

**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 **November 3, 2010** at **6:30 p.m.** at the Office of the Superintendent.

School Committee members attending included Chairperson David Johnson, Vice Chair Damon Russell, Russell Fox, Sue Pollard and Diana Allen. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Jim Daly, Chris Chessie, Marianne Horne, Johanna Reinke, and Pat Hayden.

Visitors attending included Director of Finance Scott Smith, John Bailey, Reg Bennett, Maryanne Foley, Victoria Aldridge, Linda Gaidimas, Celeste Beaulieu, Jane Keane, and Maureen Mahoney.

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

Item IX. A. is listed on the agenda as a volunteer position, but should have been listed as a stipend position

Add Item IX. C. Consideration and approval of employment - .2 WES Gifted/Talented Teacher – Suzanne LaPlante-Killoran

Add Item IX. D. Election of Officers, Assistant Treasurer

IV. Recognition, education and/or school presentations

None

V. Public Comments

None

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

- a. October 20, 2010
- b. October 26, 2010

Motion to approve minutes of the School Committee meeting held on October 20, 2010 as presented

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

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

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

VII. Superintendent's Report

- A. Items for Information
 1. Correspondence
 2. Conference Attendance
 3. Special Education Collaboration Update

- B. District Reports
 1. Wells Junior High School
 2. Collaborative Content Coaches
 3. Finance

In her Superintendent's Report, Superintendent Tomaszewski

- Shared we received a phone call from UNE-Biddeford thanking the staff at Wells Junior High School for their welcome and work with a UNE student teacher.

- Noted the District Administrators attended the York County Technology Conference in August. This group attended a follow up meeting on October 25 and will attend another meeting in April. The October meeting highlights included work on the Loti scale, review of class instruction video tapes and discussion of supervision techniques to foster integration of technology.

- Gave an update on the Special Education Collaboration. The five participating districts shared professional development opportunities over the summer. The group will continue sharing a Behavior Analyst and future professional development opportunities, as well as develop a multi-year plan for collaboration.

- Stated we have hired an Education Technician III at Wells Elementary School to support students in Math, funded through the Education Jobs Bill.

District Reports:

1. Chris Chessie provided an update on Wells Junior High School including enrollments, upcoming Thanksgiving Dinner on November 21, assessment work and multiple professional development opportunities.

2. Linda Gaidimas, Celeste Beaulieu and Jane Keane (the three Collaborative Content Coaches) provided a presentation highlighting how their efforts tie into the Future Search, their work in NWEA and NECAP analysis, and their support to staff and students.
3. Scott Smith gave an update on the Finance Department including audit progress, facility and maintenance work in all schools, and highlights of Food Service and Transportation.

VIII. Old Business

- A. Consideration and approval of policy revisions
 - i. BC – Wells-Ogunquit Community School District By-Laws

Motion to approve amendments to Policy BC as presented

Moved: Damon Russell Seconded: Diana Allen Vote: 5-0

IX. New Business

- A. Consideration and approval of stipend position
 - i. Shannon Emerton – WJHS Odyssey of Mind Coach

Motion to approve the stipend position as presented

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

- B. Consideration and approval of stipend position
 - i. Erin McIntosh – Class of 2014 Freshman Advisor

Motion to approve the stipend position as presented

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

- C. Consideration and approval of employment - .2 WES Gifted/Talented Teacher – Suzanne LaPlante-Killoran

Motion to approve the employment of Suzanne LaPlante-Killoran as the .2 WES Gifted/Talented Teacher as recommended

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

- D. Election of Assistant Treasurer

Chairperson Johnson stated that due to the resignation of Matt Chase, we have a vacancy for Assistant Treasurer.

Sue Pollard nominated Russell Fox for Assistant Treasurer, seconded by Damon Russell. Chairperson David Johnson closed nominations.

Motion to elect Russell Fox for Assistant Treasurer

Moved: Sue Pollard

Seconded: Damon Russell

Vote: 5-0

X. Committee Reports

A. Sanford Vo-Tech Committee

Superintendent Tomaszewski gave an update on the recent Sanford Vo-Tech Committee meeting, sharing that Jim Stopa is the new director. A proposed name change was discussed at the meeting. Superintendent Tomaszewski noted that on November 1, the Sanford School Committee approved the name change from Sanford Vo-Tech to Sanford Regional Technical Center. The Center currently instructs 410 students, 18 of whom are Wells-Ogunquit CSD students. Superintendent Tomaszewski said the Great Works project did not receive DOE approval. A traditional application for new school construction has been submitted.

XI. Executive Session

Motion to enter Executive Session at 7:10 p.m. to discuss labor negotiations between the Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Teachers Association pursuant to 1 M.R.S.A. § 405 (6) (D). Superintendent Tomaszewski was invited to attend.

Moved: Sue Pollard

Seconded: Damon Russell

Vote: 5-0

The Committee was declared out of Executive Session at 7:27 p.m. by Chairperson Johnson. There was no action as a result of the Executive Session.

Motion to enter Executive Session at 7:27 p.m. to discuss a legal matter pursuant to 1 M.R.S.A. § 405 (6) (E). Superintendent Tomaszewski was invited to attend.

Moved: Damon Russell

Seconded: Diana Allen

Vote: 5-0

The Committee was declared out of Executive Session at 7:36 p.m. by Chairperson Johnson. There was no action as a result of the Executive Session.

XII. Adjournment

To adjourn meeting at 7:37 p.m.

Moved: Sue Pollard

Seconded: Diana Allen

Vote: 5-0

Respectfully submitted,

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