

**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 **May 15, 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, Eileen Sheehy, Cheryl Mills, and Jack Molloy.

Visitors attending included Rick Kusturin, Michael Richards, Maryanne Foley, Bob Foley, Reg Bennett, Sean Roche, Tim Roche, Scott DeFelice, Josh Gould, and Jane Bogue.

The Public Bond Hearing regarding the Track & Field Rehabilitation was held at 6:30 p.m.

**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.

**PUBLIC BOND HEARING:** Superintendent Richards outlined the proposal.

Bob Foley expressed concern with it being a 15 year bond; he would prefer to see this in the regular operating budget which he believes would save on interest.

Scott DeFelice expressed disappointment that the original option is not being put on the ballot. He believes there is support from the community for this project and feels this option does not address all of the concerns.

Marc Saulnier stated there is a plan and the School Committee is taking things step by step.

**III. Adjustments to Agenda**

Add XI. Executive Session to discuss a personnel matter

#### IV. Public Comment

Tim Roche spoke to say he was glad students were able to express themselves at the May 1 meeting and said he hopes the School Committee will have a formal statement regarding the Superintendent position.

Chair Fox read the formal statement regarding the Superintendent position.

Superintendent Richards read a rebuttal letter that the School Committee wrote to the York County Coast Star regarding the article and editorial they published which was full of errors regarding the Superintendent position.

#### V. Recognition, education and/or school presentations

- a. Ogunquit Rotary Recognition – Rescheduled until the June 19 meeting
- b. Consideration and approval of WHS Softball Field Trip to Disney

Jack Molloy outlined the proposed trip for the Wells High School Softball Team to attend Disney's 2014 Softball Spring Training.

Motion to approve the field trip request for the high school softball team to go to Disney to participate in Disney's 2014 Softball Spring Training

Moved: Diana Allen      Seconded: Sarah Tavares      Vote: 5-0

- c. Consideration and approval of WHS Odyssey of the Mind trip to the World Finals

Jack Molloy outlined the proposed trip for two Odyssey of the Mind teams from Wells High School to attend the World Finals Tournament in Michigan.

Motion to approve the field trip request for two Odyssey of the Mind teams from Wells High School to attend the World Finals Tournament

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

- d. Consideration and approval of WES Odyssey of the Mind trip to the World Finals

Marianne Horne outlined the proposed trip for an Odyssey of the Mind team from Wells Elementary School to attend the World Finals Tournament in Michigan.

Motion to approve the field trip request for an Odyssey of the Mind team from Wells Elementary School to attend the World Finals Tournament

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

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

- a. April 24, 2013
- b. May 1, 2013

Motion to approve minutes of April 24, 2013 and May 1, 2013 as presented

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

**VII. Superintendent's Report**

In his Superintendent's Report, Superintendent Richards

- Stated he signed a Memo of Understanding with the Center for Disease Control, allowing the district to be an immunization site for flu shots, etc.
- Outlined the School Committee approves all new positions while transfers are approved by the Superintendent and the School Committee receives notification.
- Updated regarding the WOCSD Safety Advisory Committee, stating that the committee is comprised of citizens and administrators. They held their first meeting on May 17 and it went very well.
- Highlighted articles in the May edition of *Board and Administrator*.

**VIII. New Business**

- A. Consideration and approval of Public Relations campaign for the WHS Building Project

Jane Bogue and Josh Gould presented the plan to get the word out about the WHS Building Project.

Motion to approve the public relations campaign as presented

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

- B. Employment

- i. Consideration and approval of nominees for 2<sup>nd</sup> year probationary and continuing contracts for the 2013-2014 school year

Superintendent Richards nominated the following for 2<sup>nd</sup> year probationary contracts for the 2013-2014 school year: Jason Hludik, Chrystoph Demos, Jake Levin, Trisha Winslow, Bonnie Esty, Amy Boyce, Martha Cryer, Michelle Boucher, Emily Crippen, Gretchen Solomon and Julia Pitt.

