



Career and Technical Education Committee
Maine State Board of Education
Minutes of the February 27, 2015 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Friday, February 27, 2015 at the Department of Education in Augusta. The following were present: Peter Geiger; Committee Chair; Board Members Alan Burton and Alyssa Wardwell (by phone); Meg Harvey and Donna Tiner (Department of Education); and Mary Becker, Secretary Associate, State Board of Education.

Call to Order

Peter Geiger called the meeting to order at 8:00 AM.

MOVED by Alan Burton, seconded by Alyssa Wardwell, and unanimously voted by those present to approve the January 30, 2015 minutes as written.

Perkins Update – Donna Tiner

- Donna distributed and reviewed with the Committee the draft of the new Maine State Perkins Plan with supporting materials. The State Board will vote to approve the five year plan at the March 11, 2015 State Board meeting.
- Donna will create a cover letter to go with the plan. Donna will add the common calendar to the plan and re-word the development of a mentorship section.
- The committee reviewed Bill Beardsley's emailed comments.
- Meg and Donna will present the plan at the Workshop Session of the March 11 meeting.

Career and Technical Education Update – Meg Harvey

CTE Mini Grants for Assessments and Lab Upgrades:

- Donna distributed a spreadsheet showing the award amount to each CTE school. She will send an electronic copy to committee members.

CTE Strategic Plan:

- This plan will take a year to develop. Members of the CTE Committee will be asked to participate in the development of the plan.

Handouts at Meeting (copies in file)

- State Grant Submission Changes for the Perkins 2015-2016 State of Maine Plan
- Program Year IX – (For Federal Funds to Become Available Beginning on July 1,

2015) Estimated FY 2016 CTE State Grants Based on FY 2015 Award

- Exhibit for approval of State of Maine Year Nine (9) revisions to extend the Six-Year Plan for Career and Technical Education
- Letter from Peter Geiger, Chair, State Board of Education to Edward Smith, Chief, Program Administration Branch, U.S. Department of Education regarding State Plan Revisions, Budgets, and Performance Levels for Program Year Eight Perkins IV Grant Awards.
- Skills USA – 2015 State Championships Agenda
- United States Department of Education Program Memorandum – FY 2015
- Perkins State Plan Consists of Three Parts – A, B, and C
- Perkins Mini Grant List
- Maine FAUPLE 2015 - 2016
- Comments from Bill Beardsley regarding the Draft CTE State Plan

Meeting adjourned at 8:51 AM.