

MINUTES  
Greenbush School Committee-BUDGET Meeting  
December 8, 2021 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ 7:22 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    - 1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K. McCrum  (Ex) ,  
Matt Speed , Jen Nevells
    - 2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – November 3, 2021
  - Moved: AW          Second: MS          Vote: 4/0/0
- III. Recognition – Thank you to Penquis, Red Knights, and Bus Driver Tom for the donations of Thanksgiving Baskets to families for the holiday. Penquis donated 30 baskets this year. Thank you to employees from Versant Power for their donation to be applied to Christmas needs, clothing and warm outerwear for students. Our students are well loved and cared for by families and friends!
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance
    - Sub Pay: **Recommended Action.** Motion to increase substitutes' pay to \$83.00/day effective January 1, 2022.
    - Moved: MS          Second: JN          Vote: 4/0/0
    - We have received a Full Plates Grant of \$4,040.00 for labor and packaging costs, and additional food service money from the DOE totally \$1,059.95, which will cover place mats for PreK through Grade 5 along with 5 mini-refrigerators to house breakfast items since we serve breakfast in classrooms.
  - B. Principal – The Principal's Report was distributed which includes current enrollment figures.

C. Special Education – Special Ed. Enrollment was included on the Principal’s Report.

VII. Committee Reports

VIII. Items that may require Board Action

A. Superintendent’s Add-ons: 401-G Policy Review

Motion to amend the 401-G policy to include changes in health/dental coverage and Earned Pay Leave (EPL) language.

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

B. Adjustment to Adopted Calendar

Motion to adjust the adopted calendar to move Wednesday, Dec. 22<sup>nd</sup> to an Early Release Day and begin the Christmas break on Thursday, Dec. 23<sup>rd</sup>.

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

IX. Policy Approval

X. Superintendent’s Report (s)

A. Resignations

B. Retirements

C. Meetings – weekly Superintendent meetings, other required meetings

D. New Hires

E. Other

XI. Chairman’s Report – Chairman Williams is on the Legislative Committee again, and advised others to watch for upcoming labor bills; the next MSBA meeting is possibly a combination of in-person and virtual

XII. Workshop Discussion

XIII. Other – MADSEC used WHOVA platform for conference and it was well received. Could be a possible platform for PREP and other entities?

XIV. Next monthly meeting date: Wednesday, January 5, 2022 @ 7:00 PM

XV. Adjournment                      Moved: MS                      Time: 8:32 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.*