

MINUTES  
Greenbush School Committee-Regular Meeting  
January 8, 2020 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ 7:15 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    - 1. Mike Williams, Chr. , A. Wood, Vice-Chr. (Ex), K.McCrum ,  
Matt Speed (Ex), Jen Nevells
    - 2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – December 4, 2019
  - Moved: JN                      Second: KM                      Vote: 3/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance
  - B. Principal – A Principal’s Report with enrollment was distributed.
  - C. Special Education – Special Education enrollment was included on the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons: none
- IX. Policy Approval
- X. Superintendent’s Report (s)
  - A. Resignations - none
  - B. Retirements - none
  - C. Meetings - Penquis, Sprpce, trainings, high school meetings
  - D. New Hires – none

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 I M.R.S.A. 405 (6) (A). In: 7:27 PM; Out: 7:51 PM

Moved: JN                      Second: KM                      Vote: 3/0/0

Action: Motion to increase salary by 3% for FY 21 and add one year to contract, extending it to FY25.

Moved: KM                      Second: JN                      Vote: 3/0/0

**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, SpEd Director, and Office Manager.

Moved: JN                      Second: KM                      Vote: 3/0/0

Action: Motion to increase wages as follows for FY21 – Increase the Special Education Director pay to \$15,800.; increase the Business Manager pay to \$24,800.; increase the Office Manager stipend to \$1,500.

Moved: JN                      Second: KM                      Vote: 3/0/0

XI. Chairman's Report - Commissioner Makin reported that state survey demonstrates the DOE has re-established trust; the Commissioner discussed funding along with mental health needs and trauma among students. At the MSBA meeting, the mission was reviewed. Chairman Williams also reported that more MLTI information is coming about the future of the tech program. He shared details about the 3 Ring Binder Internet service and shared that a new testing platform called Cognia was being discussed. Current Legislation was also discussed.

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, February 5, 2020 @ 7:00 PM

XV. Adjournment

Moved: KM

Time: 8:36 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.