

MINUTES
Greenbush School Committee-PRE TOWN BOARD MEETING
June 7, 2018 @ 6:30 PM, Greenbush Town Office

I. Opening @ 6:23 PM

A. Call to Order

B. Declaration of Quorum:

1. Mike Williams, Chr. X, Audrey Wood, Vice-Chr. X, Kim McCrum X,
Matt Speed X, Heather Patten X

2. Others Present: Gwen Smith

C. Flag Salute

II. Approval of Minutes – May 2, 2018

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

III. Public Participation

IV. Educational Reports

A. Finance A – Notice is given for the public to comment on how Title 1 funds are spent and how the public can give input into the program delivery of service.

B. Finance B- Review of cost center grid for FY19

C. Principal's Report and Special Education Enrollment

V. Committee Reports

VI. Items that may require Board Action

Recommended Action: Motion: I move to approve expenditures of \$19,695.30 from the Capital Improvement Reserve Fund to make identified repairs on the Helen S. Dunn School building and grounds.

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

Other: **Recommended Action: Motion:** to move the half day Special Education Teacher/half day Special Education Ed. Tech. position to a full-time Special Education Teacher position for FY19.

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

VII. Superintendent's Report (s)

A. Resignations - Kyle Goupille (1 year position)

B. Retirements - Allen Archer, Special Ed. Teacher
TerryLynn Archer, Grade 2 Teacher

C. Meetings – Regularly scheduled Superintendent meetings, H.S. student meetings

D. New Hires:

Kasey Watson, Grade 2 Teacher for FY19
Superintendent Smith Recommends Second: AW Vote: 5/0/0/

Sadie Ferguson, Grade 6/Middle School ELA Teacher for FY19
Superintendent Smith Recommends Second: MS Vote: 5/0/0

Thomas Bennett, Music Teacher for FY19
Superintendent Smith Recommends Second: MS Vote: 5/0/0

Lindsey Bousquet, Special Education Teacher for FY19
Superintendent Smith Recommends Second: KM Vote: 5/0/0

E. Other: **Recommended Action: Motion:** to direct Superintendent Smith to sign the Johnson Controls five year contract.

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

VIII. Chairman's Report

IX. Other – Motion to amend IHBAC Child Find Policy

Moved: MS Second: KM Vote: KM

X. Next Meeting date – Organizational Meeting: August 22, 2018 (TBD)

XI. Move meeting to town hall Moved: KM

XII. Adjournment Time: 8:27 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.