

**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 **December 4, 2013** at **6:30 p.m.** at the Superintendent's Office, 1460 Post Road, Wells.

School Committee members attending included Marc Saulnier, Diana Allen, Cory Thyng and Sarah Tavares. Not in attendance: Helena Ackerson. Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Pat Hayden, Ryan Fairchild, Chris Chessie, Jack Molloy, Marianne Horne, Ken Spinney and Cheryl Mills.

Visitors attending included Tyler Goodwin, Kylie Mason, David Smith and Maryanne Foley.

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.iii.: Danielle DeFelice – WJHS Cheering Volunteer
Add Item 8.D.iv.: Amy Murphy – WJHS Cheering Volunteer

4. Recognition, education and/or school presentations

Kylie Mason, Sebago Technics, provided an update on the rehabilitation of the track and Forbes field. Currently an eight lane track has been installed; all irrigation work is complete, along with fencing. The track paving and striping should take place May 19 - June 2. The field itself will take about a year before it will be ready for use.

5. Public Comment

None

6. Consideration and approval of minutes of the School Committee meetings held on:
 a. November 6, 2013

Motion to approve the minutes of November 6 as presented

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 4-0

7. Committee Reports

WHS Building Committee: Superintendent Schneider shared that the committee met to discuss where the committee will go from here. There are several sub-committees being formed. The sub-committees will report to the building committee, which will report to the School Committee.

Finance Committee: Diana Allen said the committee met this evening to meet Dave Smith, Facilities Director. They also looked at account balances and discussed with Dave the desire to protect our investments.

Policy Committee: Cory Thyng shared the committee has not met. He read an MSMA newsletter that outlined performance based education. Cory feels WOCSD will be fine with this new initiative.

8. Superintendent's Report

In her Superintendent's Report, Superintendent Schneider

- Discussed initial thoughts regarding the FY '15 budget. She provided the challenges for the upcoming budget process which include debt service, salaries and benefits, carryover, subsidy, fuel oil costs and a possible gas line installation. Ellen also gave the members a proposed timeline.
- Shared a revised organizational chart for the district.
- Noted she has interviewed and hired Jennifer Sayward for the position of .4 Food Service Specialist. Jennifer is scheduled to begin work at Wells Elementary School on December 9.
- Noted she has approved the following individuals to stipend positions: Tim Roche – WHS Boys First Team Basketball Coach.
- Noted she has approved the following volunteer positions: Karen MacNeil – WJHS Cheering; Chad Daly – WHS Boys First Team Basketball; Danielle DeFelice – WJHS Cheering; and Amy Murphy – WJHS Cheering.
- Outlined articles in the current edition of *Board and Administrator*.
- Reviewed the December calendars submitted by each school.

District Reports:

- Michael Richards – Collaborative Content Coach – Technology
Michael discussed "Hour to Code" where representatives from UNUM will visit with high school students to promote computer programming. He is working on building an iTeam of students grade 7 - 12 (the kids run a help desk); they are looking for any students who wish to learn, not necessarily students who already know technology well. He discussed the Chromebooks that are being used at the high school and how great the feedback is. The elementary school received Netbooks which has been going great. At the junior high, the iPads are being utilized.
- Marianne Horne – Wells Elementary School
Marianne highlighted three new initiatives. Beginnergarten is a new program that serves sixteen young five year olds. Content Teaching is a program where teachers "switch" classes with their students. This program is similar to the junior high students changing classes. She shared there have been two successful Family Literacy Nights where parents and students come and interact with interesting activities. They are now planning a Math/Science night for March.
- Tyler Goodwin – School Nutrition
Tyler said participation in the School Nutrition program continues to be a challenge. Nationally there is a 2% drop in participation due to the new meal pattern. He is developing a survey to send out to parents to receive feedback. He presented at the MSMA conference. The topic was keeping our food safe from allergies (not just peanut butter). He has been nominated as President of the York/Cumberland Counties Co-op.

9. Old Business

- A. Consideration and approval of 2nd reading policies
- i. JICK – Bullying
 - ii. JKAA – Use of Physical Restraint and Seclusion

Motion to approve Policy JICK – Bullying and Policy JKAA – Use of Physical Restraint and Seclusion as presented

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 4-0

10. New Business

None

11. Executive Session

Motion to enter Executive Session at 7:21p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 4-0

The Committee was declared out of Executive Session at 7:55 p.m. by Chair Saulnier.

There was no action as a result of Executive Session.

12. Adjournment

Motion to adjourn meeting at 7:56 p.m.

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 4-0

Respectfully submitted,

Ellen H. Schneider, Secretary
Wells-Ogunquit C.S.D.