

MINUTES
Greenbush School Committee- Regular Meeting
November 3, 2021 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:05 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K. McCrum ,
Matt Speed (in after first vote), Jen Nevells
 - 2. Others Present: Gwen Smith, Jamie Fisk
 - C. Flag Salute
- II. A. Approval of Minutes – October 6, 2021
 - Moved: JN Second: KM Vote: 4/0/0
- III. Recognition- Thank you to all families and community members who provided an outstanding “Trunk or Treat” event for all of our students! Thank you to Walmart for their donation of school supplies.
- IV. Spotlight on Learning - A 3-page report of learning in every grade and program was distributed. Our students are working hard to learn and grow.
- V. Public Participation
- VI. Educational Reports
 - A. Finance – A current finance report was distributed for board review.
 - B. Principal – The Principal’s Report was distributed, which contains reK-12 enrollment numbers.
 - C. Special Education – The Special Ed. Enrollment was included in the Principal’s Report. The Special Purpose Program update is included in the Spotlight on Learning Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons:

Recommended Action: That the Board enter into an executive session to discuss a personnel matter as provided for in 1 M.R.S.A. § 405 (6)(A). In:7:18 PM, Out:7:54PM

Moved: MS Second: KM Vote: 5/0/0

IX. Policy Approval

Recommended Action: Motion to adopt BED - REMOTE PARTICIPATION IN SCHOOL BOARD MEETINGS

Moved: MS Second: KM Vote: 5/0/0

X. Superintendent's Report (s)

A. Resignations/Terminations: Anthony Fogg, COVID Custodian

B. Retirements

C. Meetings

D. New Hires

E. Other - COVID Update: Testing results were negative again this week.

XI. Chairman's Report – All resolutions passed at the Delegate Assembly; Mike's next MSBA meeting is expected to occur in January.

XII. Workshop Discussion

XIII. Other: Earned Pay Leave (EPL)

Motion to reclass 5 Vacation days to EPL days for year-round employees and to replace Personal Days for School Year hourly Employees with EPL time up to a maximum of 40 hours of EPL, per statute for the FY22 school year.

Moved: MS Second: JN Vote: 5/0/0

Other: Health Insurance

Motion to offer single plan Health and Dental Insurance to Ed Techs IIIs who have increased hours to 32 hours per week for December 2021. Hourly employees who are already on the health insurance plan are grandfathered for their current plan. Single health insurance will be offered at the same rate as presented in the teachers' negotiated contract to existing Ed. Tech IIIs currently not covered.

Moved: MS Second: JN Vote: 5/0/0

XIV. Next monthly meeting date: Wednesday, December 1, 2021 @ 7:00 PM
(Postponed until December 8, 2021 at 7:00 PM)

XV. Adjournment

Moved: MS

Time: 8:20 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.