

## MINUTES

### Greenbush School Committee-Regular Meeting

February 16, 2022 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:28 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K. McCrum ,  
Matt Speed (Ex), Jen Nevells (Ex)
    2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – January 12, 2022  
Moved: AW      Second: JN      Vote: 3/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance – A current finance report was distributed
  - B. Principal – The Principal’s Report, which includes current enrollment PreK through Grade 8, was distributed.
  - C. Special Education – The Special Ed. Enrollment is included in the Principal’s Report. The upcoming special education DOE Review will take place 3/24/22.
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons: none this month
- IX. Policy Approval

- X. Superintendent's Report (s)
  - A. Resignations
  - B. Retirements
  - C. Meetings
  - D. New Hires – Vinni Chandler, Health Screener
  - E. Other - Review of COVID "Re-Opening Plan" Changes

**Annual Evaluation of the Superintendent**

**Recommended Action:** That the Board enter into an executive session to discuss the Superintendent's Evaluation, and wages as provided for in I M.R.S.A. 405 (6) (A).  
In: 8:28 PM, Out: 8:57 PM

To move the Superintendent/Principal's salary to \$101,192. for the FY23 school year.

Moved: AW          Second: KM          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.

For FY23, the motion is to increase the Business Manager's pay agreement by \$1,030.00 for a total of \$26,830.00, and to increase the Special Ed. Director's pay agreement by \$650. for a total of \$16,925.00 (this is in addition to the teacher contract salary.) In addition, to increase the Office Manager's incentive pay to \$1700.00.

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

- XI. Chairman's Report – Chairman Williams discussed the impact of rising minimum wage costs in the State of Maine.
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, March 30, 2022 @ 7:00 PM
- XV. Adjournment

Moved: KM                          Time: 9:31 PM

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.