82/ea) |
| SAD 40 | Danny Jackson, Matthew Speno, Sara Andrews | (77.89/ea) |
| SAD 7 | Jerry White | (7.49) |
| SAD 8 | | (24.58) |
| St. George | | (54.68) |

Beth Fisher, Director; Sherry Moody, Business Mgr., Peter Gallace, Curriculum Coord.

Absent – Seth Hall, John Gorham, Bob Duke, Sherman Hoyt

Chair Jerry White opened the regular meeting at 7:00 P.M. **Total weighted votes: 683.47**

PUBLIC COMMENT – None

ADJUSTMENTS – Add “Director Hiring Authority for the Summer”

APPROVAL OF MINUTES

MOTION by Jackson, seconded by Richards, to approve the minutes of the May 23rd, 2018 meeting

Motion approved unanimously

Total weighted votes: 683.47

CONSTRUCTION PROGRESS UPDATE

Beth reported the project is going well. (Weinand arrived 7:01 PM). Most of the floors have been poured on the second level. Fourteen geothermal wells have been drilled as of today (of the forty wells planned). There have been no major issues with the water from the wells. The piping will soon be installed for the wells in the main driveway. We demolished the two portables and the firefighting program has been moved inside the building. Our Project Coordinator, Bruck, has been doing a great job monitoring the progress.

STUDENT ASSESSMENT RESULTS

Peter Gallace reported that the students earned a total of 376 certifications for all the courses offered and 275 college credits. He reviewed the various certifications offered by each program and how many students earned certifications and college credits. Design Tech students can earn up to four different certifications (Print Ed, Video production, etc.) and up to 12 college credits through SMCC (114 total credits were earned by Design Tech students). Auto Tech students have a variety of certifications they can attain through NATEF plus they earned 24 college credits through EMCC (Automobile Light Repair). Auto Collision students can earn up to three certifications including Painting and Refinishing. 15 students earned various certifications in Auto Collision. EMT and Firefighting can earn certifications in Basic EMT, Firefighter I, and NOCTI Firefighting or EMT. Students earned 45 credits in Emergency Medical Systems (EMCC). In Culinary Arts, 50 students attained Safe Food Handler certification and earned 9 college credits. 31 students also passed the Prep Cook test. In Carpentry, students earn Residential Carpentry certification and 8 students passed the test. 10 college credits were earned by students for Tool Safety. Precision Machining has two certifications: NIMS (National Institute of Metalworking Science) and NOCTI Machine Shop. A total of 8 students passed the NIMS test and 10 students passed the NOCTI. Small Engine Tech students can take Workplace Safety and NOCTI Small Engine Tech certifications –

26 students passed these two tests. The Industrial Arts Tech program is primarily for 9th and 10 graders. They can take tests in Workplace Readiness and Workplace Safety. A total of 57 students passed these two tests. The Principles of Engineering students can earn certifications in Civil Engineering, Digital Electronics and Computer Integrated Manufacturing. Also, students earned 18 college credits (Intro to Engineering, Print reading and CAD Graphics). Welding students can take the NOCTI Welding test and the AWS certification test at EMCC. Five students passed the AWS and 8 students passed the NOCTI exam. Also, 12 college credits were earned for Welding 131 (EMCC). Marine Tech students can take the NOCTI Marine Technology test (no students passed). Beth explained the set of standards have only recently been adopted. CNA students can take the CNA exam and all 14 students passed the exam. Medical Science students attained 24 college credits in Medical Terminology. The Cooperative Education students can take the Workplace Readiness test and 61 students earned certification.

BOARD APPROVAL OF REGIONAL BUDGET VOTE

MOTION by Manzi, seconded by Jackson, to accept the results of the regional budget vote (CTE budget authorized in all seven school units)

Motion approved unanimously

Total weighted votes: 761.29

2018-19 BOARD MEETING CALENDAR AND SUMMER SCHEDULE

MOTION by Manzi, seconded by Speno, to approve the 2018-19 Board meeting calendar as presented

Motion approved unanimously

Total weighted votes: 761.29

ADULT ED DIRECTOR NOMINATION

Beth advised that Heidi Nolan is our candidate for the position and has a strong background in Adult Education.

