

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

November 15, 2016

6:00 p.m

M I N U T E S

- 1. Declaration of Quorum: Yes – 10 present.**
- 2. Minutes of September 20, 2016: It was moved by Robin Crandall and seconded by Sue McLaughlin to accept the minutes as written, vote was unanimous.**
- 3. Adjustments to the agenda – None**
- 4. Director's Report:**
 - a. Dave Socoby and two of his students spoke to the Board about the Law Enforcement program.**
 - b. Mr. Keaton updated the Board on the MELMAC program.**
 - c. Mr. Keaton updated the Board on the upcoming high school tour schedule.**
 - d. Mr. Keaton informed the Board that the Region Two Open House has been rescheduled to December 7 at 6:00 pm.**
 - e. Mr. Keaton informed the Board that on the December 9th workshop day, the Region Two instructors will be visiting other comparable programs throughout the state.**
 - f. The second reading and approval were done on the following policies:**
 - 1. Policy CGB – It was moved by Scott White and seconded by Larry Greenlaw to accept the policy as written, vote was unanimous.**
 - 2. Policy GCQC – It was moved by Sue Tortello and seconded by Sue McLaughlin to accept the policy with amendments, vote was unanimous.**
 - 3. Policy IL – It was moved by Sue McLaughlin and seconded by Scott White to accept the policy as written, vote was unanimous.**
 - 4. Policy JE – It was moved by Sue McLaughlin and seconded by Scott White to accept the policy as written, vote was unanimous.**
 - 5. Policy JECBA – It was moved by Scott White and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
 - 6. Policy JF – It was moved by Sue Tortello and seconded by Jennifer Johnston to accept the policy as written, vote was unanimous.**
 - 7. Policy JHA – It was moved by Sue McLaughlin and seconded by Scott White to accept the policy as written, vote was unanimous.**
 - 8. Policy JICH – It was moved by Sue McLaughlin and seconded by Sue Tortello to accept the policy as written, vote was unanimous,**

g. The first reading was done on the following policies:

- 1. Policy JICIA – It was moved by Sue McLaughlin and seconded by Larry Greenlaw to accept the policy as written, vote was unanimous.**
- 2. Policy JICK – It was moved by Sue McLaughlin and seconded by Jennifer Johnston to accept the policy as written, vote was unanimous.**
- 3. Policy JICK-E1 – It was moved by Sue McLaughlin and seconded by Scott White to accept the policy as written, vote was unanimous.**
- 4. Policy JICK-E2 – It was moved by Scott White and seconded by Jennifer Johnston to accept the policy with amendments, vote was unanimous.**
- 5. Policy JICK-E3 – It was moved by Jennifer Johnston and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
- 6. Policy JICK-R – It was moved by Sue McLaughlin and seconded by Jennifer Johnston to accept the policy as written, vote was unanimous.**
- 7. Policy JK – It was move by Larry Greenlaw and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
- 8. Policy JLCD – It was moved by Scott White and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**

h. The date has been changed to March 21, 2017, for the Board meeting scheduled for March 14, 2017.

- 5. Sue McLaughlin moved and Robin Crandall seconded to adjourn, vote was unanimous.**

The next meeting will be held on December 13, 2016.

Respectfully submitted,

Dave Keaton

Dave Keaton, Director
Region Two School of Applied Technology

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING – November 15, 2016

A T T E N D A N C E

| | |
|---|-------------------|
| Sue McLaughlin | RSU #29 |
| Sue Tortello | RSU #29 |
| Robin Crandall | RSU #50 |
| Mark Ganzel | RSU #70 |
| Larry Greenlaw | RSU #50 |
| Scott White | RSU #29 |
| Jim Quirk | RSU #29 |
| Bruce Clark | RSU #29 |
| Jeff Prozzo | RSU #50 |
| Jennifer Johnston | RSU #29 |
| Ellen Schneider, Superintendent | RSU #29 |
| Todd Leroy, Superintendent | RSU #50 |
| Scott Richardson, Superintendent | RSU #70 |
| David Keaton, Director | Region Two |
| Norma Goforth, Bookkeeper | Region Two |