

**Minutes  
AOS 96  
Machias Bay Area School System  
Wednesday, February 5, 2020  
Superintendent's Office  
4:30 PM**

**I.** Call to order at 4:30 p.m. by Kelli Emery.

**II. Roll Call by Town:**

Cutler	Melanie Fergerson
East Machias	Mike Look, Miranda Fergerson
Jonesboro	Kelli Emery
Machias	Teresa Saddler, Richard Shaw, Joleen Nicely
Machiasport	Kirby Murphy
Marshfield	Mindy Dean
Northfield	Becky Hennessey
Roque Bluffs	Barbara Anthony
Wesley	Linda Tapley
Whiting	Hope Pressley
Whitneyville	Lori Nehrings

A quorum was established with 928 votes out of 1000 votes.

**III. Approval of the minutes of January 30, 2019.**

Motion by Mindy Dean to approve the minutes of January 30, 2019.  
Second: Richard Shaw; Vote: Unanimous.

**IV. Agenda Adjustments: None.**

**V. New Business:**

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

Motion to enter into Executive Session at 4:33 p.m. by Joleen Nicely.  
Second: Mike Look; Vote: Unanimous.

Declared out of Executive Session at 4:47 p.m. by Kelli Emery.

**2. Approval of the Special Education Director's Contract:**

Motion by Mindy Dean to approve a 3 year contract for Mary Maker, Special Education Director for AOS 96 with the provision for a 2% increase for the 2020/2021 school year.  
Second: Teresa Saddler; Vote: 12-0-1.

**3. 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 2020/2021 school year.

Second: Mindy Dean; Vote: Unanimous.

**4. AOS 96 Audit:**

The Superintendent informed the Board that the central office audit has not been completed at this time but the auditor has informed him that there will be approximately \$10,000.00 in fund balance. The Superintendent also informed the Board that no fund balance is being used in the proposed 2020/2021 budget due to the fund balance estimate being so low.

**5. Review of the Proposed 2020/2021 Central Office Budget:**

The Superintendent distributed copies of the proposed 2020/2021 central office budget. After reviewing the budget with the Superintendent, the Board decided to take action.

**6. Approval of Proposed 2020/2021 Central Office Budget:**

Motion by Mindy Dean to approve the 2020/2021 central office budget in the amount of \$625,311.40

Second: Richard Shaw; Vote: Unanimous.

**7. AOS 96 Budget Vote Meeting Date:**

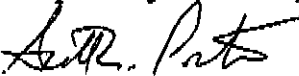
The Superintendent informed the Board that the annual AOS 96 budget vote is scheduled for Monday, March 2, 2020 at 6:00 p.m. at the Elm Street School.

**VI. Adjournment:**

Motion to adjourn at 5:09 p.m. by Kelli Emery.

Second: Joleen Nicely; Vote: Unanimous.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

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