

MINUTES
Greenbush School Committee-Regular Meeting
January 8, 2025 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:08 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. , Jen Nevells, Vice-Chr. , Matt Speed_(Ex)_,
Carrie Madden , Marty Carmichael
 - 2. Others Present: Gwen Smith, Kelly Theriault, Brenda York
 - C. Flag Salute
- II. A. Approval of Minutes – December 4, 2024
 - Moved: MC Second: CM Vote: 4/0/0
- III. Recognition—On the Day of Mourning, we will observe a moment of silence to honor former President Jimmy Carter's passing.
- IV. Spotlight on Learning—Mrs. York shared that she is piloting “Guided Phonics and Beyond,” a Tara West program that aligns with the Science of Reading. Her students are making considerable progress.
- V. Public Participation
- VI. Educational Reports
 - A. Finance - A current finance report was distributed.
 - B. Principal – The Principal’s Report containing Student of the Month recipients and current PreK through Grade 12 enrollment was distributed.
 - C. Special Education – Special Education enrollment is included in the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons:
 - Motion to expand Kelly Theriault’s schedule to full-time beginning July 1, 2025, as Business Manager/District Administrator at \$115,000; benefits as agreed.
 - Moved: JN Second: MC Vote: 4/0/0

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Motion to retain Gwen Smith as Part-Time Superintendent beginning July 1st at \$30,000; benefits as agreed.

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

IX. Policy Approval: **Recommended Action:** 2nd Reading of ECAD & ECAD-R

Moved: MC Second: JN Vote: 4/0/0

X. Superintendent's Report (s)

- A. Resignations - none
- B. Retirements - none
- C. Meetings – trainings, student meetings
- D. New Hires – Amy Small, Ed Tech I
- E. Other

XI. Chairman's Report—Chairman Williams has an MSBA meeting this weekend. On Monday, a regional meeting that people can sign up for will be held.

XII. Workshop Discussion

XII. Other—The Board acknowledges receipt of the teacher's request to negotiate. Please inform the Superintendent if you can participate with Chairman Williams in negotiations.

XIV. Next monthly meeting date: Wednesday, February 5, 2025 @ 7:00 PM

XV. Adjournment

Moved: MC Time: 7:57 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.