



Career and Technical Education Committee
Maine State Board of Education
Minutes of the April 1, 2016 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Friday, April 1, 2016 at the Department of Education in Augusta. The following were present: Committee Chair Heidi Sampson; Martha Harris; John Bird; Wilson Hess; and Noa Sreden by phone (Board Members); Acting Commissioner Beardsley; Meg Harvey; Donna Tiner; and Peter Osborne (Department of Education); and Mary Becker, Secretary Associate, State Board of Education.

Guest: Acting Commissioner William Beardsley

Call to Order:

Heidi Sampson called the meeting to order at 2:33 PM.

MOTION by Martha Harris, seconded by Heidi Sampson, and unanimously voted by those present to approve the minutes of the January 29, 2016 and February 26, 2016 meetings as written.

Legislation:

Acting Commissioner Beardsley distributed a copy of LD 1627 and LD 1641 and updated the Committee on both bills.

LD 1627: “An Act to Implement Certain Recommendations of the Maine Proficiency Education Council”. He also updated the Committee on the Blue Ribbon Commission and the opening of standard one.

LD 1641: “An Act to Establish a Commission to Reform Public Education Funding and Improve Student Performance in Maine and Make Supplemental Appropriations and Allocations for the Expenditures of the Department of Education and to Change Certain Provisions of the Law Necessary to the Proper Operations of Government for the Fiscal Year Ending June 30, 2017”.

Jana Lapoint has been designated by Martha Harris, Chair of the State Board of Education, to serve on the Blue Ribbon Commission.

There was discussion on LD 557: “An Act to Provide Reasonable Accommodations for School Attendance for Children Certified for the Medical Use of Marijuana”. Working on getting some guidance.

CTE Update from DOE: Meg Harvey

- Introduction: Peter Osborne is the new Standards and Assessment Specialist for the CTE Office at the Department of Education.
- School Reviews: The final report has been sent to Region 8 and draft reports have been sent out to Dexter and Rockland.
- Cosmetology: Six schools want to offer the program – still no movement.
- New Skills for Youth Grant: The JP Morgan Chase “New Skills for Youth Initiative” Grant consists of two phases: a six month plan design development, and early implementation phase, and a three-year implementation phase. During phase one, select states will receive \$100,000 in grant funding. States that are successful in the phase two competition will receive up to \$650,000 per year for three years.
- CTE Makeover Grant Opportunity: Information has been sent to the field.
- Consolidated School Reviews: Will soon be sending out request for reviewers for FY 17.
- Intersections Work Completed: Work in the following areas is complete: Automotive, Carpentry, Health Occupation, Culinary Arts, Early Childhood Education, Welding, Computer Installation, and Law Enforcement.

Perkins Reauthorization: Donna Tiner

Donna reviewed with the Committee the Perkins Application and accompanying documents for FY 2017 that will begin on July 1, 2016.

Donna received notification that the reduction in the FY16 grant award from October 2015 has been restored. The Perkins FY16 grant is now back to the full amount. Due to changes, Donna needs to submit another Board signed letter to OCTAE to show the budget changes. The restored funds will go back into the State level funds and schools will not need to adjust their grants.

Handouts at Meeting (copies in file)

- LD 1627: “An Act to Implement Certain Recommendations of the Maine Proficiency Education Council”
- LD 1641: “An Act to Establish a Commission to Reform Public Education Funding and Improve Student Performance in Maine and Make Supplemental Appropriations and Allocations for the Expenditures of the Department of Education and to Change Certain Provisions of the Law Necessary to the Proper Operations of Government for the Fiscal Year Ending June 30, 2017”
- Launch of the Department’s CTE Makeover Challenge
- State Grant Submission Changes

- Budget – Title I: Career and Technical Assistance to States
- Exhibit - Request Approval of State of Maine year ten (10) revisions and request to extend the Six-Year Plan for Career and Technical Education Under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) and “Request for Conforming Revisions to State Plan Submissions, Including Budgets” (OMB Approval Number 1830-0029)
- Maine Agreed Upon Performance Levels 2016-2017 Proposed
- Letter – Maine State Grant for Year Ten (July 1, 2016 to June 30, 2017)
- Program Memorandum – FY 2016 – Guidance for the Submission of Perkins IV State Plan Revisions, Budgets, and Performance Levels for Program Year Ten Grant Awards – OMB Approval Number: 1830-0029
- Perkins FY 2016 State Allocations Memo
- Email Perkins FY 16 with attached documents – Budget, Exhibit, OCTAE Letter, March 2016 Increase

The next CTE Committee meeting is scheduled for Friday, April 29, 2016. The meeting will be held in room 538 at the Cross State Office Building.

Meeting adjourned at 3:38 PM