

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 2, 2012** at **6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Damon Russell, Russell Fox, Marc Saulnier, Diana Allen, David Johnson and Les LaFond. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Chris Chessie, Jim Daly, Marianne Horne, Jack Molloy, Karen Ropes and Eileen Sheehy.

Visitors attending included Bruce Rudolph, Reg Bennett, Linda Angus-Delaney, Michael Richards, Victoria Aldridge, Bob Winn, Tim Roche, Cindy Roche, John Krie, Diane Norton, Dan MacLeod, Maryanne Foley, Cindy Schilling, Deborah Ahlman, Susanne McIvor, Caleb Heyland, Jesse Taylor, Donna Sweeney, Henry Ingwersen and Zak Harding.

I. Call to Order/Reading of Mission Statement

Chairperson Fox 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

Move X.A. – Consideration and approval of constructing cold storage shed and signing building permit to IV.A.

IV. Recognition, education and/or school presentations

A. Consideration and approval of constructing cold storage shed and signing building permit

Bob Winn and students, Caleb Heyland and Jesse Taylor, explained the project.

Motion to approve the construction of the cold storage shed and authorize signing the building permit

Moved: Les LaFond Seconded: Diana Allen Vote: 6-0

B. Wells Public Library Board of Trustees

Carol Schilling, Deborah Ahlman and Susanne McIvor from the Wells Public Library shared a video outlining library services. They are considering a plan for additional space and are seeking community support.

VI. Consideration and approval of Odyssey of the Mind trip to the World Final Tournament

Superintendent Tomaszewski reviewed the proposed trip.

Motion to approve the Odyssey of the Mind trip to compete in the World Finals in Iowa on May 23 – 26, 2012

Moved: Les LaFond Seconded: David Johnson Vote: 6-0

V. **Public Comments**

- Chair Fox read a letter from Johanna Reinke thanking the public for their support and stating she will be receiving full benefits upon her retirement.
- Chair Fox reiterated there was no truth to the rumors regarding Ms. Reinke's retirement.
- Zak Harding spoke regarding his participation on the WHS Ad Hoc Committee.

VII. **Consideration and approval of minutes of the School Committee meetings held on April 4, 2012:**

Motion to approve minutes of April 4, 2012 as presented

Moved: Diana Allen Seconded: Damon Russell Vote: 6-0

VIII. **Superintendent's Report**

In her Superintendent's Report, Superintendent Tomaszewski

- Noted she has accepted the retirement notifications for Frank Lewis (WHS) and Georgianna Pilkington (WES). Both will retire at the end of the 2011-2012 school year.

- Stated she has accepted the resignation of Elizabeth Brown, Adult Community Education Secretary, effective May 4, 2012.
- Noted high school senior, Tom Signoretti, did an excellent job recording the Festival of the Arts entries. The video is currently playing on the public cable channels in Wells and Ogunquit.
- Reviewed the Wells Junior High School 3rd Trimester Intramurals she approved. The approved list is as follows: Linda Gaidimas (Sewing Club), Rachel Kilbride (Sewing Club), Renee Savage (Indoor Soccer grades 5/6), Zac Beisswanger (Indoor Soccer grades 5/6), Alison Graichen (Jazz Band), Saul Lindauer (Green Team), Ellen Rodman (Walking Club, Golf Club & Wellness Team), Susan Condon (Golf Club), Jane Garnsey (Design to Scale & Nature Drawing), Matt Coleman (Photography Club), Bonnie Dill (Camp Chair Reading), Rebecca Harris (Very Talented Artists & Fashion Drawing), Dawn Valente (Math Team) and Julie Esch (Writing Club).
- Mentioned Adult Community Education will hold their graduation on June 11.
- Stated we do not expect the health insurance history before June.
- Updated she met with a focus group to develop questions for the district survey. The surveys will be sent to staff, students and then parents/community.
- Reminded the School Committee and public of several upcoming meetings including May 16 – School Committee meeting and workshop on the building project at Wells High School; June 6 – Budget Meeting at Wells High School; June 12 – Budget Validation Referendum; and June 13 – School Committee meeting at the Superintendent’s Office.
- Highlighted topics in the April edition of *Board and Administrator*.

VIII. Committee Reports

A. Finance Sub-Committee

Russell Fox shared the Finance Committee met prior to the School Committee meeting to review general issues, YTD finances, accounts payable warrants, and accounts receivable. He noted Marc Saulnier was appointed the Chair of the Finance Committee.

