

MINUTES
Greenbush School Committee Meeting – BUDGET MEETING
April 3, 2024 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:14 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. __✓__, A. Wood, Vice-Chr. __✓__, Matt Speed__✓__, Jen Nevells __✓__, Carrie Madden __✓__
 - 2. Others Present: Gwen Smith, Supt./Principal; Gail Madden, Asst. Principal
 - C. Flag Salute
- II. A. Approval of Minutes – March 13, 2024
 - Moved: MS Second: CM Vote: 5/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance – FY25 Budget Discussion
 - Recommended 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: 5/0/0
 - B. Principal – The Principal’s Report was distributed, including current enrollment and Student of the Month recipients.
 - C. Special Education – The Special Ed. Enrollment was included in the Principal’s report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons:

Recommended Action: Motion to adopt the FY25 Support Staff Pay Scale

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

IX. Policy Approval

X. Superintendent's Report (s)

- A. Resignations - none
- B. Retirements - none
- C. Meetings – Students meetings, trainings
- D. New Hires -none
- E. Other

Motion to approve the nomination of Melissa Conary (Kindergarten) for a continuing teacher contract:

Recommended by G. Smith Second: JN Vote: 5/0/0

Motion to approve the nomination of Eryn Tuulima (Grade 4) for a continuing teacher contract:

Recommended by G. Smith Second: MS Vote: 5/0/0

Motion to approve the nomination of Tim Goding (Guidance Counselor) for a continuing teacher contract:

Recommended by G. Smith Second: JN Vote: 5/0/0

Motion to approve the nomination of Sarah Shorette (Special Education) for a continuing teacher contract:

Recommended by G. Smith Second: MS Vote: 5/0/0

Motion to approve the nomination of Sherry Valare (Special Education) for a continuing teacher contract:

Recommended by G. Smith Second: MS Vote: 5/0/0

Motion to approve the nomination of Brenda York (Special Education) for a continuing teacher contract:

Recommended by G. Smith Second: MS Vote: 5/0/0

Motion to approve the nomination of Hannah Dore (7th Grade & Middle School Science Teacher) for a second-year probationary contract:

Recommended by G. Smith Second: MS Vote: 5/0/0

Motion to approve the nomination of Ainsley Hainer (5th Grade Teacher) for a first-year probationary contract:

Recommended by G. Smith Second: MS Vote: 5/0/0

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 Asst. Principal, Business Manager, Office Manager, and the Special Ed. Director. *In: 9:52 PM, Out: 10:21 PM*

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

Motion to pay the following positions for FY25: the Co-Principal Position at \$62,500 for 1 year' experience, the current Business Manager at \$29,600, the current Special Education Director stipend at \$25,500 in addition to negotiated teacher contract pay, and the current Office Manager stipend at \$1800.

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

XI. Chairman's Report – Chairman Williams discussed the upcoming MSBA Director's meeting, the MSMA Conference in October 2024, and the DW Negotiations Workshop in December 2024.

XII. Workshop Discussion

XIII. Other - none

XIV. Next monthly meeting date: Wednesday, April 24, 2024 @ 7:00 PM

XV. Adjournment

Moved: MS Time: 10:30 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.