

REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING

December 11, 2018
6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 13 members present.
2. **Acceptance of the minutes:** It was moved by Stephen Porter and seconded by Larry Greenlaw to accept September 18, 2018 minutes, vote was unanimous.
3. **Adjustments to Agenda:** Item 7 will be moved to Item 4-F.
4. **Directors Report:**
 - a. **Law Enforcement** - Instructor David Socoby spoke about partnering with local, state and federal law enforcement agencies to offer the students opportunities to gain insight into the various career. Tristen Phillips (2nd yr. student) from RSU # 29 spoke about the online curriculum, reviewing case laws and fingerprinting. He also likes the interaction with peers from other schools. Tristin's mother told the board that she is proud of the marked improvement in her son's academics, manners, respect and appreciation. Keegan Owen (1st yr. student) from RSU # 89 talked about the tactical drills he and his fellow students' practice, as well as the curriculum mentioned by Tristin. He expressed a positive learning experience.
 - b. **LPN Partnership** – Local health care providers/NMCC/Region Two are collaborating to reinstate the LPN program. Region Two's CNA program (pre req for LPN) would return to a half year program along with medical terminology and phlebotomy, allowing students to complete the LPN or EMT program during the second year. The CNA program would facilitate 24 students. Upon successful completion of CNA 1st year program, second year students can continue their education in either EMT or LPN (12 students max/program). Students that complete these programs have the potential to earn three plus certifications prior to graduation and shortening their college requirements by one year.
 - c. **MELMAC** – Monthly meetings are being held. Cliff McHatten provides updates to programs. Laura Farnsworth has joined the MELMAC team.
 - d. **Common Calendar** – Administrators will meet January 9, 2019.

- e. **Maine DOE EPS Funding** – Projected FY20 subsidies will be released in February 2019.
 - f. **Other** – Doug Wright has filled the vacant bus driver/custodian position. He and his family recently returned to the area from Alaska. Josh Murchie was recommended to fill the vacant auto collision instructor position. It was moved by Mark Ganzel and seconded by Jennifer Johnston to hire Mr. Murchie. The vote was unanimous.
5. **Executive Session** – “I move that the board enter executive session pursuant to 1 MRS section 405(6) to discuss a personnel matter”-- it was moved by Mark Ganzel and seconded by Jennifer Johnston to enter executive session at 6:29 p.m. It was moved by Laura Farnsworth and seconded by Mark Ganzel to end session at 6:38 p.m. It was moved by Mark Ganzel and seconded by Laura Farnsworth to increase the Director’s salary by 2.5% for FY 20. Vote was unanimous.
6. **Next Meeting** – January 15, 2019.
7. **Adjournment** – In was moved by Brian McQuarrie and seconded by Laura Farnsworth to adjourn meeting at 6:42 p.m., vote was unanimous.

David Keaton

David Keaton, Director

Region Two School of Applied Technology

ATTENDENACE

Robin Crandall	RSU # 50
Mark Ganzel	RSU # 70
Ed McGillicuddy	RSU # 70
David Wells	RSU # 70
Jennifer Johnston	RSU # 29
Jim Quirk	RSU # 29
Scott White	RSU # 29
Laura Farnsworth	RSU # 50
Larry Greenlaw	RSU # 50
Stephen Porter	RSU # 50
Stuart Kelly	RSU # 89
Brian McQuarrie	RSU # 89
John Qualey	RSU # 89
Scott Richardson, Supt.	RSU # 70
David Keaton, Director	Region Two
Janice Good, Business Mgr.	Region Two