

**Minutes
Machias Bay Area School System
AOS 96 Board of Directors
Wednesday, February 16, 2022
Machias Memorial High School
3:30 PM**

I. Call to order at 3:30 p.m. by Kelli Emery.

II. Roll Call by Town:

| | |
|--------------|------------------------------|
| Cutler | Renee Patterson |
| East Machias | Mike Look, Miranda Smith |
| Jonesboro | Kelli Emery |
| Machias | Richard Shaw, William Weaver |
| 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 833 votes out of 1000 votes.

III. Approval of the minutes of February 24, 2021.

Motion by Richard Shaw to approve the minutes of February 24, 2021.
Second: William Weaver; 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 3:35 p.m. by Kelli Emery.
Second: Mindy Dean; Vote: Unanimous.

Motion to come out of Executive Session by Kelli Emery at 3:47 p.m.

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

Motion by William Weaver to approve a 3 year contract for Mary Maker, Special Education Director for AOS 96 with the provision for a 3% increase for the 2022/2023 school year.
Second: Becky Hennessey; Vote: 12-0-1.

3. Approval of the Superintendent's Contract:

Motion William Weaver to approve a 5 year contract for Scott Porter, Superintendent of Schools for AOS 96 with a provision for a 5% increase for the 2022/2023 school year.

Second: Mike Look; Vote: Unanimous.

4. Review of the Proposed 2022/2023 Central Office Budget:

The Superintendent reviewed the proposed 2022/2023 central office budget with the Board. After reviewing the budget with the Superintendent, the Board decided to take action.

5. Approval of the Proposed 2022/2023 Central Office Budget:

Motion by Mike Look to approve the 2022/2023 central office budget in the amount of \$687,493.00.

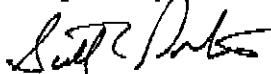
Second: William Weaver; Vote: Unanimous.

VI. Adjournment:

Motion to adjourn at 3:59 p.m. by Kelli Emery.

Second: Mike Look; Vote: Unanimous.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

Machias Bay Area School System