

**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 **April 3, 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, Cheryl Mills and Jack Molloy.

Visitors attending included Rick Kusturin, Michael Richards, Victoria Aldridge, Maryanne Foley, Tyler Goodwin, Linda Delaney, Peter Moody Jr., Nicole Moody, Judy Moody, Amy Moody, Robyn Burnham, Jo-Ann Putnam, Cindy Roche, Tim Roche, Tim Cashman, Will Gatchell, Ron Lamarre and Josh Gould.

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

Add Executive Session to discuss an employment matter pursuant to 1 M.R.S.A. § 405 (6) (A)

IV. Recognition, education and/or school presentations

None

V. Public Comment

Judy Moody would like the gym floor at Wells High School be added to the referendum. She said the floor and bleachers are unsafe.

Nicole Moody said playing basketball on the gym floor has given her shin splints.

Amy Moody said she has seen her daughter, Nicole, go from a strong athlete to a weak athlete due the gym floor.

Josh Gould asked if we should believe the data from a contractor in Texas who was on the gym floor once or the data from the students/residents who use the gym floor frequently.

Jim Daly said he has talked about the safety of the gym floor many times and feels it is in horrendous shape.

Superintendent Richards stated he will recommend having the gym floor as a separate article so the community can make the decision.

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

- a. March 6, 2013
- b. March 20, 2013

Motion to approve minutes of March 6, 2013 and March 20, 2013 as presented

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

VII. Superintendent's Report

In his Superintendent's Report, Superintendent Richards

- Updated the School Committee regarding the Superintendent of Schools Search. Six candidates were interviewed on April 1, 2013. An executive session will take place to discuss which candidates will move on to interview with the full School Committee.
- Noted the Budget Public Hearing will take place on Wednesday, April 10 at 6:30 PM at the Wells High School Olenn Auditorium.
- Stated the School Committee will hold a meeting on April 24 for the purpose of adopting the budget total for FY 2014.
- Shared the NESDEC Enrollment Projections.
- Reviewed the Wells High School gym floor inspection report.
- Reviewed correspondence regarding the quality of students at Wells High School and the Advanced Placement Program, also at Wells High School.
- Noted we have received the resignations from Kristin Taylor (WHS Ed Tech) and Joan McGovern (WJHS Food Services Manager).
- Highlighted articles in the April edition of *Board and Administrator*.

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

School Nutrition Services – Tyler Goodwin

Mr. Goodwin stated the biggest challenge for his department is the new meal pattern. He updated his staff has participated in a webinar by the Department of Education.

Director of Instructional Improvement – Pat Hayden

Ms. Hayden discussed Vertical Team meetings and showed a video about Teaching in the 21st Century.

Adult Community Education – Cheryl Mills

Ms. Mills stated the Adult Education graduation will be on June 17 at 7PM. Cheryl discussed the Rural Utility School grant and mentioned GED testing will continue. She also stated the Career Pathways Plan has been approved.

Collaborative Content Coach (Technology) – Michael Richards

Mr. Richards shared a tweet to conduct his report.

Wells Elementary School – Marianne Horne

Ms. Horne shared a video of her interviewing Henry Ingwersen regarding the STEM program. The video also showed students working on projects in class.

VIII. Old Business

A. FY 2014 Budget presentation

Superintendent Richards shared a presentation outlining the first look at the FY 2014 proposed budget. He stressed the budget is still a work in progress.

IX. New Business

A. Wells High School Building Committee

1. Consideration and approval of Schematic proposal
2. Consideration and approval of Performing Arts proposal
3. Consideration and approval of Field Study proposal

1. Consideration and approval of Schematic proposal

Ron Lamarre, Lavallee Brensinger Architects, showed a presentation outlining the schematic proposal.

Motion to approve the Schematic proposal for the WHS Building Project as presented

Moved: Diana Allen Seconded: Marc Saulnier Vote: 5-0

2. Consideration and approval of Performing Arts proposal

Motion to approve the Performing Arts proposal for the WHS Building Project as presented

Moved: Marc Saulnier Seconded: Marc Saulnier Vote: 5-0

3. Consideration and approval of Field Study proposal

Jack Molloy said the committee got the price for the performing arts proposal down to \$831,996.

Motion to approve the Field Study proposal for the WHS Building Project as presented

Moved: Cory Thyng Seconded: Marc Saulnier Vote: 5-0

B. Consideration and approval to authorize the Superintendent to secure a bond for the renovation and improvement of WOCS D athletic fields

Superintendent Richards suggested the School Committee initiate the bond and include in the June referendum.

Motion to authorize the Superintendent of Schools to secure a bond to be determined by referendum vote on June 11 in the amount of \$831,996 for the renovation and improvement of the Wells-Ogunquit CSD athletic fields including the soccer field, track and irrigation system

Moved: Marc Saulnier Seconded: Diana Allen Vote: 5-0

C. Consideration and approval of stipend positions

- i. Kristen Thompson – Freshman Class Advisor
- ii. Stanley Norton – WHS JV Boys Lacrosse Coach
- iii. Mary Tracy – WJHS Spring Drama

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

Moved: Cory Thyng Seconded: Diana Allen Vote: 5-0

D. Organizational Meeting

The School Committee chose to conduct nominations/votes for officers by voice.

1. Election of Chairperson

Chair Fox called for nominations for Chair. Cory Thyng nominated Russell Fox, Marc Saulnier seconded, Chair Fox closed nominations. By hand vote, 4-0-1 (Fox abstained), Russell Fox was elected Chair.

2. Election of Vice Chairperson

Chair Fox called for nominations for Vice Chair. Sarah Tavares nominated Diana Allen, Marc Saulnier seconded, Chair Fox closed nominations. By hand vote, 4-0-1 (Allen abstained), Diana Allen was elected Vice Chair.

3. Election of Secretary

Cory Thyng nominated William Richards as Secretary, Sarah Tavares seconded. By hand vote, 5-0, William Richards was elected Secretary.

4. Election of Warrant Officers – Wells

Russell Fox nominated Marianne Goodine and Elizabeth Littlefield as Warrant Officers – Wells, Diana Allen seconded. By hand vote, 5-0, Marianne Goodine and Elizabeth Littlefield were elected Warrant Officers – Wells.

5. Election of Warrant Officer – Ogunquit

Marc Saulnier nominated Sharma Damren as Warrant Officer – Ogunquit, Diana Allen seconded. By hand vote, 5-0, Sharma Damren was elected Warrant Officer – Ogunquit.

6. Election of Registration Officer

Marc Saulnier nominated Diane Norton as Registration Officer, Sarah Tavares seconded. By hand vote, 5-0, Diane Norton was elected Registration Officer.

7. Election of School Physician

Diana Allen nominated Dr. Jeffrey Cote as School Physician for the 2013-2014 school year, Sarah Tavares seconded. By hand vote, 5-0, Dr. Jeffrey Cote was elected School Physician.

8. Election of Attendance Officers

Cory Thyng nominated Eileen Sheehy, Kenneth Spinney and Robert Griffin as Attendance Officers, Diana Allen seconded. By hand vote, 5-0, Eileen Sheehy, Kenneth Spinney and Robert Griffin were elected Attendance Officers.

X. Committee Reports

WHS Building Committee: Marc Saulnier thanked the WHS Building Committee for all of their efforts thus far.

