

**REGION TWO SCHOOL OF APPLIED TECHNOLOGY**

**COOPERATIVE BOARD MEETING**

**December 20, 2016**

**6:00 p.m**

**M I N U T E S**

- 1. Declaration of Quorum: Yes – 13 present.**
- 2. Minutes of November 15, 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 – Add e. other**
- 4. Director's Report:**
  - a. Rob Greenier and one of his students spoke to the Board about the Forestry program.**
  - b. Mr. Keaton updated the Board on the MELMAC program.**
  - c. Mr. Keaton informed the Board on the upcoming meeting in January 18, 2017 to work on the school calendar for FY18.**
  - d. The second reading and approval were done on the following policies:**
    - 1. Policy JICIA – It was moved by Sue Tortello and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
    - 2. Policy JICK – It was moved by Sue McLaughlin and seconded by Sue Tortello to accept the policy with amendments, vote was unanimous.**
    - 3. Policy JICK- E1 – It was moved by Sue Tortello and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
    - 4. Policy JICK-E2 – It was moved by Sue Tortello and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
    - 5. Policy JICK-E3 – It was moved by Sue McLaughlin and seconded by Sue Tortello to accept the policy as written, vote was unanimous.**
    - 6. Policy JICK-R – It was moved by Larry Greenlaw and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
    - 7. Policy JK – It was moved by Sue McLaughlin and seconded by Sue Tortello to accept the policy as written, vote was unanimous.**
    - 8. Policy JLCD – It was moved by Sue Tortello and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous,**
  - e. Mr. Keaton discussed the awards and nominations received from ACTE at the conference in Las Vegas. He also discussed the new program survey.**

5. **Mark Ganzel moved and Robin Crandall seconded to enter executive session at 6:40 p.m. to discuss a personnel matter pursuant to 1 MRSA Section 405(6) vote was unanimous. Robin Crandall moved and Phil Knowles to leave executive session at 6:52 p.m. vote was unanimous.**
6. **It was moved by Robin Crandall and seconded by Mark Ganzel to increase the Director's salary by 3.5% for FY 18. Vote was 11 yes and 2 no, motion carried.**
7. **It was moved by Sue Tortello and seconded by Sue McLaughlin to adjourn, vote was unanimous.**

**The next meeting will be held on January 17, 2017.**

**Respectfully submitted,**

*Dave Keaton*

**Dave Keaton, Director  
Region Two School of Applied Technology**

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COOPERATIVE BOARD MEETING – December 20, 2016

A T T E N D A N C E

|                                     |                   |
|-------------------------------------|-------------------|
| <b>Sue McLaughlin</b>               | <b>RSU #29</b>    |
| <b>Sue Tortello</b>                 | <b>RSU #29</b>    |
| <b>Robin Crandall</b>               | <b>RSU #50</b>    |
| <b>Mark Ganzel</b>                  | <b>RSU #70</b>    |
| <b>Larry Greenlaw</b>               | <b>RSU #50</b>    |
| <b>Scott White</b>                  | <b>RSU #29</b>    |
| <b>Jim Quirk</b>                    | <b>RSU #29</b>    |
| <b>Bruce Clark</b>                  | <b>RSU #29</b>    |
| <b>Cindy Hutchinson</b>             | <b>RSU #70</b>    |
| <b>Phil Knowles</b>                 | <b>RSU #50</b>    |
| <b>Ed McGillicuddy</b>              | <b>RSU #70</b>    |
| <b>Steve Porter</b>                 | <b>RSU #50</b>    |
| <b>Wayne Smith</b>                  | <b>RSU #84</b>    |
| <br>                                |                   |
| <b>Todd Leroy, Superintendent</b>   | <b>RSU #50</b>    |
| <b>Terry Comeau, Superintendent</b> | <b>RSU #84</b>    |
| <b>David Keaton, Director</b>       | <b>Region Two</b> |
| <b>Norma Goforth, Bookkeeper</b>    | <b>Region Two</b> |