

Minutes
Machias School Committee
Wednesday, May 4, 2022
Machias Memorial High School
4:00 PM

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

Others Present: Presley Day, Georgia Marsceill, Sandy Copel Parsons, Nicole Case, Sue Dow, Mary Maker, Mitchell Look, Scott Porter.

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

II. Approval of the minutes of April 6, 2022.

Motion by Joleen Nicely to approve the minutes of April 6, 2022.
Second: William Weaver; Vote: 3-0.

III. Agenda Adjustments: None.

IV. Public Comment: None.

V. Principals; Reports:

RMG: Enclosed.

MMHS: Enclosed.

VI. New Business:

1. Nomination of Probationary Teachers:

The Superintendent nominated Carolyn Nadeau for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Carolyn Nadeau for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.
Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Katlyn Dow for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Katlyn Dow for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.
Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Kelly Kilton for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Kelly Kilton for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.
Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Kate Whitney for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Kate Whitney for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.
Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Matt Herger for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Matt Herger for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.
Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Timothy Wilson for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Timothy Wilson for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.
Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Heidi Roesselet for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Heidi Roesselet for a teaching position at the Rose M. Gaffney Elementary School for the 2022/2023 school year.
Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Dave Olsen for a teaching position at Machias Memorial High School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Dave Olsen for a teaching position at Machias Memorial High School for the 2022/2023 school year.

Second: Joleen Nicely; Vote: 4-0.

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

Motion by William Weaver to accept the Superintendent's nomination of Lyra Carlow for a teaching position at Machias Memorial High School for the 2022/2023 school year.

Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Mike Henry for a part time teaching position at Machias Memorial High School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Mike Henry for a part time teaching position at Machias Memorial High School for the 2022/2023 school year.

Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Heidi Chutter for a teaching position at Machias Memorial High School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Heidi Chutter for a teaching position at Machias Memorial High School for the 2022/2023 school year.

Second: Joleen Nicely; Vote: 4-0.

The Superintendent nominated Chris Sprague for a teaching position at Machias Memorial High School for the 2022/2023 school year.

Motion by William Weaver to accept the Superintendent's nomination of Chris Sprague for a teaching position at Machias Memorial High School for the 2022/2023 school year.

Second: Joleen Nicely; Vote: 4-0.

2. Classroom Space:

The Superintendent informed the School Committee the architect suggested renovating the Alternative Education building, adding at least two classrooms and office space.

3. ESSER Projects Update:

The Superintendent updated the School Committee regarding ESSER

projects including playground enhancements and improved traffic flow.

4. RMG Roof Bid Opening Date:

The Superintendent informed the School Committee the roof bid opening is scheduled for Wednesday, May 25, 2022 at 6:00 p.m. at the Tele-Business Center.

5. Child Development Services (CDS) Legislative Update:

The Superintendent reported the Child Development Services Legislation was not supported by the Maine Legislature.

6. Executive Session: Negotiations: 1 M.R.S.A. § 405(6)(D):

Motion to enter into Executive Session at 4:30 p.m. by Joleen Nicely.
Second: William Weaver; Vote: 4-0.

Motion by Joleen Nicely to come out of Executive Session at 4:39 p.m.
Second: William Weaver; Vote: 4-0.

7. Approval of 22/23 School Budget:

Motion by Joleen Nicely to approve the proposed 2022/2023 school budget in the amount of \$7,176,116.00.
Second: William Weaver; Vote: 4-0.

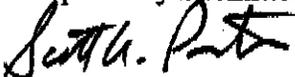
8. Machias Budget Vote Date:

The Machias Budget Vote has been scheduled for Tuesday, May 31, 2022 at 6:00 p.m. at the Rose M. Gaffney gymnasium.

VII. Adjournment:

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

Respectfully Submitted,



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

MMHS Principal's Report

April 6, 2022

Enrollment

- ◆ 166

Athletics & Extracurriculars

- ◆ Baseball/Softball
 - Fields
 - Community Giving
- ◆ Art Club
 - Vans Competition
 - T-shirts for School Visit Days

Accreditation

- ◆ Decennial Visit Finished

Quarantine

- ◆ Currently 2 Active Positive Cases

Rose M. Gaffney Principals Report 5/4/22**Enrollment: 340**

- 1. 8th grade had a tour of the CTE center last week.**
- 2. 5th grade attended the GRMI in Southern Maine and participated in science activities; grant funded. They have also been visiting Middle River Park and their vernal pools.**
- 3. We have 2 student teachers that will finish up next week and have done an amazing job.**
- 4. We have been celebrating Teacher & Staff appreciation week all week with some special treats and daily quotes on the announcements for JMG students.**
- 5. The Nature Trail is being used a lot by most grades.**
- 6. Bikes for Books drawing will happen on Friday. This is sponsored by the Lodge.**
- 7. Our 4th grade visited the Gates House to learn about local history.**
- 8. We are working on the last day of school activities. We will be participating in the Wesley Fun Run as well as have an ice cream social with students and their families.**
- 9. We have been celebrating Teacher & Staff appreciation week all week with some special treats and daily quotes on the announcements for JMG students. We have 2 JMG students and their teacher, Mrs. Copel Parsons here today that would like to briefly tell you some exciting news.**