

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

**Minutes
Machias School Committee
Wednesday, July 8, 2020
Zoom Video Conference
4:00 PM**

Attendance: Teresa Saddler, Richard Shaw, Joleen Nicely, Will Weaver.

Others Present: Jarod Guillette, Paula Johnson Rolfe, Meghan Dennison, Ann Marie Evans, Jim Jackson, Josh Rolfe, Christina Therrien, Bill Kitchen, Dr. James Whalen, Ed Pellon, Bob Berta, Joyce Fragale, Mary Maker, Mitchell Look, Amanda Sprague, Scott Porter.

I. Call to order at 3:53 p.m. by Teresa Saddler.

II. **Approval of the minutes of June 22, 2020.**

Motion by Joleen Nicely to approve the minutes of June 22, 2020.

Second: Will Weaver; Vote: Teresa Saddler (yes), Richard Shaw (yes), Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.

III. **Agenda Adjustments:** None.

IV. **Public Comment:** None.

V. **New Business:**

1. Meeting with Selectmen and Budget Committee:

The Superintendent and the School Committee met with the Machias Selectmen and Budget Committee to review the proposed 20/21 school budget.

2. Reconsideration of Proposed 20/21 School Budget:

Motion by Joleen Nicely to approve the 20/21 school budget in the amount of \$5,922,778.00.

Second: Will Weaver; Vote: Teresa Saddler (yes), Richard Shaw (yes), Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.

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

Motion to enter into Executive Session at 5:21 p.m. by Teresa Saddler.
Second: Richard Shaw; Vote: Teresa Saddler (yes), Richard Shaw (yes),
Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.

Declared out of Executive Session by Teresa Saddler at 5:24 p.m.

4. Nomination of Machias Memorial High School Principal:

The Superintendent nominated Nicole Case as the Machias Memorial High School Principal for a 2 year contract expiring in 2022.

Motion by Will Weaver accept the Superintendent's nomination of Nicole Case as the Machias Memorial High School Principal for a 2 year contract expiring in 2022.

Second: Richard Shaw; Vote: Teresa Saddler (yes), Richard Shaw (yes),
Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.

5. Reopening School Planning Committee:

The Superintendent informed the School Committee that both Rose M. Gaffney and Machias Memorial High School have formed School Reopening Committees.

VI. Adjournment:

Motion to adjourn at 5:28 p.m. by Richard Shaw.
Second: Joleen Nicely; Vote: 4-0.

Respectfully Submitted,

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