

**Minutes**  
**Machias School Committee**  
**Wednesday, June 12, 2024**  
**Machias Memorial High School**  
**Room 6**  
**4:00 PM**

**Attendance:** Teresa Saddler, Calia Burke, Jen Weaver.

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

**I.** Call to order at 4:09 p.m. by Teresa Saddler.

**II.** **Approval of the minutes of May 8, 2024.**

Motion by Jen Weaver to approve the minutes of May 8, 2024.  
Second: Calia Burke; Vote: 3-0.

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

The Superintendent spoke to the School Committee about establishing a Capital Reserve Fund for renovations, additions, equipment and vehicles. The School Committee was in agreement to establish a Capital Reserve Fund.

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

**V.** **Principals' Reports:**

**RMG:** Enclosed.

**MMHS:** Enclosed.

**VI.** **New Business:**

**1. Teacher Nominations:**

The Superintendent nominated Bayleigh Alley for a teaching position at the Rose M. Gaffney Elementary School for the 24/25 school year.

Motion by Teresa Saddler to accept the Superintendent's nomination of Bayleigh Alley for a teaching position at the Rose M. Gaffney Elementary School for the 24/25 school year.  
Second: Calia Burke; Vote: 3-0.

The Superintendent nominated Alaina Albee for a part-time Social

Studies teaching position at Machias Memorial High School for the 24/25 school year.

Motion by Jen Weaver to accept the Superintendent's nomination of Alaina Albee for a part-time Social Studies teaching position at Machias Memorial High School for the 24/25 school year.

Second: Teresa Saddler; Vote: 3-0.

**2. Approval of Teacher's Contract:**

Motion by Teresa Saddler to approve a 3 year (2024-2027) Collective Bargaining Agreement with the Machias Teachers Education Association.

Second: Jen Weaver; Vote: 3-0.

**3. Approval of Emergency Plan:**

The Building Principals gave an overview of their Emergency Management Plans.

Motion by Teresa Saddler to approve the Machias Emergency Management Plan.

Second: Jen Weaver; Vote: 3-0.

**4. Meeting with Selectpeople at 5:00 p.m. (Tele Business Center):**

The Superintendent presented the proposed 24/25 school budget to the Machias Budget Committee and Selectpeople. The Machias Budget Committee and Selectpeople approve the proposed 24/25 school budget.

**5. Approval of Proposed 2024/2025 School Budget:**

Motion by Teresa Saddler to approve the 24/25 school budget in the amount of \$8,409,542.00.

Second: Calia Burke; Vote: 3-0.

**VII. Adjournment:**

Motion to adjourn at 5:51 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

**School Committee 6/12/24**

**Enrollment: 346**

**\*\*Field trips: 8th grade- we received compliments everywhere we went.**

**6th grade went to GRMI for a science program**

**\*\*31 8th graders graduated and had a dance after**

**\*\*Math meet- we hosted our 2nd annual math meet and took 1st place for both age groups**

**\*\*Summer school and EdGE camps begin on Monday (4 weeks program)**

**\*\*Summer projects: front playground equipment, finish walk way, door security and windows replaced in a few areas**

**\*\*Fraizer Signal Technology will be here Friday to assess and repair school zone safety electronic sign by the road.**

# MMHS Principal's Report

## June 12, 2024

### Current Enrollment

- ❖ 173 students
- ❖ Currently have 171 students enrolled for next year

### What's Going On

- ❖ Completed NWEA Through Year & New Meridian Science Testing
- ❖ Open Positions - English, Music, Computer Science
- ❖ Attendance Chance Auction
  - Implications for future
- ❖ USM Cube SAT Competition - Winners will be announced publicly in mid-June.
  - High School Section
  - Overall Winner: Machias High School (Icarus)
  - First Runner-up: Deering High School (RAMS)
  - Best-in-show: Mid-Coast School of Technology (FireSight)
- ❖ Helping Hands

### Athletics

- ❖ Baseball/Softball
  - Baseball 1 play-off game
  - Softball 2 play-off games

### Campus

- ❖ Bid Items
- ❖ Sprinklers