

**Minutes
AOS 96
Machias Bay Area School System
Wednesday, January 30, 2019
Superintendent's Office
4:30 PM**

I. Call to order at 4:32 p.m. by Kelli Emery.

II. Roll Call by Town.

Cutler	Melanie Fergerson
East Machias	Mike Look
Jonesboro	Kelli Emery
Machias	Teresa Saddler, Richard Shaw
Machiasport	
Marshfield	Mindy Dean
Northfield	Becky Hennessey
Rogue Bluffs	
Wesley	Colleen Durling
Whiting	Hope Pressley
Whitneyville	Lori Nehrings

A quorum was established with 637 votes out of 1000 votes.

III. Approval of the minutes of January 25, 2018.

Motion by Mindy Dean to approve the minutes of January 25, 2018.
Second: Mike Look; Vote: Unanimous.

IV. Agenda Adjustments:

The Superintendent informed the Joint Board that a new Secretary is needed for the AOS 96 Joint Board.

Mike Look volunteered to serve as the AOS 96 Joint Board Secretary.

V. New Business:

1. Approval for AOS 96 to Become the Fiscal Agent for the Maine Small Schools Coalition:

The Superintendent explained to the Joint Board that he is the President of the Maine Small Schools Coalition. The Superintendent would like to have AOS 96 become the fiscal agent for the Maine Small Schools Coalition.

Motion by Mike Look to approve AOS 96 becoming the Fiscal Agenda for the Maine Small Schools Coalition.

Second: Richard Shaw; Vote: Unanimous.

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

Motion to enter into Executive Session at 4:42 p.m. by Mike Look.

Second: Becky Hennessey; Vote: Unanimous.

Motion to come out of Executive Session at 4:54 p.m. by Teresa Saddler.

Second: Mike Look; Vote: Unanimous.

3. Approval of Special Education Director's Contract:

Motion by Teresa Saddler to approve a 3 year contract for Mary Maker, Special Education Director for AOS 96 with the provision for a 2% increase for the 2019/2020 school year.

Second: Mike Look; Vote: 9-0-1.

4. Approval of the Superintendent's Contract:

Motion by Richard Shaw to approve a 5 year contract for Scott Porter, Superintendent of Schools for AOS 96 with a provision for a 2% increase for the 2019/2020 school year.

Second: Becky Hennessey; Vote: Unanimous.

5. AOS 96 Audit:

The Superintendent informed the School Committee that the central office budget has been completed. The Superintendent explained that the 2018/2019 audit has a fund balance of approximately \$73,000.00, but \$25,000.00 was used in the current fiscal year to offset the tax commitment and \$35,000.00 in fund balance is being used in the proposed 2019/2020 central office budget.

6. Review of the Proposed Central Office Budget:

The Superintendent distributed copies of the proposed 2019/2020 central office budget. After reviewing the budget with the Superintendent, the Board decided to take action.

7. Approval of Proposed 2019/2020 Central Office Budget:

Motion by Richard Shaw to approve the 2019/2020 central office budget in the amount of \$597,030.20.

Second: Becky Hennessey; Vote: Unanimous.

8. AOS 96 Budget Vote Meeting Date:

The Superintendent informed the School Committee that the annual AOS 96 Budget vote is scheduled for Monday, March 4, 2019 at 6:00 p.m. at the Elm Street School.

VI. Adjournment:

Motion to adjourn at 5:15 p.m. by Kelli Emery.
Second: Becky Hennessey; Vote: Unanimous.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

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