

MINUTES

Greenbush School Committee-BUDGET Meeting

May 8, 2019 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:08 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 1. Mike Williams, Chr. (✓), A. Wood, Vice-Chr., (Ex), K. McCrum (✓),
Matt Speed (✓), Jen Nevells (✓)
 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – April 10, 2019

Moved: MS Second: JN Vote: 4/0/0
- III. Audit Review with Kellie Bowden from Wadman Associates
- IV. Spotlight on Learning - Thank you to Darcy Madden, Brandi Moores, and the PTO for planning and providing an exceptional Staff Appreciation week at HSD!
- V. Public Participation
- VI. Educational Reports
 - A. Finance - **Recommended Action:** Motion to adopt the proposed FY20 budget as presented with the amendment of a balance forward of \$110,000.00

Moved: MS Second: KM Vote: 4/0/0
 - B. Principal – The Principal’s Report with current enrollment and Student of the Month recipients was distributed.
 - C. Special Education – There have been many end of year, CDS, and transitional IEP meetings this month.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: Naming of Facilities

Motion to officially name the gymnasium in honor of Gabrielle Hope Sherman

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

- IX. Policy Approval
- X. Superintendent's Report (s)
 - A. Resignations - none
 - B. Retirements - none
 - C. Meetings – high school meetings, trainings, Supt. mtgs.
 - D. New Hires – Leah Word, Gr. 6 and M.S. Math Teacher, beginning 19-20 school year.

Superintendent Recommends Second: MS Vote: 4/0/0

- E. Other: Harry Robinson, Ed Tech III, beginning Apr. 29, 2019
 Lisa Theoharidis, School Nurse, beginning 19-20 school year

- XI. Chairman's Report: Chairman Williams will be attending an upcoming MSB Representatives meeting.
- XII. Workshop Discussion – Future negotiations trainings will be available for board members and the chairman recommends that members begin attending to learn the process.
- XIII. Other
- XIV. Next monthly meeting date: Thursday, June 6, 2019 @ 6:30 PM at the Greenbush Town Office Conference Room

- XV. Adjournment

Moved: MS Time: 9:22 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.