

MINUTES
Greenbush School Committee-Regular Meeting
November 15, 2017 @ 7:00 PM
Helen S. Dunn School

I. Opening @ 7:06 PM

A. Call to Order

B. Declaration of Quorum:

1. Mike Williams, Chr. X, A. Wood, Vice-Chr. X, K.McCrumX,
Matt Speed X, Heather Patten X

2. Others Present: Gwen Smith

C. Flag Salute

II. A. Approval of Minutes – October 4, 2017

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

B. Approval of Minutes – October 17, 2017

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

III. Recognition

IV. Spotlight on Learning: Grades 3 - 5

- 5th Grade is starting a Geometry Unit
- In Writing, they are working on persuasive and argumentative writing about why our storm days should be forgiven.
- 4th Grade is working on decimals
- In Writing, they are finishing their unit on realistic fiction.
- 3rd Grade is learning perimeter and area, and starting multiplication
- In writing, they are beginning informational writing. They are starting to work with cursive. We are all doing red ribbon week, talking about being drug free, and making healthy choices. The students are decorating a bulletin board.

V. Public Participation

VI. Educational Reports

A. Finance - The current financial summary budget was distributed.

B. Principal – The Principal’s Report, which contained enrollment data, Student of the Month, and “Bee-havior” Role Models was distributed.

C. Special Education – Spec Ed. enrollment is included in the Principal’s Report.

- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent's Add-ons:

Recommended Action: Motion to amend the FY18 adopted calendar to change the May 25th in-service day to an Early Release day at noon and remainder of day to teacher in-service to address storm and power outage loss of days.

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

- IX. Policy Approval
- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings: DOE Trainings, D & W Trainings, Superintendent meetings
 - D. New Hires
 - E. Other - Update on building repairs; repairs to date include:

*Bending and covering with aluminum coil trim, the long eve that needs to be covered.

*Replacing wood that is rotten here and there, around the building where rotten wood/trim boards were discovered.
(cut and splice)

*Caulking around trim and windows where it was found to be needed around the building.

*Touching up with paint after repairing wood trim and caulking where needed around the building.

- XI. Chairman's Report – Superintendent's Evaluation Form for Dec. meeting -
Chairman Williams needs forms returned to him days before the December meeting to tabulate evaluation. Also, the fall conference went well. Chairman Williams was re-elected as Reg. 2 MSBA Director and is in his 9th year holding this position. If you plan to attend the Negotiations workshop in December, contact the office and the Superintendent will enroll you in the training.

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, December 6, 2017 @ 7:00 PM

XV. Adjournment Moved: AW Time: 7:37 PM

Respectfully Submitted,

Gwen Smith, Superintendent

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.