

**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 **February 6, 2013** 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 and Cory Thyng. Not in attendance: Sarah Tavares. Administrators in attendance included Interim Superintendent Bill Richards, Ryan Fairchild, Marianne Horne, Chris Chessie, Jim Daly, Eileen Sheehy, Jack Molloy and Cheryl Mills.

Visitors attending included Rick Kusturin, Michael Richards, Will Gatchell, Linda Delaney, Josh Gould, Zak Harding, Jack Molloy, Tim Roche, Ashley Breton and Tim Cashman.

**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 read the resignation letter from Sue Pollard.

**III. Adjustments to Agenda**

Postpone IV. a. Bailey Johnson Recognition

Add VIII.A.iii. Wells-Ogunquit Administrators Association Negotiation Team – Russ Fox

Add IX.B.i. Eliza Gould – WJHS Drama Volunteer and ii. Amy Moody – WJHS Drama Volunteer

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

None

**V. Public Comment**

Ashley Breton, Wells Elementary School PTSA President, shared some people do not like the name requirement on the recent survey regarding important qualifications for a superintendent. She reviewed several comments from individuals who chose not to fill out the survey.

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

- a. January 2, 2013
- b. January 16, 2013

Motion to approve minutes of January 2, 2013 and January 16, 2013 as presented

Moved: Cory Thyng

Seconded: Diana Allen

Vote: 4-0

**VII. Superintendent's Report**

In his Superintendent's Report, Superintendent Richards

- Reviewed two individuals added to the approved list of 2<sup>nd</sup> trimester Intramural coaches/advisors for Wells Junior High School. The additions were Kim McDonough (Cross Country Skiing) and Ellen Rodman (Health Club).
- Shared he will forward pertinent Maine School Management Association bulletins to all School Committee members.
- Noted the School Committee is currently negotiating with all three unions.
- Stated the Finance Committee will meet with the auditors on February 8. The Finance Committee will meet on February 14 for presentations from each cost center.
- Publicized the Community Safety Forum scheduled for February 11 at Wells High School.
- Shared he has accepted the retirement requestd for Donna Weigel and Bridget Scontras to be effective at the end of the 2012-2013 school year.

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

Wells High School – Jim Daly

Mr. Daly reviewed steps the WHS Building Committee has taken to date. He also shared a video by Sir Ken Robinson regarding 21<sup>st</sup> Century learning.

Special Services – Ryan Fairchild

Mr. Fairchild said his department is already looking at Extended School Year services and planning for next year. The district lost +/- \$40,000 from IDEA funding. Ryan has met with RSU 21, RSU 23 and Biddeford to discuss possible professional development collaboration.

Finance – Rick Kusturin

Mr. Kusturin reviewed items he and his department are currently working on. These items include WHS building project, grounds and athletic fields, buildings, FY '14 budget development and current fiscal year items.

## VIII. Old Business

- A. Committee Assignments
  - i. Policy Committee Appointment – Sarah Tavares
  - ii. Liaison – Adult Community Education – Russ Fox
  - iii. Wells-Ogunquit Administrators Association Negotiations Team – Russ Fox

Chair Fox appointed the above individuals to committee vacancies.

- B. Director of Instructional Improvement recognition as member of Wells-Ogunquit Administrators Association bargaining unit

Chair Fox noted for the record that the position of Director of Instructional Improvement will become part of the Wells-Ogunquit Administrators Association bargaining unit.

## IX. New Business

- A. Consideration and approval of stipend positions
  - i. Renee Savage – WJHS Odyssey of the Mind Volunteer

Motion to accept the recommendation of the Superintendent to appoint Renee Savage to the stipend position of WJHS Softball Coach (1/2 time)

Moved: Diana Allen                      Seconded: Marc Saulnier                      Vote: 4-0

- B. Consideration and approval of volunteer positions
  - ii. Lisa Crothers – WJHS Odyssey of the Mind Volunteer
  - iii. Eliza Gould – WJHS Drama Volunteer
  - iv. Amy Moody – WJHS Drama Volunteer

Motion to accept the recommendation of the Superintendent to appoint the above named individuals to volunteer positions

Moved: Diana Allen                      Seconded: Marc Saulnier                      Vote: 4-0

## X. Committee Reports

WHS Building Committee: Marc Saulnier turned the report over to Building Committee Co-Chairs Zak Harding and Josh Gould. With the assistance from Lavallee Brensinger Project Manager Will Gatchell, Zak and Josh brought the School Committee up to date on items the WHS Building Committee has been discussing. Will showed concept designs of the site

and the building. All three expressed these drawings are concept designs and will most likely change over time.

Finance Committee: Marc Saulnier noted the committee met prior to the full School Committee meeting to discuss chart of accounts, a Lavallee Brensinger invoice and the field study proposal.

SRTC Advisory Committee: Superintendent Richards shared the group discussed adding two new programs (nursing and law enforcement) to the program of studies.

**XI. Adjournment**

To adjourn meeting at 8:00 p.m.

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 4-0

Respectfully submitted,

William H. Richards, Secretary  
Wells-Ogunquit C.S.D.