

Minutes  
Machias School Committee  
Wednesday, February 27, 2019  
Superintendent's Office  
5:00 PM

Attendance: Teresa Saddler, Richard Shaw, Joleen Nicely, Carolyn Nadeau, Dr. James Whalen, Bob Berta, Joyce Fragale, Scott Porter.

I. Call to order at 4:56 pm by Teresa Saddler.

II. Approval of the minutes of February 6, 2019.

Motion by Richard Shaw to approve the minutes of February 6, 2019. Second by Joleen Nicely. Vote 4-0.

III. Agenda Adjustments: (None)

IV. New Business:

1. 2019/2020 Preliminary State Subsidy: The Superintendent informed the school committee that the 2019/2020 preliminary state subsidy for Machias is \$2,090,708.00 which is a decrease of \$48,809.00 compared to the 2018/2019 school year.

2. CTE Grant Update: The Superintendent informed the school committee that a CTE Site Selection meeting has been scheduled for March 11, 2019 at the Harrington Elementary School at 6pm. All school districts involved in the CTE grant will need to be in agreement on site selection to move forward with the grant according to the Department of Education.

3. Executive Session: Motion by Teresa Saddler to enter into executive session at 5:19 pm.

Second by Joleen Nicely. Vote 4-0.

Motion to come out of executive session by Richard Shaw at 5:51 pm. Second by Joleen Nicely. Vote 4-0.

4. Roof Bid Opening with Selectmen: The Selectmen opened three roof bids. The bids were as follows: Bowman Constructors (\$359,880.00), King Construction (\$416,294.00) and Newcomb Construction (\$245,413.19). The Selectmen accepted the bid from Newcomb Construction for \$245,413.19 contingent on approval by the Machias voters.

V. Adjournment: Motion to adjourn at 5:52 pm by Teresa Saddler. Second by Joleen Nicely.

Vote: 4-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Scott K. Porter". The signature is stylized with a long horizontal stroke at the end.

Scott K. Porter, Superintendent, AOS 96