Minutes  
Machias School Committee  
Wednesday, July 8, 2020  
Zoom Video Conference  
4:00 PM


I. Call to order at 3:53 p.m. by Teresa Saddler.

II. Approval of the minutes of June 22, 2020.

Motion by Joleen Nicely to approve the minutes of June 22, 2020.  
Second: Will Weaver; Vote: Teresa Saddler (yes), Richard Shaw (yes), Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.

III. Agenda Adjustments: None.

IV. Public Comment: None.

V. New Business:

1. Meeting with Selectmen and Budget Committee:

The Superintendent and the School Committee met with the Machias Selectmen and Budget Committee to review the proposed 20/21 school budget.

2. Reconsideration of Proposed 20/21 School Budget:

Motion by Joleen Nicely to approve the 20/21 school budget in the amount of $5,922,778.00.  
Second: Will Weaver; Vote: Teresa Saddler (yes), Richard Shaw (yes), Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.
3. Executive Session: Negotiations: 1 M.R.S.A. § 405(6)(D):

Motion to enter into Executive Session at 5:21 p.m. by Teresa Saddler. Second: Richard Shaw; Vote: Teresa Saddler (yes), Richard Shaw (yes), Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.

Declared out of Executive Session by Teresa Saddler at 5:24 p.m.

4. Nomination of Machias Memorial High School Principal:

The Superintendent nominated Nicole Case as the Machias Memorial High School Principal for a 2 year contract expiring in 2022.

Motion by Will Weaver accept the Superintendent’s nomination of Nicole Case as the Machias Memorial High School Principal for a 2 year contract expiring in 2022. Second: Richard Shaw; Vote: Teresa Saddler (yes), Richard Shaw (yes), Joleen Nicely (yes), Will Weaver (yes); Vote: 4-0.

5. Reopening School Planning Committee:

The Superintendent informed the School Committee that both Rose M. Gaffney and Machias Memorial High School have formed School Reopening Committees.

VI. Adjournment:

Motion to adjourn at 5:28 p.m. by Richard Shaw. Second: Joleen Nicely; Vote: 4-0.

Respectfully Submitted,

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