

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

November 14, 2017
6:00 p.m.

MINUTES

1. **Declaration of Quorum:** Yes – 11 members present.
2. **Minutes of September 19, 2017:** It was moved by Robin Crandall and seconded by Mark Ganzel to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – Yes. Agenda does not include date of next meeting -it will be December 12, 2017 @ 6:00 p.m.
4. **Director's Report:**
 - a. **Law Enforcement** – Mr. Socoby along with students Alex Maker and Sarah Hutchinson discussed the program. Mr. Socoby shared that the students are a great group. The L/E program preps students for various careers in L/E as well as other college and military programs. He also shared that a former student will soon be graduating from the Maine State Police Academy.
 - b. **MELMAC** – The grant has been extended. Funding expected is \$9782.00. The funds are used to help student met their future aspiration – through Guidance program, college visits, career and college fairs, FASFA/Financial Aid night and Accuplacer testing. More funding may be available in the Spring 2018. (handout presented)
 - c. **Tour Schedule** – This year's tours will begin January 19, 2018 and end February 9, 2018. There will be seven student guided tour dates in total. (handout presented)
 - d. **New Program Survey**- 204 students participated from grades 9-11. Five new programs were surveyed: Plumbing & Heating (rate of interest -14%), Medical Asst. (33%), Cosmetology (23.5%), Computer Technology (18.5%) and Entrepreneurship (11%). The Medical Assistance program received highest level of interest with Cosmetology 2nd. (handout presented) Mr. Keaton requested permission to pursue a MA program. It was moved by Mark Ganzel and seconded by Larry Greenlaw to pursue the Medical Assistance Program.
 - e. **NEASC visit.** The team visit went very well. Interviews were conducted with students, staff, local industry leaders and parents. A report draft is expected in December. Region Two and NEASC will discuss and revise concerns before forwarding to head of commission. Final decision on accreditation is due in May 2018.
 - f. **December 8th Workshop** - Staff will be visiting other CTE's around the state. Allows staff to gain and share best practices information. Waldo County visited Region Two's welding and maintenance programs last week.

- g. Region Bus Garage – Regional Service Center (RSC) Part I of application is due November 30, 2018. Discussion was held regarding the center as well as the Interlocal Agreement. (handout presented)**
Motion 1 - That the Region Two School of Applied Technology Cooperative Board authorize the submission on behalf of Region Two of a Part 1 preliminary application to the Maine Department of Education for the Southern Aroostook Area Regional Service Center substantially in the form presented to this meeting with such changes as may be recommended by legal counsel. It was moved by Robin Crandall and seconded by Jim Quirk, vote was unanimous.
Motion 2 - That the Region Two Board authorize Region Two to enter into an Interlocal Agreement to Establish the Southern Aroostook Area Regional Transportation Facility, substantially in the form presented to this meeting with such changes as may be recommended by legal counsel, and to direct the Director to execute the Agreement on behalf of the Cooperative Board. It was moved by Robin Crandall and seconded by Fred Grant, vote was unanimous.
 - h. Regional HS/CTE/Higher Ed School Initiative – The final meeting will be November 16, 2017. Next submission of paperwork is due in December 2017.**
 - i. Other – Region Two has accepted the resignation of Melvin Charette – Electrical instructor. Ad will be placed in November 15 Pioneer Times.**
 - j. December Cooperative Board Meeting will be December 12, 2017 @ 6:00p.m.**
- 5. It was moved by Robin Crandall and seconded by Ed McGillicuddy to adjourn meeting at 7:30 p.m.**

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

Robin Crandall	RSU #50
Scott White	RSU #29
Jim Quirk	RSU #29
Bruce Clark	RSU #29
Laura Farnsworth	RSU #84
Mark Ganzel	RSU # 70
Larry Greenlaw	RSU # 50
Kasandra Foster	RSU # 50
Ed McGillicuddy	RSU # 70
Fred Grant	RSU # 29
Wayne Smith	RSU # 84
Todd LeRoy, Superintendent	RSU # 50
Ellen Halliday, Superintendent	RSU # 29
Terry Comeau, Superintendent	RSU #84
David Keaton, Director	Region Two
Janice Good, Bookkeeper	Region Two