

**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 a special meeting on **October 26, 2010** at **12:00 p.m.** at the Office of the Superintendent.

School Committee members attending included Chairperson, David Johnson, Vice Chair Damon Russell, Matthew Chase and Sue Pollard. Diana Allen and Russell Fox were excused. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski.

Visitors attending included Director of Finance Scott Smith.

I. Call to Order

Chairperson Johnson called the meeting to order at 12:00 p.m.

II. Old Business

A. Consideration and approval of the WJHS Building Repair Project

Scott Smith shared we received two quotes, one from Maine Masonry and one from Coastal Masonry. Maine Masonry was the lower quote. The total estimated project cost is \$76,686. The project does not qualify for lease purchase financing. The recommended funding source includes using \$31,000 from Capital Reserve and \$45,686 from contingency. This will require adjusting "Budget Reserve".

Motion to award the brick restoration project to Maine Masonry for a total project amount of \$76,686

Moved: Matt Chase

Seconded: Damon Russell

Vote: 4-0

Motion to adjust the Budget Reserve lines as follows: Remove \$35,000 Contingency from Budget Reserve; Place \$22,025 Salaries in Budget Reserve; and reduce total Budget Reserve by \$12,975 (replaced by Medicaid Revenue)

Moved: Matt Chase

Seconded: Sue Pollard

Vote: 4-0

Prior to adjourning, Chairperson Johnson read a resignation letter from Matt Chase effective immediately. Chairperson Johnson said the resignation will be accepted with regret.

III. Adjournment

To adjourn meeting at 12:15 p.m.

Moved: Sue Pollard

Seconded: Damon Russell

Vote: 4-0

Respectfully submitted,

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