

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

September 29, 2015
6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 12 present.
2. **Minutes of August 18, 2015:** It was moved by Philip Knowles and seconded by Robin Crandall to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – Add to Director’s Report – Director evaluation surveys.
4. **Director’s Report:**
 - a. Mel Charette spoke with the Board regarding his background and the progress of the new Electrical Program.
 - b. Ammie London updated the Board on the MELMAC Initiative.
 - c. Ammie London updated the Board on the upcoming College/Career Fair being held at Region Two on October 16, 2015 at 6:00 p.m.
 - d. Ammie London updated the Board on the upcoming College FAME/Open House being held at Region Two on November 12, 2015 at 6:00 p.m.
 - e. The first readings and votes were done on the following policies:
 - **Policy AC** – It was moved by Robin Crandall and seconded by Jennifer Johnston to accept Policy AC as written, vote was unanimous.
 - **Policy ACAA** – It was moved by Robin Crandall and seconded by Phil Knowles to accept policy ACAA as written, vote was unanimous.
 - **Policy ACAA-R** – It was moved by Robin Crandall and seconded by Jeff Prozzo to accept Policy ACAA-R as written, vote was unanimous.
 - **Policy ACAB** - It was moved by Robin Crandall and seconded by Sue Tortello to accept Policy ACAB as written, vote was unanimous.
 - **Policy ACAB-R** – It was moved by Robin Crandall and seconded by Phil Knowles to accept Policy ACAB-R with a correction in Section C, number 2, changing the words “school unit” to “Region Two”. Vote was unanimous.
Scott White will join the Policy Committee.
 - f. **Other** – Mr. Keaton informed the Board on the Director’s evaluation regarding when they will receive it and when they will meet next to discuss it. The April Board meeting will be moved to April 26th to avoid conflict with the sending school’s budget meetings.

5. **Review of Snow Removal Bids** – The bids were opened by Jim Quirk, Chair. It was moved by Phil Knowles and seconded by Darlene Theriault to award the Snow Removal contract to Brown Developments, LLC for 4600.00. Vote was unanimous. No other bids were received.
6. Phil Knowles moved and Darlene Theriault 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

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
Jennifer Johnston	RSU #29
Darlene Theriault	RSU #70
Scott White	RSU #29
Jeff Prozzo	RSU #50
Rosa McNally	RSU #50
Terry Comeau, Superintendent	RSU #84
Michael Hammer, Superintendent	RSU #50
Ellen Schneider, Superintendent	RSU #29
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two