

## **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 **June 2, 2010** at 6:30 p.m. at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

The Policy Sub-Committee met at 6:00 p.m. and discussed job descriptions.

School Committee members attending included Chair Les LaFond, Vice Chair David Johnson, Damon Russell, Matthew Chase and Michael McDonald. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Ira Waltz, Chris Chessie, Jim Daly, Marianne Horne, Cheryl Mills, Johanna Reinke, Karen Ropes and Ken Spinney.

Visitors attending included Director of Finance Scott Smith, Maryanne Foley, Cheryl Oakes, Russell Fox, Bailey Johnson, Tyler Goodwin, Reg Bennett, Larry Downing, John Bailey, Linda Gaidimas, Celeste Beaulieu, Jean Raymond, and Jane Keane.

### **I. Call to Order/Reading of Mission Statement**

Chairperson LaFond called the meeting to order at 6:30 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 X. D. Consideration and approval to award bid – Building Restoration Project for Wells Junior High and Wells High School

### **IV. Comments from the Chair**

Chair LaFond shared the following comments: the Committee received a thank you note from Anne Meadows; he thanked Larry Downing and the bands at Wells Junior High and Wells High Schools for a job well done at the Memorial Day Parade; mentioned that Judy MacDonald was recently honored by the Governor's Council on Physical Fitness with a Maine Fitness Award; Pat Endsley was named "Director Elect" from Maine to the National Association of School Nurses Board of Directors; Les thanked the School Committee and staff for a fine job coordinating the budget meeting held last week; he shared some upcoming events including the Wells Elementary School Volunteer Breakfast being held tomorrow, the joint meeting with the School Committee and Boards of Selectmen being held on June 16 at 5:30 prior to the regular School Committee meeting, the Adult Education

graduation scheduled for June 7 and the Wells High School graduation being held on June 13. Chair LaFond ended his comments by noting that he forwarded two e-mails from the Maine School Management Association to the Committee.

**V. Recognition, educational and/or school presentations**

A. Consideration and approval of Wells High School Band field trip request

Larry Downing provided information on the proposed trip.

Motion to approve the Wells High School Band trip to Williamsburg, VA as presented

Moved: Michael McDonald                      Seconded: Damon Russell                      Vote: 5-0

**VI. Public Comments**

None

**VII. Consideration and approval of minutes of the School Committee meeting held on May 19, 2010 and May 26, 2010**

Motion to approve minutes of the School Committee meeting held on May 19, 2010 meeting as presented

Moved: Damon Russell                      Seconded: David Johnson                      Vote: 5-0

Motion to approve minutes of the School Committee budget meeting held on May 26, 2010 meeting as presented

Moved: Damon Russell                      Seconded: David Johnson                      Vote: 4-0-1  
(Matthew Chase abstained)

**VIII. Superintendent's Report**

A. Items for Information

1. Notification of Resignation/Retirement
  - i. Eugene Halpin (resignation) – WES Computer Technician
  - ii. Meleta Baker (retirement) – WHS English Teacher
2. "9-16 Innovative One Campus" application status

B. District Reports

1. School Health Coordinator
2. Community Resource Coordinator
3. Public Information Officer
4. Food Service Director
5. Student Progress Report

Superintendent Tomaszewski noted that she has accepted the resignation of Eugene Halpin and the retirement of Meleta Baker. She then gave a brief update on Innovative One Campus.

Superintendent Tomaszewski shared that 54 students received awards at the Academic Awards held on May 27. She noted that the past two weeks have included the Spring assessments NECAP and NWEA. She shared some upcoming events and pointed out the Committee was provided a calendar of these events.

Superintendent Tomaszewski informed the Committee of a meeting held last week with a group of individuals who are interested in reconstructing the tower at the football field. She also noted that all articles of our FY '11 budget passed and the next step is the budget validation referendum vote on June 8.

Superintendent Tomaszewski ended her report by pointing out that 19 students from WOCSD presented at the statewide MLTI conference.

Superintendent Tomaszewski, on behalf of Judy MacDonald, provided the School Health Coordinator report. Maryanne Foley, Community Resource Coordinator, provided an update on volunteering activities. Reg Bennett, Public Information Officer, updated the Committee on how many articles and events he has worked on recently. Tyler Goodwin, Food Service Director, provided an update on how the WOCSD Food Service Department is doing financially since returning to district run from contracted services.

A presentation on Student Growth was offered by Marianne Horne Jane Keane, Celeste Beaulieu, Jim Daly, Chris Chessie, Linda Gaidimas and Ira Waltz. The presentation showed positive results district-wide regarding statewide and individual assessments of students.

**IX. Old Business**

None

**X. New Business**

**A. Consideration and approval of employment – Wells Elementary School Summer School Personnel**

Motion to approve the Superintendent's recommendation of individuals named for employment in the Wells Elementary School Summer School: Pam Lapierre, Mark Kafkas, Jody Fuller, Lucille Pisano, Michele Langelier, Donna Longley, and Karen Valliere

Moved: David Johnson                      Seconded: Michael McDonald                      Vote: 5-0

**B. Consideration and approval of membership in the Southern Maine Special Education Collaborative**

Motion to endorse the Southern Maine Special Education Collaborative agreement as presented and authorize the Superintendent to complete the document on behalf of WOCSD

Moved: Michael McDonald                      Seconded: Damon Russell                      Vote: 5-0

C. Recommendation regarding replacement of Assistant Superintendent position

Motion to approve the Superintendent's recommendation to change the Assistant Superintendent position to Director of Instructional Improvement

Moved: Damon Russell	Seconded: Michael McDonald	Vote: 4-0-1 (Matthew Chase abstained)
----------------------	----------------------------	--

D. Consideration and approval to award bid – Building Restoration Project for Wells Junior High and Wells High School

Motion to move forward with awarding the bid

Moved: Michael McDonald	Seconded: None	Vote failed
-------------------------	----------------	-------------

Motion to table this topic until the June 16 meeting

Moved: David Johnson	Seconded: Damon Russell	Vote: 5-0
----------------------	-------------------------	-----------

**XII. Committee Reports**

A. Policy Sub-Committee

Damon Russell shared that the committee met this evening to discuss job descriptions for Guidance Counselors and Social Worker. He said they also discussed a job description template. They will be bringing the job descriptions forward for first reading at the next meeting.

**XIII. Adjournment**

Motion made to adjourn the meeting at 8:13 p.m.

Moved: David Johnson	Seconded: Michael McDonald	Vote: 5-0
----------------------	----------------------------	-----------

Respectfully submitted,

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