

MINUTES
BREWER SCHOOL COMMITTEE
REGULAR MEETING
February 11, 2008
Brewer Middle School Gym

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. Colors were presented by Brewer High School's Honor Guard; the Pledge of Allegiance followed.

1. Employer Support of the Guard and Reserve Five Star Program: Major Hatt from the ESGR presented the Brewer School Department with a certificate of recognition for their support of Guard and Reserve. A Brewer School Department custodian Sgt. First Class Ricky Boudreau was recently activated for service in Afghanistan. The AFJROTC Color Guard was also present. Mr. Bubar moved to accept to certificate; Mr. Farley seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Recognition of Former Trustees: Jerry Goss presented Frank Breau and Phil Griffin with clocks in appreciation for their years of service to the Brewer High School District Trustees. Tom Gardner was also recognized but was not in attendance.

A. Minutes

Mr. Farley proposed, without objection and by unanimous consent, that the minutes of the regular meeting of January 7, 2008 and special meeting of January 14, 2008 be approved.

B. Correspondence - None

C. Personnel

1. Dr. Lee reported with regret the resignation of Christopher Simmons, Custodian at Brewer High School. Mr. Taylor moved to accept with regret the resignation; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Dr. Lee reported with regret the resignation of Joan Staffiere, Principal of State and Capri Street Schools, for the purpose of retirement, at the end of the 2007 -2008 school year. Mr. Chambers moved to accept with regret the resignation; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
3. Dr. Lee nominated Cheryl Snell as Lunch Aide at State Street School. Mr. Taylor moved to approve the nomination; Ms. Bost seconded - VOTED: 5 in favor, 0 opposed and 0 abstained.
4. Dr. Lee nominated Michael Morton as Ed Tech 1 at Brewer Middle School to replace Cindy Small who was reassigned to fill George Russak's position. Mr. Chambers moved to approve the nomination; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

5. Dr. Lee requested approval of Matt Knowles as volunteer wrestling coach. Mr. Bubar moved to approve; Ms. Bost seconded - 5 in favor, 0 opposed and 0 abstained.

D. Reports

1. Dr. Paula Moore reported on reading progress as measured by the Maine Educational Assessment. Mr. Chambers moved to receive the report; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Dr. Lee reported on Governor Baldacci’s adjustment to the supplemental budget for FY09. Ms. Bubar moved to receive the report; Mr. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
3. Mr. Young reported on enrollment projects for Brewer High School for FY 09. Mr. Bubar moved to receive the report; Mr. Taylor seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
4. Dr. Lee reported on the FY 09 Penobscot River Education Coalition. Ms. Bost moved to receive the report; Mr. Taylor seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
5. Dr. Lee reported on the Pre-K through Grade Eight administrative structure beginning with 2008 – 2009. Mr. Bubar moved to receive the report; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

E. Old Business

1. Mr. Bubar moved to approve the second reading of Policy JLF Reporting Child Abuse and Neglect; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

F. New Business

1. Mr. Bubar moved to approve the FY 09 Management Services Agreement with the Dedham School Department; Mr. Taylor seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
2. Mr. Taylor moved to approve revision of Policy DJB Purchasing Authority; Mr. Bubar seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
3. Mr. Bubar moved to approve the revision to Policy ICA 2007 -08 School Calendar; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
4. Mr. Bubar moved to approve the revision to Policy ADC Tobacco Use and Possession; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
5. Mr. Chambers moved to approve the revision to Policy JRA Student Education Records and Information; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

6. Mr. Chambers moved to approve the revision to Policy JHB Truancy; Ms. Bost seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.
7. Mr. Bubar approved the acceptance of a \$500 donation from Wal-Mart for the Brewer High School Band for their trip to Virginia; Mr. Chambers seconded – VOTED: 5 in favor, 0 opposed and 0 abstained.

G. Future Meetings

1. March 3, 2008 Regular Meeting, Brewer High School Student Services Conferences Room at 7:00 PM.

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

Meeting adjourned at 8:30 PM

Respectfully submitted,

Daniel M. Lee, Ed.D.
Secretary