

**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 **March 21, 2012** at **6:30 p.m.** at the Olenn Auditorium, Wells High School, 200 Sanford Road, Wells.

School Committee members attending included Damon Russell, Russell Fox, Marc Saulnier, Diana Allen and David Johnson. Les LaFond was excused. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Chris Chessie, Jim Daly, Marianne Horne, Johanna Reinke, Karen Ropes, Cheryl Mills, Ken Spinney and Pat Hayden.

Visitors attending included Bruce Rudolph, Reg Bennett, Linda Angus-Delaney, Michael Richards, Victoria Aldridge, Maryanne Foley, Cory Thyng, Donna Sweeney, Barbara Dailey and Jim Olin.

I. Call to Order/Reading of Mission Statement

Chairperson Russell called the meeting to order at 6:35 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

A. FY '13 Budget Presentation

Superintendent Tomaszewski reviewed a brief presentation outlining budget purpose and governing policy, district themes, process to date, involvement, key goals, School Committee/Finance Committee direction, student enrollments, three lenses, differences, long-term savings initiatives, new

initiatives considered & in budget, reductions in personnel, year to year increases, total increases absorbed, preliminary budget per Finance Committee directive, high school study, unknowns, anticipated revenues, estimated impact on mil rate, next steps and take aways. She thanked staff, administration, central office staff and School Committee members for their assistance in the budget process. She also thanked parents and citizens for their attendance at the hearing. The estimated increase at this point is .49%. After tonight, the next step is for the School Committee to have final deliberations on the budget on March 28.

PUBLIC HEARING (notes kept in separate location)

V. New Business

- A. Consideration and approval of stipend positions
 - i. WHS JV Softball – Sarah Quint
 - ii. WJHS Track – Robert Winn

Motion to approve the stipend positions as presented

Moved: Russell Fox Seconded: Marc Saulnier Vote: 4-0-1
(Allen abstention)

- B. FY '13 Budget Deliberations

After much discussion, the School Committee recommended the Superintendent make further reductions and come back with a flat budget with no increase. Also discussed was pushing the April 4 agreement to budget total vote out 7-10 days to give more time to obtain the health insurance numbers.

VI. Old Business

- A. WHS Study Updates

Bruce Rudolph shared a presentation updating the School Committee regarding the Wells High School architect study. Mr. Rudolph pointed out the various recommendations (options) the School Committee will need to consider. The wetlands study begins next week.

Motion to create an ad hoc committee to further review the district's options and report to the School Committee

Moved: David Johnson Seconded: Diana Allen Vote: 5-0

VII. Executive Session

Motion to enter Executive Session at 7:35 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (A) (1). Superintendent Tomaszewski was invited to attend.

Moved: Russell Fox

Seconded: Diana Allen

Vote: 5-0

The Committee was declared out of Executive Session at 8:37 p.m. by Chairperson Russell.

No action as a result of Executive Session.

VIII. Adjournment

To adjourn meeting at 8:38 p.m.

Moved: Diana Allen

Seconded: David Johnson

Vote: 5-0

Respectfully submitted,

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