



WOCSD SCHOOL COMMITTEE

MISSION STATEMENT

The Wells-Ogunquit C.S.D. commits to ensuring that each scholar develops the social, academic, critical and creative thinking skills necessary to meet with success in college, career, citizenship and life. The responsibility for education is shared by student, family, school and community.

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AGENDA (Amended)

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on Wednesday, **February 6, 2019** at **6:30pm** in the Office of the Superintendent, 1460 Post Road, Wells, Maine.

1. **Call to Order/Reading of Mission Statement**
2. **Pledge of Allegiance**
3. **Adjustments to Agenda**
 - Section 7- Superintendent's Report- Item A.ii. **ADD:** Proposed 2019-2020 District School Calendar
 - Section 8- New Business-
ADD: Item E. 1st Reading of 2019-2020 District School Calendar
 - ADD:** Item F. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Teachers Association for the period beginning September 1, 2019 and ending August 31, 2022.
 - ADD:** Item G. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Support Staff Association for the period beginning July 1, 2019 and ending June 30, 2022.
 - ADD:** Item H. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Administrators Association for the period beginning July 1, 2019 and ending June 30, 2022.
4. **Recognition, education and/or school presentations**
 - A. Recognition
 - i. James J. Fitzpatrick Trophy recipient
 - ii. WJHS Geography Bee First and Second Place Winners
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. January 2, 2019
7. **Superintendent's Report**
 - A. Items for Information
 - i. *Maine School Boards Association Update* – November/December 2018
 - ii. Superintendent's Update
 - o Review Budget Timeline
 - o Set up individual budget meetings
 - o Proposed 2019-2020 District School Calendar
 - B. School Calendars –*February 2019*
 - i. Wells High School
 - ii. Wells Junior High School
 - iii. Wells Elementary School

- C. Notification of Retirement
 - i. Art Teacher – Wells High School
- D. Notification of Resignation
 - i. Spring Track Coach – Wells Junior High School
- E. Notification of Employment
 - i. Spring Drama Assistant – Wells Junior High School
- F. District Reports
 - Wells High School – *E. Sheehy*
 - Director of Finance/HR – *E. McDonough*
 - Director of Instruction/Spec Svcs – *S. Schatzabel*
 - Director of Operations – *J. Moore*
 - Director of Technology – *M. Richards*
 - Director of Athletics 6-12 – *P. Cole*

8. **New Business**

- A. Consideration and approval of revision to *Policy GCED – Rate of Pay For Substitutes* per legal mandate MRS Title 26, § 664: Minimum wage; overtime rate.
- B. Consideration and approval of additional WJHS Intramural Advisor for 2nd Trimester.
- C. Consideration and approval of stipend position
 - i. WJHS Math Team Coach
- D. Consideration and approval of volunteer positions
 - i. WJHS Spring Drama program
- E. 1st Reading of 2019-2020 District School Calendar
- F. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Teachers Association for the period beginning September 1, 2019 and ending August 31, 2022.
- G. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Support Staff Association for the period beginning July 1, 2019 and ending June 30, 2022.
- H. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Administrators Association for the period beginning July 1, 2019 and ending June 30, 2022.

9. **Executive Session**

- A. To discuss the Superintendent's evaluation pursuant to 1 M.R.S.A. § 405 (6) (A)

10. **Adjournment**

Residents of Wells and Ogunquit and school personnel are invited to attend School Committee meetings. Inquiries about placing items on an agenda are welcome. For further information please contact Superintendent James P. Daly at 646-8331. Correspondence to School Committee members should be forwarded to the Office of the Superintendent of Schools, 1460 Post Road, Wells, ME 04090.