

**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 meeting on **September 1, 2010 at 6:30 p.m.** at the office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Chair David Johnson, Vice Chair Damon Russell, Matthew Chase, Russell Fox, Sue Pollard and Diana Allen. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Chris Chessie, Johanna Reinke, Marianne Horne, Jim Daly, Cheryl Mills and Ken Spinney.

Visitors attending included Director of Finance Scott Smith, Director of Instructional Improvement Pat Hayden, Director of Special Education Karen Ropes, Jack Molloy, Vicki Aldridge, Kevin Fox, Reg Bennett, Maryanne Foley and John Bailey.

I. Call to Order/reading of Mission Statement

Chairperson Johnson 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 Agenda

Correction Section IX.D.2 – agenda listed Bill Barry's stipend position as Wells Street Journal, but should have been listed as Cross Country Coach.

Under Section IX.D add item 4 as consideration and approval of employment of Douglas Wood as WJHS Volunteer Soccer Assistant Coach and item 5 as consideration and approval of employment of Andy Bridge as WJHS Volunteer Soccer Assistant Coach.

IV. Recognition, education and/or school presentations

a. WHS Softball Field Trip

Kevin Fox provided information on the proposed trip.

Motion to approve the Wells High School Softball Spring Training Trip to Florida as presented

Moved: Damon Russell

Seconded: Sue Pollard

Vote: 4-0-1
(Fox abstained)

V. Public Comments

None

VI. Consideration and approval of minutes of the School Committee meetings held on:

- a. June 16, 2010
- b. July 9, 2010
- c. July 22, 2010
- d. August 18, 2010

Motion to approve minutes of the School Committee meeting held on June 16, 2010 as presented

Moved: Russell Fox Seconded: Damon Russell Vote: 6-0

Motion to approve minutes of the School Committee meeting held on July 9, 2010 as presented

Moved: Russell Fox Seconded: Damon Russell Vote: 6-0

Motion to approve minutes of the School Committee meeting held on July 22, 2010 as presented

Moved: Russell Fox Seconded: Damon Russell Vote: 6-0

Motion to approve minutes of the School Committee meeting held on August 18, 2010 as presented

Moved: Russell Fox Seconded: Damon Russell Vote: 6-0

VII. Superintendent's Report

A. Items for Information

- 1. Student Social Security Numbers
- 2. Notification of Employment During Summer Months
 - i. Michael Richards – Collaborative Content Coach for Technology
 - ii. Patricia Hayden – Director of Instructional Improvement
 - iii. Elizabeth Brown – ACE Administrative Secretary
 - iv. Charlotte Wilson – Kindergarten Teacher
 - v. Larisa Guerin – Interpreter/Job Coach
 - vi. Emily Crippen – WES Ed Tech II
 - vii. Lindsey Blackburn – WJHS Resource Room Teacher
 - viii. Cheryl Oakes – WHS Resource Room Teacher
 - ix. Meleta Baker – WHS English Teacher
 - x. Laura Days – WHS Food Service Manager
 - xi. Justine Martin – WES Core Teacher
 - xii. Eugene Halpin – WES Computer Technician

3. Correspondence
 - i. Notification of approval regarding student lunch rates for the 2010-11 school year
 - ii. Report of the MSBA 2010 Nominating Committee
 - iii. Request to elect delegate to the MSBA Delegate Assembly
4. Notification of Resignation – Stipend Positions
 - i. Stephen Newton – Wells Street Journal
 - ii. Chris Reed – Cross Country Coach
 - iii. Kurt Clason – Boys Lacrosse Coach
5. *Board and Administrator* (2)
6. Update – Summer Repairs
7. Appointment to MSSA Ethics Committee

Superintendent Tomaszewski opened her report by welcoming new members Russell Fox and Diana Allen.

Superintendent Tomaszewski notified the School Committee of the new law that went into effect regarding asking for social security numbers of students for the purpose of a longitudinal study by the Department of Education. She explained the securities/protections of the social security numbers under this law. The School Committee accepted this informational report.

Superintendent Tomaszewski noted the names and positions of the staff hired during the summer months.

Superintendent Tomaszewski shared correspondence regarding school lunch rates, the MSBA Nominating Committee and the MSBA Delegate Assembly.

