

MINUTES
Greenbush School Committee-Regular Meeting
October 12, 2022 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:07 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. __✓__, Audrey Wood, Vice-Chr. __✓__, Kim McCrum__✓__,
Matt Speed __✓__, Jen Nevells (Ex)
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – August 24, 2022
 - Moved: MS Second: KM Vote: 4/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance - A monthly financial statement was distributed.
 - B. Principal – The Principal’s Report, which outlines enrollment from PreK through Grade 12, was distributed. Students will complete NWEA testing this month.
 - C. Special Education – We have extra costs in Special Education due to additional contracted services and an additional OOD Placement. Currently, we are able to cover the additional contracted services costs with Maine Care funds and the OOD placement with the loss of two Ed Techs, since some students have moved.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: Dead River Company submitted the lowest bid for oil at \$3.9626/gallon. The bid was accepted.
- IX. Policy Approval
- X. Superintendent’s Report (s)
 - A. Resignations: Marvin Daugherty, Ed. Tech I; Julie Reed, Ed Tech III

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B. Retirements: none

C. Meetings: Penquis Supt. Meetings, Regional Presidents' Meeting, Student Mtgs.

D. New Hires: none

E. Other: 1.) Discussion of outside school sign; 2.) The suspension of the 90-day probationary period for newly hired support staff for FY23 is for one year only.

X. Chairman's Report

XI. Workshop Discussion

XII. Other: MSMA Conference

XIII. Next monthly meeting date: Wednesday, November 2, 2022 @ 7:00 PM

XIV. Adjournment

Moved: KM

Time: 9:20 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.