

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

January 14, 2014
6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 7 Present.
2. **Minutes of December 17, 2013:** It was moved by Jennifer Johnston, seconded by Jeremiah Crockett, vote was unanimous.
3. **Adjustments to the agenda** – Wendy Ault’s presentation was postponed until Spring and Law Enforcement’s presentation was first and the MELMAC update was next.
4. **Director’s Report:**
 - There was a presentation given by the Law Enforcement program. David Socoby updated the board on the progress of the program and discussed the certifications that can be obtained and other certifications that he is trying to make available to the students. Two of the second year students spoke about the program also. Rebecca Robinson and Caleb Smarr.
 - The board was updated on the MELMAC grant by Ammie London.
 - Mr. Keaton updated the board on the progress of the calendar for FY 15.
 - Mr. Keaton updated the Board on the Bridge Year Program.
 - Mr. Keaton’s salary was discussed at an earlier meeting of the Personnel Committee. A 2% increase was recommended. The board will also be developing an evaluation system for the director. The current evaluation process for Waldo County will be used as a guide. A motion was made by Peter Main and seconded by Jennifer Johnston to increase the director’s salary by 2% to \$75,706.44 for FY15 school-year. Vote was unanimous.
5. **Adjournment:** Peter Main moved to adjourn, seconded by Jeremiah Crockett, 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
William Fitzpatrick	RSU #70
Jeremiah Crockett	RSU #29
Peter Main	RSU #50
Jennifer Johnston	RSU #29
Angela Howland	RSU #70
Mark Ganzel	RSU #70
Clayton Belanger, Superintendent	RSU #70
Mike Hammer, Superintendent	RSU #29
Larry Malone, Superintendent	RSU #50
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two