

Minutes
AOS 96 Board of Directors
Monday, March 6, 2023
Machias Memorial High School
3:30 PM

I. Call to order at 3:33 p.m. by Kelli Emery.

II. Roll Call by Town:

Cutler	Renee Patterson
East Machias	Mike Look
Jonesboro	Kelli Emery
Machias	Richard Shaw, William Weaver
Machiasport	Kirby Murphy, Hillary Tibbetts
Marshfield	Mindy Dean
Northfield	Becky Hennessey
Roque Bluffs	Barbara Anthony
Wesley	
Whiting	
Whitneyville	

A quorum was established with 810 votes out of 1000.

III. Approval of the minutes of February 16, 2022.

Motion by Richard Shaw to approve the minutes of February 16, 2022.
 Second: William Weaver; Vote: Unanimous.

IV. Agenda Adjustments: None.

V. New Business:

1. Executive Session: Contract Negotiations: 1 M.R.S.A. § 405(6)(D):

Motion to enter into Executive Session at 3:35 p.m. by Kelli Emery.
 Second: Richard Shaw; Vote: Unanimous.

Motion to come out of Executive Session by Kelli Emery at 3:56 p.m.

2. Approval of the Special Education Director's Contract:

Motion by Mike Look to approve a 3 year contract for Mary Maker, Special Education Director for AOS 96 with the provision for a 5% increase for the 2023/2024 school year.
 Second: William Weaver; Vote: 9-0-1.

3. Approval of the Superintendent's Contract:

Motion by Mike Look to approve a one year contract for Scott Porter, Superintendent of Schools for AOS 96 with a provision for a 2.1% increase for the 2023/2024 school year.

Second: William Weaver; Vote: Unanimous.

4. Review of the Proposed 2023/2024 Central Office Budget:

The Superintendent reviewed the proposed 2023/2024 central office budget with the Board. After reviewing the budget with the Superintendent, the Board decided to take action.

5. Approval of the Proposed 2023/2024 Central Office Budget:

Motion by William Weaver to approve the 2023/2024 central office budget in the amount of \$720,604.00.

Second: Mindy Dean; Vote: Unanimous.

VI. Adjournment:

Motion to adjourn at 4:01 p.m. by Kelli Emery.

Second: Mindy Dean; Vote: Unanimous.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

Machias Bay Area School System