

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

April 10, 2018

6:00 p.m.

M I N U T E S

1. **Declaration of Quorum:** Yes – 14 members present.
2. **Minutes of January 10, 2018:** It was moved by Fred Grant and seconded by Laura Farnsworth to accept the minutes as written, vote was non-unanimous.
3. **Adjustments to the agenda** – No.
4. **Director's Report:**
 - a. Skills USA state competition - Alyssa Stubbs earned a bronze medal in the “Employability Knowledge Test”. She along with her advisor joined other state medalist at the Hall of Flags in Augusta Monday for a ceremony.
 - b. FY19 Calendar – Mr. Keaton requested a revision to calendar to accommodate date change for 2019 Skills Competition. The competition will be held March 7 & 8. It was moved by Sue McLaughlin and seconded by Fred Grant to revised FY19 calendar – vote was unanimous
 - c. Probationary contracts – Mr. Keaton recommend that Robert Greenier and Deanna Blake’s for third year probationary contracts. It was moved by Fred Grant and seconded by Sue McLaughlin for third year probationary contracts – vote was unanimous.
 - d. New Program – Mr. Keaton discussed plans to move forward with a new program “Intro to Medical Profession” (IMP). The program is designed for 2nd year Health Services students. HRH has agreed to partner with Region Two in this endeavor. Program topics are Phlebotomy, Medical Terminology and Medical Office Internship. Board requested wording be changed to Health Services preferred, to allow non-health services students a chance to enroll. It was moved by Robin Crandall and seconded by Sue McLaughlin to approve the IMP program for FY19 – vote was unanimous.
 - e. FY19 Region Two Budget- Mr. Keaton explained the new EPS funding model for CTE’s. Documentation was provided showing the state allocations for all CTE’s along with Region Two’s proposed FY19 budget. The state did not allocation any funds in FY19 for equipment upgrades. Currently a bond is being reviewed that could provide equipment funding in FY19. There are no local warrants in Region Two’s FY19 budget, with the exception of a State required transportation reimbursement. It was moved by Mark Ganzel and

- seconded by Robin Crandall to approve Region Two's FY19 budget – vote was non-unanimous.
- f. **FY19 Adult Ed Budget – Mr. Keaton presented the A/E budget. He shared that A/E covers half of the salary for Health Services instructor. It was moved by Robin Crandall and seconded by Fred Grant to accept the A/E FY19 budget – vote was unanimous.**
 - g. **Bridge Year – Fred Woodman, former director of B/Y has visited Region Two sending schools and completed a presentation to students regarding the program. A presentation for parents is being scheduled. Students enrolling in Bridge Year will not have to travel for their classes, as in the past.**
 - h. **MELMAC – Mr. Keaton explained new funding changes. MELMAC is no longer funding high schools placing more focus on CTE's. Applications should be available in May.**
 - i. **ME DOE Regional RFP – Mr. Keaton presented the Inter Local Agreement for the Regional Service Center. Region Two is an associate member. It was moved by Fred Grant and seconded by Jennifer Johnston to accept the agreement – vote was unanimous. The motion reads, "I move to approve the Interlocal Agreement to Establish the Southern Aroostook Area Regional Service Center in the form presented to this meeting, to authorize the Chair to sign the Interlocal Agreement on behalf of the Cooperative Board, and to authorize submission of the Interlocal Agreement to the Commissioner of Department of Education for approval."**
 - j. **Project Advisory Dinner/Meeting April 11th – Mr. Keaton extended invitation to all board members.**
 - k. **Final Awards Banquet May 22nd - Mr. Keaton extended invitation to all board members.**
 - l. **Other – Mr. Keaton shared a letter from NEASC informing Region Two that the NEASC board has granted Region Two initial accreditation. Also, Law Enforcement is requesting permission to hold an after-hours non-ammunition NRA training session. It was moved by Robin Crandall and seconded by Jennifer Johnston to allow after-hours NRA training – vote was unanimous.**
5. **It was moved by Mark Ganzel and seconded by Robin Crandall to enter executive session to discuss a personnel matter at 7:24, vote was unanimous. It was moved by Robin Crandall and seconded Mark Ganzell to exit executive session at 7:36, vote was unanimous.**
6. **It was moved by Robin Crandall and seconded by Sue McLaughlin to approve the negotiated three-year contract with the Region Two Ed Tech/Bus Driver – vote was unanimous.**
7. **It was moved by Sue McLaughlin and seconded by Robin Crandall to adjourn, vote was unanimous.**
8. **Next meeting Tuesday, May 15, 2018.**

Dave Keaton

**Dave Keaton, Director
Region Two School of Applied Technology**

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April 10, 2018**

A T T E N D A N C E

Scott White	RSU #29
Jim Quirk	RSU #29
Robin Crandall	RSU #50
Kasandra Foster	RSU #50
Laura Farnsworth	RSU #84
Ed McGillicuddy	RSU # 70
Sue McLaughlin	RSU #29

Cindy Hutchinson	RSU #70
Mark Ganzel	RSU #70
Steve Porter	RSU #50
Fred Grant	RSU #29
Jennifer Johnston	RSU #29
Bruce Clark	RSU #29
Larry Greenlaw	RSU #50
Scott Richardson, Supt.	RSU #70
Ellen Halliday, Supt.	RSU #29
David Keaton, Director	Region Two
Janice Good, Bookkeeper	Region Two