

REGION TWO SCHOOL OF APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

June 17, 2014
6:00 p.m

M I N U T E S

1. **Declaration of Quorum:** Yes – 10 Present.
2. **Minutes of May 13, 2014:** It was moved by Philip Knowles, seconded by Sandra Wilkins, 7 yes and 2 abstain (Larry Greenlaw, Sandra Henderson.)
3. **Adjustments to the agenda** – None.
4. **Director's Report:**
 1. Alison Reece introduced the CTE Student of the year, Emily McAfee – Early Childhood Program. Emily spoke about her college plans for next year. She will be attending NMCC, studying to be a pre-k teacher.
 2. Mr. Keaton updated the board on the progress of the Bridge Year Program. They had met with Fred Woodman about the Bridge Year kick-off this summer. 15 students have enrolled.
 3. Mr. Keaton discussed the changes to the EMT Program for next year. It will be changed from a 2 semester offering to a full year program to alleviate transportation issues.
 4. Ammie updated the board on the progress of the MELMAC Grant. The Senior surveys were discussed.
 5. Mr. Keaton discussed a new RUS grant to apply for. Region Two has been asked to be the fiscal agent for the grant. Sandra Wilkins moved, Peter Main seconded. The vote was unanimous for Region Two be the fiscal agent for the grant. Philip Knowles moved and Sandra Henderson seconded the following motion:

“That under and pursuant to the provisions of the Laws of the State of Maine, Maine Region Two School of Applied Technology, be authorized to apply for a Federal Distance Learning and Telemedicine grant or grants administered by the U.S. Department of Agriculture (the "Department") or its affiliates to implement distance learning or related programs and the Director be authorized in the name and on behalf of Region Two to execute and deliver the Distance Learning and Telemedicine Grant Agreement ("Agreement") and all documentation, requisitions and certificates required by the Department or its affiliates to complete the application forms and Agreement and to fund such grant or grants, in such form as the Director may approve and to take such other lawful actions as said Director deems advisable for such grant or grants to be awarded to Region Two and properly administered in accordance with the Agreement.” The vote was unanimous.
 6. Sandra Henderson moved, Philip Knowles seconded to give Region Two Director permission to seek grants for FY15. The vote was unanimous.

7. The Cooperative Agreement and the Live Work policy were reviewed and reaffirmed. Peter Main moved, Sandra Henderson seconded, vote was unanimous.
 8. This was included in #7.
 9. Peter Main moved, Larry Greenlaw seconded to approve the at will employee increases presented. 9 for, 1 opposed. Motion carried.
 10. This was covered in the MELMAC update.
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1. Other: The FY 15 Cooperative Board meeting calendar was shared and discussion on adopting the “Marzano Plan” (recommended by Mr. Keaton) for teacher evaluations and observations for FY 15. Mark Ganzel moved, Larry Greenlaw seconded to accept both. Vote was unanimous. Becky Russell’s resignation was discussed and Mr. Keaton requested permission to issue a contract as soon as a suitable replacement is found. Peter Main moved, Sandra Wilkins seconded, vote was unanimous.
 2. Next Meeting: August 19, 2014 at 6:00 p.m.
 3. Adjournment: Peter Main moved and Philip Knowles seconded, 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

Bruce Clark	RSU #29
William Fitzpatrick	RSU #70
Peter Main	RSU #50
Mary Moore	RSU #50
Mark Ganzel	RSU #70
Sandra Henderson	RSU #29
Philip Knowles	RSU #50
Jennifer Johnston	RSU #29
Sandra Wilkins	RSU #29
Larry Greenlaw	RSU #50
Larry Malone, Superintendent	RSU #50
Mike Hammer, Superintendent	RSU #29
Terry Comeau, Superintendent	RSU #84
Scott Richardson, Superintendent	RSU #70
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two