

MINUTES  
Greenbush School Committee-Regular Meeting  
January 10, 2018 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ 7:00 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   (Ex)
    - 2. Others Present: Gwen Smith, Supt., Lori Webber, Spec. Ed. Director
  - C. Flag Salute
- II. A. Approval of Minutes – December 6, 2017
  - Moved: MS            Second: KM            Vote: 4/0/0
- III. Recognition: Thank you to Mr. Al Weatherbee for his gift of \$100 to our school library, thank you to Mrs. Debbie Williams for making mittens for students and our recess duty instructors, and thank you to Mrs. Julie Madden for bring in hats and mittens for students. Your generosity to our school is greatly appreciated!
- IV. Spotlight on Learning: A committee is working on our Comprehensive Education Plan and Needs Assessment. These will be ready by June 2018. We continue to work as a staff on Proficiency Based teaching and learning.
- V. Public Participation-none
- VI. Educational Reports
  - A. Finance – An updated finance report will be brought to next month’s meeting.
  - B. Principal – The Principal’s Report was distributed, which included current enrollment, Student of the Month and “Bee-havior” Role Model recipients.
  - C. Special Education – Special Ed. enrollment is included in the Principal’s Report. Mrs. Webber spoke of upcoming student needs in the Spec. Ed. Dept.
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons: none

IX. Policy Approval

**Reviewed:**

AC – Affirmative Action

ACAA – Harassment & Sexual Harassment of Students

ACAA-E – Harassment Forms

ACAA-R – Student Discrimination & Harassment Complaint Procedures

ACAB – Harassment of Employees

ACAB-R – Employee Discrimination

ACAD – Hazing

ACC – 504-ADA

ADC – Tobacco Use & Possession

ADF – Comm to Lrng Results

**Revised:**

ABC – Student Involvement in Decision Making

AD – Educational Philosophy

ADA – Goals & Objectives

AEB – Recognition for Accomplishment

**1<sup>st</sup> Reading:**

ADAA – Ethical & Responsible Behavior

ADC-R – Tobacco Use & Possession

BBAA – Policy-School Comm Members

BBA – Law-School Committee Members

BBA-Policy-School Committee Powers & Responsibilities

BIC – Freedom of Access Training

X. Superintendent's Report (s)

A. Resignations-none

B. Retirements-none

C. Meetings-UTC Advisory, Penquis, SPRPCE, and high school meetings

D. New Hires – Long-term sub for Music, Mr. Kyle Goupille

E. Other - We are holding a benefit supper for Rion Moore on Friday, Feb. 2<sup>nd</sup> from 5-7 PM. Mr. Jeremiah Stone has cleaned snow off the roof.

**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 SpEd Director.

Moved: MS            Second: KM            Vote: 4/0/0 In: 7:59 PM, Out: 8:44 PM

Motion to increase the Spec. Ed. Director's stipend of \$14,755. by 2% for FY19.

Moved: MS            Second: KM            Vote: 4/0/0

XI. Chairman's Report: Chairman Williams reported out items from recent MSBA meeting which included: financial incentive dropped from SMLC, system administration penalty still applies, Part II application by Apr 1<sup>st</sup> requires board vote of approval, an inter-local agreement, and voter approval of the agreement (25 applied, 19 have been chosen at the state level). Jill Adams, MADSEC Director, reported that the DOE is proposing to move CDS into public schools with potential pilots in the fall of 2018. Many questions still remain regarding funding, seed money, and sufficient staffing. Certification at the DOE is undergoing major changes. "Highly Qualified" was removed as an indicator and endorsements are expected to change. Special Education is expected to require more credit hours which will require additional tuition funding. While Ed. Tech IIIs will be endorsed at the state level, there is question about how Ed Tech Is and IIs will be certified. LD 1761 is moving through the Legislature, which will change how CTEs are funded. The Proficiency Based Diploma has been extended out by one year and other bills are up for consideration, including a gun bill which will allow drivers dropping off or picking up students to have unloaded weapons locked in their cars and for drivers to remain in their vehicles at all times.

XII. Workshop Discussion – Be advised that workshop information is coming from MSMA via email.

XIII. Other

XIV. Next monthly meeting date: Thursday, February 8, 2018 @ 7:00 PM

XV. Adjournment

Moved: AW

Time: 9:26 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.*