

**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 **May 5, 2010** at 6:30 p.m. at the Office of the Superintendent of Schools, 1460 Post Road, Wells. School Committee members attending included Chair Les LaFond, Vice Chair David Johnson, Sue Pollard, Matthew Chase, Damon Russell and Michael McDonald. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Ira Waltz, James Daly, Chris Chessie, Cheryl Mills and Cheryl Oakes.

Visitors attending included Victoria Aldridge, Russell Fox, Director of Finance Scott Smith, John Bailey, Diane Norton and Reg Bennett.

I. Call to Order/Reading of Mission Statement

Chairperson LaFond called the meeting to order at 6:31 p.m. and read the District Mission Statement.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Adjustments to the agenda

Add the following items:

Under VII item 2 ii, add resignation of Charlene Ouellette, Food Service

Under VIII letter B, add consideration and approval of the 2009-2010 school calendar regarding the final student day

Under IX letter F, add consideration and approval of signing the Memorandum of Understanding for the Race to the Top grant

Under IX letter G, add consideration and approval of Wells High School Senior Class Advisor

Chairperson LaFond took this time to thank Mike McDonald for the last year that he spent as School Committee Chairperson. He also congratulated Superintendent Tomaszewski and her staff for the great work they did to coordinate the Future Search event. He was thankful to be able to have the opportunity to participate. Chairperson LaFond also noted that the session that the Committee attended prior to this meeting with the Maine School Management Association was a great session with valuable information.

IV. Recognition, educational and/or school presentations

None

V. Public Comments

Mike McDonald echoed Chairperson LaFond's comments about the Future Search event and also noted that it was a well organized event.

VI. Consideration and approval of minutes of the School Committee meeting held on April 28, 2010

Matt Chase asked to reword IX letter A to say "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.

Motion to approve minutes of the School Committee meeting held on April 28, 2010 meeting as amended

Moved: Mike McDonald

Seconded: Sue Pollard

Vote: 6-0

VII. Superintendent's Report

A. Item for Information

1. Notification of Transfer –
 - i. Special Education Teacher to Special Education Consultant Grant Funded position – Elizabeth Goodwin
 - ii. Ed Tech to Long Term Substitute position – Lindsey Blackburn
2. Notification of Resignation
 - i. Kristin Taylor, Co-Advisor for Class of 2010
 - ii. Charlene Ouellette, Food Service
3. Notice of Adult Education Literacy Grant

B. Board and Administrator

Superintendent Tomaszewski shared that Elizabeth "Beth" Goodwin will move into a Special Education Grant Funded position and Lindsey Blackburn will move into Beth's prior position as a long term substitute.

Superintendent Tomaszewski shared that Kristin Taylor has resigned as the Co-Advisor for the Class of 2010 and Charlene Ouellette is retiring from the Food Service Department.

Superintendent Tomaszewski noted that the Board has received that current copy of *Board and Administrator* and highlighted the topics.

Dave Johnson asked that we send a letter to Charlene Ouellette recognizing her many years of service in the District.

VIII. Old Business

A. Consideration and approval of 2010-2011 school calendar

Motion to approve the 2010-2011 school calendar as presented

Moved: Matt Chase Seconded: Mike McDonald Vote: 6-0

B. Consideration and approval of the 2009-2010 school calendar regarding the final student day

Motion to approve the Superintendent's recommendation to have the final day of school for students on June 18, 2010

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

IX. New Business

A. Employment

1. Consideration and approval of nominees for 2nd year probationary and continuing contracts for the 2010-2011 school year
2. Consideration and approval of nominations for Extended School Year Services Personnel

Superintendent Tomaszewski nominated the following persons for 2nd year probationary contracts for the 2010-2011 school year: Erin McIntosh, Kerry Georgitis, Kristie Soucy, Kristin Wells.

Motion to approve the nominees listed above for 2nd year probationary contracts as recommended by Superintendent Tomaszewski

Moved: David Johnson Seconded: Matt Chase Vote: 6-0

Superintendent Tomaszewski nominated the following persons for continuing contracts for the 2010-2011 school year: Julie Esch, Jennifer Abbott, Jessica Hunt, Christine Soule (.2), Genie Stevenson, Susan Bastille, Eric Hopkins, Karlee Wells.

Motion made to approve the nominees listed above to receive continuing contracts as recommended by Superintendent Tomaszewski

Moved: Damon Russell Seconded: Mike McDonald Vote: 6-0

Superintendent Tomaszewski nominated the following persons to serve as Extended School Year Services personnel: Eric Hopkins, Erin Boisrond, Emily Frechette, Beth Goodwin, Erin McIntosh, Janet Parent, Cindy Roche, Kristin Wells, Gale Bernard, Dianne Bowen, Martha Brown, Jane Garnsey, Larisa Guerin, Bailey Johnson, Kim McDonough, Gail Moulton, Timothy Roche, Rachel Sowards, Julie Moore, Kayla Hinkley, Myra Michaud, Adrienne Zwetsloot.

Motion to approve the nominees listed above for the Extended School Year Services Personnel as recommended by Superintendent Tomaszewski

Moved: Mike McDonald Seconded: Damon Russell Vote: 5-1 (David Johnson abstained)

At 6:55, the School Committee took a short recess to provide time to review the proposed warrant documents. The Committee reconvened at 7:10.

B. Consideration and approval of signing warrant for the FY 2010-2011 proposed budget

Motion to approve signing warrant for the FY 2010-2011 proposed budget

Moved: Mike McDonald Seconded: Sue Pollard Vote: 5-1 (Matt Chase opposing)

C. Consideration and approval of signing District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at Budget Meeting Approval

Motion to approve signing District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at Budget Meeting Approval

Moved: Mike McDonald Seconded: Sue Pollard Vote: 5-1 (Matt Chase opposing)

D. Consideration and approval of signing Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit

Motion to approve signing Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit

Moved: Mike McDonald Seconded: Sue Pollard Vote: 5-1 (Matt Chase opposing)

E. Consideration and approval authorizing Superintendent Tomaszewski to post the Notice of Amounts Adopted at Budget Meeting

Motion to approve authorizing Superintendent Tomaszewski to post the Notice of Amounts Adopted at Budget Meeting

Moved: Damon Russell Seconded: Sue Pollard Vote: 5-1 (Matt Chase opposing)

Matt Chase gave his belief that there is an error in the warrants as the reason he did not vote in favor of them. The School District assured him that there is no error. Matt Chase then asked that in the future, the Committee have ample time to review these documents before being asked to sign them.

F. Consideration and approval of signing the Memorandum of Understanding for the Race to the Top grant

Motion to authorize the Superintendent and Board Chair to sign the Memorandum of Understanding for the Race to the Top grant

Moved: Matt Chase Seconded: Damon Russell Vote: 6-0

G. Consideration and approval of Wells High School Senior Class Advisor

Motion to approve the recommendation of Superintendent Tomaszewski and employ Bonnie Cousineau to fill the position of Wells High School Senior Class Advisor for the 2009-2010 school year

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

X. Adjournment

Motion made to adjourn the meeting at 7:39 p.m.

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

Respectfully submitted,

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