

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

March 15, 2016

6:00 p.m

M I N U T E S

- 1. Declaration of Quorum: Yes – 13 present.**
- 2. Minutes of January 19, 2016: It was moved by Robin Crandall and seconded by Steve Porter to accept the minutes as written, vote was unanimous.**
- 3. Adjustments to the agenda – None.**
- 4. Director's Report:**
 - a. Mr. Keaton updated the Board on changes to the approved calendar. Darlene Theriault moved and Phil Knowles seconded, to accept the changes to the calendar. Vote was unanimous.**
 - b. Darlene Theriault moved and Sue McLaughlin seconded to accept the Region Two budget for FY 17 in the amount of one million, four hundred thirty-two thousand, six hundred forty-one dollars and no cents (\$1,432,641.00). Vote was unanimous.**
 - c. Robin Crandall moved and Jeff Prozzo seconded to accept the FY 17 Adult Education budget in the amount of fifty-two thousand, eight hundred dollars and no cents (\$52,800.00). Vote was unanimous.**
 - d. The second readings and adoption votes were done on the following policies:**
 - Policy ACAD – It was moved by Fred Grant and seconded by Phil Knowles to adopt Policy ACAD, vote was unanimous.**
 - Policy DJH – It was moved by Jeff Prozzo and seconded by Sue McLaughlin to adopt policy DJH, vote was unanimous.**
 - Policy EBCA – It was moved by Sue McLaughlin and seconded by Sue Tortello to adopt Policy EBCA, vote was unanimous.**
 - Policy EBCC - It was moved by Fred Grant and seconded by Sue Tortello to adopt Policy EBCC, vote was unanimous.**
 - Policy ECB – It was moved by Fred Grant and seconded by Darlene Theriault to adopt Policy ECB, vote was unanimous.**
 - e. The first readings and votes were done for the following policies:**
 - Policy EEAEAA – It was moved by Fred Grant and seconded by Darlene Theriault to accept Policy EEAEAA as written, vote was unanimous.**
 - Policy EEAEAA-R – It was moved by Sue McLaughlin and seconded by Sue Tortello to accept Policy EEAEAA-R as written, vote was unanimous.**
 - Policy EGAD – It was moved by Phil Knowles and seconded by Cindy Hutchinson to accept Policy EGAD as written, vote was unanimous.**

- **Policy EGAD-R** – It was moved by Sue McLaughlin and seconded by Steve Porter to accept Policy EGAD-R as written, vote was unanimous.
 - **Policy IJNDB** – It was moved by Darlene Theriault and seconded by Sue McLaughlin to accept Policy IJNDB as written, vote was unanimous.
 - **Policy IJNDB-R** – It was moved by Cindy Hutchinson and seconded by Darlene Theriault to accept Policy IJNDB-R as written. Vote was unanimous.
 - **Policy IJNDB-E** – It was moved by Darlene Theriault and seconded by Sue McLaughlin to accept Policy IJNDB-E as written. Vote was unanimous.
- f. Mr. Keaton discussed the Skills USA state competition that was held on March 3rd and 4th and informed the Board of medal winners.
- g. Mr. Keaton informed the Board that the first Region Two National Technical Honor Society induction reception will be held on March 22, 2016 at 3:00 and the Final Awards Ceremony will be held May 24, 2016 at 6:00 at the Armory.
5. Darlene Theriault moved and Scott White seconded to enter executive session at 6:27p.m. pursuant to 1MRSA Section 405(6) to discuss a personnel matter, vote was unanimous. Phil Knowles moved and Fred Grant seconded to leave executive session at 6:48p.m, vote was unanimous.
6. Bruce Clark moved and Robin Crandall seconded to allow negotiation packets to be exchanged with the Maine Education Association, vote was unanimous.
7. Jim Quirk moved and Jeff Prozzo seconded to adjourn, vote was unanimous.
8. Next meeting is scheduled for April 26, 2016

Respectfully submitted,

Dave Keaton

Dave Keaton, Director
Region Two School of Applied Technology

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COOPERATIVE BOARD MEETING – March 15, 2016

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
Mark Ganzel	RSU #70
Fred Grant	RSU #29
Larry Greenlaw	RSU #50
Scott White	RSU #29
Terry Comeau, Superintendent	RSU #84
Ellen Schneider, Superintendent	RSU #29
Scott Richardson, Superintendent	RSU #70
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two