

**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 16, 2011** at **6:30 p.m.** at the Office of the Superintendent.

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

Visitors attending included Victoria Aldridge, Robert Sirpenski, Cheryl Mills, Reg Bennett Michael Richards, John Bailey, Robyn Burnham and Casey Sullivan.

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 IV. – District Audit Report – due to a medical emergency, this presentation will be rescheduled for the March 16 meeting

Add IX. B. Consideration and approval of WJHS Intramural (Ice Skating – Renee Savage)

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 February 3, 2011

Motion to approve minutes of the School Committee meeting held on February 3, 2011 as presented

Moved: Damon Russell

Seconded: Russell Fox

Vote: 4-0-1
(Johnson abstained)

VII. Superintendent's Report

- A. Items for Information
1. Gifted and Talented Annual Application

B. *Board and Administrator*

In her Superintendent's Report, Superintendent Tomaszewski

- Shared the Gifted and Talented Annual Application has been reviewed and approved for the 2010-2011 school year.
- Reviewed the January issue of *Board and Administrator* highlighting specific topics.
- Spoke of the 5 District Special Education Collaborative, noting this year the five districts are utilizing a shared Behavior Analyst and next year the group is looking at shared extended school year services.

VIII. Old Business

None

IX. New Business

- A. 1st Reading of Policies
- DD – Grants
 - DFF – Student Activities Funds
 - GBAA – Modifications of Policies/Practices for Students with Disabilities
 - JBAA – Modifications of Policies/Practices for Students with Disabilities
 - KBAA – Modifications of Policies/Practices for Students with Disabilities

The policies were tabled for second reading and adoption at the next regular meeting.

- B. Consideration and approval of WJHS Intramural (Ice Skating – Renee Savage)

Motion to approve the Intramural coach as presented

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

- C. FY '12 Budget Presentation

Superintendent Tomaszewski provided a presentation regarding the preliminary FY '12 budget. Chair Johnson reminded everyone this is a preliminary look at the budget. Russell Fox suggested the full School Committee have a meeting to discuss the budget. The meeting is scheduled for February 23 at 3:30PM.

X. Committee Reports

- A. Policy Sub-Committee

Damon Russell shared the Committee met on February 9 to further review the “D” section and discuss the discrimination policies. The Committee is recommending several policies for 1st Reading. Also at the meeting, the Committee reviewed and reaffirmed Policy DL and Policy DN. Vice Chair Russell noted the next meeting will be March 16 at 7:30AM.

- B. Finance Sub-Committee

Russell Fox noted the Committee met this evening to discuss the Chart of Accounts, monthly Financial Statement, and the FY '12 budget presentation. Russell noted the Committee received an update on the WJHS roof project, he stated the membrane will be complete in the next three days and the brick work will be finished soon, weather permitting. He said the boiler issues at WJHS and WES are being taken care of and we will realize a return of over \$600,000 over the remaining years of the Wells Elementary School bond.

Impromptu update: Damon Russell shared the negotiation team and Wells-Ogunquit Teachers Association has met several times and is making good progress.

XI. Adjournment

To adjourn meeting at 7:04 p.m.

Moved: Russell Fox

Seconded: Damon Russell

Vote: 5-0

Respectfully submitted,

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