

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

August 18, 2015

6:00 p.m

M I N U T E S

1. Declaration of Quorum: Yes – 15 present.
2. Minutes of June 16, 2015: It was moved by Philip Knowles and seconded by Sandra Wilkins to accept the minutes as written, vote was unanimous.
3. Adjustments to the agenda – None
4. Election of Board Chair and Vice Chair – It was moved by Phil Knowles and seconded by Sandra Wilkins to nominate Jim Quirk for board chair. It was moved by Fred Grant and seconded by Robin Crandall that nominations cease. Vote was unanimous. It was moved by Phil Knowles and seconded by Mark Ganzel to nominate Robin Crandall for vice chair. It was moved by Fred Grant and seconded by Phil Knowles that nominations cease. Vote was unanimous.
5. Electrical Instructor Nomination – Mr. Keaton nominated Melvin Charette for a first year probationary contract as an electrical instructor position. It was moved by Phil Knowles and seconded by Bruce Clark to accept Melvin Charette. Vote was unanimous.
6. Director's Report:
 - a) Mr. Keaton updated the Board on Perkins. He informed the Board that the EMT/Fire program is in its 3rd year of being funded by Perkins and will likely need to be added to the general budget in 2016-2017.
 - b) Mr. Keaton updated the Board on the MELMAC Initiative.
 - c) Mr. Keaton asked the Board for 3 volunteers to form a policy committee. Robin Crandall, Sue Tortello and Larry Greenlaw agreed to form the policy committee. It was discussed that the Superintendents be kept in the loop.
 - d) Mr. Keaton asked for Board approval for fundraising for 2015-2016. It was moved by Jeff Prozzo and seconded by Robin Crandall to allow fundraising. Vote was unanimous.
 - e) Mr. Keaton asked the Board for permission to seek snow removal bids for 2015-2016. It was moved by Phil Knowles and seconded by Robin Crandall. Vote was unanimous.
 - f) Mr. Keaton updated the Board on the Bridge Year program.
 - g) Mr. Keaton updated the Board on the proposed student enrollment for 2015-2016.
 - h) Other – Mr. Keaton informed the Board that all of the supplies for the Electrical program had been donated by electrical donors including Gilman Electric and Eaton Technologies with other electrical donors stepping forward.
7. Executive Session – It was moved that the Board enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter. It was moved by Phil Knowles and seconded by Robin Crandall to enter executive session at 6:32. Vote was unanimous. It was moved by Jeff Prozzo and seconded by Robin Crandall to leave executive session at 6:50. Vote was unanimous. It was moved by Phil Knowles and seconded by Larry Greenlaw to allow Mr. Keaton to sign an Agreement of Appropriate Bargaining. Vote 14 for and 1 opposed.

8. Phil Knowles moved and Sandra Wilkins 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

Bruce Clark	RSU #29
Sandra Wilkins	RSU #29
Sue Tortello	RSU #29
Steve Porter	RSU #50
Jim Quirk	RSU #29
Robin Crandall	RSU #50
Phil Knowles	RSU #50
Cindy Hutchinson	RSU #70
Mary Moore	RSU #50
Barry Gillis	RSU #84
Jeff Prozzo	RSU #50
Rosa McNally	RSU #29
Larry Greenlaw	RSU #50
Fred Grant	RSU #29
Mark Ganzel	RSU #70
Terry Comeau, Superintendent	RSU #84
Michael Hammer, Superintendent	RSU #50
Ellen Schneider, Superintendent	RSU #29
Scott Richardson, Superintendent	RSU #70
Norma Goforth, Bookkeeper	Region Two
David Keaton, Director	Region Two