

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

Minutes
Machias School Committee
Wednesday, February 1, 2023
Machias Memorial High School
4:00 PM

Attendance: Richard Shaw, Joleen Nicely, William Weaver, Calia Burke.

Others Present: Sue Dow, Nicole Case, Scott Porter.

I. Call to order at 4:02 p.m. by Richard Shaw.

II. Approval of the minutes of January 11, 2023.

Motion by William Weaver to approve the minutes of January 11, 2023.
Second: Joleen Nicely; Vote: 3-0.

III. Agenda Adjustments: None.

IV. Public Comment: None.

V. Principals' Reports:

RMG: Enclosed.
MMHS: Enclosed.

VI. New Business:

1. 23/24 State Subsidy:

The Superintendent reported the preliminary 23/24 state subsidy amounts to the School Committee. The Machias Schools subsidy increased from \$2,222,653.00 to \$2,258,753.00 and CTE funding increased from \$1,420,936.00 to \$1,456,118.00.

2. Principal Nomination:

The Superintendent nominated Susan Dow as Principal of the Rose M. Gaffney School for a 3 year contract (23/24, 24/25, 25/26).

Motion by William Weaver to accept the Superintendent's nomination of Susan Dow as Principal of the Rose M. Gaffney School for a 3 year

Contract (23/24, 24/25, 25/26).
Second: Joleen Nicely; Vote: 4-0.

3. High School Gym Boiler Project Update:

The Superintendent informed the School Committee that he and the Machias Memorial High School Principal had met with representatives from R.H. Foster to discuss the Boiler Project bid and the cost of a two boiler system compared to a one boiler system. A two boiler system was priced at \$57,352.66 compared to \$52,067.73 for a one boiler system.

The Superintendent reported that the old boiler is still producing heat, but needs to be replaced as soon as possible.

4. ESSER Project Update:

The Superintendent reported that work on the front of the high school will resume in the next several weeks.

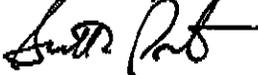
5. Proposed Basketball Reclassifications:

The Superintendent informed the School Committee that a Maine Principals' Association Committee has been working on a basketball reclassification model for the 23/24 season. The MPA Committee created a new 5 class basketball model that was voted down by members of the Committee. The MPA Committee will rework the proposal and secondary principals will decide the outcome of reclassification in the spring.

VII. Adjournment:

Motion to adjourn at 4:47 p.m. by Joleen Nicely.
Second: Calia Burke; Vote: 4-0.

Respectfully Submitted,



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

Principal's Report 2/1/23

Enrollment: 327 students

1. Jen B., Janis W., Caitlyn R. and myself attended the Peace of Mind conference in Washington DC over the weekend. We had the chance to meet the author of the curriculum and the books. We plan on reteaching this information to our staff at the next workshop. We had a few hours before the workshop day so we went to Arlington and watched the changing of the guards at the Tomb of the Unknown Soldier and the other memorials. The teachers have done history lessons this week with slide shows of our trip.
2. During the last full day workshop the staff watched a very informative webinar put on by the DOE on school safety. A lot of great discussion has come out of it.
3. Sports: We will wrap up our jr. high winter sports before vacation with championship games.
4. In March we are planning a benefit 5th/6th Gr. basketball tournament to benefit Heidi Look who is battling breast cancer. We have her son in school.
5. Spirit week this week.
6. Caitlyn Roy has been elected to the Jump Start for Financial Literacy board of directors and will represent Maine.
7. Erin Guptill is preparing a Career Day for the school to end our Read Across America week in March. Our theme is "Oh the Places We Go"
8. JMG will be sponsoring the Jump Rope for Heart this month.
9. Two of our students who participated in the summer reading challenge put on by the DOE have been chosen to win new bicycles.
We will be giving them out in a surprise presentation soon.

MMHS Principal's Report

February 1, 2023

Current Enrollment

- ◆ 174 - Same as Last Meeting

2022-2023 Enrollment

- ◆ Freshmen 40
- ◆ Sophomores 53
- ◆ Juniors 39
- ◆ Seniors 42

What's Going On

- ◆ CWCIT
 - National Honor Society
- ◆ Semester 2
 - Honor Roll
 - New Classes
 - Driver's Ed
 - Life Guarding
- ◆ MMHS Science - Jim Lenke
 - NASA - MAXIQ - South African Company
 - Professional Development for 3D Printers
- ◆ Two Traditional Snow Days
 - Last Day, Friday, June 16th
- ◆ Healthy Acadia Grant
 - Stove, Activity, Stipends

Athletics

- ◆ Basketball
 - Boys Varsity 11-3 (2nd Place)
 - Girls Varsity 12-2 (3rd Place)
 - Both would likely play in Bangor on Saturday afternoon, February 18th
- ◆ Cheering
 - Competitions
- ◆ Hoops for Heidi
 - \$1900
- ◆ Classroom
 - Contractor will be back early next week or over the weekend.