

REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

March 12, 2019
6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 10 members present.
2. **Acceptance of the minutes:** It was moved by Laura Farnsworth and seconded by Sue McLaughlin to accept January 15, 2019 minutes, vote was unanimous.
3. **Adjustments to Agenda:** No
4. **Directors Report:**
 - a. **Skills USA** – State competition was held March 7 & 8th in Bangor. This event is designed to showcase CTE students’ skills and knowledge. Region Two students received the following metals:
 - i. Kyle Carter - Welding received Gold for Employability Knowledge
 - ii. Steven Rackliffe -Automotive/Law Enforce. received Bronze for Employability Knowledge
 - iii. Matthew Chase – Law Enforcement received Bronze for CSI Team
 - iv. Jonus Joslyn - Law Enforcement received Bronze for CSI Team
 - v. Jacob Ouellette - Law Enforcement received Bronze for CSI TeamThe students did a wonderful job representing Region Two. 24 of the 27 CTE statewide participated in this year’s competition.
 - b. **FY20 Region Two Calendar** – There have been no request for changes. Calendar will remain the same as presented January 15,2019. It was moved by Fred Grant and seconded by Sue McLaughlin to accept the FY20 Region Two Calendar, vote was unanimous.
 - c. **Probationary Contracts** – The following recommendation were made:
 - i. **Amber Sloat** -IMP Instructor 2nd year probationary contract. It was moved by Sue McLaughlin and seconded by Ed McGillicuddy to renew Amber Sloat’s contract, vote was unanimous.
 - ii. **Kim Fox** – Health Services Instructor 2nd year probationary contract. It was moved by Sue McLaughlin and seconded by Fred Grant to renew Kim Fox’s contract, vote was unanimous.

- iii. **Audrey Violette** – Electrical Instructor 2nd year probationary contract. It was moved by Laura Farnsworth and seconded by Sue McLaughlin to renew Audrey Violette’s contract, vote was unanimous.
 - iv. **Josh Murchie** – Auto Collision Instructor 2nd year probationary contract. It was moved by Ed McGillicuddy and seconded by Sue McLaughlin to renew Josh Murchie’s contract, vote was unanimous.
 - v. **Rob Greenier** – Forestry Instructor continuing contract. It was moved by Stuart Kelly and seconded by Brian McQuarrie to renew Rob Greenier’s contract, vote was unanimous.
- d. **FY20 CTE Budget** – The state has issued their preliminary projected CTE funding for FY20. CTE’s across the state received a considerable reduction in funding. Region Two’s funding has been cut by \$185,000 over FY19, and \$340,000 below the states FY20 model. CTE directors across the state have contacted their local representatives to bring attention to the DOE’s projected negative funding. On Monday March 11th CTE directors, State Representative, DOE Commissioner and other DOE reps met to discuss the funding. Funding is currently in review by the Legislature. A work session is expected within the next few weeks. Region Two’s short-term budgeting plan was discussed as well as warrants for sending schools.
- e. **FY20 Adult Ed Budget** – Joe Fagnant is finalizing the budget, which will be available at April’s board meeting.
- f. **Melmac Update** – A handout was presented showing events that have occurred since January, as well as coming events. Several staff will be attending a training session March 26-28, NTHS Induction, college tours and Bridgeyear program events will occur before end of school year.
- g. **Other** – Cathy Bither, Culinary Arts instructor will be retiring at the end of FY19 school year. Cathy has been with Region Two for thirty-four years.
5. **Adjournment** – It was moved by Sue McLaughlin and seconded by Laura Farnsworth to adjourn meeting at 6:29 p.m., vote was unanimous.
6. **Next Meeting** – April 9, 2019

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Sue McLaughlin	RSU # 29
Robin Crandall	RSU # 50
Jim Quirk	RSU # 29
Fred Grant	RSU # 29
Scott White	RSU # 29
Ed McGillicuddy	RSU # 70
Larry Greenlaw	RSU # 50
Laura Farnsworth	RSU # 50
Stuart Kelly	RSU # 89
Brian McQuarrie	RSU # 89
Jon Porter, Supt.	RSU # 50
Scott Richardson, Supt.	RSU # 70
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two