

MINUTES
Greenbush School Committee-Organizational Meeting
August 24, 2022 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:43 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams Chr., ___✓_ Audrey Wood, Vice Chr. ____, Kim McCrum ____,
Matt Speed ___✓_, Jen Nevells ___✓_
 - 2. Others Present – Gwen Smith
 - C. Flag Salute
 - D. Nomination to Elect Board Chair
 - 1.1 Nominations for Chairperson
 - 1.2 Motion to cease nominations Moved: MS Second: JN Vote: 2/0/1
 - 1.3 Selection of Chairperson

Motion to elect MW as Board Chair Moved: MS Second: JN Vote: 2/0/1
 - E. Nomination to Elect Vice-Chair
 - 1.1 Nominations for Vice-Chairperson
 - 1.2 Motion to cease nominations Moved: JN Second: MS Vote:3/0/0
 - 1.3 Selection of Vice-Chairperson

Motion to elect AW as Vice-Chair Moved: MS Second: MS Vote:3/0/0
- II. Approval of Minutes – June 9, 2022

Moved: JN Second: MS Vote: 3/0/0
- III. Recognition – Thank you to Ella, Melissa, and Marvin for all your hard work in preparing the building for a new school year!
- IV. Spotlight on Learning – Sneak Peek on Thursday, Aug. 31st from 1-2; Summer School Update from Gail Madden
- V. Public Participation
- VI. Educational Reports
 - A. Finance: Motion to accept the final teacher contract as presented
Moved: MS Second: JN Vote: 3/0/0
 - B. Principal: Enrollment is 155 as of today; H.S. numbers not included
 - C. Special Education: We expect to have all staff needed for Special Education

VII. Items that may require Board Action

A. Superintendent's Add-ons:

1. Attendance Coordinator & Officer: Motion to appoint the Barbara Ouellette as the District Attendance Coordinator/Officer.

Motion: JN Second: MS Vote: 3/0/0

2. Foster Care Liaison: Motion to appoint Lori Webber as the District Foster Care Liaison.

Motion: MS Second: JN Vote: 3/0/0

3. School Physician: Motion to recognize Dr. Christopher Ritter as the school's physician.

Motion: MS Second: JN Vote: 3/0/0

4. Crisis Emergency Plan: Motion to approve the School Crisis-Emergency Plan and update date of adoption.

Motion: JN Second: MS Vote: 3/0/0

5. Student Handbook: Motion to approve the Student Handbook as presented and update date of adoption.

Motion: JN Second: MS Vote: 3/0/0

Superintendent's Report (s)

B. Resignations – Max Hase, Ed Tech; Rhonda Brown from Ed Tech to Head Cook

C. Retirements - none

D. Meetings – Reminder: MSMA Conference in October of 2022

E. New Hires – ED TECHS: Julie Read, Melissa Verburgt, Ray Thomas, Alexa O'Brien

Recommended Action: Motion to approve the nomination of Timothy Goding for a 1st year probationary teacher contract (Guidance):

Supt. Recommends Second: MS Vote: 3/0/0

Motion to approve the nomination of Melissa Conary for a 1st year probationary teacher contract (Kindergarten):

Supt. Recommends Second: JN Vote: 3/0/0

Motion to approve the nomination of Eryn Tuulima for a 1st year probationary teacher contract (Fourth):

Supt. Recommends Second: JN Vote: 3/0/0

Motion to approve the nomination of Jenna Bragdon for a 1st year probationary teacher contract (Special Education):

Supt. Recommends

Second: JN

Vote: 3/0/0

- VIII. Chairman's Report
- IX. Workshop Discussion
- X. Other
- XI. Next Monthly Meeting Date: TBD @ 7:00 PM

XII. Motion to Adjourn Moved: MS Time: 9:35 PM

Respectfully Submitted,

Gwen Smith, Superintendent of Schools

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.