

AOS 96
Superintendent's Office
291 Court Street
Machias, ME 04654
(207) 255-6585

Minutes
AOS 96
Machias Bay Area School System
Thursday, January 25, 2018
Superintendent's Office
4:30 PM

I. Call to order at 4:33 p.m. by Kelli Emery.

II. Roll Call by Town.

Cutler	Melanie Fergerson
East Machias	Mike Look, Miranda Fergerson
Jonesboro	Kelli Emery
Machias	Joleen Nicely
Machiasport	Jeff Chick
Marshfield	Kelly Barnes
Northfield	
Roque Bluffs	
Wesley	Colleen Durling
Whiting	Linda Vose
Whitneyville	Lori Nehrings

A quorum was established with 683 votes out of 1000 votes.

III. Approval of the minutes of January 25, 2017.

Motion by Mike Look to approve the minutes of January 25, 2017.
Second: Linda Vose; 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 4:34 p.m. by Mike Look.
Second: Jeff Chick; Vote: Unanimous.

Declared out of Executive Session at 4:41 p.m. by Mike Look
Second: Jeff Chick; Vote: Unanimous

2. Approval of 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 2% increase for the 2018/2019 school year.
Second: Jeff Chick; Vote: Unanimous.

3. Approval of Superintendent's Contract:

Motion by Mike Look to approve a 5 year contract for Scott Porter, Superintendent of Schools for AOS 96 with a provision for a 2% increase for the 2018/2019 school year.
Second: Jeff Chick; Vote: Unanimous.

4. AOS 96 Audit:

The Superintendent informed the Joint Board that the central office budget has been completed. The Superintendent explained that the 2016/2017 audit has a fund balance of \$60,904.00, but \$26,618.85 was used in the 2017/2018 central office budget to lower town assessment and \$25,000.00 is being used in the proposed 2018/2019 central office budget which would leave \$9,285.15 in the central office fund balance.

5. Review of Central Office Budget:

The Superintendent distributed copies of the proposed 2018/2019 central office budget. After reviewing the budget with the Superintendent the Joint Board decided to take action.

6. Approval of Proposed 2018/2019 Central Office Budget.

Motion by Jeff Chick to approve the proposed central office budget in the amount of \$556,891.23.
Second: Linda Vose; Vote: Unanimous.

7. AOS 96 Budget Vote Meeting Date:

The Superintendent informed the AOS Joint Board that the annual AOS 96 Budget meeting is scheduled for Monday, March 5, 2018 at 6:00 p.m. at the Elm Street School.

VI. Adjournment:

Motion to adjourn at 4:50 p.m. by Joleen Nicely.
Second: Jeff Chick; Vote Unanimous.

Respectfully Submitted,



Scott K. Porter
Superintendent of Schools
AOS 96
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