Minutes
Machias School Committee
Wednesday, June 3, 2020
Zoom Video Conference
4:00 PM


Others Present: Joyce Fragale, Brian Leavitt, Mary Maker, Mitchell Look, Scott Porter.

I. Call to order at 6:32 p.m. by Teresa Saddler.

II. Approval of the minutes of May 6, 2020 and May 20, 2020.

Motion by Carolyn Nadeau to approve the minutes of May 6, 2020 and May 20, 2020.
Second: Richard Shaw; Vote: Teresa Saddler (yes), Richard Shaw (yes), Carolyn Nadeau (yes), Joleen Nicely (yes); Vote: 4-0.

III. Agenda Adjustments: None.

IV. Public Comment: None.

V. New Business:

1. Graduation Ceremonies:

The Superintendent informed the School Committee that graduation ceremonies for both Rose M. Gaffney School and Machias Memorial High School are scheduled for Sunday, June 7, 2020. Machias Memorial High School will begin their ceremony at 1:00 p.m. and the Rose M. Gaffney ceremony will begin at 4:00 p.m.

2. Interviews for Position Openings:

The Superintendent informed the School Committee that there are currently two open positions in the Machias School Department. No interviews have been set up at this time.

3. Review of 20/21 Budget:

The Superintendent reviewed the proposed 20/21 school budget with the School Committee.
4. **Approval of 20/21 Budget:**

Motion by Teresa Saddler to approve the 20/21 school budget in the amount of $5,987,778.00.
Second: Joleen Nicely; Vote: Teresa Saddler (yes), Richard Shaw (yes), Joleen Nicely (yes), Carolyn Nadeau (yes); Vote: 4-0.

5. **Summer Lunch Program:**

The Superintendent informed the School Committee that he will be looking into options for funding a summer lunch program.

6. **Town Meeting Date:**

A date for the school budget vote has not been scheduled at this time due to the pandemic.

7. **Opening of School Guidelines:**

The Superintendent informed the School Committee and Selectmen that the Maine Department of Education is developing school reopening guidelines. These guidelines will be released in August 2020.

**VI. Adjournment:**

Motion to adjourn at 6:46 p.m. by Teresa Saddler.
Second: Richard Shaw; Vote: 4-0.

Respectfully Submitted,

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