

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

Minutes
Machias School Committee
Wednesday, December 28, 2022
Tele-Business Center
6:00 PM

Attendance: Teresa Saddler, Richard Shaw, Joleen Nicely, William Weaver,
Calia Burke.

Others Present: Bill Kitchen, Paula Johnson-Rolfe, Leslie Haynes, Sandra Sinford,
Carole Porcher, Scott Porter.

I. Call to order at 6:03 p.m. by Teresa Saddler.

II. Approval of the minutes of November 30, 2022.

Motion by Calia Burke to approve the minutes of November 30, 2022.
Second: William Weaver; Vote: 5-0.

III. Agenda Adjustments: None.

IV. Public Comment: None

V. New Business:

**1. Machias Memorial High School Gymnasium Boiler System Bid Opening
with Machias Select Board:**

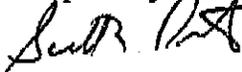
The Machias Select Board received one bid for the Machias Memorial High School Gymnasium Boiler System. The bid was from R.H. Foster in the amount of \$52,047.73. The Machias Select Board approved the bid from R.H. Foster in the amount of \$52,047.73.

Motion by Teresa Saddler to implement the replacement of the Machias Memorial High School Gymnasium Boiler System with R.H. Foster as the lower bidder accepted by the Machias Select Board.
Second: Joleen Nicely; Vote: 5-0.

VI. Adjournment:

Motion to adjourn at 6:10 p.m. by Teresa Saddler.
Second: William Weaver; Vote: 5-0.

Respectfully Submitted,



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