

MINUTES
Greenbush School Committee-Regular Meeting
October 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, Audrey Wood, Vice-Chr. X, Kim McCrum X,
Matt Speed (Ab), Jen Nevells X
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – September 12, 2018
 - Moved: AW Second: JN Vote: 4/0/0
- III. Recognition
- IV. Spotlight on Learning: October In-Service focused on curriculum alignment to standards in Social Studies and Science; Excellent work by all HSD Teachers.
- V. Public Participation – Brent Haverlock requested that his plowing contract be transferred/sub-contracted to Ryan Madden for the remainder of the contract.

Motion to transfer the remainder of the FY19 plowing contract to Ryan Madden
 - Moved: KM Second: AW Vote: 4/0/0
- VI. Educational Reports
 - A. Finance: report to be distributed next month
 - B. Principal: The Principal’s report was distributed which included enrollment figures for PreK through Grade 12.
 - C. Special Education: SpEd 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 direct Superintendent Smith to sign the Eastern Maine Communications agreement to replace and repair the school’s phone system .

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

- IX. Policy Approval: 3rd Reading JJ and JJ-R
Recommended Action: Motion to adopt as presented – tabled until Nov meeting

Motion to accept 1st Reading of the following policies:

GBEC: Drug-Free Workplace

GCFB – R: Recruiting and Hiring of Administrative Staff

GCOA: Supervision and Evaluation of Professional Staff

GCOC: Evaluation of Administrative Staff

IGA: Curriculum Development and Adoption

IHBAL: Grievance Procedure for Persons with Disabilities

ILA: Student Assessment

IMBB: Exemption from Required Instruction

JJIF: Management of Concussion and Other Head Injuries

JL: Student Wellness

JLCB: Immunization of Students

JLDBG: Reintegration of Students from Juvenile Correctional Facilities

Moved: AW

Second: KM

Vote: 4/0/0

- X. Superintendent's Report (s)
- A. Resignations - none
 - B. Retirements - none
 - C. Meetings – H.S. Special Education and 504 meetings, workshops
 - D. New Hires – Ben Atkerson, Ed. Tech I
 - E. COACHES:

Boys' Basketball: Josh O'Keefe

Softball: Taylor Byers

Other: Drama: Suzanne Morton

- XI. Chairman's Report: Chairman Williams reminded board members to be watching for upcoming Negotiations' training. He also discussed upcoming votes and proposed resolutions for the upcoming delegate assembly. The board's direction for the proposed resolutions are as follows: (1) CDS' move to public education is supported, (2) school safety measures are supported, (3) gun-free bill is not supported, (4) the Proficiency-based diploma is not supported in its current set of criteria, (5) special education reform is supported, (6) combination teacher pay and longer school year proposal is not supported, and (7) moving attendance requirements from age 7 to age 5 is supported.

XII. Workshop Discussion

XIII. Other: **Recommended Action:** That the Board enter into an executive session to discuss negotiations as provided for in I M.R.S.A. 405 (6) (D). In: 8:34, Out: 9:10

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

XIV. Next monthly meeting date: Wednesday, November 7, 2018 @ 7:00 PM

XV. Adjournment

Moved: KM Time: 9:18 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.