

MINUTES
Greenbush School Committee-BUDGET Meeting
April 10, 2019 @ 7:00 PM, Helen S. Dunn School

- I. Opening @ 7:15 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. (✓) Audrey Wood, Vice-Chr. (✓) Kim McCrum (✓) Matt Speed (Ex) Jen Nevells (✓)
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – March 6, 2019
 - Moved: JN Second: KM Vote: 4/0/0
- III. Audit Presentation – Kellie Bowden will be here on May 8, 2019 for the overview.
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance - FY20 Proposed Budget Draft and current finance report was distributed; the vote for the FY20 budget is scheduled for the May meeting while we wait for oil bids.
 - B. Principal – The Principal’s report, including enrollment and Student of the Month recipients, was distributed.
 - C. Special Education – The Special Education enrollment is included in the Principal’s report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons:

ADJUSTMENT TO THE 2018-2019 SCHOOL CALENDAR

Recommended Action: That the Board adjusts the 2018-2019 school calendar to change May 24, 2019 from an In-service day to an ER day to off-set the impact of total snow days.

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

Recommended Action: to approve expenditures of \$6110.83 from the Capital Improvement Reserve Fund to remove siding, re-frame windows and repair rotted wood, install new siding, and install gutter system on the Intermediate wing and \$2,332.67 and current bill of \$1120.00 to cover Frodahl Construction’s additional costs of repairing rotted wood and making repairs in the fall of 2018. **Total equals \$9,563.50**

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

- IX. Policy Approval
Motion to amend JL – Student Wellness policy to remove an inactive cross reference.

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

- X. Superintendent’s Report (s)

- A. Resignations – Reminder that our music teacher signed a 1 year contract and is moving at the end of this school year
- B. Retirements
- C. Meetings – H.S. meetings, Supt. meetings, trainings
- D. New Hires
- E. Other

1. APPROVAL OF SECOND YEAR PROBATIONARY TEACHER CONTRACTS

Recommended Action: that the Board appoints the following staff to a second year probationary contract for FY20.

Lindsey Bousquet
Sadie Ferguson
Kasey Watson

Supt. Recommends Second: AW Vote: 4/0/0

2. APPROVAL OF THIRD YEAR PROBATIONARY TEACHER CONTRACTS

Recommended Action: that the Board appoints the following staff to a third year probationary contract for FY20.

Gail Madden
Darlene Ploch

Supt. Recommends Second: KM Vote: 4/0/0

3. APPROVAL OF FIRST YEAR CONTINUING TEACHER CONTRACTS

Recommended Action: that the Board appoints the following staff to a first year continuing contract for FY20.

Taylor Byers
Suzanne Morton
Ethan Welch
Abigail Whittier

Supt. Recommends Second: AW Vote: 4/0/0

- XI. Chairman’s Report – Flashing on back roof needs repair

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, May 8, 2019 @ 7:00 PM

XV. Adjournment

Moved: AW

Time: 8:44 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.