

NORTHERN PENOBSCOT TECH REGION III

Curt Ring, Director
Hugh Porter, Student Services Coordinator

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

NORTHERN PENOBSCOT TECH REGION III SPECIAL COOPERATIVE BOARD MEETING Thursday, August 20, 2020

MINUTES

A. Chairperson Saba called the meeting to order at 6:30p.m.

Members Present: Michael Jewers, Kevin Gregory, Warren Steward, Wayne Danforth, Mary Tompkins, Dianne Buck, Diana Lambert, Mary Lindahl, Patricia Saba, Mary Plourde
VIA ZOOM – Priscilla Clark, Loree Libby, Ryan Whitehouse

Members Absent Excused: Hilary Emery, Jasmine Folster, Richard Angotti

Members Absent Unexcused:

B. **APPROVAL OF MINUTES: DISCUSSION: NONE**

VOTE:

C. **AUDIENCES & COMMUNICATIONS:** Mr. Chris DeBeck of the Lincoln News was present at the meeting via ZOOM Technology.

D. **AGENDA ADJUSTMENTS: NONE**

E. **REPORTS OF COMMITTEES: NONE**

F. **Old Business: NONE**

G. **New Business**

1. **Discussion and Possible Action to approve the Reopening plan for NPT Region III for the 2020-2021 school year.**

Mrs. Buck moved and Mrs. Plourde seconded approving the reopening plan for NPT Region III for the 2020-2021 school year.

DISCUSSION: Mr. Ring reminded the board members of the plan that was presented during the August 12, 2020 Cooperative Board meeting. Mr. Gregory asked what the protocol would be in the event of an outbreak. Mr. Ring explained the school would follow the CDC and Maine DOE guidelines.

VOTE: Unanimous

2. Discussion and Possible Action to approve the Director's recommendation of opening NPT Region III in a green model for the 2020-2021 school year.

Mrs. Lambert moved and Mr. Steward seconded approving the Director's recommendation of opening NPT Region III in a green model for the 2020-2021 school year.

DISCUSSION: None

VOTE: Unanimous

3. Discussion and Possible Action to approve the revised 2020-2021 NPT Region III school calendar to reflect the following changes:

- *August 31, September 1,2,3,4 – In-service days*
- *September 8, 2020 first student day*

Mrs. Buck moved and Mr. Jewers seconded approving the revised 2020-2021 NPT Region III school calendar.

DISCUSSION: Mr. Ring explained that these changes would put our calendar in line with some of our sending schools. The added in-service days will allow the staff to have training on the Microsoft Teams App that will be used for any remote learning.

VOTE: Unanimous

4. Discussion and Possible Action to approve the Hiring Committee recommendation of Scott Cornell as Co-Welding Instructor.

Mrs. Buck moved and Mr. Jewers seconded approving the hiring committee recommendation of Scott Cornell as Co-Welding Instructor.

DISCUSSION: Mr. Ring explained that Mr. Hartley would be mentoring the new instructors and that Scott was a former Welding Technology student.

VOTE: Unanimous

5. Discussion and Possible Action to approve the Hiring Committee recommendation of Lucas Stanley as Co-Welding Instructor.

DISCUSSION: None

VOTE: Unanimous

H. Report of the Director: NONE

H1. Report of Student Services Coordinator - NONE

I. ANNOUNCEMENTS: Announcements were read.

J. ADJOURNMENT: Mr. Jewers moved and Mrs. Lambert seconded the motion to adjourn.

VOTE: Unanimous

Adjournment at: 6:49 pm