

NORTHERN PENOBSCOT TECH REGION III

Mary Hawkes, Director
Hugh Porter, Student Services Coordinator

35 W Broadway, Lincoln, ME 04457
(207) 794-3004

NORTHERN PENOBSCOT TECH REGION III
COOPERATIVE BOARD MEETING
Wednesday, February 26, 2020 5:30pm
MINUTES

A. Chairperson Saba called the meeting to order at 5:32 p.m.

Members Present: Patricia Saba, Kevin Gregory, Mary Plourde, Dianne Buck, Loree Libby
Warren Steward, Paul Hatch, Mike Jewers, Hilary Emery, Ryan Whitehouse
Mary Tompkins, Richard Angotti, Mary Lindahl, Diana Lambert, Jasmine Folster
Members Absent Excused: Wayne Danforth, Priscilla Clark

Members Absent Unexcused:

B. **APPROVAL OF MINUTES:** Mr. Jewers moved and Mr. Steward seconded approving the minutes of the January 22, 2020 Cooperative Board meeting.

DISCUSSION: NONE

VOTE: Unanimous

C. **AUDIENCES & COMMUNICATIONS:**

D. **AGENDA ADJUSTMENTS:** Item H and H1 will be moved prior to item #6.

E. **REPORTS OF COMMITTEES:**

Finance Committee: Mrs.Lindahl reported that the committee met on February 26, 2020. **The Accounts Payable Warrant** and bills were reviewed and signed for Region III totaling **\$90,199.45**. Larger items (\$2,000.00 or more): American Welding Society, Anthem BCBS, Bangor Savings Bank, Dead River, Emera Maine, James W. Wadman, Matheson Tri-Gas, School Nutrition Program, Thornton Bros. Also reviewed and signed were **Payroll Warrants** for **02/04/2020** in the amount of **\$51,751.73**, for **02/18/2020** in the amount of **\$52,980.20**. A **Student Activity Warrant** in the amount of **\$8,728.59** was reviewed and signed. A **School Nutrition Warrant** in the amount of **\$3,149.07** was reviewed and signed.

Negotiations Committee: Mr. Gregory reported that the Negotiations Committee met and discussed the Current Teacher Agreement. The information is on the agenda of tonight's meeting.

F. **Old Business:** NONE

G. **New Business**

1. **Discussion and Possible Action to approve the second reading of policy JICH-DRUG AND ALCOHOL USE BY STUDENTS.**

Mr. Steward moved to approve items 1-5 together. Mr. Jewers seconded.

Discussion: NONE

VOTE: Unanimous

Discussion on Policies: NONE

VOTE: Unanimous

2. **Discussion and Possible Action to approve the second reading of revised policy JICA- *STUDENT DRESS***
See above
3. **Discussion and Possible Action to approve the first reading of policy GCI – *PROFESSIONAL STAFF DEVELOPMENT OPPORTUNITIES.***
See above
4. **Discussion and Possible Action to approve the first reading of policy GCOA – *SUPERVISION AND EVALUATION OF PROFESSIONAL STAFF.***
See above
5. **Discussion and Possible Action to approve the first reading of policy GCFB – *RECRUITING AND HIRING OF ADMINISTGRATIVE STAFF***
See above
6. **Discussion and Possible Action to enter into Executive Session according to 1 M.R.S.A. § 405 (6) (A) to discuss personnel.**
Mr., Steward moved and Mr. Jewers seconded entering into Executive Session According to 1 M.R.S.A. §405 (6) (A) to discuss personnel.

DISCUSSION: None

VOTE: Unanimous

Time In: 5:44pm

Time Out: 5:54pm

Motion to approve the Memorandum of Agreement with the NPT Region III Education Association/MEA/NEA as presented.

Mr. Angotti moved and Mrs. Lambert seconded approving the Memorandum of Agreement with the NPT Region III Education Association as presented.

VOTE: Unanimous

See attached

H. Report of the Director

1. Friday, January 31st, I attended a meeting in Augusta hosted by the Dept. of Education for CTE Directors. The meeting was another informational meeting regarding all the new requirements for those continuing to apply for Perkins Funding. The new model is called Perkins V and also requires a Comprehensive Local Needs Assessment (CLNA) be created and in place prior to applying for funding. This is a great deal of work, however, we have started the organization work and have zoom meetings scheduled in the future. Our deadline for the CLNA is April 3, 2020. Unfortunately this is also the time scheduled for our Comprehensive School Review

(CSR), which will have DOE personnel onsite from April 22 thru April 30. Needless to say we have lots to deal with right through the end of the year.

2. Tuesday, February 4, Hugh Porter our Student Services Coordinator and Beth Hatt our Academic Support Instructor attended an all day MELMAC Workshop. I am sure Mr. Porter will update you on this workshop in his report.
3. On Wednesday, February 5, Danielle Despins, CSR Coordinator spent the afternoon with us discussing the upcoming Comprehensive School Review (CSR). Danielle answered questions from teachers and went over the program self studies that each teacher is required to submit electronically by March 27th. February 5th was an early release day for us, which worked well as it enabled us to spend necessary CSR training time with Danielle.
4. On Thursday, February 13, the negotiations team met with the Region III Education Association to discuss salary. The current contract language allows for an opener to discuss salary in the event the beginner teacher salary became law. This was also an opportunity to discuss necessary revisions to the “new hire salary placement criteria”. We will discuss in greater detail at the meeting.
5. On Friday, February 14, our Superintendents Advisory Committee met and discussed the regional calendar. It looks like this might be the first year we actually have managed to create a regional calendar this early. Also, David Walker, one of the Regional Superintendents met with us and reviewed the CTE EPS Funding recommendations that were agreed upon in the Sub-Committee made up of four regional superintendents and four CTE Directors. Since I was also a member of this committee it seemed logical to invite Dave to our Friday breakfast meeting. I believe a copy of the recommendations is included in your packet.

H1. Report of Student Services Coordinator

Mr. Porter spoke to the board about recent College visits and work being done with our Seniors regarding their plans after high school.

H. **ANNOUNCEMENTS:** Announcements were read.

I. **ADJOURNMENT:** Mr. Jewers moved and Mr. Steward seconded the motion to adjourn.

VOTE: Unanimous

Adjournment at: 5:55pm