

MINUTES
Greenbush School Committee-Regular Meeting
Thursday, February 28, 2018 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:17 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. X, A. Wood, Vice-Chr. X, K.McCrum X,
Matt Speed (Ex), Heather Patten (Ex)
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – January 10, 2018
 - Moved: AW Second: KM Vote: 3/0/0
- III. Recognition
- IV. Spotlight on Learning - Our PreK students are working on letter id, rhyming, early math concepts and social skills. Mrs. Ploch reports that our PreK students will be well prepared for Kindergarten next year.
- V. Public Participation - none
- VI. Educational Reports
 - A. Finance - A monthly finance report was distributed and reviewed. A draft proposal of most cost centers for FY19 expenditures was distributed.
 - B. Principal – The 8th Grade trip is planned for May 31st through June 2nd at Great Wolf Lodge with many Boston excursions. Enrollment, Student of the Month and “Bee-havior” Role Models were celebrated on the Principal’s Report.
 - C. Special Education – Out of District placement and enrollment numbers were shared.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: Motion to approve FY19 Calendar as presented
 - Moved: KM Second: AW Vote: 3/0/0

IX. Policy Approval

2nd 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

Moved: AW Second: KM Vote: 3/0/0

Motion to review of B, C & D policies

BEA – School Board Use of Electronic Mail
BEDG – Minutes
BG-R – Policy Adoption and Amendment – Procedures
BCB – Board Member Conflict of Interest
BDB – Board Officers
BDE – Board Standing Committees
BCC – Nepotism
BEC – Executive Sessions
BIA – New Board Orientation
BEDB – Agenda
BDD – Board-Superintendent Relationship
BG – School Board Policies
BE – School Board Minutes

CHCA – Approval of Handbooks and Directives
CB – School Superintendent
CA – Administrative Goals
CHD – Administration in Policy Absence
CBI – Evaluation of the Superintendent

DBAA – Authorization to Commit District Funds for Special Education
DF - Fundraising
DF-R – Fundraising Administrative Procedure
DK – Payment Procedures
DJA – Purchasing Authority
DI – Fiscal Accounting and Reporting
DN – School Property Disposition (Property Other Than Real Estate)
DJ – Bidding and Purchasing
DID – Inventories
DFD-R – Gate Receipts and Admission Regulation
DB – Annual Operating Budget
DJC – Petty Cash Accounts

DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
DIE – Audits/Financial Monitoring
DFD – Gate Receipts and Admissions

And, amend BEDH – Public Participation at Board Meetings

Moved: KM Second: AW Vote: 3/0/0

- X. Superintendent's Report (s)
 - A. Resignations - none
 - B. Retirements - none
 - C. Meetings - UTC Advisory, Penquis, SPRPCE, and high school meetings
 - D. New Hires - none
 - E. Other

Motion to approve the nomination of Abbie Whittier for 3rd year probationary teacher contract:

Motion to approve the nomination of Taylor Byers for 3rd year probationary teacher contract:

Motion to approve the nomination of Suzanne Morton for 3rd year probationary teacher contract:

Motion to approve the nomination of Andrea Kostusyk for 3rd year probationary teacher contract:

Motion to approve the nomination of Ethan Welch for 3rd year probationary teacher contract:

Motion to approve the nomination of Amanda Place for 3rd year probationary teacher contract:

Motion to approve the nomination of Gail Madden for 2nd year probationary teacher contract:

Motion to approve the nomination of Darlene Ploch for 2nd year probationary teacher contract:

Moved: KM Second: AW Vote: 3/0/0

- XI. Chairman's Report – Chairman Williams reviewed the ED279 by each section and reported out on his Maine School Board Association meeting with Legislators, which highlighted school funding from a state level perspective. The next meeting is scheduled for Saturday, March 24th.
- XII. Workshop Discussion – An upcoming negotiations meeting from Drummond and Woodsum is anticipated. Information will be distributed when it is received.
- XIII. Other – National Walk-Out Day discussion
- XIV. Next monthly meeting date: Wednesday, March 7, 2018 @ 7:00 PM
- XV. Adjournment

Moved: AW

Time: 9:09 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.