

Minutes
Machias School Committee
Thursday, April 16, 2026
Machias Town Office
5:30 PM

Attendance: Teresa Saddler, Jen Weaver, Calia Burke, Cathy Morse.

Others Present: Jake Patryn, Ben Edwards, Mike Hinerman II, Carole Porcher, Sandra Sinford, Denise Sprague, Josh Rolfe, Ty Richards, Jim Lenke, Dean Petruzzi, members of the public, Mary Maker, Sue Dow, Wendy Black, Nicole Case.

I. Call to order at 5:31 p.m. by Teresa Saddler.

II. **Approval of the minutes of April 1, 2026.**

Motion by Calia Burke to approve the minutes of April 1, 2026.
Second: Jen Weaver; Vote: 4-0.

III. **Agenda Adjustments:**

Add Item #3: Authorize Expenditure of Funds from Capital Reserve Funds under New Business.

Add Item #4: Rose M. Gaffney Roof Bid under New Business.

IV. **Public Comment:** None.

V. **New Business:**

1. Proposed 26/27 School Budget Review with Machias Budget Committee:

The Superintendent presented the final draft of the 2026-2027 school budget to the Budget Committee and Select Board.

2. Approval of Proposed 26/27 School Budget:

Motion by Jen Weaver to approve the proposed 26/27 school budget in the amount of \$8,895,936.00.

Second: Cathy Morse; Vote: 4-0.

3. Authorize Expenditure of Funds from Capital Reserve Funds:

Move that the School Committee authorize the expenditure of funds from the designated School Capital Reserve Fund in the amount not to exceed \$277,000.00 for the purpose of completing the following capital improvement projects:

- Final roof payment for Rose M. Gaffney Elementary School (RMG)
- Installation of new windows at RMG
- Construction of two pitched roof sections at RMG
- Purchase and installation of new bleachers at Machias Memorial High School (MMHS)

This authorization is contingent upon all work being completed in accordance with applicable procurement requirements, approved project specifications and available reserve balances.

Motion by Jen Weaver to authorize expenditure of Funds from Capital Reserve Funds not to exceed \$277,000.00.

Second: Cathy Morse; Vote: 4-0.

4. Rose M. Gaffney Roof Bid:

Motion by Jen Weaver to put the RMG pitched roof projects out to bid contingent upon of positive outcome of town budget vote.

Second: Cathy Morse; Vote: 4-0.

VI. Adjournment:

Motion by Teresa Saddler to adjourn at 6:06 p.m. until the next regular meeting of the Machias School Committee.

Second: Jen Weaver; Vote: 4-0.

Respectfully Submitted,

Nicole Case
Superintendent of Schools
AOS 96
Machias Bay Area School System