

**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 **December 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, Sue Pollard and Sarah Tavares. Administrators in attendance included Superintendent Elaine Tomaszewski, Ryan Fairchild, Pat Hayden, Jim Daly, Marianne Horne, Ken Spinney, Chris Chessie, Bob Griffin and Cheryl Mills.

Visitors attending included Rick Kusturin, Michael Richards, Tyler Goodwin, Wayne Haase, Linda Delaney, Maryanne Foley and Suzanne Ilsley.

**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. He then took a moment to welcome new member, Sarah Tavares.

**II. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

**III. Adjustments to Agenda**

Add item IX. E. – Consideration and approval of resignation

Add item XI. – Executive Session to discuss an employment matter

**IV. Recognition, education and/or school presentations**

a. Recognition – Wells Rotary Club

Chair Fox presented Wells Rotary Club President, Suzanne Ilsley, with a certificate recognizing the assistance Wells Rotary has provided WOCSD.

**V. Public Comment**

None

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

- a. November 7, 2012
- b. November 19, 2012

Motion to approve minutes of November 7, 2012 and November 19, 2012 as presented

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 6-0

## **VII. Superintendent's Report**

In her Superintendent's Report, Superintendent Tomaszewski

- Shared that Karen Cady has resigned from her position as Food Service Specialist at Wells Elementary School.
- Stated we will have a reduction of \$6,575 to the GPA for FY '13. She recommends funding this decrease using the salary account.
- Discussed meeting to initiate a Saco Bay Collaborative; stating the intent would be to investigate shared personnel and finances so we could offer better services. RSU 21, RSU 23 and Biddeford would be part of the collaborative. If we join, a formal request and vote will come to the School Committee.
- Said the Wells Junior High School winter concert was held last night; she thanked all involved for a great performance.
- Shared cheerleaders from the junior high will be visiting the Barbara Bush Children's Hospital this month.
- Stated groups from ten districts met last week to discuss "mobile classroom observations". Chris Chessie and Michael Richards presented our 3 minute walk through process using the iPad.

District Reports (all reports are posted on the district website: [k12wocsd.net](http://k12wocsd.net))

### **Cheryl Mills – Adult Community Education**

Ms. Mills outlined the various grants Adult Community Education has received, specifically discussing the Rural Utilities School Grant (RUS) in the amount of \$29,765 to fund a Tandberg system to assist with distance learning, the Work Ready grant which is a collaborative with York and Kennebunk, and the COAST grant which is in its final stages.

### **Michael Richards – Collaborative Content Coach - Technology**

Mr. Richards discussed various ways the District is improving communication utilizing technology, the District Technology Advisory Committee increasing membership, changes in services, and 1:1 solutions at Wells High School.

Marianne Horne – Wells Elementary School

Ms. Horne showed a video of 3<sup>rd</sup> grader Heath McHugh being surprised at school with his dad's short homecoming from serving in Afghanistan. She shared 94 students from WJHS and WHS volunteer at Wells Elementary School. She also discussed the schools connection with Atria.

Tyler Goodwin – School Nutrition Services

Mr. Goodwin showed a video depicting the students being involved in the Farm to School effort. The video showed students picking vegetables at Spiller Farm, cleaning and preparing the vegetables for freezing and ending with showing the various vegetables on student's lunch trays.

**VIII. Old Business**

None

**IX. New Business**

- A. Consideration and approval of stipend positions
- i. Alex Coffey – WJHS Spring Drama
  - ii. Colleen Forde – WJHS Spring Drama

Motion to accept the recommendation of the Superintendent to appoint Alex Coffey and Colleen Forde as Wells Junior High School Spring Drama Coaches

Moved: Cory Thyng      Seconded: Diana Allen      Vote: 6-0

- B. Consideration and approval of volunteer positions
- i. Danielle DeFelice – WJHS Volunteer Cheering Coach

Motion to accept the recommendation of the Superintendent to appoint Danielle DeFelice as Wells Junior High School Volunteer Cheering Coach

Moved: Marc Saulnier      Seconded: Sue Pollard      Vote: 6-0

- C. 1<sup>st</sup> Reading of Policies
- i. JICJ-R – Student Use of Cellular Telephones and Other Electronic Devices
  - ii. IJNDB – Student Computer and Internet Use and Cyber Safety
  - iii. IJNDB-E-1 – Student Computer/Internet Use Acknowledgement Form
  - iv. IJNDB-R – Student Computer and Internet Use Rules
  - v. FF – Naming Rights

Marc Saulnier asked that language be added to Policy FF stating if a portion of a facility has been previously named that name will remain.

Motion to table the policies presented for 2<sup>nd</sup> reading at the next School Committee meeting

Moved: Cory Thyng                      Seconded: Diana Allen                      Vote: 6-0

- D. Consideration and approval of additional WHS Building Committee members
  - a. David Fazzina
  - b. Holly Margeson Gray

Motion to accept the Superintendent's recommendation and appoint David Fazzina and Holly Margeson Gray to the WHS Building Committee

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

- E. Consideration and approval of resignation

Superintendent Tomaszewski read her letter of resignation.

Motion to accept the resignation of Superintendent Elaine Tomaszewski

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

**X. Committee Reports**

WHS Building Committee: Superintendent Tomaszewski shared the Building Committee met on November 28. She said Lavallee Brensinger will have several options for the committee to discuss at their next meeting. Chair Fox stated he is impressed with the architect.

Policy Committee: Cory Thyng noted the Policy Committee met on November 20 to discuss and revise several policies, most of which have been discussed early in the meeting.

**XI. Executive Session**

Motion to enter Executive Session at 7:15 p.m. to discuss an employment matter pursuant to 1 M.R.S.A. § 405 (6) (C).

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

The Committee was declared out of Executive Session at 7:40 p.m. by Chair Fox.

Action as a result of Executive Session:

Request Chair Fox contact potential candidates for the position of Interim Superintendent

Moved: Diana Allen                      Seconded: Sarah Tavares                      Vote: 6-0

**XII. Adjournment**

To adjourn meeting at 7:42 p.m.

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 6-0

Respectfully submitted,

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