

NOVEMBER 15, 2005
MINUTES
SCHOOL COMMITTEE
BREWER SCHOOL DEPARTMENT
SPECIAL MEETING
SWEARING IN OF NEW MEMBERS
6:00 PM, Monday, November 15, 2005
Jeff's Catering

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

The meeting was called to order by Superintendent Lee at 5:55 PM.

Questions and comments from the public: None.

A. Election of Chairperson and Vice Chairperson for 2005 – 2006

1. Ms. Spellman nominated and Ms. Bost seconded Mark Farley as Chairperson. Ms. Bost moved that nominations; Mr. Bubar seconded.

VOTED: 5 in favor, 0 opposed, 0 abstained

2. Mr. Bubar nominated and Ms. Spellman seconded Mark Chambers as Vice Chairperson. Ms. Spellman moved that nominations cease; Mr. Bubar seconded. VOTED: 5 in favor, 0 opposed, and 0 abstained.

B. New Business

1. Mr. Farley, Chairperson made the following School Committee appointments:

a. United Technologies Center Cooperative Board – Ms. Spellman

b. Southern Penobscot Regional Program for Children with Exceptionalities – Ms. Bost

c. Liaison to Brewer High School District Trustees – Mr. Bubar

d. Dropout Prevention Committee – Ms. Bost

e. Superintendent's Evaluation Committee – Ms. Spellman and Mr. Chambers

f. Promote Brewer Schools Liaison – Mr. Chambers and Mr. Farley

g. Negotiations – Mr. Bubar and Ms. Spellman

2. Dr. Lee nominated the following for appointment.

a. School Physician – Dr. Adam Lauer. Mr. Chambers moved and Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

b. Attendance Coordinators – All Principals and David Morris. Ms. Spellman moved and Ms. Bost seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

c. Affirmative Action Officers – Shelley Drillen and All Principals. Mr. Chambers moved and Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

d. Authorized Warrant Signers – Mark Farley and Mark Chambers. Ms. Spellman moved and Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

No public comment.

Ms. Spellman moved and Mr. Bubar seconded to adjourn at 6:01 PM.
VOTED: 5 in favor, 0 opposed, and 0 abstained.

Meeting adjourned at 6:01 PM

Respectfully submitted,

Daniel M. Lee, Ed.D.
Secretary