

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

Minutes
Machias School Committee
Monday, March 25, 2019
Superintendent's Office
5:30 PM

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

Others Present: Paula Johnson Rolfe, Dr. James Whalen, Josh Rolfe, Bill Kitchen, Harper Dean, Sharon Dean, Bill Sternberg, Sarah Dedmon, Jeff Alley, Bob Berta, Haley Eckert, Mitchell Look, Brian Leavitt, Scott Porter.

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

II. Approval of the minutes of March 20, 2019.

Motion by Richard Shaw to approve the minutes of March 20, 2019.
Second: Joleen Nicely; Vote: 5-0.

III. Agenda Adjustments: None.

IV. New Business:

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

Motion by Teresa Saddler to enter into Executive Session at 5:33 p.m. to discuss the acquisition of property: 1 M.R.S.A. § 405(6)(C).

Declared out of Executive Session by Teresa Saddler at 6:29 p.m.

2. Consideration of CTE Site Selection:

The School Committee and Select Board all agreed that the Former Blueberry Ford Garage is the best site for the new CTE programs being considered, in addition the Former Blueberry Ford Garage site is located closer to two thirds of the Coastal Washington County student population. The School Committee and Select Board also recognized the need to work cooperatively with four other school districts to provide more CTE programming for all students in the Coastal Washington County CTE catchment area, therefore the Machias School Committee agreed to

approve four new satellite programs proposed in the Maine Department of Education FEDES Grant at the Columbia Four Corners site (Former Grocery Store).

Motion by Carolyn Nadeau to approve the Columbia (Former Grocery Store) site for the proposed FEDES Grant programs (automotive technology, diesel technology, a welding program and an early childhood program).

Second: Joleen Nicely; Vote: 5-0.

3. Consideration of CTE Program Concept Approval:

Motion by Richard Shaw to grant CTE Program Concept Approval for the following FEDES Grant proposed programs: automotive technology, diesel technology, a welding program and an early childhood program.

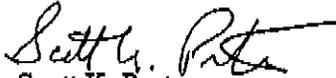
Second: Joleen Nicely; Vote: 5-0.

V. Adjournment:

Motion to adjourn by Joleen Nicely at 6:40 p.m.

Second: Carolyn Nadeau; Vote: 5-0.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

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Machias Bay Area School System