

**REGION TWO SCHOOL OF APPLIED TECHNOLOGY**

**COOPERATIVE BOARD MEETING**

**August 23, 2016**

**6:00 p.m**

**M I N U T E S**

- 1. Declaration of Quorum: Yes – 14 present.**
- 2. Minutes of June 14, 2016: It was moved by Robin Crandall and seconded by Sue Tortello to accept the minutes as written, vote was unanimous.**
- 3. Adjustments to the agenda – None.**
- 4. Election of Board Chair and Vice Chair - It was moved by Scott White and seconded by Mark Ganzel to nominate Jim Quirk as Board Chair, vote was unanimous. It was moved by Jeff Prozzo and seconded by Steve Porter to nominate Robin Crandall as Vice Chair, vote was unanimous.**
- 5. Mr. Keaton nominated Robert Greenier for the Forestry instructor position 1<sup>st</sup> year probationary contract. It was moved by Robin Crandall and seconded by Scott White to accept the nomination, vote was unanimous.**
- 6. Director's Report:**
  - a. Mr. Keaton updated the Board on the Perkins Grant.**
  - b. Mr. Keaton updated the Board on the MELMAC Initiative.**
  - c. Mr. Keaton updated the Board on the Student handbook. The Board discussed the attendance policy. Larry Greenlaw moved and Robin Crandall seconded to accept the handbook update as written. Vote was unanimous.**
  - d. It was moved by Robin Crandall and seconded by Mark Ganzel to allow fund raising for the 2016-2017 year, vote was unanimous.**
  - e. Mr. Keaton asked for permission to seek snow removal bids. It was moved by Jeff Prozzo and seconded by Robin Crandall to allow Mr. Keaton to seek snow removal bids, vote was unanimous. Jeff Prozzo amended his motion to seek a two-year snow removal contract, it was seconded by Robin Crandall, vote was unanimous.**
  - f. Mr. Keaton updated the Board on the Bridge Year Program.**
  - g. Mr. Keaton informed the Board on the tentative enrollments for 2016-2017 and presented the Board with the 2016-2017 meeting schedule and asked for each member's information for the One Call system.**
- 7. Robin Crandall moved that the Board enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter at 6:35 pm. It was seconded by Mark**

**Ganzel, vote was unanimous. Jeff Prozzo moved and Robin Crandall seconded to exit executive session at 7:08 pm, vote was unanimous.**

**8. Robin Crandall moved and Steve Porter seconded to adjourn, vote was unanimous.**

**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>Bruce Clark</b>	<b>RSU #29</b>
<b>Sue Tortello</b>	<b>RSU #29</b>
<b>Robin Crandall</b>	<b>RSU #50</b>
<b>Everett Boutilier</b>	<b>RSU #50</b>
<b>Mark Ganzel</b>	<b>RSU #70</b>
<b>Larry Greenlaw</b>	<b>RSU #50</b>
<b>Mary Moore</b>	<b>RSU #50</b>
<b>Scott White</b>	<b>RSU #29</b>
<b>Jim Quirk</b>	<b>RSU #29</b>
<b>Edward McGillicuddy</b>	<b>RSU #70</b>
<b>Karter Kenney</b>	<b>RSU #29</b>
<b>Steve Porter</b>	<b>RSU #50</b>
<b>Jeff Prozzo</b>	<b>RSU #50</b>
<b>Wayne Smith</b>	<b>RSU #84</b>

<b>Terry Comeau, Superintendent</b>	<b>RSU #84</b>
<b>Ellen Schneider, Superintendent</b>	<b>RSU #29</b>
<b>Todd Leroy, Superintendent</b>	<b>RSU #50</b>
<b>Scott Richardson, Superintendent</b>	<b>RSU #70</b>
<b>David Keaton, Director</b>	<b>Region Two</b>
<b>Norma Goforth, Bookkeeper</b>	<b>Region Two</b>