

Minutes
AOS 96 Board of Directors
Wednesday, March 26, 2025
Machias Memorial High School
Room 6
4:00 PM

I. Call to order at 4:00 p.m. by Kelli Emery.

II. Roll Call by Town:

Cutler	Renee Patterson
East Machias	Mike Look, Miranda Smith
Jonesboro	Kelli Emery
Machias	Teresa Saddler, Richard Shaw
Machiasport	Hillary Tibbetts
Marshfield	Mindy Dean
Northfield	Becky Hennessey
Roque Bluffs	
Wesley	Ruth Ann Harrod
Whiting	
Whitneyville	Pat Brightly

A quorum was established with 735 votes out of 1000.

III. Approval of the minutes of February 25, 2025.

Motion by Mike Look to approve the minutes of February 25, 2025.
Second: Pat Brightly; Vote: Unanimous.

IV. Public Comment: None.

V. Agenda Adjustments: None.

VI. New Business:

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

Motion to enter into Executive Session at 4:01 p.m. by Kelli Emery.
Second: Pat Brightly; Vote: Unanimous.

Motion to come out of Executive Session at 4:06 p.m. by Kelli Emery.

2. Approval of Special Education Director's Contract:

Motion by Kelli Emery to approve a 3 year contract for Mary Maker, Special Education Director for AOS 96 with a provision for a 3% increase for the 2025/2026 school year.
Second: Pat Brightly; Vote: Unanimous.

3. Approval of the Superintendent's Contract:

Motion by Kelli Emery to approve a 3 year contract for Nicole Case, Superintendent of Schools for AOS 96.
Second: Pat Brightly; Vote: Unanimous.

4. Review of the Proposed 2025/2026 Central Office Budget:

The Superintendent reviewed the proposed 2025/2026 central office budget with the Board. After reviewing the budget with the Superintendent, the Board decided to take action.

5. Approval of the Proposed 2025/2026 Central Office Budget:

Motion by Becky Hennessey to approve the 2025/2026 central office budget in the amount of \$819,651.00.
Second: Mindy Dean; Vote: Unanimous.

VII. Adjournment:

Motion to adjourn at 4:26 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