

MINUTES
SCHOOL COMMITTEE
BREWER SCHOOL DEPARTMENT
REGULAR MEETING
October 2, 2006
High School Student Services

Committee Members Present: Amanda Bost, Mark Chambers, Mark Farley, and Calvin Bubar and Ruth Spellman.

Liaison present: Pat Sirois, SAD 63

The meeting was called to order by Chairperson Farley at 7:00 PM. The Pledge of Allegiance followed.

Public comment:

A. Minutes

1. Without objection, Chairman Farley declared the minutes of September 11, 2006 and September 25, 2006 approved by unanimous consent.

B. Correspondence

Dr. Lee reported on several correspondence items since the last meeting.

C. Personnel

1. Dr. Lee reported, with regret, the resignation of Barbara Sproul, Educational Technician I for personal reasons. Ms. Spellman moved to accept the resignation; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

C. Reports

1. The school nurses along with the Penobscot Community Health Care nurse practitioner gave an update on the clinics at the high school and middle school followed by a tour of the high school clinic. Mr. Bubar moved to receive the report; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
2. Dr. Hackett and Mr. Simko gave an update on the School Department's new and improved website. Mr. Chambers moved to receive the report; Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
3. Dr. Lee gave an update on the liability of having a student exchange with a school in Rafeala, Argentina. Because the school committee approved the exchange, the Argentine students are considered ours so they are fully covered under our regular liability policy. When our students go to Argentina, our liability policy will follow. Ms. Spellman moved to receive the report; Mr. Chambers seconded - VOTED: 5 in favor, 0 opposed and 0 abstained

E. Old Business

1. In September Dr. Lee reported on the department-wide goals. Since then, each school has developed their own goals. Ms. Bost moved to approve the goals; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

2. Ms. Bost moved to approve the second reading of policy ACAB Harassment and Sexual Harassment of Employees; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
3. Mr. Chambers moved to approve the second reading of policy GCOA Supervision and Evaluation of Professional Staff; Ms. Spellman seconded – VOTED: 5 – 0 in favor, 0 opposed, and 0 abstained.
4. Ms. Spellman moved to approve the second reading of policy JKGA Time out Rooms and Therapeutic Restraint; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

F. New Business

1. Dr. Lee reported on TABOR and what it could mean for our state and community. Ms. Spellman moved to approve; Ms. Bost seconded – VOTED: 4 in favor, 1 opposed, (Bubar) and 0 abstained.
2. Mr. Chambers moved to receive the first reading of Policy IJND Brewer School Department Web Site; Ms. Spellman seconded - VOTED: 5 in favor, 0 opposed, and 0 abstained.
3. Ms. Spellman moved to receive the first reading of Policy JL Student Wellness; Ms. Bost seconded - VOTED: 5 in favor, 0 opposed, and 0 abstained.
4. Ms. Bost moved to receive the first reading of Policy KLGA Relations with School Resource Officers; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
5. Ms. Spellman moved to approve the revision of Policy IJNDB Student Computer and Internet Use; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
6. Ms. Spellman moved to approve the revision of Policy KHC Materials Distribution by Students; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
7. Ms. Bost moved to approve the revision of Policy AC Nondiscrimination/Equal Opportunity and Affirmative Action; Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

Public Comment

Ms. Spellman moved to adjourn; Mr. Chambers seconded - VOTED: 5 in favor, 0 opposed, and 0 abstained.

Meeting adjourned at 8:45 PM

Respectfully submitted,

Daniel M. Lee, Ed.D.
Secretary