

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

**Minutes**  
**Machias School Committee**  
**Wednesday, March 16, 2016**  
**Superintendent's Office**  
**4:30 PM**

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

**Others Present:** Dr. James Whalen, Joyce Fragale, Brian Leavitt, Mary Maker, Mitchell Look, Amanda Sprague, Scott Porter.

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

**II.** **Approval of the minutes of March 2, 2016.**

Motion by Joleen Nicely to approve the minutes of March 2, 2016.  
Second: Richard Shaw; Vote: 4-0.

**III.** **Agenda Adjustments:** None.

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

**1. Legislative Update:**

The Superintendent informed the School Committee that the Education Committee recently voted 7-6 to move LD 1370: An Act to Improve Teacher Quality" to the Senate. This bill would require school districts to pay a minimum teacher salary of \$40,000.00. It would also require new teachers to have at least a 3.0 cumulative grade point average.

The Superintendent also informed the School Committee that a new proficiency based diploma bill is being written by several members of the Education Committee.

**2. Review of Draft 2016/2017 School Budget:**

The Superintendent distributed copies of the proposed 2016/2017 school Budget. The Superintendent reviewed the proposed budget with the School Committee.

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

Motion to enter into Executive Session at 5:10 p.m. by Richard Shaw.  
Second: Joleen Nicely; Vote: 5-0.

Declared out of Executive Session at 5:37 p.m. by Terry Sanborn.

**V. Adjournment:**

Motion to adjourn at 5:38 p.m. by Joleen Nicely.  
Second: Richard Shaw; Vote: 5-0.

Respectfully Submitted,



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