

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

November 13, 2012
6:00 p.m.

M I N U T E S

1. **Declaration of Quorum:** Yes – 13 Present.
2. **Minutes of September 18, 2012:** It was moved by Sandra Wilkins, seconded by Phil Knowles, and voted unanimously to accept the minutes.
3. **Adjustments to the agenda** – Item 5, Law Enforcement Program presentation, and Item 6 were moved up in the agenda.
4. **(Item #5).** Three sealed Snow Removal bids were opened by chairman Jeff Hardy:
 - Steelstone Industries
 - Nickerson Construction
 - Brown Developments LLC dba Nelson Construction
 - After review of the proposals it was moved by William Fitzpatrick, and seconded by Phil Knowles to award the snow removal bid to Brown Developments LLC dba Nelson Construction in the amount of \$4,650.00. 12 voted in favor, 1 voted against the motion.
5. **Director's Report:**
 - The Director introduced David Socoby, Region Two's Law Enforcement Instructor. David gave a background of his education and previous law enforcement employment experiences he introduced Matthew Harmon and Joshua Hudson, both Hodgdon Law Enforcement CTE students, who gave personal experiences in the Law Enforcement program.
6. The Board reviewed a letter written by Power's Roofing & Sheet Metal Inc. addressing the condition of Region Two's existing roof and received a maintenance presentation by Region Two Maintenance Director William Goetsch. After discussing the condition of the current roof it was moved by Sandra Wilkins and seconded by Phil Knowles to seek bids (to be reviewed by the Board in March 2013) for roof replacement – it was voted unanimously.

7. (Item #4 Director's report continued)
- Melmac Grant – the Board was informed that Region Two received a planning grant from the Melmac Foundation focusing on post-secondary aspirations. Three staff will be attending a Melmac training session in Rockland at the end of November. A main focus of the full Melmac application will be in support of the potential Bridges Program.
 - Bridges Program – the Board was given an overview of the Bridges Program. The Director will continue to request a presentation of the Bridges Program by the state commission overseeing this initiative.
 - Region Two Audit – the Board received the information that Region Two's audit was successful with no findings by Davis CPA P.A.
8. (Item #7 – New Program Surveys) – the Board received a copy of a Region Two new program survey to be administered to 8th, 9th, 10th, and 11th grade students utilizing Google Docs. The results of the survey will be shared with the Board.
9. (Item #8 – December Board meeting) – the Board discussed the possibility of not meeting in the month of December. It was moved by Sandra Wilkins and seconded by Phil Knowles to not meet in the month of December (but will meet on December 18th if necessary) – voted unanimously.
10. Adjournment: There being no further discussion it was moved by Elizabeth Anderson, seconded by Sandra Wilkins, and unanimously voted to adjourn.

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

Jeff Hardy	RSU #50
Bruce Clark	RSU #29
Sandra Wilkins	RSU #29
Elizabeth Anderson	RSU #29
Larry Malone, Superintendent	RSU #50
William Fitzpatrick	AOS #48
Michael Hammer, Superintendent	RSU #29
Sandra Henderson	RSU #29
Peter Main	RSU #50
Mary Moore	RSU #50
Scott White	RSU #29
Jennifer Johnston	RSU #29
Philip Knowles	RSU #50
Meg Scott	AOS #48
Cindy Bartman	RSU #50
David Keaton, Director	Region Two