

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

October 14, 2020
5:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 10 members present.
2. **Acceptance of the minutes:** It was moved by Ed McGillicuddy and seconded by Clarissa Porter to accept the October 7, 2020 minutes. The vote was 9 in favor 1 abstained.
3. **Public comment:** None
4. **Executive Session:** I move that the board enter executive session pursuant to 1 MRSA Section 405(6)(E) to consult with legal counsel regarding the Board's legal rights and duties. It was moved by Mark Ganzel and seconded by Jennifer Johnston to enter an executive session at 5:03 p.m., the vote was unanimous. It was moved by Mark Ganzel and seconded by Larry Greenlaw to leave the executive session at 5:16 p.m., the vote was unanimous.
5. **Executive Session:** I move that the board enter executive session pursuant to 1 MRSA Section 405(6)(A) to consider a personnel matter. It was moved by Mark Ganzel and seconded by Jennifer Johnston to enter an executive session at 5:16 p.m., the vote was unanimous. It was moved by Carmen Lilley and seconded by Scott White to leave the executive session at 6:25 p.m., vote was unanimous.

Ed McGillicuddy moved: To provide the Association with the Board's written decision regarding the grievance under consideration, consistent with the discussion during the executive session and within the timeframes set forth in the collective bargaining agreement. It was seconded by Larry Greenlaw, vote was unanimous.

6. **Adjournment:** It was moved by Larry Greenlaw and seconded by Ellen Askren to adjourn at 6:35 p.m. Vote was unanimous.

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Ellen Askren	RSU # 29
Laura Farnsworth	RSU # 50
Kasandra Foster	RSU # 50
Mark Ganzel	RSU # 70
Carman Lilley	RSU # 50
Ed McGillicuddy	RSU # 70
Jennifer Johnston	RSU # 29
Scott White	RSU # 29
Clarissa Porter	RSU # 70
Larry Greenlaw	RSU # 50
David Keaton, Director	Region Two