

**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 a special meeting on **July 6, 2011** at **6:00 p.m.** at the Office of the Superintendent.

School Committee members attending included Damon Russell, Russell Fox, Diana Allen, Marc Saulnier and John Eliopoulos. David Johnson was excused. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski and Patricia Hayden.

Visitors attending included Robert Sirpenski, Linda Delaney-Angus and Michael McDonald.

I. Call to Order/Reading of Mission Statement

Chairperson Russell called the meeting to order at 6:00 p.m. and read the District Mission Statement.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Adjustments to Agenda

Add Item XI. Executive Session to receive an update on negotiations

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 June 15, 2011

Russell Fox requested the minutes be amended to reflect the vote of 5-1 to approve the extension of Elaine Tomaszewski's contract.

Motion to approve minutes of the School Committee June 15, 2011 as amended

Moved: Diana Allen

Seconded: John Eliopoulos

Vote: 5-0

VII. Superintendent's Report

A. Items for Information

1. Warrior Memorial Field Update

Bob Sirpenski gave an update regarding the Warrior Memorial Field. The bid was awarded to Downeast Turf Farm at a cost of \$39,500 (base bid). Work has begun; they are finding more rocks than anticipated which will take more time to prepare the field, but work is progressing well.

He also stated we have re-negotiated our contract for electricity at .061/kwh and notified the School Committee the insurance claims have been settled for WES and WJHS boilers.

VIII. Old Business

A. Consideration and approval of 2nd Reading Policy

i. GBGAA – Bloodborne Pathogens

Motion to approve the policy as presented

Moved: Diana Allen

Seconded: Russell Fox

Vote: 5-0

IX. New Business

A. Election of Vice Chair

Chair Russell called for nominations for Vice Chair. Russell Fox nominated Diana Allen. John Eliopoulos moved to close nominations, seconded by Marc Saulnier. By hand vote, 4-0-1 (Allen abstained), Diana Allen was elected Vice Chair.

B. Consideration and approval of stipend positions

- i. Pierce Cole – WHS Girls Varsity Soccer**
- ii. Sean Bishop – WHS Boys Varsity Soccer**
- iii. Sara Littlefield – WHS Fall Cheerleading (Co-Coach)**
- iv. Julia Caron – WHS Fall Cheerleading (Co-Coach)**

Superintendent Tomaszewski recommended the above individuals for coaching positions.

Motion to approve the stipend position as presented for Pierce Cole

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

Motion to approve the stipend position as presented for Sean Bishop

Moved: Diana Allen Seconded: John Eliopoulos Vote: 5-0

Motion to approve the stipend position as presented for Sara Littlefield

Moved: Diana Allen Seconded: Marc Saulnier Vote: 5-0

Motion to approve the stipend position as presented for Julia Caron

Moved: Diana Allen Seconded: Marc Saulnier Vote: 5-0

- C. Consideration and approval of employment
 - i. Karen Ropes – Special Services Director

Superintendent Tomaszewski nominated Karen Ropes as the Special Services Director for one year (July 1, 2011 – June 30, 2012).

Motion to accept the nomination of Karen Ropes as presented

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

- D. Consideration and approval of bid award – Mowing & Grounds

Bob Sirpenski outlined results of bidding. Dean Ramsdell had the low bid of four for mowing; Boston Company Athletic Fields has since withdrawn their bid for fertilization.

Motion to award bid to Dean Ramsdell for mowing at a cost of \$26,299.50

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

Motion to authorize the Superintendent to solicit proposals for fertilization and athletic field maintenance services not to exceed \$30,000

Moved: Diana Allen Seconded: John Eliopoulos Vote: 5-0

Motion to authorize the Superintendent to solicit proposals for arbor care/mulching not to exceed \$6,000

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

X. Committee Reports

None

XI. Executive Session

Motion to enter Executive Session at 6:43 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, Robert Sirpenski and Michael McDonald were invited to attend.

Motion: Diana Allen Seconded: John Eliopoulos Vote: 5-0

The Committee was declared out of Executive Session at 6:58 p.m. by Chairperson Russell.

Action as a result of Executive Session:

Motion to approve contract between the Wells-Ogunquit Teachers Association and Wells-Ogunquit CSD School Committee, subject to union's vote and ratification

Motion: Diana Allen Seconded: John Eliopoulos Vote: 5-0

XII. Adjournment

To adjourn meeting at 7:00 p.m.

Moved: Russell Fox Seconded: John Eliopoulos Vote: 5-0

Respectfully submitted,

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