

**REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING**

September 5, 2018
6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 12 members present.
2. **Adjustments to Agenda:** No.
3. **Student Services Coordinator/Asst. Director Position:** This is a special meeting being held to address funding concerns regarding the possible creation of an SSC/AD position. Question were risen by board members at the August 21, 2018 Cooperative Board meeting. Robin Crandall requested a motion to open a discussion regarding the position. It was moved by Mark Ganzel and seconded by Jennifer Johnston to open discussion, vote was unanimous.

Mr. Keaton provide the minutes from the August 28, 2018 meeting with the DOE. He shared Joanne Allen, Director of DOE answers to questions asked at previous meeting:

- ED279 – CTE’s currently do not have ED279. Will be available in 1-2 years.
- Hold Harmless – Region Two underspent State model by \$166,000.00. Funding will not be less the FY18 funding.
- Future Funding – Based on FY18 + New Program + State Adjust + COLA.
- Clarified the Grant Funds vs. State Adjusted allocation.
- Addressed questions regarding job description.

Member’s discussed other method to implement areas of this position without creating a full-time position.

Robin Crandall motioned that a vote be taken on the creation of a Student Services Coordinator/Assistant Director for FY18, vote was 4 in favor and 8 opposed.

Position will not be created for FY19.

4. Meeting Adjourned – It was moved by Scott White and seconded by Larry Greenlaw to adjourn meeting at 6:56 p.m.
5. Next Meeting – September 18, 2018

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Jim Quirk	RSU # 29
Robin Crandall	RSU # 29
Ed McGillicuddy	RSU # 70
Mark Ganzel	RSU # 70
Fred Grant	RSU # 29
Scott White	RSU # 29
Jennifer Johnston	RSU # 29
Laura Farnsworth	RSU # 50
Larry Greenlaw	RSU # 50
Brian McQuarrie	RSU # 89
Stephen Porter	RSU # 89
John Qualey	RSU # 89
Ellen Halliday, Supt.	RSU # 29
Jon Porter, Supt.	RSU # 50
Scott Richardson, Supt.	RSU # 70
Peggy White, Supt.	RSU # 84
Dawn Prey, Supt.	RSU # 89
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two