

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

April 9, 2013
7:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 11 Present.
2. **Minutes of January 15, 2013:** It was moved by Meg Scott, seconded by Sandra Wilkins, 9 in favor with two abstentions to accept the minutes as corrected. The board also requested that Region Two’s Administrative Assistant attend board meetings for notations.
3. **Election of Board Chair** – it was moved by Sandra Wilkins and seconded by Elizabeth Anderson to nominate William Fitzpatrick as Region Two Cooperative Board Chair. Vote was unanimous.
4. **Adjustments to the agenda** – item c was moved ahead of item b under the Director’s report.
5. **Director’s Report:**
 - The Board received a Forestry program presentation by two Forestry students and instructor Ted Wright.
 - The Board discussed Region Two’s projected FY14 enrollments. Moved by Elizabeth Anderson and seconded by Meg Scott to postpone action on the Auto Body low enrollment and further development for the proposed EMT program. Vote was unanimous.
 - It was moved by Sandra Wilkins and seconded by Meg Scott to approve the CTE Adult Education FY14 Budget. Vote was unanimous.
 - The Board received a report from the Director concerning the proposed Maine Legislative Bill LD 90 which would change CTE Regional Board Members election to Regional CTE Cooperative Boards.
 - The Director recommended four Region Two staff for FY14 contracts:
 1. Ted Wright – moved by Meg Scott and seconded by Jennifer Johnston for continued contract. Vote was unanimous.
 2. Richard Mitchell – moved by Peter Main, seconded by Scott White for a one year contract contingent on securing appropriate teaching certification. Vote was unanimous.

3. **David Socoby – moved by Elizabeth Anderson, seconded by Sandra Wilkins for a 2nd year probationary contract. Vote was unanimous.**
4. **Alison Reece – moved by Elizabeth Anderson, seconded by Meg Scott for 2nd year probationary contract. Vote was unanimous.**

6. **Other – Region Two Cooperative Board June meeting has been moved to June 11 instead of June 18th. It was moved by Elizabeth Anderson and seconded by Meg Scott to allow Region Two to have a yard/barn sale this summer for excess/unused center property. Vote was unanimous.**

7. **Adjournment: There being no further discussion it was moved by Jennifer Johnston and, seconded by Laurie Barlett , and unanimously voted to adjourn.**

Respectfully submitted,

Dave Keaton

Dave Keaton, Director
Region Two School of Applied Technology

**REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING – March 12, 2013**

A T T E N D A N C E

Larry Greenlaw	RSU #50
Sandra Wilkins	RSU #29
Larry Malone, Superintendent	RSU #50
William Fitzpatrick	AOS #48
Elizabeth Anderson	RSU#29
Robert McDaniel, Superintendent	AOS #48
Myron Baldwin	RSU #50
Peter Main	RSU #50
Scott White	RSU #29
Jennifer Johnston	RSU #29
Meg Scott	AOS #48
Cindy Bartman	RSU #50
Laurie Barlett	RSU #29
David Keaton, Director	Region Two