

AOS 96  
Superintendent's Office  
291 Court Street  
Machias, ME 04654  
(207) 255-6585

**Minutes**  
**Machias School Committee**  
**Wednesday, July 27, 2022**  
**Machias Memorial High School**  
**8:00 AM**

**Attendance:** Teresa Saddler, William Weaver, Joleen Nicely, Calia Burke.

**Others Present:** Nicole Case, Sue Dow, Mary Maker, Scott Porter.

**I.** Call to order at 7:57 a.m. by Teresa Saddler.

**II.** **Approval of the minutes of July 6, 2022.**

Motion by Joleen Nicely to approve the minutes of July 6, 2022.  
Second: Calia Burke; Vote: 4-0.

**III.** **Agenda Adjustments:**

Sub Teacher Pay as Agenda Item #5A.

**IV.** **Public Comment:** None.

**V.** **New Business:**

**1. Teacher Nomination:**

The Superintendent nominated Lyra Carlow for a Special Education Teaching position at Machias Memorial High School for the 2022/2023 school year.

Motion by William Weaver to approve the Superintendent's nomination of Lyra Carlow for a Special Education Teaching position at Machias Memorial High School for the 2022/2023 school year.  
Second: Joleen Nicely; Vote: 4-0.

**2. Tele-Business Center Office Space Rental:**

The Superintendent informed the School Committee of the possibility of renting two offices at the Tele-Business center to temporarily house two Special Education personnel.

**3. Summer Projects Update:**

The Superintendent updated the School Committee on the summer projects including the RMG roof project and the traffic flow plan for the Machias campus.

Motion by Joleen Nicely to accept the projects as presented.  
Second: William Weaver; Vote: 4-0.

**4. Building Addition Referendum Vote Date:**

The Superintendent informed the School Committee that the public hearing for the Alternative Education building addition is scheduled for Wednesday, August 25, 2022 at 6:00 p.m. at the Tele-Business Center.

**5(A). Sub Pay:**

The Superintendent informed the School Committee of the need to increase regular substitute teacher pay to \$110.00 per day and \$150.00 per day for long term substitutes with a degree in the required subject matter.

Motion by Joleen Nicely to approve the increase in substitute teacher pay to \$110.00 per day for regular subs and \$150.00 per day for long term subs with a degree in the required subject matter.  
Second: William Weaver; Vote: 4-0

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

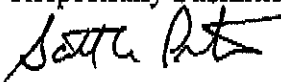
Motion to enter into Executive Session by Teresa Saddler at 8:30 a.m.  
Second: William Weaver; Vote: 4-0.

Declared out of Executive Session by Teresa Saddler at 8:39 a.m.

**VI. Adjournment:**

Motion to adjourn at 8:40 a.m. by Teresa Saddler.  
Second: Joleen Nicely; Vote: 4-0.

Respectfully Submitted,



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