

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

January 19, 2016

6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 12 present.
2. **Minutes of November 24, 2015:** It was moved by Robin Crandall and seconded by Darlene Theriault to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – None.
4. **Director's Report:**
 - a. Two Forestry students, Cameron Clark and Adam Casillas, updated the Board on the Forestry program.
 - b. Mr. Keaton updated the Board on MELMAC and the upcoming trip to Sargeant's.
 - c. Mr. Keaton updated the Board on the Bridge Year program.
 - d. Mr. Keaton discussed the 16-17 calendar with the Board. Darlene Theriault moved to accept the 16-17 calendar as written, Robin Crandall seconded. Vote was unanimous.
 - e. The second readings and adoption votes were done on the following policies:
 - **Policy AD** – It was moved by Robin Crandall and seconded by Steve Porter to adopt Policy AD, vote was unanimous.
 - **Policy ADAA** – It was moved by Robin Crandall and seconded by Sue Tortello to adopt policy ADAA, vote was unanimous.
 - **Policy ADC** – It was moved by Darlene Theriault and seconded by Jeff Prozzo to adopt Policy ADC, vote was unanimous.
 - **Policy AE** - It was moved by Jeff Prozzo and seconded by Steve Porter to adopt Policy AE, vote was unanimous.
 - **Policy DN** – It was moved by Sue McLaughlin and seconded by Steve Porter to adopt Policy DN, vote was unanimous.
 - **Policy EBBA** – It was moved by Darlene Theriault and seconded by Steve Porter to adopt Policy EBBA, vote was unanimous.
 - **Policy EBBA-E** – It was moved by Jeff Prozzo and seconded by Steve Porter to adopt Policy EBBA-E, vote was unanimous.
 - f. The first readings and votes were done for the following policies:
 - **Policy ACAD** – It was moved by Jeff Prozzo and seconded by Darlene Theriault to accept Policy ACAD as written, vote was unanimous.
 - **Policy DJH** – It was moved by Phil Knowles and seconded by Darlene Theriault to accept Policy DJH as written, vote was unanimous.

- Policy EBCA – It was moved by Phil Knowles and seconded by Darlene Theriault to accept Policy EBCA as written, vote was unanimous.
- Policy EBCC – It was moved by Phil Knowles and seconded by Darlene Theriault to accept Policy EBCC as written, vote was unanimous.
- Policy ECB – It was moved by Phil Knowles and seconded by Darlene Theriault to accept Policy ECB as written, vote was unanimous.

g. Mr. Keaton discussed the proposed 16-17 budget with the Board.

5. Robin Crandall moved and Phil Knowles seconded to enter executive session at 6:50p.m. pursuant to 1MRSA Section 405(6) to discuss a personnel matter, vote was unanimous. Jeff Prozzo moved and Robin Crandall seconded to leave executive session at 6:58p.m, vote was unanimous.
6. Jeff Prozzo moved and Darlene Theriault seconded to increase Mr. Keaton's salary by 2% for the 16-17 year, vote was unanimous.
7. Darlene Theriault moved and Robin Crandall seconded to adjourn, vote was unanimous.
8. Next meeting is scheduled for March 15, 2016

Respectfully submitted,

Dave Keaton

Dave Keaton, Director
Region Two School of Applied Technology

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A T T E N D A N C E

Bruce Clark	RSU #29
Sue Tortello	RSU #29
Steve Porter	RSU #50
Jim Quirk	RSU #29
Robin Crandall	RSU #50
Phil Knowles	RSU #50
Cindy Hutchinson	RSU #70
Darlene Theriault	RSU #70
Jeff Prozzo	RSU #50
Jennifer Johnston	RSU #29
Sue McLaughlin	RSU #29
Mary Moore	RSU #50
Terry Comeau, Superintendent	RSU #84
Mike Hammer, Superintendent	RSU #50
Ellen Schneider, Superintendent	RSU #29
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two