

**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 **December 1, 2010** at **6:30 p.m.** at the Office of the Superintendent.

School Committee members attending included Chairperson David Johnson, Russell Fox, Sue Pollard, Diana Allen and Michael McDonald. Excused: Damon Russell. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Marianne Horne, Chris Chessie, Ken Spinney, Cheryl Mills, and Johanna Reinke.

Visitors attending included Victoria Aldridge, John Bailey, Sue Pagliarulo, Tyler Goodwin, Judy MacDonald, and Reg Bennett.

**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**

Chairperson Johnson stated that there will be no meeting on December 15, 2010.

**IV. Recognition, education and/or school presentations**

Chairperson Johnson shared that at the untelevised meeting on October 26, 2010, Matt Chase submitted his resignation from the School Committee to focus on some new obligations. His resignation was accepted with regret. The Town of Wells then advertised for the position and selected Michael McDonald to serve the remainder of Matt Chase's term.

Sue Pollard submitted and read her letter of resignation. The School Committee accepted her resignation with regret.

Chairperson Johnson presented Sue Pollard with a School Board Service Award from the Maine School Boards Association recognizing her "12 years of dedicated service to education in Maine".

**V. Public Comments**

None

**VI. Consideration and approval of minutes of the School Committee meeting held on November 17, 2010**

Motion to approve minutes of the School Committee meeting held on November 3, 2010 as presented

Moved: Russell Fox

Seconded: Diana Allen

Vote: 4-0-1  
(McDonald  
abstained)

**VII. Superintendent's Report**

A. Items for Information

1. Official Notification of New School Committee Member

B. *Board and Administrator*

C. District Reports

1. Wells Elementary School
2. Food Service
3. Heath Coordinator

In her Superintendent's Report, Superintendent Tomaszewski

- Shared the official notification from the Town of Wells regarding the selection of Michael McDonald to serve the remainder of the vacant term. Superintendent Tomaszewski thanked the Town of Wells Select Board in their timely efforts in making a selection.
- Shared our Special Education department received notification from the Maine Department of Education that we met all targets in implementing the requirements of Individuals with Disabilities Education Act (IDEA).
- Noted she spoke at Ogunquit Rotary today, thanking them for the opportunity and all they do for our schools. Superintendent Tomaszewski shared that Rotary will be inviting some 5<sup>th</sup> graders to their holiday luncheon and the Rotary donates books to the junior high library each year.
- Recognized WJHS for their efforts with the Annual Thanksgiving Senior Dinner. She said this is a wonderful intergenerational event where our students always shine.
- Reviewed the November issue of *Board and Administrator*.

## District Reports:

1. Marianne Horne shared a brief video that was shown to WES staff focusing on technology and 21<sup>st</sup> Century skills. This video prompted the WES staff to select technology as one of their goals and use the October 8 workshop day for technology workshops. A second video created by students regarding Terra Cycling at WES was shown.
2. Tyler Goodwin noted in his update that all kitchens are running smoothly, the Farm to School program was expanded to one week and he is working on a "Let's Go Nutrition" group with Judy MacDonald, seeking a national recognition.
3. Judy MacDonald highlighted cyber-bullying noting she and guidance counselors are working with WJHS to set up a program to watch for any signs of cyber-bullying. Judy shared a poem about school written by a 5<sup>th</sup> grader.

**VIII. Old Business**

- A. Consideration and approval of policies (2<sup>nd</sup> reading)
  - i. DA – Fiscal Management Goals/Priority Objectives
  - ii. DB – Annual Budget
  - iii. DFA – Revenues from Investments
  - iv. DFF – Student Activities Funds
  - v. DH – Bonded Employees and Officers
  - vi. DI – Fiscal Accounting and Reporting
  - vii. DIE – Audits/Financial Monitoring
  - viii. DJC – Petty Cash Accounts
  - ix. DKC – Expense Authorization and Reimbursement
  - x. DKC-R – Expense Authorization and Reimbursement Administrative Procedure
  - xi. DM – Cash in School Buildings

Motion to approve the policy revisions/additions as presented

Moved: Russell Fox

Seconded: Sue Pollard

Vote: 5-0

**IX. New Business**

- A. Consideration and approval of the Future Search document

Superintendent Tomaszewski provided a presentation reviewing the Future Search document.

Motion to approve the Future Search as presented

Moved: Russell Fox

Seconded: Diana Allen

Vote: 5-0

**X. Committee Reports**

None

**XI. Adjournment**

To adjourn meeting at 7:26 p.m.

Moved: Sue Pollard

Seconded: Diana Allen

Vote: 5-0

Respectfully submitted,

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