

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

September 20, 2016

6:00 p.m

M I N U T E S

- 1. Declaration of Quorum: Yes – 17 present.**
- 2. Minutes of August 23, 2016: 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 – Drop Executive Session.**
- 4. Director's Report:**
 - a. Deanna Blake and one of her students spoke to the Board about the Health Sciences program.**
 - b. Ammie London spoke with the Board on the upcoming College and Career Fair coming up on October 14th at the armory.**
 - c. Mr. Keaton updated the Board on the upcoming Open House on November 10th.**
 - d. The second reading and approval were done on the following policies:**
 - 1. Policy GBEC – It was moved by Scott White and seconded by Sue Tortello to accept the policy as written, vote was unanimous.**
 - 2. Policy GBN – It was moved by Sue McLaughlin and seconded by Jennifer Johnston to accept the policy as written, vote was unanimous.**
 - 3. Policy GCFB – It was moved by Sue Tortello and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**
 - 4. Policy GCFB-R – It was moved by Sue McLaughlin and seconded by Sue Tortello to accept the policy is written, vote was unanimous.**
 - 5. Policy GCI – It was moved by Sue McLaughlin and seconded by Jennifer Johnston to accept the policy as written, vote was unanimous.**
 - e. The first reading was done on the following policies:**
 - 1. Policy CGB – It was moved by Sue Tortello and seconded by Jennifer Johnston to accept the policy as written, vote was unanimous.**
 - 2. Policy GCQC – It was moved by Jeff Prozzo and seconded by Larry Greenlaw to accept the policy with changes, vote was unanimous.**
 - 3. Policy IL – It was moved by Sue Tortello and seconded by Jennifer Johnston to accept the policy as written, vote was unanimous.**
 - 4. Policy JE – It was moved by Sue Tortello and seconded by Sue McLaughlin to accept the policy as written, vote was unanimous.**

5. Policy JECBA – It was moved by Steve Porter and seconded by Jeff Prozzo to accept the policy as written, vote was unanimous.
 6. Policy JF – It was moved by Sue McLaughlin and seconded by Steve Porter to accept the policy with changes, vote was unanimous.
 7. Policy JHA – It was move by Fred Grant and seconded by Steve Porter to accept the policy as written, vote was unanimous.
 8. Policy JICH – It was moved by Sue McLaughlin and seconded by Fred Grant to accept the policy as written, vote was unanimous.
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5. Snow removal bids were opened by the Board Chair. One bid was received from Brown Developments for 4600.00 per year for the next two years for a total of \$9200.00 for FY17 and FY18. It was moved by Fred Grant and seconded by Robin Crandall to accept Brown Developments bid, vote was unanimous.

 6. Fred Grant moved and Steve Porter seconded to adjourn, vote was unanimous.

The next meeting will be held on November 15, 2016.

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 McLaughlin	RSU #29
Sue Tortello	RSU #29
Robin Crandall	RSU #50
Everett Boutilier	RSU #50
Mark Ganzel	RSU #70
Larry Greenlaw	RSU #50
Mary Moore	RSU #50
Scott White	RSU #29
Jim Quirk	RSU #29
Edward McGillicuddy	RSU #70
Karter Kenney	RSU #29
Steve Porter	RSU #50
Jeff Prozzo	RSU #50
Wayne Smith	RSU #84
Jennifer Johnston	RSU #29
Cindy Hutchinson	RSU #70
Fred Grant	RSU #29

Terry Comeau, Superintendent	RSU #84
Todd Leroy, Superintendent	RSU #50
Scott Richardson, Superintendent	RSU #70
David Keaton, Director	Region Two
Norma Goforth, Bookkeeper	Region Two