

# REGION TWO SCHOOL OF APPLIED TECHNOLOGY

## COOPERATIVE BOARD MEETING

June 14, 2016

6:00 p.m

### M I N U T E S

1. **Declaration of Quorum:** Yes – 11 present.
2. **Minutes of May 17, 2016:** It was moved by Phil Knowles and seconded by Robin Crandall to accept the minutes as written, vote was unanimous.
3. **Adjustments to the agenda** – None.
4. **Director's Report:**
  - a. Mr. Keaton informed the Board on Alison Reece being selected as New Teacher of the Year for ACTE Region 1. Mr. Keaton was selected as Administrator of the Year for ACTE Region 1.
  - b. Mr. Keaton gave a report of the Region Two Bridge Year program.
  - c. Mr. Keaton gave a report about the Melmac Initiative activities.
  - d. Mr. Keaton accepted Kim Fox's resignation on behalf of the Cooperative Board. Mr. Keaton nominated Deanna Blake for a 1<sup>st</sup> year probationary contract as Health Sciences instructor for 2016-2017. It was moved by Phil Knowles and seconded by Sue McLaughlin to accept the nomination, vote was unanimous.
5. Mr. Keaton asked for permission to seek grants for Region Two in FY 17. It was moved by Phil Knowles and seconded by Mark Ganzel to grant permission, vote was unanimous.
6. Mr. Keaton asked the board to review and reaffirm the Cooperative Agreement for FY 17. Robin Crandall moved and Phil Knowles seconded to review and reaffirm the Cooperative Agreement, vote was unanimous.
7. Mr. Keaton asked the Board to review and reaffirm the Live Work Policy for FY17. Phil Knowles moved and Robin Crandall seconded to review and reaffirm, vote was unanimous.
8. Mr. Keaton asked the Board to approve the at-will employee pay increase of 2%. Robin Crandall moved and Mark Ganzel seconded to approve the increase, vote was unanimous.
9. Mr. Keaton updated the Board on the post-secondary plans for the Region Two seniors.
10. No other items.
11. Next meeting is scheduled for August 23, 2016

**12. Robin Crandall moved and Sue McLaughlin seconded to adjourn, vote was unanimous.**

**Respectfully submitted,**

*Dave Keaton*

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

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A T T E N D A N C E

<b>Bruce Clark</b>	<b>RSU #29</b>
<b>Sue Tortello</b>	<b>RSU #29</b>
<b>Robin Crandall</b>	<b>RSU #50</b>
<b>Phil Knowles</b>	<b>RSU #50</b>
<b>Mark Ganzel</b>	<b>RSU #70</b>
<b>Larry Greenlaw</b>	<b>RSU #50</b>
<b>Mary Moore</b>	<b>RSU #50</b>
<b>Scott White</b>	<b>RSU #29</b>
<b>Jim Quirk</b>	<b>RSU #29</b>
<b>Cindy Hutchinson</b>	<b>RSU #70</b>
<b>Sue McLaughlin</b>	<b>RSU #29</b>
<b>Scott Richardson, Superintendent</b>	<b>RSU #70</b>
<b>David Keaton, Director</b>	<b>Region Two</b>
<b>Norma Goforth, Bookkeeper</b>	<b>Region Two</b>