

## MINUTES

### Greenbush School Committee-Regular Meeting

January 16, 2019 @ 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.McCrum(Ex)  ,  
Matt Speed   X  , Jen Nevells   X
    2. Others Present: Gwen Smith, Supt.; Lori Webber, Sped. Ed Director
  - C. Flag Salute
  - D. Building Repairs Update – Jonathan Frodahl gave an overview of work completed to date, gutter work needed to prevent further water damage, and next steps to complete work. The other side of the outside 6-8 wing will be completed during April vacation.
- II. A. Approval of Minutes – December 5, 2018  
Moved: MS            Second: JN            Vote: 4/0/0
- III. Recognition – Judy Gould has been working this month to assess all students in the building using the AIMSweb assessment tool for Literacy and Math.
- IV. Spotlight on Learning - Teachers have been working on the Guiding Principles rubrics. Parents can expect to see how their child is progressing by viewing these rubrics in the Quarter 2 and Quarter 4 report cards. Quarter 2 report cards go home on Friday, January 18, 2019.
- V. Public Participation
- VI. Educational Reports
  - A. Finance - A current financial report was distributed to members.
  - B. Principal – The Principal’s report, which contains enrollment figures and Student of the Month recipients, was distributed.

C. Special Education – Special Education enrollment is included in the Principal’s report. Mrs. Webber reported out on anticipated enrollment and needs for next year.

VII. Committee Reports

VIII. Items that may require Board Action

A. Superintendent’s Add-ons: Motion to adopt the FY20 calendar as presented.

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

IX. Policy Approval

X. Superintendent’s Report (s)

A. Resignations - none

B. Retirements - none

C. Meetings – Supt. meetings and high school meetings

D. New Hires – Tonya Shaffer, Ed. Tech 1

E. Other

**Annual Evaluation of the Superintendent**

**Recommended Action:** That the Board enter into an executive session to discuss the Superintendent’s Evaluation wages and extension of contract as provided for in 1 M.R.S.A. 405 (6) (A). In: 8:44 PM, Out: 9:10 PM

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

Motion to extend the Superintendent’s contract an additional year to FY24, to add sick time buy-out language from the teacher’s contract with no tuition paid out from the local budget in the final year, and a salary increase of 1,786. for FY20.

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

**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 Business Manager, Sp. Ed. Director, 504 Coordinator, and Office Manager. In: 9:13 PM, Out: 9:32 PM

Moved: MS                      Second: AW

Motion to increase Business Manager’s salary by 254., Officer Manager’s stipend by 100., and SpEd Director’s stipend by 300. for FY20 with no action on the 504 Coordinator stipend.

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

- XI. Chairman's Report – Chairman Williams attended an MSBA meeting in Augusta with Education Commissioner Pender Makin in attendance. Commissioner Making shared the following: Maine schools are succeeding, laws need to exist that are right for kids, regionalization funds should come from a separate funding source rather than GPA, thinks tanks needs to be developed to address needs, mental health and safety issues need to be addressed, charter school need to be held to the same accountability standards as public schools, and in relation to proficiency-based diplomas, students need to have multiple pathways to earn their diplomas in a proficiency based system.
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, February 6, 2019 @ 7:00 PM
- XV. Adjournment

Moved: MS

Time: 9:50 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.*