Superintendent Tomaszewski shared that Stephen Newton – Wells Street Journal, Chris Reed – Cross Country Coach, and Kurt Clason – Boys Lacrosse Coach have resigned from stipend positions.

The School Committee received the July and August editions of *Board and Administrator*. Superintendent Tomaszewski highlighted the topics in each issue.

Scott Smith provided an update on summer repairs at the buildings which include cleaning, refinishing, painting and other minor repairs. It was noted that the custodians did a good job getting the schools ready for opening day. It was also affirmed that Honeywell is in charge of maintenance at all three buildings as of July 1.

Superintendent Tomaszewski is proud to share that she has been appointed to the MSSA Ethics Committee for a three year term.

Superintendent Tomaszewski communicated that former Chair LaFond has been selected as the 2010 recipient of the Richard A. Costello Special Achievement Award by the University of Maine. This award reflects his long term commitments to education, students and athletics.

In closing, Superintendent Tomaszewski noted that opening of school went well. She also provided a brief update on Future Search noting all Future Search participants and staff have received the draft documents and a feedback survey will be added to the district website after the goals and activities are developed.

VIII. Old Business

A. Committee Assignments

Chair David Johnson appointed School Committee members to the various committees as follows:

Sanford Vo-Tech	No current member; Elaine Tomaszewski will update
Sick Bank (Support Staff)	Sue Pollard, David Johnson
Curriculum Coordinating Council	Matt Chase
Policy Sub-Committee	Damon Russell, David Johnson
Finance Sub-Committee	Diana Allen, Russell Fox
Negotiators/Teachers (6/30/11)	Damon Russell
Negotiators/Support Staff (6/30/13)	Matt Chase, Russell Fox
Negotiators/Administrators (6/30/11)	Damon Russell, David Johnson
YCCC Liaison	Diana Allen

IX. New Business

A. Introduction of New Staff – Pat Hayden

Pat Hayden, Director of Instructional Improvement, presented an outline of what she will focus on in her position. She stressed the K-12 continuum, 21st century skills and input from the stakeholder groups.

B. Federal Education Jobs Bill

Superintendent Tomaszewski shared that the Federal Education Jobs Bill has passed. The preliminary numbers indicate Wells-Ogunquit CSD will receive \$219,707. She outlined the ways the money can be used, noting that we may look at one year positions and a tutorial position that was cut from the budget. There was discussion regarding when the money can be used.

C. Consideration and approval of Lease Purchase Agreement

There was discussion regarding whether the spending of this money had previously been approved. Members decided it would be good to clarify the procedure with the Policy Committee.

Motion to approve the motion (attached) regarding the lease-purchase agreement with Gorham Savings Leasing Group as written

Moved: Russell Fox

Seconded: Damon Russell

Vote: 6-0

D. Consideration and approval of employment

1. Lee McGlashan – Wells Street Journal
2. Bill Barry – Cross Country Coach
3. Ann Bechan – Class of 2012 Co-Advisor
4. Douglas Wood – Volunteer Assistant Soccer Coach
5. Andy Bridge – Volunteer Assistant Soccer Coach

Motion to approve the appointment of the stipend and volunteer positions as listed

Moved: Damon Russell

Seconded: Russell Fox

Vote: 6-0

X. Committee Reports

None

XI. Adjournment

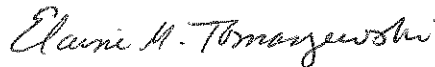
To adjourn meeting at 7:36 p.m.

Moved: Matt Chase

Seconded: Sue Pollard

Vote: 6-0

Respectfully submitted,



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

VOTE TO BE ADOPTED

Voted: That under and pursuant to the provisions of Title 20-A M.R.S. Sections 1001 and 1055, the Superintendent of Schools be and hereby is authorized to execute and deliver a lease purchase agreement with Gorham Savings Leasing Group, LLC, or its nominee, in the name and on behalf of Wells-Ogunquit Community School District for roof replacement and related improvements at the Junior High School, with an aggregate purchase price of One Hundred Sixty Six Thousand Five Hundred Dollars (\$166,500), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the appropriate officials of Wells-Ogunquit Community School District be and hereby are authorized to execute and deliver on behalf of Wells-Ogunquit Community School District such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.