

## REGION TWO SCHOOL OF APPLIED TECHNOLOGY

### COOPERATIVE BOARD MEETING

June 13, 2017

6:00 p.m.

#### M I N U T E S

1. **Declaration of Quorum:** Yes – 8 members present.
2. **Minutes of May 16, 2017:** It was moved by Jeff Prozzo and seconded by Robin Crandall to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – None
4. **Director's Report:**
  - a. Region Two Open House will be on August 30. This will be a new format and time. Hope to promote better attendance from new students/parents.
  - b. Bridge Year – August 3 & 4 will be summer orientation. Current enrollment for FY18 is three. Two students from Katahdin and one from Region 2.
  - c. MELMAC Ammie presented statics regarding FY17 graduates. 91 Seniors. 31-students to continue to 4 yr. and 38 students to continue to 2 yr. post-secondary education, 8 students to continue to 1-1.5 yr. programs, 5 to military and 7 to work.
5. **Grants** – Mr. Keaton requested permission to seek grants that may become available over the summer. It was moved by Jeff Prozzo and seconded by Sue McLaughlin to approve request, vote was unanimous.
6. **Cooperative Agreement** – Annual renew was requested, only revision is date. It was moved by Robin Crandall and seconded by Sue McLaughlin to approve renewal, vote was unanimous.
7. **Live Work Policy** – Annual renew was requested, only revision is date. It was moved by Robin Crandall and seconded by Scott White to approve renewal, vote was unanimous.
8. **Region Two Seniors' Plans** – Mr. Keaton shared that 75% of students are moving on to post-secondary education with 26 % being 1<sup>st</sup> generation students.
9. **Executive Session** –It was moved by Robin Crandall and seconded by Ed McGillicuddy to enter executive session to discuss personnel matters at 6:16 p.m., vote was unanimous. It was moved by Sue Tortello and seconded by Scott White to return to open session at 6:47 p.m., vote was unanimous.

**It was moved by Jeff Prozzo and seconded by Robin Crandall to accept Bus Driver/  
Custodian/Ed Tech Contract, vote was unanimous.**

**It was moved by Sue McLaughlin and seconded by Sue Tortello to accept Teachers  
3 yr. contract, vote was unanimous.**

**10. Next meeting will be August 22, 2017 @ 6:00 p.m.**

**11. It was moved by Ed McGillicuddy and seconded by Jim Quirk to adjourn meeting  
at 6:55 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**

<b>Sue Tortello</b>	<b>RSU #29</b>
<b>Sue McLaughlin</b>	<b>RSU#29</b>
<b>Robin Crandall</b>	<b>RSU #50</b>
<b>Scott White</b>	<b>RSU #29</b>
<b>Jim Quirk</b>	<b>RSU #29</b>
<b>Ed McGillicuddy</b>	<b>RSU #70</b>
<b>Wayne Smith</b>	<b>RSU #84</b>
<b>Jeff Prozzo</b>	<b>RSU #50</b>
<b>Scott Richardson, Superintendent</b>	<b>RSU # 70</b>
<b>Terry Comeau, Superintendent</b>	<b>RSU #84</b>
<b>David Keaton, Director</b>	<b>Region Two</b>
<b>Janice Good, Bookkeeper</b>	<b>Region Two</b>