

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 **September 4, 2013** at **6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Marc Saulnier, Diana Allen, Cory Thyng, Sarah Tavares and Helena Ackerson. Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Pat Hayden, Ryan Fairchild, Chris Chessie, Jim Daly, Marianne Horne, Bob Griffin, Jack Molloy, Eileen Sheehy and Cheryl Mills.

Visitors attending included Michael Richards, Maryanne Foley, Cheryl Oakes, Diane Norton and Laura Bell.

1. Call to Order/Reading of Mission Statement

Chair Saulnier called the meeting to order at 6:30 p.m. and read the District Mission Statement.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Adjustments to Agenda

Add item 8.D.ii. John Molloy – WHS Volunteer Assistant Football Coach

Add item 10.E. – Consideration and approval of signing the Order placing Article 1 on the November 5, 2013 ballot

4. Recognition, education and/or school presentations

Chair Saulnier recognized Cheryl Oakes, high school special education teacher, for being selected for the 2013 Maine Teachers Hall of Fame – Starting 9.

5. Public Comment

Laura Bell, UNUM, shared how important the connection with Cheryl Oakes and UNUM is.

Ellen shared the School Committee brochure that will now be available at all meetings.

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

- a. June 19, 2013
- b. June 26, 2013
- c. July 17, 2013
- d. August 5, 2013

The minutes of July 17, 2013 state, in error, that Sarah Tavares was in attendance. They will be changed to reflect she was absent.

Motion to approve minutes of June 19, June 26, July 17 and August 5 as amended

Moved: Diana Allen

Seconded: Sarah

Vote: 5-0

7. Committee Reports

WHS Building Committee: Helena Ackerson shared the committee met on August 14 and has been working on the promotional items. The next meeting is September 11 and they will be reviewing the promotional products.

Finance Committee: Diana Allen noted the committee met this evening primarily to get her and Helena Ackerson up to speed as new committee members.

Policy Committee: Cory Thyng stated the committee met on August 28 to discuss several policies. The policies discussed are on the agenda for 1st reading.

8. Superintendent's Report

In her Superintendent's Report, Superintendent Schneider

- Noted another successful opening of schools and publicly thanked everyone (the entire district) who had a part in the great opening.
- Outlined summer projects at each of the schools. At Wells Elementary School, 10 new security cameras, 10 classrooms painted; at Wells Junior High School, repairs to older boilers, 39 windows replaced, repairs to hot water pump, paving and painting; at Wells High School, new gym floor (the new floor will remain and the building project will continue the floor); districtwide – field project (irrigation: well has been put in place and the tanks are going in), Forbes field is out to bid (for the track and lighting), and new technology for students and staff.
- Shared the Public Hearing for the Wells High School Building Project will take place at 7:00 p.m. on October 2, 2013 at Wells High School. The regular School Committee meeting will take place at 6:00 p.m.
- Notified that she has hired Sandra Hewitt as a Special Education Ed Tech II and Nancy Garrick as a Special Education Ed Tech III. In addition, she has transferred David Norton to the position of Groundskeeper.

- Noted she has approved the following individuals to stipend positions: Morgan Vanasse – WJHS Assistant Field Hockey Coach, Jennifer Sanna – WHS Fall Cheerleading (shared position), Elisa Beriau – WHS Girls Assistant Soccer Coach, Katelyn Lewia and Judith Dion – WHS Class of 2017 Advisors (shared position).
- Noted she has approved the following volunteer positions: Brigitte Boston – WHS Fall Cheerleading and John Molloy – WHS Assistant Football Coach.
- Shared Stephen Newton has submitted his intent to retire effective immediately.
- Highlighted topics in the July and August editions of *Board and Administrator*.
- Reviewed the September calendars submitted by each school.

9. Old Business

None

10. New Business

A. 1st Reading of Policies

- i. BEA – School Committee Use of Electronic Mail
- ii. EHB – School Records Retention Policy
- iii. IJNDB – Student Technology and Internet Use and Cyber Safety
- iv. IJNDB-E-1 – Technology Home Use Procedures
- v. IJNDB-R – Student Technology and Internet Use Rules

These policies have been submitted for 1st Reading and will appear on the next agenda for consideration and approval.

B. Consideration and approval of discontinuing Policy BCFA – School Committee Liaison Assignments to Schools/Programs

Superintendent Schneider noted there is no longer a need for this policy.

Motion to discontinue Policy BCFA – School Committee Liaison Assignments to Schools/Programs

Moved: Cory Thyng

Seconded: Diana Allen

Vote: 5-0

C. Consideration and approval of computer lease purchase agreement

Motion to approve a lease – purchase agreement for computer hardware between Gorham Leasing Company and WOCSD for a three year term at a fixed rate of 3%. The total amount financed will be \$38,247

Moved: Sarah Tavares

Seconded: Diana Allen

Vote: 5-0

