

**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 **March 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, Sarah Tavares and Cory Thyng. Administrators in attendance included Interim Superintendent Bill Richards, Pat Hayden, Ryan Fairchild, Marianne Horne, Chris Chessie, Jim Daly, Eileen Sheehy, Ken Spinney, and Jack Molloy.

Visitors attending included Rick Kusturin, Michael Richards, Ron Lamarre, Chrys Demos, Dave Fazzina, Brody Johnson, David Johnson, Julie Johnson, Bailey Johnson, Lynn Mercier, Josh Gould, Gail Moulton and Tim Cashman.

I. Call to Order/Reading of Mission Statement

Chair Fox called the meeting to order at 6:31 p.m. and read the District Mission Statement.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Adjustments to Agenda

Postpone VII.B.2. Adult Community Education district report

IV. Recognition, education and/or school presentations

Chair Fox recognized Bailey Johnson for all she does for WOCS D and the community, including performing at the Barbara Bush Hospital.

Chair Fox recognized Wells High School for achieving the highest four-year graduation rate in Maine.

V. Public Comment

None

VI. Consideration and approval of minutes of the School Committee meetings held on:
a. February 6, 2013

Motion to approve minutes of February 6, 2013 as presented

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

VII. Superintendent's Report

In his Superintendent's Report, Superintendent Richards

- Update the School Committee regarding the Superintendent of Schools Search.
- Reviewed the joint meeting with the Wells and Ogunquit Select Boards.
- Provided a brief update regarding the FY '14 budget, noting the expenditures are set, but the revenue is unknown.
- Noted the School Committee and WHS Building Committee will hold a workshop on March 13 to discuss several items.
- Stated that based on the recent Community Forum, he will create a safety committee with

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

Wells Junior High School – Chris Chessie

Mr. Chessie highlighted the Thanksgiving Dinner that served over 500 citizens, Wreaths Across America award that was received by WJHS, celebration of reading day, Geography Bee winners, Spelling Bee, students collecting over a ton of food for the Alfred Shelter, and WMTW Channel 8 Meteorologist visiting the Bridges Program.

Community Resource Coordinator – Maryanne Foley

Ms. Foley highlighted the school volunteer program, Acorns to Oaks, F.L.A.G.S. program, Literary Achievement Awards, celebration of reading day and a book drive that will send books to libraries/schools effected by Hurricane Sandy.

VIII. Old Business

None

IX. New Business**A. Consideration and approval of Engineering Course Proposal**

Chrys Demos reviewed the curriculum proposal for “Introduction to Electrical Engineering/Electronics”. The purpose of the course is to develop programming at Wells High School in response to the STEM initiative. The proposal has gone through the proper approval process.

Motion to approve the curriculum proposal for “Introduction to Electrical Engineering/Electronics” as presented

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

B. Wells High School Building Committee

- i. Field Study Report
- ii. Clerk of the Works – not discussed
- iii. Project Manager – not discussed
- iv. Referendum Date

Superintendent Richards briefly discussed the Field Study that was done by Sebago. The study will go back to the WHS Building Committee and then to the School Committee for approval.

Superintendent Richards recommends moving the WHS building project from a June referendum to a November referendum to allow more time to publicize the project.

Motion to approve holding a November referendum vote for the Wells High School building project

Moved: Cory Thyng

Seconded: Sarah Tavares

Vote: 5-0

C. Consideration and approval of stipend positions

- i. Paula Brayson – Freshman Class Advisor
- ii. Emily Quinton – WHS JV Girls Lacrosse Coach
- iii. Todd Day – WHS Varsity Baseball Coach
- iv. Jaclyn Proulx – WHS Varsity Girls Lacrosse Coach

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

Moved: Diana Allen

Seconded: Cory Thyng

Vote: 5-0

D. Consideration and approval of a Teacher Performance Evaluation and Professional Growth Systems

Superintendent Richards shared this new initiative is extremely important and will take a considerable amount of time to create. He noted the Department of Education is still creating “rules”. Director of Instructional Improvement Pat Hayden outlined the purpose of creating a steering committee will be to decide which of four models Wells-Ogunquit CSD will follow.

Motion to approve establishing a steering committee to oversee the development and implementation of the WOCS D Performance Evaluation and Professional Growth System

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

X. Committee Reports

WHS Building Committee: Marc Saulnier asked the School Committee to formally approve the field study.

Motion to approve the field study

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

Finance Committee: Marc Saulnier noted items discussed included Food Service, the potential mil rates for a new high school and Capital Improvement Plan. Marc thanked Director of Finance & HR Rick Kusturin for all of his in the various aspects of finance. Marc also noted negotiations are making good progress.

XI. Adjournment

To adjourn meeting at 7:36 p.m.

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

Respectfully submitted,

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