

**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 **September 5, 2012** at **6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Russell Fox, Marc Saulnier, Diana Allen, Cory Thyng, Jackie Bevins and Sue Pollard. Administrators in attendance included Superintendent Elaine Tomaszewski, Chris Chessie, Jim Daly, Bob Griffin, Ken Spinney, Marianne Horne and Cheryl Mills.

Visitors attending included Rick Kusturin, Michael Richards, Victoria Aldridge, Maryanne Foley, Linda Delaney, Jim Olin, Ryan Fairchild and Lynn Mercier.

I. Call to Order/Reading of Mission Statement

Chair 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.

Chair Fox welcomed everyone to a new school year and introduced the new members.

III. Adjustments to Agenda

None

IV. Recognition, education and/or school presentations

None

V. Public Comment

None

VI. Consideration and approval of minutes of the School Committee meetings held on:

- a. June 13, 2012
- b. June 20, 2012
- c. August 1, 2012

Motion to approve minutes of June 13, 2012, June 20, 2012 and August 1, 2012 as presented

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 6-0

VII. Superintendent's Report

In her Superintendent's Report, Superintendent Tomaszewski

- Noted another successful opening of schools and publicly thanked everyone (the entire district) who had a part in the great opening.
- Rick Kusturin provided an update on summer projects including installation of a new card reader system at Wells Elementary School, repointing a leaking wall at Wells Junior High School and boiler work at Wells High School.
- Publicly introduced Bob Griffin, Assistant Principal at Wells Junior High School.
- Is coordinating a date for the School Committee Retreat – Part 2.
- Noted a New Staff Reception will be held prior to the Retreat.
- Handed out copies of a memorandum packet from MSMA regarding five pieces of legislation (teacher/principal evaluation; restraints/seclusion; freedom of access; student expulsion; bullying) that impact our district. She recommends all members read the information; the information be discussed with the Policy Committee, and policy/procedure revisions be brought forward.
- Listed staff hired during the summer months.
- Listed stipend positions appointed during the summer months.
- Noted she accepted resignations of Sarah Koelker (WHS Ed Tech III) and Kristin Wells (EL Teacher).
- Highlighted topics in the July and August editions of *Board and Administrator*.
- Reviewed correspondence regarding:
 - Adult Education and Family Literacy Grant
 - Title III Consortium grant
 - Request to elect delegate to the MSBA Delegate Assembly
 - Wells Public Library request regarding land
- Shared current enrollment numbers for each school (WES – 448; WJHS – 467; WHS – 427), noting these are preliminary

VIII. Old Business

A. Committee Assignments

Chair Russell Fox appointed members to committees as follows:

Sanford Vo-Tech	No current member; Elaine Tomaszewski will update until one is appointed
Sick Bank (Support Staff)	Sue Pollard, Cory Thyng
Policy Committee	Cory Thyng, Jackie Bevins
Finance Committee	Marc Saulnier, Russell Fox
Negotiators/Teachers	Marc Saulnier, Russell Fox
Negotiators/Support Staff	Marc Saulnier, Russell Fox
Negotiators/Administrators	Marc Saulnier, Sue Pollard
YCCC Liaison	Diana Allen
School Liaisons:	
WHS – Russell Fox	
WJHS – Sue Pollard	
WES – Cory Thyng	

IX. New Business

A. Consideration and appointment of WHS Building Committee

Chair Fox reviewed the list of proposed WHS Building Committee members. They include Tim Roche, Philip McCurdy, George Holdsworth, Michael Richards, Josh Gould, Zak Harding, Damon Russell, John Kreie, Rick Kusturin, Jim Daly, Marc Saulnier, Bob Winn, Elaine Tomaszewski and Russell Fox

Motion to accept the Superintendent's recommendation and appoint the slate of individuals to the WHS Building Committee as presented

Moved: Diana Allen

Seconded: Sue Pollard

Vote: 6-0

X. Committee Reports

WHS Building Committee: Superintendent Tomaszewski stated this committee held an organizational meeting on August 14. After an architect firm has been selected, future meetings will typically be held on the 2nd and 4th Wednesday from 6:00 – 8:00 in the Wells High School Library.

Finance Committee: Marc Saulnier noted the committee met prior to the School Committee meeting to discuss balance forward, food service and warrant procedures.

XI. Executive Session

To discuss an employee issue pursuant to 1 M.R.S.A. § 405 (6) (A)

Motion to enter Executive Session at 6:57 p.m. to discuss an employee issue pursuant to 1 M.R.S.A. § 405 (6) (A)

Moved: Diana Allen Seconded: Sue Pollard Vote: 6-0

The Committee was declared out of Executive Session at 7:44 p.m. by Chair Fox.

Action as a result of Executive Session:

Motion to affirm the Superintendent's decision and deny grievance presented

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

XII. Adjournment

To adjourn meeting at 7:46 p.m.

Moved: Diana Allen Seconded: Sue Pollard Vote: 6-0

Respectfully submitted,

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