

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

Agenda
Machias School Committee
Monday, March 18, 2019
Superintendent's Office
5:30 PM

Attendance: Teresa Saddler, Richard Shaw, Joleen Nicely, Carolyn Nadeau, Amanda Little.

Others Present: Josh Rolfe, Paula Rolfe, Dr. James Whalen, Bill Kitchen, Ed Pellon, Mitchell Look, Joyce Fragale, Brian Leavitt, Bob Berta, Scott Porter.

I. Call to order at 5:30 p.m. by Teresa Saddler.

II. Approval of the minutes of February 27, 2019.

Motion: Richard Shaw to approve the minutes of February 27, 2019.
Second: Carolyn Nadeau; Vote: 5-0.

III. Agenda Adjustments:

As item 3A, Acquisition of Property, 1 M.R.S.A. § 405(6)(C).
Motion by Joleen Nicely to approve Agenda Adjustment 3A.
Second: Richard Shaw; Vote: 5-0.

V. New Business:

1. Approval of Donation:

The Superintendent informed the School Committee that an individual would like to donate a coin collection to Machias Memorial High School. The MMHS Principal explained the donation in further detail. He mentioned that the coin collection could be displayed in the library and would be used for educational purposes.

Motion by Richard Shaw to accept the coin collection donation.
Second: Joleen Nicely; Vote: 5-0.

2. Surplus Property:

The Career and Technical Education Director informed the School Committee that a stove in the Culinary Arts Program was recently replaced, therefore the old stove would need to be put out to bid.

Motion by Richard Shaw to put a Culinary Arts stove out to bid.
Second: Carolyn Nadeau; Vote: 5-0.

3A. Executive Session: Acquisition of Property: 1 M.R.S.A. § 405(6)(C):

Motion by Teresa Saddler to enter into Executive Session at 5:34 p.m.
Second: Joleen Nicely; Vote: 5-0.

Declared out of Executive Session by Teresa Saddler at 6:46 p.m.

3B. CTE Site Selection Decision: No Action.

4. Consideration of CTE Program Concept Approval: No Action.

5. Budget Committee Meeting Date:

The Superintendent informed the School Committee that an April 17 meeting with the Budget Committee has been scheduled.

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

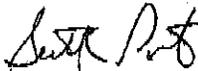
Motion by Richard Shaw to enter into Executive Session at 6:52 p.m.
Second: Joleen Nicely; Vote: 5-0.

Declared out of Executive Session at 7:06 p.m. by Teresa Saddler.
Second: Joleen Nicely; Vote: 4-0.

VI. Adjournment:

Motion to adjourn at 7:08 p.m. by Teresa Saddler.
Second: Joleen Nicely; Vote: 4-0.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

Machias Bay Area School System