

MINUTES
Greenbush School Committee-BUDGET Meeting
December 7, 2022 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:10 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K. McCrum ,
Matt Speed , Jen Nevells
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – November 2, 2022
 - Moved: AW Second: JN Vote: 3/0/2
- III. Recognition – Thank you to Darcy Madden for serving as our PTO President. We appreciate all the time and talent Darcy Madden shared with us. Going forward, we will have a PTO Committee that will share all the responsibility of planning field trips for the students while Mrs. Webber and Mrs. Smith will cover school-wide events.
- IV. Spotlight on Learning – Thank you to all our teachers for your hard work and preparation for parent-teacher conferences and daily work on students’ behalf!
- V. Public Participation
- VI. Educational Reports
 - A. Finance
 - Sub Pay: **Recommended Action.** Motion to increase substitutes’ pay to \$97.00/day effective January 1, 2023.
 - Moved MS Second: JN Vote: 5/0/0
 - B. Principal – The Principal’s Report was shared, including the Student of the Month recipients and student enrollment from PreK through Grade 12.

C. Special Education – Special Education enrollment is included in the Principal’s Report. The Special Ed Department is currently under an annual review with the DOE.

VII. Committee Reports

VIII. Items that may require Board Action

A. Superintendent’s Add-ons: Motion to accept the snow plowing and sanding bid from Brent Haverlock for \$25 thousand annually for FY23, FY24, and FY25.

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

IX. Policy Approval

X. Superintendent’s Report (s)

A. Resignations - none

B. Retirements - none

C. Meetings - Penquis Mtgs, student meetings

D. New Hires – Jimmy Berube, Evening Custodian

E. Other – The Evening Custodial position will include lawn mowing and general groundskeeping. The school will purchase the necessary mulch and plants. Matt Speed will look into obtaining a Weed Wacker/string trimmer for the school. The town employs lawn care for the ball fields.

XI. Chairman’s Report – The MSBA Board of Directors’ Meeting will be held Dec. 6th.

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, January 11, 2023, @ 7:00 PM

XV. Adjournment

Moved: MS Time: 7:44 PM

Respectfully Submitted, *Jwen 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.