

MINUTES

Greenbush School Committee-Regular Meeting

December 6, 2017 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:14 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 1. Mike Williams, Chr. X, A. Wood, Vice-Chr. X, K.McCrum X,
Matt Speed X, Heather Patten X
 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – November 15,2017
Moved: MS Second: HP Vote: 5/0/0
- III. Recognition
- IV. Spotlight on Learning - The Middle School teachers have updated our honor roll recognition to align with proficiency based standards. Categories include All-Academic, High Achievers, ELA Achievers, Math Achievers, Science Achievers, and Social Studies Achievers.
- V. Public Participation - none
- VI. Educational Reports
 - A. Finance - An updated financial report was distributed.
 - B. Principal – The Principal’s Report, which highlights enrollment, Student of the Month, and “Bee”-havior Role Models was distributed.
 - C. Special Education –The Special Education enrollment is included in the Special Education report. In addition, our Special Education budgeted funds have been exceeded due to move-ins with out-of-district placements but is expected to return within budget soon.
- VII. Committee Reports
- VIII. Items that may require Board Action

- A. Superintendent's Add-ons: none
- IX. Policy Approval: "A" policies were provided for review; the board will take up any amendments in the next meeting.
- X. Superintendent's Report (s)
 - A. Resignations - none
 - B. Retirements - none
 - C. Meetings – trainings and regularly scheduled Superintendent meetings
 - D. New Hires - none
 - E. Other - Update on student and staff wellness

Annual Evaluation of the Superintendent

Recommended Action: That the Board enter into an executive session to discuss the Superintendent's Evaluation and wages as provided for in I M.R.S.A. 405 (6) (A).

Moved: MS Second: HP Vote: 5/0/0 In: 7:36 PM, Out: 8:17 PM

Motion to extend the Superintendent's contract to June 30, 2023 for a 5 year contract; pay increase of \$2,500. for FY19.

Moved: MS Second: HP Vote: 5/0/0

Recommended Action: That the Board enter into an executive session to discuss wages as provided for in 1 M.R.S.A. § 405 (6) (D) for the Business Manager, SpEd Director, 504 Coordinator, and Office Manager.

Moved: KM Second: MS Vote: 5/0/0 In: 8:20 PM, Out: 8:53 PM

Motion to table SpEd Director decision to next meeting and to increase 504 Coordinator stipend by \$50 for FY19, to increase Office Manager by \$100 for FY19, and increase Business Manager's salary by 1% for FY19.

Moved: MS Second: AW Vote: 5/0/0

- XI. Chairman's Report - Chairman Williams will attend upcoming MSBA meeting.
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, January 10, 2018 @ 7:00 PM
- XV. Adjournment Moved: KM Time: 8:55 PM

Pursuant to Title 26 M.R.S.A. ss965C, the Greenbush School Board hereby specifically requests of bargaining agents within the Greenbush School Department Education System that said agents meet and consult on educational policies which are part or may become part of this agenda.

Respectfully Submitted, *Gwen Smith*, Superintendent