

**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 **May 18, 2011** at **6:30 p.m.** at the Office of the Superintendent. In addition, the Finance Sub-Committee met at 5:30 p.m.

School Committee members attending included Damon Russell, David Johnson, Russell Fox, Diana Allen, Michael McDonald and John Eliopoulos. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski and Pat Hayden.

Visitors attending included Victoria Aldridge, Robert Sirpenski, John Bailey, Barbara Dailey, Nancy Cotty and Linda Delaney-Angus.

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

Chairperson Russell 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**

Add IX.E. – Consideration and approval of additional Extended School Year Services Personnel

**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 May 4, 2011**

Motion to approve minutes of the School Committee meeting held on May 4, 2011 as presented

Moved: Russell Fox

Seconded: Diana Allen

Vote: 6-0

**VII. Superintendent's Report**

A. Items for Information

1. Reminder of Meetings
  - i. Budget Meeting – June 1, 2011
  - ii. Budget Validation Referendum – June 14, 2011
  - iii. School Committee Meeting – June 15, 2011
2. Meeting with RSU 21 and Select Boards
3. Recognition Celebration – June 17, 2011

In her Superintendent's Report, Superintendent Tomaszewski

- Reminded everyone of upcoming meetings.
- Updated information regarding a planning meeting with RSU 21 and Select Boards on May 18. Consolidation of services and a joint high school were discussed. The two school districts will discuss feasibility and review data and past discussions in June at a date to be determined.
- Shared the recognition celebration for retirees is scheduled for June 17 at the Village by the Sea.
- Noted WJHS student Nathan Ouellette has received a \$1000 scholarship from Raytheon Company as part of the company's MathMovesU® program. In addition to Nathan receiving the scholarship, WJHS will receive a \$1000 grant.
- Said Maine School Board Association has sent a request for officer nominations. All nominations must be received by July 8.

**VIII. Old Business**

A. Update from Director of Finance/HR

Bob Sirpenski reported the district is in good shape to finish the year within budget. Discussion has been taking place regarding a few facilities issues including lighting, boilers and the heating system.

**IX. New Business**

A. Consideration and approval of Grade 9-12 Health Education Proposal

Nancy Cotty and Pat Hayden outlined the proposal. Nancy shared the course is designed to teach students how to personally cope with stress in their lives.

Motion to approve the Grade 9-12 Health Education Curriculum Proposal as presented

Moved: David Johnson      Seconded: John Eliopoulos      Vote: 6-0

B. Consideration and approval of Grade 9-12 Health Education Textbook Proposal

Nancy Cotty outlined the proposal.

Motion to approve the Grade 9-12 Health Education Textbook Proposal as presented

Moved: David Johnson      Seconded: Diana Allen      Vote: 6-0

C. Consideration and approval of extension of administrative contracts

Superintendent Tomaszewski nominated Christopher Chessie to the position of Wells Junior High School Principal, James Daly to the position of Wells High School Principal, Patricia Hayden to the position of Director of Instructional Improvement, Marianne Horne to the position of Wells Elementary School Principal, Cheryl Mills to the position of Adult Community Education Director, Jack Molloy to the position of Director of Student Activities, Karen Ropes to the position of Special Services Director, Eileen Sheehy to the position of Wells High School Assistant Principal, and Kenneth Spinney II to the position of Wells Elementary School Assistant Principal and recommended extensions of their contracts one year beyond that which exists.

Motion to approve Superintendent Tomaszewski's nomination of individuals named and approve extensions of their contracts as recommended

Moved: Mike McDonald      Seconded: John Eliopoulos      Vote: 6-0

D. Consideration and approval of employment – Wells Elementary School Summer School Personnel

Superintendent Tomaszewski nominated the following persons for employment in the Wells Elementary School Summer School: Pam Lear, Nicole McAllister, Genie Gledhill, Lucille Pisano, Michele Langelier, Donna Longley and Karen Valliere.

Motion to approve Superintendent Tomaszewski's recommendation of the individuals named for employment in the Wells Elementary School Summer School

Moved: David Johnson      Seconded: Diana Allen      Vote: 6-0

E. Consideration and approval of additional Extended School Year Services Personnel

In addition to the individuals approved at the May 4 meeting, Superintendent Tomaszewski nominated the following persons to serve as Extended School Year Services personnel: Barbara Provencher, Adrienne Zwetsloot, Amy Boyce and Brenna Whitney.

Motion to approve the nominees listed above for the Extended School Year Services personnel as recommended by Superintendent Tomaszewski

Moved: Diana Allen      Seconded: David Johnson      Vote: 6-0

**X. Committee Reports**

A. Finance Sub-Committee

Russell Fox noted the Committee met this evening to discuss April YTD Financials, a facilities update and an insurance update. He shared the Committee discussed the landscaping contract, two areas of WJHS that need additional brickwork and the football field. The brickwork will cost +/- \$6,000. The field has become a safety issue and will cost \$45,000 - \$50,000 to repair with +/- 80,000 square feet of turf. There is a limited timeframe in which the work can be done; in order for the field to be ready mid-August, the work would need to be done the last week of June.

As a side note, Russ asked the School Committee and Superintendent to recognize Linda Gaidimas for her years of service and what she does.

**XI. Executive Session**

- A. Motion to enter Executive Session at 7:08 p.m. to discuss labor negotiations between the Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Support Staff Association pursuant to 1 M.R.S.A. § 405 (6) (D). Superintendent Tomaszewski and Robert Sirpenski were invited to attend.

Moved: Russell Fox      Seconded: Michael McDonald      Vote: 6-0

The Committee was declared out of Executive Session at 7:19 p.m. by Chairperson Russell.

Motion to approve negotiations as determined by WOCSD negotiators

Moved: David Johnson      Seconded: Diana Allen      Vote: 6-0

- B. Motion to enter Executive Session at 7:21 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 and Robert Sirpenski were invited to attend.

Moved: Diana Allen      Seconded: David Johnson      Vote: 6-0

The Committee was declared out of Executive Session at 7:24 p.m. by Chairperson Russell. There was no action as a result of the Executive Session.

- C. Motion to enter Executive Session at 7:25 p.m. to discuss labor negotiations between the Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Administrators Association pursuant to 1 M.R.S.A. § 405 (6) (D). Superintendent Tomaszewski and Robert Sirpenski were invited to attend.

Moved: David Johnson      Seconded: Diana Allen      Vote: 6-0

The Committee was declared out of Executive Session at 7:29 p.m. by Chairperson Russell. There was no action as a result of the Executive Session.

- D. Motion to enter Executive Session at 7:30 p.m. to conduct the evaluation of the Superintendent of Schools pursuant to 1 M.R.S.A. § 405 (6) (A). Superintendent Tomaszewski was invited to attend.

Moved: David Johnson      Seconded: Diana Allen      Vote: 6-0

The Committee was declared out of Executive Session at 8:50 p.m. by Chairperson Russell. There was no action as a result of the Executive Session.

**XII. Adjournment**

To adjourn meeting at 8:53 p.m.

Moved: Michael McDonald

Seconded: Diana Allen

Vote: 6-0

Respectfully submitted,

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