

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

January 15, 2013
6:00 p.m

M I N U T E S

- 1. Declaration of Quorum: Yes – 13 Present.**
- 2. Minutes of November 13, 2012: It was moved by Peter Main, seconded by Sandra Henderson, and voted to accept the minutes.**
- 3. Adjustments to the agenda – added an item h under the Director’s report.**
- 4. Director’s Report:**
 - **The Board was informed the Health Care High School students, from the first semester, have recently tested and all passed their Maine State C.N.A. Exam.**
 - **The Board took a tour of the Region Two Welding Program with a presentation by two welding students and Richard Mitchell**
 - **The Board discussed the new program student survey results and by consensus agreed to re-survey sending high school students with 4 possible new program selections.**
 - **The Board received an update on Region Two’s Melmac planning grant progress.**
 - **The Board received a request by the Director to endorse a written Region Two Director’s absence protocol. Moved by William Fitzpatrick, seconded by Sandra Wilkins and voted unanimously.**
 - **The Director presented the first draft of Region Two’s CTE and Adult Education CTE FY14 Budgets.**
 - **The Board Chair acknowledged the Director for receiving the 2012 ACTE Scott Westbrook III Humanitarian Award.**
- 5. The Board Chair presented the Board with the Director’s salary & benefits \$94,659.73 for FY14. Moved by Darlene Theriault, seconded by Peter Main motion passed 11 in favor 2 opposed.**
- 6. Executive Session: Chairman, Jeff Hardy, asked for a motion to go into executive session at 7:25 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A., Section 405, subsection 6(A). It was moved by Laurie Barlett,**

seconded by William Fitzpatrick, and unanimously voted to go into executive session to discuss a personnel matter. It was moved by Darlene Theriault, seconded by Meg Scott, and voted unanimously to come out of executive session at 7:51 p.m.

7. **Adjournment:** There being no further discussion it was moved by William Fitzpatrick, seconded by Darlene Theriault, and unanimously voted to adjourn.

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

Jeff Hardy	RSU #50
Bruce Clark	RSU #29
Sandra Wilkins	RSU #29
Larry Malone, Superintendent	RSU #50
William Fitzpatrick	AOS #48
Michael Hammer, Superintendent	RSU #29
Sandra Henderson	RSU #29
Peter Main	RSU #50
Mary Moore	RSU #50
Scott White	RSU #29
Jennifer Johnston	RSU #29
Darlene Theriault	AOS #48
Meg Scott	AOS #48
Cindy Bartman	RSU #50
Laurie Barlett	RSU #29
David Keaton, Director	Region Two