

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

Minutes
Machias School Committee
Tuesday, June 13, 2023
Machias Memorial High School
4:00 PM

Attendance: Teresa Saddler, Richard Shaw, William Weaver, Jennifer Weaver.

Others Present: Mary Maker, Mitchell Look, Scott Porter.

I. Call to order at 3:58 p.m. by Teresa Saddler.

II. **Approval of the minutes of May 10, 2023.**

Motion by Richard Shaw to approve the minutes of May 10, 2023.
Second: William Weaver; Vote: 3-0.

III. **Agenda Adjustments:**

Surplus Equipment at Item 7.

IV. **Public Comment:** None.

V. **Principals' Reports:**

RMG: Enclosed.

MMHS: Enclosed.

VI. **New Business:**

1. **ESSER Projects Update:**

The Superintendent updated the School Committee on upcoming ESSER projects which includes paving from the high school parking lot to the Rose M. Gaffney back parking lot and the development of two new basketball courts. The Alternative Education building addition estimate has exceeded the budget voted on by the citizens of Machias, therefore we will not be able to move forward with that project. The addition on the front of the high school is being completed, as well as, the entryway wall in the high school.

2. Student Activity Accounts:

The Superintendent informed the School Committee that our Building Administrators have requested that a system be set-up for parents and students to use debit cards to purchase school merchandise. The School Committee agreed with setting up this type of purchasing system.

3. Federal Perkins Grant:

The Superintendent informed the School Committee that our CTE Director has recommended using Federal Perkins funds to purchase a van for program field trips. The School Committee agreed that a van is needed and could be purchased with Perkins funds.

4. CTE Programs:

The Superintendent informed the School Committee of several CTE programs that could possibly be started in the 24/25 school year. These programs included Cosmetology, Career Pathways, Electrical, Plumbing and Heating, as well as, a Computer Based CTE program.

5. School Committee Vacancy:

The School Committee took action to appoint a new School Committee member to fill a vacancy as required by Maine Law.

Motion by Willian Weaver to appoint Jennifer Weaver to the Machias School Committee.

Second: Teresa Saddler; Vote: 3-0.

6. Fund Balance Article:

The Superintendent informed the School Committee that a Machias School Department Fund Balance article would be voted on at the upcoming Machias Town meeting in July due to not being voted on at the Town School Budget vote on May 30, 2023. The Superintendent was not aware that a Fund Balance article had been added to the posted warrant for the Machias School budget meeting. This type of article is not required by State law.

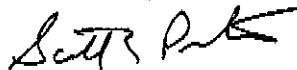
7. Surplus Equipment:

The Rose M. Gaffney Principal requested that a list of outdated equipment be put out to bid by the School Department. The School Committee agreed to put the outdated equipment out to bid.

VII. Adjournment:

Motion to adjourn at 4:46 p.m. by Richard Shaw.
Second: William Weaver; Vote: 3-0.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

Machias Bay Area School System

School Committee Meeting 6/13/23**Enrollment: 324****Graduated 20 8th graders**

We received data on the Washington County Children's Program preventative oral health services that RMG hosted a few months ago. \$18,468.20 dental services were provided from screenings, to fluoride treatments, sealants and referrals.

Our school lunch program has received a grant from the Maine Dairy and Nutritional Council and we have received a new Yogurt Bar Cart.

Erin Guptill is our student success coordinator and she has been working on the process of applying for Walmart Grants that are available to the school. There are 25 total grants in the amount of \$5,000 each. If we are chosen for any of them we plan to use the money to bring more enrichment activities to the school, purchase school safety supplies, and open a food pantry with snacks so that students that have food insecurities will have access to snacks during the day as well as take home a backpack for the weekends and vacations.

End of the year carnival activities will take place tomorrow. This is no cost to the students.

PAWS purchased Be Kind t-shirts for all students and sweatshirts for all adults at RMG. This goes along with our Peace Class and lessons we have been participating in with the students. They also provided a huge luncheon for the staff recently.

Our 3rd grade, Mrs. Congelosi's class took a trip back in time and recreated Pioneer Days.

Summer school and EdGE begins the week of the 26th at RMG. A large number of students will be attending both.

MMHS Principal's Report

June 13, 2023

Current Enrollment

- ◆ 171

Next Year's Enrollment

- ◆ Currently 158 students in PowerSchool (schedules done and fully processed)
- ◆ Only includes 20 freshmen...
- ◆ More students will be added
- ◆ Goal is to match current enrollment

What's Going On

- ◆ End of Year Maintenance Lists
- ◆ Student Activities
- ◆ Summer Work for Teachers
- ◆ New Classes for 2023-2024
 - Computer Science
 - Modern Rock
 - Earth Science
 - Wednesday Electives
- ◆ Handbook Decisions/Updates
- ◆ Cafeteria Use

Athletics

- ◆ Baseball - Lost in Semi Final Game
- ◆ Softball - Northern Maine Final Game on Wednesday at 7:00 pm in Brewer
- ◆ Summer Ball