

## MINUTES

### Greenbush School Committee-Regular Meeting

March 1, 2023, @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:29 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 – January 11, 2023 (no February meeting)  
Moved: MS          Second: KM          Vote: 3/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance – A current financial report was distributed.
  - B. Principal – The Principal’s Report, which included PreK-Grade 12 enrollment was distributed.
  - C. Special Education – Special Education enrollment was included in the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons: FY24 Calendar  
**Recommended Action:** That the board adopts the FY24 calendar as presented.  
Moved: MS          Second: KM          Vote: 3/0/0
- IX. Policy Approval
- X. Superintendent’s Report (s)

- A. Resignations - none
- B. Retirements - none
- C. Meetings – Penquis Supt. Meetings, Legislative meetings, student meetings
- D. New Hires - none
- E. Other – Discussion of remote days and leaking rook

**Annual Evaluation of the Superintendent**

**Recommended Action:** That the Board enters 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: 8:30 PM, Out: 8:50 PM

Motion to move the Superintendent/Principal’s salary to \$109,000. For FY24

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

**Recommended Action:** That the Board enters into an executive session to discuss wages as provided for in 1 M.R.S.A. § 405 (6) (D) for the Business Manager, Sp.Ed. Director, and Office Manager.

For FY24, the motion is to increase the Business Manager’s pay agreement to \$28,730.00 and to increase the Special Ed. Director’s pay agreement to \$18,125.00 (this is in addition to the teacher contract salary for the Special Ed Director.) In addition, to increase the Office Manager’s incentive pay to \$1800.00.

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

- XI. Chairman’s Report – Chairman Williams’ next MSBA Board meeting will be held on March 11<sup>th</sup>.
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, March 22, 2023, @ 7:00 PM
- XV. Adjournment            Moved: MS            Time: 9:52 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.