

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

Minutes
Machias School Committee
Wednesday, July 10, 2019
Superintendent's Office
4:00 PM

Attendance: Teresa Saddler, Joleen Nicely, Carolyn Nadeau.

Others Present: Dr. James Whalen, Joyce Fragale, Brian Leavitt, Mitchell Look, Scott Porter.

I. Call to order at 4:00 p.m. by Teresa Saddler.

II. **Approval of the minutes of June 12, 2019.**

Motion by Joleen Nicely to approve the minutes of June 12, 2019.
Second: Carolyn Nadeau; Vote: 3-0.

III. **Agenda Adjustments:** None.

IV. **Principal's Report:**

RMG: Enclosed.
MMHS: Enclosed.

V. **New Business:**

1. Teacher Nomination:

The Superintendent nominated Damon Weston for an elementary teaching position at the Rose M. Gaffney School for the 2019/2020 school year.

Motion by Teresa Saddler to accept the Superintendent's nomination of Damon Weston as an elementary teacher at the Rose M. Gaffney School for the 2019/2020 school year.

Second: Joleen Nicely; Vote: 3-0.

2. CTE Update:

The Superintendent informed the School Committee that the Commissioner of Education recently approved two new CTE Programs

(Early Childhood Education and Welding) for the 2020/2021 school year. The approval of these programs will now allow MSAD 37 to use the FEDES Grant to purchase a CTE facility.

The Superintendent commended Principal Brian Leavitt for his work completing the new CTE program applications. Mr. Leavitt has also submitted applications for 3 more CTE programs (Auto Technology, Diesel Technology and Aquaculture).

3. Roof Update:

The Superintendent informed the School Committee that the contractor will begin the MMHS gymnasium roof project at the beginning of August. The delay has been due to scheduling a structural engineer to approve the new steel roof.

4. Field Improvements Update:

The Superintendent informed the School Committee that a CES Civil Engineer met with the Field Improvement Committee to evaluate the site recently. The next step is for the CES Surveying Team to come to the site to measure field and drain elevations so a plan can be developed to solve the drainage problem.

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

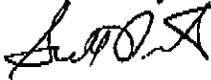
Motion by Teresa Saddler to enter into Executive Session at 4:35 p.m.
Second: Joleen Nicely; Vote: 3-0.

Declared out of Executive Session at 5:01 p.m. by Teresa Saddler.

VI. Adjournment:

Motion to adjourn at 5:02 p.m. by Teresa Saddler.
Second: Joleen Nicely; Vote: 3-0.

Respectfully Submitted,



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