MOTION by Manzi, seconded by Vautour, to nominate Heidi Nolan as Adult Education Director

Motion approved unanimously

Total weighted votes: 761.29

VOTE TO AUTHORIZE REVENUE ANTICIPATION NOTE

MOTION by Manzi, seconded by Vautour, to move that the vote entitled "Resolution to Authorize Issuance of a \$1,000,000 Revenue Anticipation Note," be approved in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting.

Beth explained the debt service payment will be due in November and our cash on hand won't be enough to cover the payment.

Motion approved unanimously

Total weighted votes: 761.29

VOTE TO AUTHORIZE DIRECTOR TO HIRE FOR VACANCIES OVER THE SUMMER

MOTION by Manzi, seconded by Vautour, to authorize the Director to hire for vacant positions over the summer prior to the August board meeting

Beth advised we have two vacancies to hire for over the summer: School to Career Coordinator/Teacher and Adult CNA Instructor.

Motion approved unanimously
Total weighted votes: 761.29

COMMITTEE REPORTS

FINANCE

Warrants and Budget

Pete reported the committee met and reviewed the warrants. He reviewed the financial report as of May 31st and June 30, 2018. We have expended 91% of our budget as of the end of June. Extra revenues of \$30,000 were earned for tuition students from Lincoln Academy.

MOTION by Orne, seconded by Richards, to accept and approve the warrant and budget reports for May and June

Motion approved unanimously
Total weighted votes: 761.29

POLICY COMMITTEE

Bill clarified that Policy ADC-R was added to the agenda.

MOTION by Pearce, seconded by Manzi, to approve first reading of Policies ADC-R Tobacco Use and Possession Administrative Procedure (Revised), Policy DFA - Revenues from Investments (New), Policy GCSA - Employee Computer and Internet Use (Revised), Policy GCSA-R – Employee Computer and Internet Use (Revised), Policy IJNDB – Student Computer and Internet Use and Safety (Revised), Policy IJNDB-R – Student Computer and Internet Use and Safety Rules (Revised), Policy GBN – Family and Medical Leave (Revised – replaces old Policy), Policy GBN-R1 – Family and Medical Leave Administrative Procedure (New), Policy GBN-R2 – Maine Family Medical Leave Administrative Procedure (New), Policy GBO – Family Care Leave (Revised)

Sara asked about DFA - Revenues from Investments and Sherry explained the purpose of the policy. Gerald pointed out a slight error in Policy GCSA.

Motion approved unanimously
Total weighted votes: 761.29

CHAIR UPDATE

Jerry was in Boston at a regional education lab meeting where rural education and CTE was discussed. The House has passed the Perkins bill and the Senate has not yet passed the bill. There appears to be some philosophical differences between the Democrats and Republicans on the use of the funds.

DIRECTOR UPDATE

Beth reported the CIP code changes have been approved by the Department of Education. She will work on separating CNA and Medical Sciences and the EMT and Firefighting programs next. We have submitted our Outdoor Leadership application to the DOE and hope to have funding for the following school year (FY20). The Perkins Grant end of year report was submitted and the grant for next year has been submitted (\$84,629). Most of the money will be spent on equipment, professional development and updating the Marine Tech standards through ABYC. The Legislation passed in special session that solidifies our CTE funding. The Finance Team from the DOE is coming to visit in July to discuss CTE funding. Beth will be attending the MACTE conference in Bangor this summer and taking a Special Ed Law course, as well.

ADJOURNMENT

Jerry declared the meeting adjourned at 8:16 PM.

Next Board Meeting: August 22, 2018

Elizabeth Fisher, Board Secretary