

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

March 21, 2017

6:00 p.m.

M I N U T E S

- 1. Declaration of Quorum: Yes – 15 members present.**
- 2. Minutes of January 17, 2017: It was moved by Phil Knowles 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. Report on Skills on Competition – Luke Young, Welding received Gold. He will attend competition in Louisville, KY in June 19-23. Megan L Russell, Early Childhood received silver.**
 - b. FY18 Calendar- minimal change includes 5 days OSHA 30 training. Motion 1 - Phil Knowles 2 - Sue McLaughlin, vote unanimous. FY19 Calendar- was tabled.**
 - c. Probationary Contracts:**
 - Deanna Blake –2nd yr. Motion 1-Phil Knowles 2-Larry Greenlaw, unanimous**
 - Rob Greenier – 2nd yr. Motion 1-Phil Knowles 2-Sue McLaughlin, unanimous**
 - Mel Charette – 3rd yr. Motion 1-Phil Knowles 2-Robin Crandall, unanimous**
 - d. FY18 budget less Business program was presented. Increase 3.15%. Motion 1- Jim Quirk 2- Sue McLaughlin, vote unanimous**
 - e. FY18 Adult Ed Budget Motion 1 -Phil Knowles 2- Steve Porter, vote unanimous**
 - f. Mr. Keaton updated the Board on the Bridge Year program.**
 - g. Discussed Regional High School Initiative 9-16 Education Facility. Motion to support the concept of the innovative regional high school pilot project was Motion 1-Phil Knowles 2-Robin Crandall, vote unanimous.**
 - h. Other –Invited Cooperative Board members to attend April 12, 2017 Annual Region Two Advisory meeting/dinner 6:00.**
 - i. Ammie London discussed NTHS awards. 15 Students received 13 Seniors 2 Juniors. Great opportunity for students to receive scholarships in future.**
- 5. Move to adjourn meeting at 6:36 p.m. Motion 1-Jim 2-Phil Knowles, vote unanimous.**

The next meeting will be held April 11, 2017.

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

Sue Tortello	RSU #29
Sue McLaughlin	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
Phil Knowles	RSU #50
Ed McGillicuddy	RSU #70
Steve Porter	RSU #50
Wayne Smith	RSU #84
Jeff Prozzo	RSU #50
Jennifer Johnston	RSU #29
Karter Kenney	RSU #29
Todd LeRoy, Superintendent	RSU #50
Ellen Schneider, Superintendent	RSU #29
Terry Comeau, Superintendent	RSU #84
David Keaton, Director	Region Two
Janice Good, Bookkeeper	Region Two