

**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 a special meeting on **April 24, 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 and Cheryl Mills.

Visitors attending included Rick Kusturin, Diane Norton, Michael Richards, Linda Delaney and Ron Schneider.

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.

III. Adjustments to Agenda

Add Executive Session to discuss personnel matters

IV. Public Comment

None

V. Old Business

- A. Consideration, approval and adoption of the FY 2014 proposed regular operating budget total

Motion to approve adoption of the FY 2014 proposed regular operating budget total in the amount of \$21,884,298.85

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

- B. Consideration, approval and adoption of the FY 2014 proposed Adult Community Education budget total

Motion to approve adoption of the FY 2014 proposed adult community education budget total in the amount of \$254,690

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

VI. New Business

- A. Consideration and approval of volunteer position
 - i. Warren Cousins Jr. – WJHS Baseball

Motion to follow the Superintendent’s recommendation and appoint Warren Cousins Jr. to a volunteer position

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

- B. Consideration and approval of stipend position
 - i. Andrew Bridge – WHS Junior Varsity Baseball

Motion to follow the Superintendent’s recommendation and appoint Andrew Bridge to WHS JV Baseball Coach

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

- C. VOTED: That the warrant of Wells-Ogunquit Community School District (the “District”) presented to the meeting be and is hereby approved and that a referendum election for the District be and is hereby called for June 11, 2013 for the purpose of approving the issuance of bonds or notes of the District for minor capital project purposes as described therein.

Motion to approve warrant and call to referendum election on June 11, 2013 for the purpose of approving the issuance of bonds or notes of the District for minor capital project purposes as described therein.

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

- D. VOTED: That it be and is hereby Ordered that the Article set forth below be placed on the ballot of a Special Town Meeting of each member town of Wells-Ogunquit Community School District to be held on June 11, 2013, and that the District Secretary file an attested copy of this Order with the minutes of this meeting and with the Town Clerk of each member town of Wells-Ogunquit Community School District:

Article 1: Shall the School Committee of Wells-Ogunquit Community School District be authorized to issue bonds or notes for minor capital project purposes in an amount not to exceed \$851,000 for the purpose of renovations and improvements to the athletic fields and athletic track located at and near the Wells Elementary School, Junior High School and High School in the Town of Wells?

The School Committee recommends a "YES" vote on the Article.

Motion - That it be and is hereby Ordered that the Article set forth below be placed on the ballot of a Special Town Meeting of each member town of Wells-Ogunquit Community School District to be held on June 11, 2013, and that the District Secretary file an attested copy of this Order with the minutes of this meeting and with the Town Clerk of each member town of Wells-Ogunquit Community School District

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

VII. Executive Session

Motion to enter Executive Session at 6:45 p.m. to discuss personnel matters pursuant to 1 M.R.S.A. § 405 (6) (A)

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

The Committee was declared out of Executive Session at 7:15 p.m. by Chair Fox.

There was no action as a result of Executive Session.

VIII. Adjournment

To adjourn meeting at 7:15 p.m.

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

Respectfully submitted,

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