

AOS 96  
Superintendent's Office  
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Machias, ME 04654  
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**Minutes**  
**Machias School Committee**  
**Wednesday, June 27, 2018**  
**Superintendent's Office**  
**5:15 PM**

**Attendance:** Teresa Saddler, Joleen Nicely, Carolyn Nadeau.

**Others Present:** Joyce Fragale, Brian Leavitt, Scott Porter.

**I.** Call to order at 5:19 p.m. by Teresa Saddler.

**II.** **Approval of the minutes of May 16, 2018.**

Motion by Joleen Nicely to approve the minutes of May 16, 2018.  
Second: Carolyn Nadeau; Vote; 3-0.

**III.** **Agenda Adjustments:**

Career and Technical Education: Request from RSU 37 as Item 4B.

**IV.** **New Business:**

**1. Nomination of Probationary Teachers:**

The Superintendent nominated Brianna Bradford for a Special Education teaching position at the Rose M. Gaffney School for the 2018/2019 school year.

Motion by Teresa Saddler to accept the Superintendent's nomination of Brianna Bradford for a Special Education teaching position at the Rose M. Gaffney School for the 2018/2019 school year.  
Second: Joleen Nicely; Vote: 3-0.

The Superintendent nominated Cherie Chute for a Pre-K teaching position at the Rose M. Gaffney School for the 2018/2019 school year.

Motion by Teresa Saddler to accept the Superintendent's nomination of Cherie Chute for a Pre-K teaching position at the Rose for the 2018/2019 school year.  
Second: Joleen Nicely; Vote: 3-0.

The Superintendent nominated Nadine Baker for a music teaching position in the Machias School Department for the 2018/2019 school year.

Motion by Teresa Saddler to accept the Superintendent's nomination of Nadine Baker for a music teaching position in the Machias School Department for the 2018/2019 school year.  
Second: Joleen Nicely; Vote: 3-0.

The Superintendent nominated Allison Talbot for an English teaching position at Machias Memorial High School for the 2018/2019 school year.

Motion by Teresa Saddler to accept the Superintendent's nomination of Allison Talbot for an English teaching position at Machias Memorial High School for the 2018/2019 school year.  
Second: Joleen Nicely; Vote: 3-0.

## **2. Approval of Purchase of Machias Campus Electronic Sign:**

The Superintendent informed the School Committee that the Rose M. Gaffney and Machias Memorial High School parent groups need an additional \$10,000.00 to purchase the electronic sign. A teachers group at the Rose M. Gaffney School is going to contribute \$3,300.00, the high school activities fund will provide \$3,300.00 and the School Committee agreed to use up to \$4,000.00 from the local budget from contingency.

Motion by Teresa Saddler to use up to \$4,000.00 from 2017/2018 contingency to pay for a portion of the electronic sign.  
Second: Joleen Nicely; Vote: 3-0.

## **3. Summer Projects:**

The high school will be updating the entry area of the building to make it more comfortable for visitors. A drop ceiling will be installed in the guidance office. At the Rose M. Gaffney School, a new security camera system will be installed and the boiler room stairs will be replaced.

## **4. School Resource Officer:**

The Superintendent spoke to the School Committee about the part-time school resource officer that was approved in the 2018/2019 school budget. He anticipated working with the Machias Police Department to fill the position.

## **4B. Career and Technical Education Proposal:**

The Superintendent informed the School Committee that the MSAD 37 Board of Directors have an interest in expanding Career and Technical Education (CTE) opportunities in Western Washington County by applying for a FEDES (Fund for the Efficient Delivery of Educational Services) grant. The FEDES grant could possibly provide start-up funding

for additional CTE programming. The Machias School Committee indicated they would be interested in meeting with the MSAD 37 Board of Directors to explore possible grant funding to expand CTE programming.

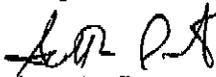
**5. MMHS Gym Roof Project Bids:**

The Superintendent reported to the School Committee that three contractors attended the pre-bid walk-thru for the MMHS gym roof project on June 14, 2018, but no bids were received for the MMHS gym roof project. Therefore the Superintendent recommended to the Committee that the project be put back out to bid in February 2019. The School Committee agreed to put the project out to bid in February 2019.

**VI. Adjournment:**

Motion to adjourn at 5:49 p.m. by Joleen Nicely.  
Second: Carolyn Nadeau; Vote: 3-0.

Respectfully Submitted,



Scott K. Porter  
Superintendent of Schools  
AOS 96  
Machias Bay Area School System