

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

Minutes
Machias School Committee
Wednesday, June 8, 2022
Machias Memorial High School
5:00 PM

Attendance: Teresa Saddler, William Weaver, Calia Burke.

Others Present: Mary Maker, Scott Porter.

I. Call to order at 5:02 p.m. by Teresa Saddler.

II. **Approval of the minutes of May 25, 2022.**

Motion by Calia Burke to approve the minutes of May 25, 2022.
Second: William Weaver; Vote: 3-0.

III. **Agenda Adjustments:**

The Superintendent informed the School Committee that more classroom space is needed at the high school. The High School Principal is obtaining quotes from contractors for adding more space to the Alternative Education Building and the high school. Covid funds would be used to pay for the project.

IV. **Public Comment:** None.

V. **Principals' Reports:**

RMG: Enclosed.
MMHS: Enclosed.

VI. **New Business:**

1. Teacher Nominations:

The Superintendent nominated EJ Hampson for a part-time English position at Machias Memorial High School for the 2022/2023 school year.

Motion by Teresa Saddler to approve the Superintendent's nomination

of EJ Hampson for a part-time English position at Machias Memorial High School for the 2022/2023 school year.

Second: William Weaver; Vote: 3-0.

The Superintendent nominated Kayla Cosmo for a Special Education teaching position at the Rose M. Gaffney School for the 22/23 school year.

Motion by Teresa Saddler to approve the Superintendent's nomination of Kayla Cosmo for a Special Education teaching position at the Rose M. Gaffney School for the 22/23 school year.

Second: William Weaver; Vote: 3-0.

2. Child and Adult Food Care Act:

This act, if adopted, would require schools to provide a third meal each day.

Motion by Teresa Saddler not to participate in the Child and Adult Food Care Act.

Second: Calia Burke; Vote: 3-0.

3. Early Release Days:

The Superintendent informed the School Committee that Machias administrators have requested 7 early release days for the 2022/2023 school year for professional development purposes.

Motion by Teresa Saddler to approve the early release days in the 2022/2023 school calendar.

Second: William Weaver; Vote: 3-0.

4. Principal Nomination:

The Superintendent nominated Nicole Case as the Principal of Machias Memorial High School for a 3 year contract (22/23, 23/24, 24/25).

Motion by Teresa Saddler to approve the Superintendent's nomination of Nicole Case as the Principal of Machias Memorial High School for a 3 year contract.

Second: William Weaver; Vote: 3-0.

5. Executive Session: Personnel: M.R.S.A. § 405(6)(A):

Motion by Teresa Saddler to enter into Executive Session at 5:11 p.m.

Second: Calia Burke; Vote: 3-0.

Declared out of Executive Session at 5:14 p.m. by Teresa Saddler.

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

Motion by Teresa Saddler to enter into Executive Session at 5:15 p.m.
Second: Calia Burke; Vote: 3-0.

Declared out of Executive Session by Teresa Saddler at 5:20 p.m.

7. Joint Meeting with Machias Select People to Consider Rose M. Gaffney Roof Bids at 6:00 p.m.:

GR Roofing Bid:	\$398,000.00
Triumph Roofing Bid:	\$288,750.00

Motion by Teresa Saddler to approve the Triumph Roof bid in the amount of \$288,750.00.

Second: William Weaver; Vote: 3-0.

VII. Adjournment:

Motion to adjourn at 6:18 p.m. by Teresa Saddler.
Second: Calia Burke; Vote: 3-0.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

Machias Bay Area School System

Rose M. Gaffney Principals Report 6/8/22**Enrollment: 340**

- 1. 8th graders attended their class trip last Friday. 44 students will graduate this evening with a dance to follow.**
- 2. Mrs. Congelosi's grade 3 class celebrated Pioneer Days with activities like creative writing and dressing as pioneers.**
- 3. Machias Savings Bank has donated the funds necessary to purchase a salad bar for RMG next year.**
- 4. We have ordered the fencing and playground equipment for our pre-k playground and I am waiting for a quote from Hanscom's on the ground work. We are hoping to have everything completed by August.**
- 5. We had awards for grades Pre K-7 this week with a great turnout of parents and families attending.**
- 6. Our 7th grade attended the Wreaths Across America Museum and learned about the history of the program.**
- 7. Our last day is on Sat. June 11th. Gr. 5 and 6 will be attending the Wesley Fun Run at WA and the other grades will participate here at RMG. Families are invited to attend at 10:30 for an ice cream and dismissal for the summer.**

MMHS Principal's Report April 6, 2022

Current Enrollment

- ◆ 166

2022-2023 Enrollment

- ◆ Graduated 36 students
- ◆ Expect more freshmen to come in
- ◆ Already have several upperclassmen transferring in for next year

2022-2023 Professional Development

- ◆ In addition to AOS calendar
 - Requesting six additional half day workshops on the third Wednesday of the month, excluding December, February, April, and June (9/21, 10/19, 11/16, 1/18, 3/15, 5/17)
 - MMHS is planning to implement a PLC (professional learning community) concept. Initially, half days will be used to develop and refine curriculum. Article describing PLCs attached, as well as growth plan. See goals 2, 3, and 4.
 - RMG will continue Responsive Classroom and School Safety work.

Athletics

- ◆ Baseball/Softball
 - Both won prelim games against Schenck
 - Tomorrow boys play Woodland at home and girls play Wisdom away