

**MISSION STATEMENT
ENSURING CONTINUOUS IMPROVEMENT FOR EACH LEARNER**

The Wells-Ogunquit C.S.D. commits to ensuring that each student develops and applies the skills necessary for achievement by setting high academic and behavioral expectations, addressing individual needs and differences, and utilizing effective teaching strategies within a safe, respectful environment. The responsibility for education is shared by school, student, family and community.

MINUTES

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The Wells-Ogunquit C.S.D. School Committee held their regular monthly meeting on April 28, 2010 at 5:30 p.m. at the Office of the Superintendent of Schools, 1460 Post Road, Wells. School Committee members attending included Chairman Michael McDonald, Sue Pollard, Matthew Chase, Damon Russell, Les LaFond and David Johnson. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Ira Waltz, James Daly, Christopher Chessie, Marianne Horne, Karen Ropes, Johanna Reinke and Ken Spinney.

Visitors attending included Victoria Aldridge, Russell Fox, Director of Finance Scott Smith, Maryanne Foley, and Robyn Burnham.

I. Call to Order/Reading of Mission Statement

Chairman McDonald called the meeting to order at 5:30 p.m. and read the District Mission Statement.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Adjustments to the agenda

Removed item VIII, letter D – Consideration and approval of Wells Junior High School Volunteer Softball Coach.

IV. Recognition, educational and/or school presentations

None

V. Public Comments

None

VI. Consideration and approval of minutes of the School Committee meeting held on April 2, 2010 and April 7, 2010

School Committee Member Matthew Chase noted that in the April 7, 2010 minutes it quoted him as thanking everyone who wrote to Augusta in support of LD1747, but it really should have read "in opposition of LD1747". Minutes of April 7, 2010 will be corrected to reflect this change.

To approve minutes of the School Committee meeting held on April 2, 2010 meeting as presented and the minutes of April 7, 2010 as amended.

Moved: Damon Russell

Seconded: David Johnson

Voted: 6-0

VII. Superintendent's Report

A. Item for Information

1. Notification of Employment – Frances Prentice as Administrative Assistant to the Superintendent

Superintendent Tomaszewski reviewed the hiring process and welcomed Fran Prentice to the District.

VIII. New Business

A. Organizational meeting

1. Election of Chairman

Chairman McDonald called for nominations for Chairman. Michael McDonald nominated Les LaFond, Sue Pollard seconded, Damon Russell closed the nominations. By hand vote, 5-0-1 (LaFond abstained), Les LaFond was elected Chairman.

2. Election of Vice-Chairman

Chairman McDonald called for nominations for Vice-Chairman. Sue Pollard nominated David Johnson, Les LaFond seconded, Damon Russell closed the nominations. By hand vote, 5-0-1 (Johnson abstained), David Johnson was elected Vice-Chairman.

3. Election of Treasurer

Chairman McDonald called for nominations for Treasurer. Michael McDonald nominated Superintendent Elaine Tomaszewski, Sue Pollard seconded, Damon Russell closed the nominations. By hand vote, 6-0, Elaine Tomaszewski was elected Treasurer.

4. Election of Vice-Treasurer

Chairman McDonald called for nominations for Vice-Treasurer. David Johnson nominated Matthew Chase, Les LaFond seconded, Les LaFond closed the nominations. By hand vote, 5-0-1 (Chase abstained), Matthew Chase was elected Vice-Treasurer.

B. Annual Affirmation of District Policies

To affirm District Policies

Moved: Damon Russell Seconded: David Johnson Voted: 6-0

C. Employment – Consideration and approval of individuals for 3rd Trimester Intramurals at Wells Junior High School.

Superintendent Tomaszewski recommended Saul Lindauer as Green Team & Thumbs Advisor; Renee Savage as Indoor Soccer Coach; Ellen Rodman as Walking Club and Golf Advisor; Eric Hopkins as Game Club Advisor; Jane Garnsey as Art Club and Design to Scale Advisor; Dawn Valente as Math Team Advisor; Alison Graichen as Jazz Band Advisor; Susan Condon as Golf Advisor.

To accept the Superintendent’s recommendations and employ the persons listed above as Wells Junior High School 3rd Trimester Intramural Coaches/Advisors. Stipend: per the negotiated Wells-Ogunquit Teacher Association agreement.

Moved: David Johnson Seconded: Sue Pollard Voted: 6-0

D. Request to consider waiving competitive bid process for repair of buildings

The School Committee was concerned that the District had not yet spoken to the architect and that we were looking at having a roofing company also do brick work. Superintendent Tomaszewski assured the Committee that the company that the District would like to use also has masons on their staff.

To put the project out to bid and to “fast track” the bid process as much as possible.

Moved: Les LaFond Seconded: Matthew Chase Voted: 6-0

IX. Old Business

A. Reconsideration of the FY 2010-2011 Budget

Superintendent Tomaszewski reviewed three options for the budget: Option 1 would reduce the tax impact for Wells by \$.02 and Ogunquit by \$.02; Option 2 would reduce the tax impact for Wells by \$.01 and Ogunquit by \$.01; Option 3, which uses \$250,000 of unforeseen revenue, would reduce the tax impact for Wells by \$.06 and Ogunquit by \$.05. Superintendent Tomaszewski recommended Option 3.

To accept the Superintendent’s recommendation to use \$250,000 of anticipated bond interest refinance money to reduce the total local cost of the FY 2011 school budget for both communities.

Moved: Les LaFond Seconded: Sue Pollard Voted: 6-0

X. Adjournment

To adjourn the meeting at 6:25 p.m.

Moved: David Johnson

Seconded: Damon Russell

Voted: 6-0

Respectfully submitted,

Elaine M. Tomaszewski, Secretary
Wells-Ogunquit C.S.D.