

MINUTES  
SCHOOL COMMITTEE  
BREWER SCHOOL DEPARTMENT  
REGULAR MEETING  
*December 4, 2006*  
*High School Student Services*

Committee Members Present: Amanda Bost, Mark Chambers, Mark Farley, Calvin Bubar and Jeff Taylor.

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. Mr. Chambers moved to approve the minutes of the November 6 and November 21, 2006 meetings; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

B. Correspondence

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

C. Personnel

1. Dr. Lee nominated Mr. Christopher Shaw for Girls A basketball at Brewer Middle School. Ms. Bost moved to accept the nomination; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Dr. Lee nominated Mr. Andrew Geaghan as volunteer high school indoor track coach, Ms. Rebekka York as volunteer girls A basketball coach, and Ricky Study as volunteer wrestling coach. Mr. Chambers moved to accept the nominations; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
3. Dr. Lee reported, with regret, the resignation of Ronel Delano-Ellis, Guidance Counselor at Brewer High School, Linda Norton, English Teacher at Brewer High School and Margaret Marshall, Title I Reading Teacher at Washington Street School for retirement reasons. Mr. Chambers moved to accept the resignations; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

D. Reports

1. Dr. Lee reported on the “Follow-Up Study of the Graduating Class of June 2006.” There is a 2% increase over the class of 2005 continuing their education. Mr. Bubar moved to receive the report; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
2. Mr. Leithiser, Principal of Brewer Middle School introduced Mr. Craig Allen, Jobs for Maine Graduates (JMG) Specialist for Project Reach who explained how Project Reach works at Brewer Middle School. Also helping with the presentation was Mr. Craig Larrabee, President and CEO of JMG . Mr. Gene Staffiere of the March of Dimes presented JMG with a plaque

for their donation to the March of Dimes. Mr. Chambers moved to receive the report; Mr. Taylor seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

E. Old Business

1. Mr. Bubar moved to approve the second reading of policy JFABD *Admission of Homeless Students*; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
2. Mr. Chambers moved to approve the second reading of policy EGAD *Copyright Compliance*; Mr. Bubar seconded – VOTED: 5 – 0 in favor, 0 opposed, and 0 abstained.
3. Mr. Taylor moved to approve the second reading of policy GCSA *Employee Computer and Internet Use*; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

F. New Business

1. Mr. Bubar moved to approve ratification of the 2006-2009 Teachers' Labor Agreement with Brewer Education Association; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Mr. Chambers moved to accept the gift to Washington Street School of playground equipment from the PTU. The PTU donated \$12,825.50 for new equipment and surfacing. Mr. Bubar seconded - VOTED: 5 in favor, 0 opposed, and 0 abstained.
3. Ms. Bost moved to receive the first reading of Policy IGA *Curriculum Development and Adoption*; Mr. Bubar seconded - VOTED: 5 in favor, 0 opposed, and 0 abstained.
4. Mr. Bubar moved to receive the first reading of Policy JRA *Student Education Records and Information*; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
5. Mr. Chambers moved to rescind Policy JR *Maintenance of Educational Records*; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
6. Mr. Taylor moved to accept the Air Force's offer to host an Air Force Junior ROTC unit in FY07; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.
7. Mr. Bubar moved to approve the partnership in the Husson College Early College Program; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

G. Chairperson Farley noted the next regular meeting of the Brewer School Committee is slated for January 8, 2007. He also amended the agenda to include public comment at this point in the meeting.

H. Executive Session

1. Mr. Chambers moved to enter into executive session for annual evaluation of the Superintendent in accordance with 1 M.R.S.A. § 405(6)(A); Mr. Bubar seconded. A roll call vote followed: Mr. Taylor – yes, Ms. Bost – yes, Mr. Chambers – yes, Mr. Farley – yes, and Mr. Bubar – yes.

Entered into executive session at 8:35 P.M.

Returned to regular session at 9:27 PM

8. Mr. Bubar moved to extend Dr. Lee's contract for an additional year with a 3.5% raise effective July 1, 2007; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

Mr. Bubar moved to adjourn; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained.

Meeting adjourned at 9:28 PM

Respectfully submitted,

Daniel M. Lee, Ed.D.  
Secretary