

MINUTES
SCHOOL COMMITTEE
BREWER SCHOOL DEPARTMENT
REGULAR MEETING
July 10, 2006
Brewer High Library

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

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 June 12, 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 Brad Fox, Principal at Brewer High School who is leaving to become a principal in another school district and Robert Fitts, Custodian at Brewer School for the purpose of retirement. Ms. Spellman moved to accept the resignations; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Dr. Lee nominated Rebecca Bubar as interim principal at Brewer High School; Ms. Spellman moved to approve a one year contract; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
3. Dr. Lee nominated Janet McIntosh as principal at Washington Street School; Ms. Bost moved to approve a one year contract; Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
4. Dr Lee nominated Deanna Bryant as .5 Grade 1 Teacher at Washington Street School, Rebecca Peterson as English Teacher at Brewer High School, and Meredith O'Reilly as English Teacher at Brewer High School; Mr. Chambers moved to approve first year probationary contracts; Ms.Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
5. Dr. Lee nominated the following Brewer High School Co-Curricular Advisors: Brady Harris, Director of Bands and Music Assistant for Performing Arts; Andrea Jordan, Junior Class Advisor and Junior Exhibition Co Advisor; Miriam King, Junior Class Advisor and Junior Exhibition Co Advisor; Rebecca Peterson, Trident Advisor. Ms. Spellman moved to accept the nominations; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
6. Dr. Lee nominated the following Brewer High School Fall Coaches: Mark Savage, Head Boys' Soccer Coach and William Schwartz, Head Ice Hockey Coach. Mr. Bubar moved to accept the nominations; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

7. Dr. Lee nominated summer school staff: Jessie Priest, Teacher; Lynn Alexander, Teacher; and Sue York, Secretary. Mr. Chambers moved to accept the nominations; Mr. Bubar seconded - VOTED: 5 in favor, 0 opposed and 0 abstained.

D. Reports

1. Dr. Lee reported on enrollment projections which were completed as required by the new construction project. Ms. Spellman moved to receive the report; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
2. Dr. Lee reported on the relocation of the Alternative Choices for Teens Program to Pendleton Street modular classrooms. Mr. Bubar moved to receive the report; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained
3. Mr. Leithiser reported on the Laptop Technology Initiative. Brewer Middle School will be receiving 225 new laptops. Mr. Bubar moved to receive the report; Mr. Chambers seconded - VOTED: 5 in favor, 0 opposed and 0 abstained
4. Mr. Priest reported on our out of district special education revenues. Ms. Bost moved to receive the report; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
5. Mr. Young reported on the audit of financial statements for FY05. Mr. Chambers moved to receive the report; Mr. Bubar seconded - VOTED: 5 in favor, 0 opposed and 0 abstained.

D. Old Business

1. Mr. Bubar moved to approve the second reading of Policy JEA Compulsory Attendance; Ms. Spellman seconded - VOTED: 5 in favor, 0 opposed and 0 abstained
2. Mr. Chambers moved to approve the second reading of Policy JHB Truancy; Mr. Bubar seconded - VOTED: 5 in favor, 0 opposed and 0 abstained.

E. New Business

1. Mr. Bubar moved to approve the rescindment of Policy JFABA Tuition Students; Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained
2. Ms. Bost moved to approve the rescindment of Policy JFAB Non Resident Students; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained
3. Mr. Bubar moved to approve the first reading of Policy JFAB Admission of Non-Resident Students; Ms. Spellman seconded; Ms. Bost suggested an admissions committee be formed as part of the admission process – VOTED: 5 in favor, 0 opposed, and 0 abstained
4. Mr. Bubar moved to cease offering drivers' education at the completion of the current class; Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed, and 0 abstained

F. Executive Sessions

1. Roll call vote to enter into executive session to discuss current labor contract discussions between the Brewer School Committee and the Brewer Education Association pursuant to 1 M.R.S.A. § 406(6)(D). Bost (Y) Chambers (Y) Farley (Y) Bubar (Y) Spellman (Y)

Entered into executive session at 8:05 PM

Returned from executive session at 8:40 PM

Ms. Bost motioned to adjourn; Ms. Spellman seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

Meeting adjourned at 8:42 PM

Respectfully submitted,

Daniel M. Lee, Ed.D.
Secretary