

**REGION TWO SCHOOL of APPLIED TECHNOLOGY
COOPERATIVE BOARD MEETING**

November 16, 2021

6:00 P.M.

MINUTES

1. **Declaration of Quorum:** Yes – 9 members present.
2. **Acceptance of the minutes:** It was moved by Stephen Porter and seconded by Carman Lilley to accept the minutes from September 14, 2021. The vote was unanimous.
3. **Adjustments to the agenda:** No
4. **Public comment:** No
5. **Health update:** Mrs. London shared that Region Two has experienced multiple positive and/or close contact cases since school started. For the most part we are doing well managing these situations. Instructor are finding it difficult to maintain a reasonable progression of instruction.
The result of a recent water test show that several water faucets at the Houlton site have tested for high levels of lead. In response - the faucets have been marked with “Do Not Drink” signage and letters have been sent home to notify students, parents, and staff. Joe is currently working with McPartland’s to determine what steps need to be taken to correct the lead levels. Laura Farnsworth is hopeful that funds will be available through the newly passed Infrastructure bill.
6. **Maine CTE Instructor of the Year** – Amber Sloat has been selected as Maine’s CTE Instructor of the Year. Amber is now a candidate for the Region 1 New England CTE Instructor of the Year. Region Two hosted a small celebration for Amber on October 8, 2021. Amber has been featured on WHOU, WAGM, and the DOE newsletter.
7. **MELMAC** – The team has been working very hard to promote post-secondary education. We are seeing the slow return of in person visits from college reps and continue to utilize ZOOM. T-Shirts with Region Two logo are being ordered for each student to promote our programs at our sending schools.
8. **Mechanical Systems** – Dave Harbison will be stepping away as instructor of the MS program at the end of this school year. We are actively seeking a new location and instructor for FY2023. One

- option maybe to relocate Electrical and Mechanical Systems to SACS.
9. **EMT** – WAGM will interview Mrs. London tomorrow. The interview will help promote the proposed fall class being offered at Region Two. Currently, Region Two is working to secure an instructor, equipment, and space for the EMT program.
 10. **Outdoor Leadership** - Mrs. London shared that RSU 89 (Katahdin) has expressed interest in collaborating with Region Two to house the OLP.
 11. **Audit**- This year’s audit has been completed. There were no areas of concern. Final written report in pending.
Janice Good also shared that the initial phase of the accounting system conversion has started. Over the next few months, we will work to update account numbers and vendors. The new system will go live July 1, 2022.
 12. **Executive Session** – It was moved by Carman Lilley and seconded by Scott White to enter executive session to discuss negotiations per 1 MRSA 405 (6)(D) at 6:30 p.m. The vote was unanimous.
It was moved by Carman Lilley and seconded by Clarissa Porter to adjourn the executive session at 7:28 p.m. The vote was unanimous.
 13. **Adjournment** – It was moved Carman Lilley and seconded by Scott White to adjourn the meeting at 7:30 p.m. The vote was unanimous.
 14. **Next meeting** – December 14, 2021

Ammie London

Ammie London, Director

Region Two School of Applied Technology

ATTENDANCE

Laura Farnsworth	RSU # 50
Jennifer Johnston	RSU # 29
Clarissa Porter	RSU # 70
Ed McGillicuddy	RSU # 70
Scott White	RSU # 29
Stephen Porter	RSU # 50
Mark Ganzel	RSU # 70
Elizabeth Gillis	RSU # 84
Ed McGillicuddy	RSU # 70
Ammie London, Director	Region Two
Janice Good	Region Two