

MINUTES
BREWER SCHOOL COMMITTEE
REGULAR MEETING
January 7, 2008
High School Student Services

Committee members present: Amanda Bost, Mark Chambers, Mark Farley, Jeff Taylor and Calvin Bubar.

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

A. Minutes

Mr. Farley proposed, without objection and by unanimous consent, that the minutes of the regular meeting of December 10, 2007 be approved.

B. Correspondence

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

C. Personnel

1. Dr. Lee reported with regret the resignations of Vicki Brady, Food Service Assistant at Brewer Middle School to assume full-time employment; George Russak, Ed Tech III at Brewer Middle School for the purpose of retirement; Sue Ann Craig, fourth grade teacher at State Street School for the purpose of retirement at the end of the current school year. Mr. Taylor moved to accept with regret the resignations; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Dr. Lee reported the transfer of Cindy Small, Ed Tech I at Brewer Middle School to Ed Tech III at Brewer Middle School to fill the position vacated by Mr. Russak. Ms. Bost moved to approve the transfer; Mr. Chambers seconded - VOTED: 5 in favor, 0 opposed and 0 abstained.

D. Reports

1. Mary George Vandebosch, Project Director of Penobscot Community Health Care, reported on the use of our two school based health clinics. Mr. Bubar moved to receive the report; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Dr. Lee presented a proposal to hire Dr. Lenore Worcester to work as an independent contractor with the Brewer School Department on the Gifted and Talented Program. Ms. Bost moved to approve the proposal; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

E. Old Business

NONE

F. New Business

1. Mr. Chambers moved to revise policy DFD Gate Receipts and Admissions; Mr. Taylor seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Mr. Bubar moved to have Dr. Lee work with Mr. Kiah to amend Regulation DFD Athletic Ticket Prices; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
3. Mr. Bubar moved to receive the first reading of policy JLF Reporting Child Abuse and Neglect; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

G. Future Meetings

1. February 4, 2008 Regular Meeting, Brewer High School Student Services Conferences Room at 7:00 PM.

H. Executive Session

1. Mr. Chambers moved to enter into executive session to discuss Management Services Agreement with the Dedham School Department in accordance with 1 M.R.S.A. § 405(6)(C); Mr. Taylor 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 7:45 P.M.

Returned to regular session at 8:10 P.M.

I. Regular Session

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

Meeting adjourned at 8:11 PM

Respectfully submitted,

Daniel M. Lee, Ed.D.
Secretary