

AOS 96
Superintendent's Office
291 Court Street
Machias, ME 04654
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Minutes
Machias School Committee
Wednesday, June 7, 2017
Superintendent's Office
4:30 PM

Attendance: Terry Sanborn, Teresa Saddler, Gerard NeCastro, Joleen Nicely.

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

I. Call to order at 4:30 p.m. by Terry Sanborn.

II. Approval of the minutes of May 3, 2017.

Motion by Teresa Saddler to approve the minutes of May 3, 2017.
Second: Joleen Nicely; Vote: 3-0.

III. Agenda Adjustments: None.

IV. Principals' Reports:

RMG: Enclosed.
MMHS: Enclosed.

V. New Business:

1. Career and Technical Education:

The Superintendent informed the School Committee of a bill that could expand the CTE program to the middle school level. He also informed the Committee that CTE funding will change in the 2017/2018 school year.

2. Alternative Education Program:

Federal Programs Manager, Mitchell Look, informed the School Committee the Alternative Education Program received \$30,000.00 from

Machias Savings Bank. This money will be used to renovate the Alternative Education building. Mr. Look went on to inform the Committee that the Alternative Education Program also received a \$50,000.00 grant from Gear-Up. The Gear-Up funds will be used for staffing.

3. Computer Lease Agreement:

The Superintendent informed the School Committee that the Technology Coordinator recommended purchasing Chrome Books for students and new Apple computers for the teachers.

Motion by Gerard NeCastro to approve computer lease agreements.
Second: Teresa Saddler; Vote: 4-0.

4. Water Testing:

The Superintendent informed the School Committee that all water samples have come back clear.

5. Physical Plant Summer Projects:

The Superintendent informed the School Committee that the main focus for the summer months will be the Alternative Education Building. Regular maintenance will also be conducted.

6. Summer Meeting Schedule:

The School Committee agreed to meet as needed over the summer months.

VI. Adjournment:

Motion to adjourn at 5:00 p.m. by Teresa Saddler.
Second: Joleen Nicely; Vote: 4-0.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

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Machias Bay Area School System