Superintendent Richards nominated the following for continuing contracts for the 2013-2014 school year: Andre Mercier, Kristen Thompson, Dawn Witham, Pierce Cole, Matthew Coleman, Joanna Higgins, Melissa Stapleton, Victoria Boulger, Maureen McEnaney and Rachel Stockwell.

Motion to approve the 2<sup>nd</sup> year probationary teachers and continuing contract teachers as listed

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

- ii. Consideration and approval of nominations for Extended School Year Services personnel

Superintendent Richards nominated the following individuals to serve as Extended School Year Services personnel: Erin Boisrond, Nancy Cotty, Beth Goodwin, Rachel Stockwell, Gale Bernard, Judi Dion, Dianne Hussey, Kim McDonough, Gail Moulton, Barbara Provencher, Kayla Billings, Julie Moore and Myra Richard.

Motion to approve the Extended School Year Services personnel as listed

Moved: Diana Allen      Seconded: Sarah Tavares      Vote: 5-0

- iii. Consideration and approval of extension of administrative contracts

Superintendent Richards nominated Christopher Chessie to the position of Wells Junior High School Principal, James Daly to the position of Wells High School Principal, Marianne Horne to the position of Wells Elementary School Principal, Cheryl Mills to the position of Adult Community Education Director, Jack Molloy to the position of Director of Student Services, Eileen Sheehy to the position of Wells High School Assistant Principal, Kenneth Spinney II to the position of Wells Elementary School Assistant Principal, and Patricia Hayden to the position of Director of Instructional Improvement and recommended extensions of their contracts one year beyond that which exists. Superintendent Richards nominated Ryan Fairchild to the position of Special Services Director and Robert Griffin to the position of Wells Junior High School Assistant Principal and recommended a 2<sup>nd</sup> year probationary contract.

Motion to approve the Superintendent's nomination of individuals named and approve extensions of their contracts as recommended

Moved: Sarah Tavares      Seconded: Diana Allen      Vote: 5-0

- C. Consideration and approval of a 5-year-old Developmental Kindergarten program

Marianne Horne outlined the proposed 5-year-old Developmental Kindergarten program.

Motion to approve the 5-year-old Developmental Kindergarten program as presented

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

- D. 1<sup>st</sup> Reading of Policies
- i. EGAD – Copyright Compliance
  - ii. EGAD-R – Copyright Compliance Administrative Procedure
  - iii. BBF – Ethics

The named policies are brought for 1<sup>st</sup> reading. Adoption will be recommended at the next regular School Committee meeting.

## **IX. Old Business**

- A. Consideration and approval of 2<sup>nd</sup> Reading of Policies
- i. GDG – Support Staff Probation and Tenure
  - ii. JJIF – Management of Concussions and Other Head Injuries
  - iii. JJIF-E – Concussion Information Sheet
  - iv. GBEBD – Employee Use of Social and Educational Networking Sites

Motion to approve the policies as presented

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

- B. Consideration and approval of 2013-2014 School Calendar

Pat Hayden outlined several changes to the calendar.

Motion to approve the 2013-2014 school calendar as presented

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

## **X. Committee Reports**

Policy Committee: Cory Thyng noted the committee met on May 3 and discussed the policies that were brought forward for 1<sup>st</sup> reading this evening. They also discussed the restraint policy.

Finance Committee: Marc Saulnier stated the committee met this evening to discuss the field & track rehabilitation, maintenance plan and the contingency plan.

**XI. Executive Session**

Motion to enter Executive Session at 7:47 p.m. to discuss personnel matters pursuant to 1 M.R.S.A. § 405 (6) (A)

Moved: Diana Allen

Seconded: Cory Thyng

Vote: 5-0

The Committee was declared out of Executive Session at 8:16 p.m. by Chair Fox.

No action as a result of Executive Session.

**XII. Adjournment**

To adjourn meeting at 8:17 p.m.

Moved: Cory Thyng

Seconded: Marc Saulnier

Vote: 5-0

Respectfully submitted,

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