IX. Old Business

- ### **A. Consideration and approval of 2nd Reading of Policies**
- i. Policy JECB – Admission of Non-Resident Student
 - ii. Policy JHCA – Head Lice

Motion to approve the listed policies as presented

Moved: David Johnson Seconded: Damon Russell Vote: 6-0

B. Consideration and approval of 2012-2013 School Calendar

Motion to approve the 2012-2013 school calendar as presented

Moved: Marc Saulnier Seconded: Diana Allen Vote: 6-0

C. High School Study Update

Bruce Rudolph reported the Ad Hoc Committee completed its work on Option A to identify projects needed to address safety, building code and systems/components needs. The total cost for Option A is estimated to be \$7,450,000. He noted the Ad Hoc Committee does not recommend implementation of Option A because it does not adequately address educational program needs, storage/safety needs and all accessibility needs.

Motion to authorize the Ad Hoc Committee to develop a recommendation for a possible expansion/renovation to Wells High School at a cost between \$7.45 million and \$22.5 million

Moved: Diana Allen Seconded: Marc Saulnier Vote: 5-0-1
Abstention by Johnson

D. Field Study Committee Report

Jack Molloy and Dan MacLeod updated the School Committee on the status of the Fields Committee. Photos of current conditions were presented with analysis.

Motion to authorize the Fields Committee to develop a 3-5 year plan integrated into the design phase of the high school project

Moved: Diana Allen Seconded: Damon Russell Vote: 5-0-1
Abstention by Saulnier

IX. New Business

- A. Consideration and approval of volunteer positions
 - i. David Boyd – WHS Varsity Girls Softball
 - ii. Stanley Norton – WHS Varsity Boys Lacrosse

Motion to approve the appointment to volunteer positions as presented

Moved: Damon Russell Seconded: Marc Saulnier Vote: 6-0

B. Employment

- i. Consideration and approval of nominees for 2nd year probationary and continuing contracts for the 2012-2013 school year
- ii. Consideration and approval of nominations for Extended School Year Services Personnel
- iii. Consideration and approval of Wells Elementary School Summer School Personnel

Superintendent Tomaszewski nominated the following for 2nd year probationary contracts for the 2012-2013 school year: Andre Mercier, Kristen Thompson, Dawn Witham, Matthew Coleman, Joanna Higgins, Victoria Boulger, Maureen McEnaney and Rachel Stockwell.

Motion to approve the nominees listed for 2nd year probationary contracts as recommended by Superintendent Tomaszewski

Moved: Les LaFond

Seconded: Diana Allen

Vote: 6-0

Superintendent Tomaszewski nominated the following for continuing contract for the 2012-2013 school year: Charlotte Wilson, Suzanne LaPlante-Killoran and Michael Richards.

Motion to approve the nominees listed for continuing contracts as recommended by Superintendent Tomaszewski

Moved: Les LaFond

Seconded: Diana Allen

Vote: 6-0

Superintendent Tomaszewski nominated the following to serve as Extended School Year Services personnel: Eric Hopkins, Erin Bartlett, Erin Boisrond, Nancy Cotty, Beth Goodwin, Kristin Wells, Gale Bernard, Dianne Hussey, Bailey Johnson, Kim McDonough, Gail Moulton, Barbara Provencher, Kayla Hinkley, Myra Richard, Julie Moore, Meghan Gilpatrick (student intern) and Sarah Gilpatrick (student intern).

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

Moved: Damon Russell

Seconded: Diana Allen

Vote: 5-0-1

Abstention by Johnson

Superintendent Tomaszewski nominated the following persons for employment in the Wells Elementary School Summer School: Donna Longley, Karen Valliere, Michelle Boucher, Lucille Pisano, Pam Lear, Jennifer Lord and Beth Hutchins.

Motion to approve the nominees listed above for the Wells Elementary School Summer School as recommend by Superintendent Tomaszewski

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 6-0

- C. Consideration and approval of signing warrant for the FY '13 proposed budget

Motion to approve signing warrant for the FY '13 proposed budget

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

- D. Consideration and approval of signing District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at Budget Meeting Approval

Motion to approve signing District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at Budget Meeting Approval

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

- E. Consideration and approval of signing Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit

Motion to approve signing Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit

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

- F. Consideration and approval authorizing Superintendent Tomaszewski to post the Notice of Amounts Adopted at Budget Meeting

Motion to authorize Superintendent Tomaszewski to post the Notice of Amounts Adopted at Budget Meeting

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

XI. Adjournment

To adjourn meeting at 8:05 p.m.

Moved: Marc Saulnier Seconded: Diana Allen Vote: 6-0

Respectfully submitted,

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