

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

July 20, 2021

5:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 11 members present.
2. **Acceptance of the minutes:** One name change was noted on item 10 of original June 15, 2021 minutes. It was moved by Carman Lilley and seconded by Mark Ganzel to accept the minutes for June 15, 2021. The vote was unanimous.
3. **Public comment:** No
4. **Adjustments to the agenda:** No
5. **Region Two New Hire** – Mrs. London recommended Amanda Crane as Early Childhood Instructor. Mrs. Crane’s education began at Region Two in Early Childhood. She continued her education at NMCC earning an associates degree in ECE and continued at UMA where she completed her BS in K-8 education. For the past eleven years Mrs. Crane has owned her own daycare, worked as a home visitor for Maine Families and is currently a special education teacher at RSU 50. It was moved by Ellen Askren and seconded by Mark Ganzel to recommend the hiring of Amanda Crane as the Early Childhood Education instructor for FY22. The vote was unanimous.
6. **New Program equipment-** At the June 15,2021 Cooperative Board meeting the board approved the purchase of equipment for the proposed Outdoor Leadership program. Since the approval, concerns have been expressed regarding - state approval of program is pending once approved OL program would not be available to students until FY23. Other concerns are the availability of and storage of equipment, instructor preference of equipment and the risk of items being obsolete before program starts. It was moved by Fred Grant and seconded by Mark Ganzel to amend the FY21 year end expenses to remove the OLP equipment purchase. The vote was unanimous.
7. **Tractor Purchase-** On May 21, 2021 Region Two received a quote to purchase a new Mahindra tractor with snowblower and cutting blade. With trade the cost will be approximately \$13,228.00. This purchase was not presented as part of the FY21 year-end expenses in June. It was moved by Fred Grant and seconded by Mark Ganzel

to trade or sell the current Region Two tractor and replace with a new Mahindra tractor, snowblower, and cutting-edge with cost is not to exceed \$13,500.00 from the FY21 budget. The vote was unanimous.

Region Two's current accounting software Profund is being phased out by Tyler Technology. They stopped making enhancements to Profund - other than mandatory upgrades for state and tax reporting- in 2010. Infinite Vision is the proposed software. Tyler Technology has submitted a proposal that includes Infinite Vision software, licensing, migrating/implementation of software and files, technical support, and hosting in the amount of \$42,322.00. It was moved by Fred Grant and seconded by Carman Lilley to approve the proposal from Tyler Technology to purchase Infinite Vision software with cost not to exceed \$43,000.00 as part of the FY21 year-end expense. The vote was unanimous.

13. Next meeting – August 17, 2021

14. Adjournment: It was moved by Fred Grant and seconded by Mark Ganzel to adjourn at 6:43 p.m. Vote was unanimous.

Ammie London

Ammie London, Director

Region Two School of Applied Technology

ATTENDANCE

Laura Farnsworth	RSU # 50
Fred Grant	RSU # 29
Larry Greenlaw	RSU # 50
Carman Lilley	RSU # 50
Clarissa Porter	RSU # 70
Mark Ganzel	RSU # 70
Ed McGillicuddy	RSU # 70
Ellen Askren	RSU # 29
Sue McLaughlin	RSU # 29
Scott White	RSU # 29
Wayne Smith	RSU # 84
Ammie London, Director	Region Two
Janice Good	Region Two