

**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 **June 4, 2013 at 5:00 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.

**I. Call to Order/Reading of Mission Statement**

Chair Fox called the meeting to order at 5:10 p.m.

**II. Adjustments to Agenda**

Add III. Discuss Ledgemere Transportation Contract

**III. Ledgemere Transportation Contract**

Rick Kusturin reviewed the proposed transportation contract with Ledgemere.

Motion to approve the Ledgemere transportation contract extension proposal provided Ledgemere includes language that enables Wells-Ogunquit CSD to extend contract with existing terms and to incorporate GPS and/or routing software

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

**IV. Consideration and approval of employment of a Superintendent of Schools**

Move to elect Ellen Schneider as Superintendent of Schools beginning July 1, 2013 at a salary of \$130,000 for the first year including a negotiated benefits package

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

**V. Executive Session**

Motion to enter Executive Session at 5:43 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (D). Cheryl Mills was invited in.

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

The Committee was declared out of Executive Session at 5:58 p.m. by Chair Fox.

There was no action as a result of Executive Session.

Motion to enter Executive Session at 6:00 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)

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

The Committee was declared out of Executive Session at 6:15 p.m. by Chair Fox.

There was no action as a result of Executive Session.

Motion to enter Executive Session at 6:18 p.m. to discuss labor negotiations between Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Support Staff Association pursuant to 1 M.R.S.A. § 405 (6) (D)

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

The Committee was declared out of Executive Session at 6:25 p.m. by Chair Fox.

There was no action as a result of Executive Session.

Motion to enter Executive Session at 6:30 p.m. to discuss labor negotiations between Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Administrators Association pursuant to 1 M.R.S.A. § 405 (6) (D)

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

The Committee was declared out of Executive Session at 6:45 p.m. by Chair Fox.

There was no action as a result of Executive Session.

Motion to enter Executive Session at 6:50 p.m. to discuss labor negotiations between Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Teachers Association pursuant to 1 M.R.S.A. § 405 (6) (D)

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

The Committee was declared out of Executive Session at 7:09 p.m. by Chair Fox.

There was no action as a result of Executive Session.

## **VI. Adjournment**

To adjourn meeting at 7:10 p.m.

Moved: Sarah Tavares

Seconded: Cory Thyng

Vote: 5-0

Respectfully submitted,

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