

**MISSION STATEMENT  
ENSURING CONTINUOUS IMPROVEMENT FOR EACH LEARNER**

The Wells-Ogunquit C.S.D. commits to ensuring that each scholar develops the social, academic, critical and creative thinking skills necessary to meet with success in college, career, citizenship and life. The responsibility for education is shared by student, family, school and community.

**MINUTES**

The Wells-Ogunquit C.S.D. School Committee held their regular meeting on **February 3, 2011** at **4:30 p.m.** at the Office of the Superintendent. Note: The meeting was rescheduled from February 2, 2011.

School Committee members attending included Damon Russell, Russell Fox, Diana Allen, Michael McDonald and John Eliopoulos. David Johnson was excused from attending. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Chris Chessie, Jim Daly, Pat Hayden and Karen Ropes

Visitors attending included Victoria Aldridge, Robert Sirpenski, Cheryl Mills, Reg Bennett and Maryanne Foley.

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

Vice Chairperson Russell called the meeting to order at 4:35 p.m. and read the District Mission Statement.

**II. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

**III. Adjustments to Agenda**

None

**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 January 19, 2011**

Motion to approve minutes of the School Committee meeting held on January 19, 2011 as corrected

Moved: Russell Fox

Seconded: Diana Allen

Vote: 5-0

**VII. Superintendent's Report**

- A. Notification of Retirement
  - 1. Cory Thyng – WHS Social Studies Teacher
  - 2. Sandra Knight – WES Grade 2 Teacher
  
- B. Items for Information
  - 1. Budget Schedule
  - 2. District Audit Report Schedule
  - 3. Joint Meeting with Select Boards
  - 4. Presentation to Ogunquit Select Board
  - 5. General Purpose Aid to Education Update
  
- C. District Reports
  - 1. Wells High School
  - 2. Community Adult Education

In her Superintendent's Report, Superintendent Tomaszewski

- Shared Cory Thyng and Sandra Knight have submitted their intent to retire at the end of the 2010-2011 school year.
  
- Reviewed the proposed timeline for budget development.
  
- Handed out the District Audit Report and shared on February 16 the auditors will present to the Finance Sub-Committee prior to presenting to the full School Committee.
  
- Reminded the School Committee that there is the joint meeting with the Wells and Ogunquit Select Boards at 6:00PM this evening.
  
- Stated she presented the Future Search information to the Ogunquit Select Board on February 1. This was followed by questions and answers.
  
- Provided a handout outlining the General Purpose Aid to Education for the state. The reduction for WOCSD in FY '12 is projected to be \$219,000-\$220,000.

- Noted answers to questions arising from the recent budget presentations.
- Updated the School Committee regarding boiler issues at WJHS and WES. The leak between sections at WJHS is not getting bigger, but a pinhole leak has been discovered in a section of the boiler at WES that requires more immediate attention. Superintendent Tomaszewski recommends using money from the contingency fund to repair the leak at WES. It was decided to add consideration and approval to repair the boiler under New Business.

District Reports (all reports are posted on the District website):

- Jim Daly, Wells High School Principal, shared 221 out of 442 students achieved honors or high honors for the 1<sup>st</sup> trimester. He also mentioned numerous student groups have raised money for great causes (ie., food for the needy, Shooting for a Cure, etc.)
- Cheryl Mills, Director of Adult Education, shared a presentation outlining the WorkReady™ 55+ program. The program is a free, 60-hour training designed to provide successful participants with essential workplace skills. The WorkReady™ 55+ program is offered by the Coastal Communities of York County, including Kittery, York, Wells-Ogunquit and Kennebunk/Arundel. Cheryl shared that after the completion of the program in February 2010, at least 85% of participants are working full time.

## **VIII. Old Business**

None

## **IX. New Business**

### **A. Consideration and approval to repair boiler**

Motion to approve the use of up to \$14,000 from contingency to repair boiler at Wells Elementary School

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

Motion to approve the use of up to \$6,000 from contingency to repair boiler at Wells Junior High School

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

- B. Consideration and approval of volunteer position
  - i. Dylan Clason – WHS Boys Lacrosse

Motion to approve the volunteer position as presented

Moved: Mike McDonald      Seconded: John Eliopoulos      Vote: 5-0

- C. Consideration and approval of stipend positions
  - i. Robert Labbe – WHS Boys JV Lacrosse Coach
  - ii. Kevin Colley – WHS Boys Varsity Lacrosse Coach

Motion to approve the stipend positions as presented

Moved: Mike McDonald      Seconded: Diana Allen      Vote: 5-0

## X. **Committee Reports**

- A. SRTC Sub-Committee

Superintendent Tomaszewski shared she attended the Sanford Regional Technical Center's monthly meeting on January 27. At the meeting, Director Stopa said the Principal's Advisory Board will meet soon to discuss policy changes. Other topics discussed included the Capital Improvement Plan, program updates, enrollments and a common calendar with all sending schools. The next meeting is scheduled for March 24.

## XI. **Adjournment**

To adjourn meeting at 5:00 p.m.

Moved: Russell Fox      Seconded: Mike McDonald      Vote: 5-0

Respectfully submitted,

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