

MINUTES
Greenbush School Committee Meeting – BUDGET MEETING
March 6, 2024 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:17 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. __✓__, A. Wood, Vice-Chr. __✓__, Matt Speed__✓__, Jen Nevells (Ex), Carrie Madden __✓__
 - 2. Others Present: Gwen Smith, Gail Madden
 - C. Flag Salute
- II. A. Approval of Minutes – February 7, 2024
 - Moved: MS Second: CM Vote: 4/0/0
- III. Recognition
- IV. Spotlight on Learning: On March 1st, the 7th grade Life Science class participated in a Health Fair. Each student was assigned a topic and had to write a research paper and create a poster board to represent their topic. The topics were Technology Addiction, Mental Health, Sleep Hygiene, Cardiovascular Health, Substance Use Disorder, Flavored Tobacco, Oral Hygiene, Cyberbullying, Eating disorders, Eating Healthy and Energy Drinks. Throughout February, the students did their research and presented different parts of their papers to the class and had discussions with their peers about each topic so they were presenting the information and learning from their peers. The final presentation was to the middle school students. 6th and 8th Grade students came to the room to walk to each station and learn about the health topics. The students enjoyed teaching their peers the topics at hand.
- V. Public Participation - none
- VI. Educational Reports
 - A. Finance – Current financial report distributed; Support Staff Pay Grid; FY25 Budget Discussion

B. Principal – The Principal’s Report, with enrollment and Student of the Month recipients, was distributed.

C. **Special Education:** Motion for Board Action: “I move that the “Penobscot River Educational Partnership Interlocal Agreement for Education Service Center” be approved substantially in the form presented to this meeting and that Greenbush Public Schools enter into said Agreement and become an Initial Member of the Penobscot River Educational Partnership established by said Agreement, subject to the approval of said Agreement by the Commissioner of the Department of Education.”

Moved: MS Second: AW Vote: 4/0/0

VII. Committee Reports

VIII. Items that may require Board Action

A. Superintendent’s Add-ons:

IX. Policy Approval

X. Superintendent’s Report (s)

A. Resignations – Jimmy Berube, Evening Custodian

B. Retirements

C. Meetings – Students meetings, trainings

D. New Hires – Alex Hatch, Custodial Sub

E. Other

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: 8:26 PM, Out: 9:22 PM

Moved: MS Second: AW Vote: 4/0/0

Motion to increase the Superintendent’s salary by 3%, an increase of \$3,270., for FY25.

Moved: CM Second: MS Vote: 4/0/0

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, Office Manager, and the Special Ed. Director.

- **tabled**

XI. Chairman's Report

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, April 3, 2024 @ 7:00 PM

XV. Adjournment

Moved: MS

Time: 9:30 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

Under 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 that are part or may become part of this agenda.