

**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

The Wells-Ogunquit C.S.D. School Committee held their regular monthly meeting on **May 19, 2010** at 6:30 p.m. at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

The Finance Sub-Committee met at 5:45 p.m. and reviewed the Chart of Accounts, the Monthly Financial Statement for March and April, and received an update on the bid process.

School Committee members attending included Chair Les LaFond, Vice Chair David Johnson, Sue Pollard, Damon Russell and Michael McDonald. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski and Ken Spinney.

Visitors attending included Victoria Aldridge, Director of Finance Scott Smith and Maryanne Foley.

I. Call to Order/Reading of Mission Statement

Chairperson LaFond called the meeting to order at 6:36 p.m. and read the District Mission Statement.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Adjustments to the agenda

Add Section XII. B. Action as a result of Executive Session

IV. Comments from the Chair

Chairperson Lafond noted that he would be using this comment section to highlight some positive happenings in the district. He began by offering his congratulations to Ira Waltz who couldn't be present because he is being nominated for a Principal position in the Portland School District. Les also offered congratulations to the Wells Girls Basketball team who raised \$13,000 for the breast care center at York Urgent Care. Les then offered thanks to Jim Daly and the high school staff for honoring their Top 10 graduates with a dinner. Les shared a letter from the Town of Wells requesting a meeting of the School Committee and the Board of Selectmen on June 1; the Committee agreed that they would attend. Chairperson Lafond shared that 193 advanced placement exams were taken last week which is a tribute to the quality of our students. Lastly, Les shared that there would be a Volunteer Breakfast on June 3 from 7:30AM – 9:00AM at Wells Elementary School.

V. Recognition, educational and/or school presentations

None

VI. Public Comments

None

VII. Consideration and approval of minutes of the School Committee meeting held on May 19, 2010

Les Lafond asked to have the individual names listed under approving the probationary and continuing contracts along with the Extended School Year Services personnel.

Motion to approve minutes of the School Committee meeting held on May 5, 2010 meeting as amended

Moved: Damon Russell

Seconded: Sue Pollard

Vote: 5-0

VIII. Superintendent's Report

A. Items for Information

1. Notice of Donation from Wells PTSA
2. Evaluation Model Approval
3. Notification of Resignation
 - i. Emily Frechette – Grade 5-6 SPED Teacher
4. Letter of Appreciation to Charlene Ouellette
5. Reminder of Meetings
 - Budget Meeting – May 26, 2010
 - Budget Referendum – June 8, 2010
6. Special Education Collaboration Update

Superintendent Tomaszewski shared that the Wells Elementary PTSA donated \$2,000 to be used for field trips.

Superintendent Tomaszewski briefly reviewed the e-mail from Maine School Management Association regarding the teacher evaluation model approval.

Superintendent Tomaszewski noted Emily Frechette has resigned from her position as a Grade 5-6 Special Education Teacher.

Superintendent Tomaszewski shared per the Committee's request, a letter was sent to Charlene Ouellette regarding her retirement.

The Superintendent reminded the Committee the Budget Meeting is being held on May 26 at 7PM at Wells High School and that the Referendum vote will take place on June 8 from 8AM-8PM.

Karen Ropes shared the Special Education Collaboration, comprised of five districts, is looking to share expenses, regionalize programs and take a look at professional development. An example she used is this summer the Wilson Reading workshop will be held in Wells and the other four districts will have attendees. Karen noted the Collaboration is looking to hire a Board Certified Behavior Analyst (BCBA) the five districts would share (one day per week each). The districts in the Collaboration are Wells-Ogunquit, SAD 35, SAD60, Kittery and York.

IX. Old Business

None

X. New Business

A. Consideration and approval of extension of administrative contracts

Superintendent Tomaszewski nominated Jack Molloy to the position of Director of Student Activities and recommended extension of his contract two years beyond that which exists.

Motion to approve the Superintendent's nomination of Jack Molloy and approve extension of his contract as recommended

Moved: David Johnson

Seconded: Damon Russell

Vote: 5-0

Superintendent Tomaszewski nominated Kenneth Spinney II to the position of Wells Elementary School Assistant Principal and recommended extension of his contract two years beyond that which exists.

Motion to approve the Superintendent's nomination of Kenneth Spinney II and approve extension of his contract as recommended

Moved: David Johnson

Seconded: Damon Russell

Vote: 5-0

Superintendent Tomaszewski nominated James Daly to the position of Wells High School Principal, Christopher Chessie to the position of Wells Junior High School Principal, Marianne Horne to the position of Wells Elementary School Principal, Eileen Sheehy to the position of Wells High School Assistant Principal, Johanna Reinke to the position of Wells Junior High School Assistant Principal, Karen Ropes to the position of Special Services Director, and Cheryl Mills to the position of Adult Community Education Director and recommended extension of their contracts one year beyond that which exists.

Motion to approve Superintendent Tomaszewski's nominations as listed above and approve extension of their contracts as recommended

Moved: Michael McDonald

Seconded: Sue Pollard

Vote: 5-0

XI. School Committee Member Reports

In Matthew Chase's absence, Les Lafond shared that the Finance Sub-Committee met this evening to discuss the following items: receiving an insurance payment of \$8,500 for damage from the rain storm; worker's compensation is \$9,500 to the good; received information on the bid process; future item of discussion will be a lighting proposal at Wells Elementary School. The Sub-Committee reviewed the chart of accounts for March and April. Les noted that the District received a lucrative bid on oil today and Scott Smith has been authorized to lock in at \$2.235 per gallon with CN Brown. Although this authorization was given via telephone, a formal motion was requested.

Motion to authorize the Director of Finance and Operations to lock in the oil bid from CN Brown as stated (\$2.235/gallon)

Moved: Damon Russell Seconded: Sue Pollard Vote: 5-0

XII. Executive Session

Motion to enter into Executive Session at 7:04 p.m. under 1 M.R.S.A. § 405 (6) (A) to conduct the evaluation of the Superintendent of Schools

Moved: Sue Pollard Seconded: Michael McDonald Vote: 5-0

The Committee was declared out of Executive Session at 7:38 p.m. by Chairperson LaFond

Motion to accept Superintendent Tomaszewski's evaluation as presented and extend the contract of Elaine Tomaszewski by one year beyond which exists with salary and benefits as recommended

Moved: Les Lafond Seconded: David Johnson Vote: 5-0

XIII. Adjournment

Motion made to adjourn the meeting at 7:42 p.m.

Moved: Sue Pollard Seconded: David Johnson Vote: 5-0

Respectfully submitted,

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