

**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 **January 8, 2014** 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, Helena Ackerson and Sarah Tavares. Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Pat Hayden, Ryan Fairchild, Jim Daly, Eileen Sheehy, Chris Chessie and Marianne Horne.

Visitors attending included Michael Richards, Reg Bennett, Maryanne Foley, Don Abbott and Dan MacLeod.

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

Chair Saulnier called the meeting to order at 6:31 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.C.ii. Jennifer Sanna – WHS JV Cheerleading

**4. Recognition, education and/or school presentations**

Chair Saulnier mentioned that at Wells High School, Jake Moody scored 1000 points in basketball and Colin Sevigney won 100 matches in wrestling.

Chair Saulnier recognized Don Abbott for his charitable contributions to the community on behalf of Shooting for a Cure.

Dan MacLeod showed a video highlighting the class trip over the years. He reviewed the request for the annual 8<sup>th</sup> Grade Class Trip to Adventure Bound in Caratunk, Maine.

Motion to approve the 8<sup>th</sup> Grade Class Trip request as presented

Moved: Diana Allen

Seconded: Helena Ackerson

Vote: 5-0

## 5. Public Comment

None

## 6. Consideration and approval of minutes of the School Committee meetings held on: a. December 4, 2013

Motion to approve the minutes of December 4 as presented

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0-1  
(Ackerson abstained)

## 7. Committee Reports

WHS Building Committee: Helena Ackerson said the Building Committee met on December 16 and formed the various sub-committees. These sub-committees will begin meeting and report to the Building Committee.

Finance Committee: Diana Allen said the Finance Committee met this evening to discuss the current budget, looked at bid renewals and discussed purchasing more vehicles for maintenance and transportation.

Policy Committee: Cory Thyng said the Policy Committee has not met. Upon questioning from Cory, Ellen shared MSMA will be finishing our policy manual soon.

## 8. Superintendent's Report

In her Superintendent's Report, Superintendent Schneider

- Listed the 2<sup>nd</sup> Trimester Intramurals she approved for Wells Junior High School. These include: Linda Gaidimas (Sewing Club), Rachel Kilbride (Sewing Club), Alison Graichen (Jazz Band), Saul Lindauer (Green Team), Matt Coleman (Strategy Gaming Club), Dawn Valente (Math Team), Lynn Mercier (Youth Enterprise 1), Jackie Sukalas (Youth Enterprise 2), Bonnie Dill (Little House), Ellen Rodman (Walking Club), Gail Bernard (Cooking & Baking Club), Kim McDonough (Homework Help), Jane Garnsey (Art Club & Design to Scale).
- Shared she has received and approved the retirement notification from Rachel Kilbride – WJHS 5<sup>th</sup> Grade Teacher. Rachel has been with the district for over 20 years and will retire at the end of the 2013-2014 school year.
- Noted she has approved the following individuals to stipend positions: Chris Milliken – WJHS Spring Drama Director and Jennifer Sanna – WHS JV Cheerleading.
- Outlined articles in the current edition of *Board and Administrator*.
- Reviewed the January calendars submitted by each school.

District Reports:

- Maryanne Foley – Community Resource Coordinator  
Maryanne highlighted that the Student Volunteer Program is popular this year with over 80 junior high and high school students who come help at the elementary school. She noted the Acorns to Oaks program (high school student matched with 3rd grader) is having success. She then shared the Literary Achievement Awards will take place again this year thanks to a donation from the Wells Rotary Club.
- Reg Bennett – Public Information Officer  
Reg highlighted his role within the district including video footage of the School Committee meetings, along with elementary concerts. He also writes articles that highlight the great things going on within the district.

**9. Old Business**

None

**10. New Business**

None

**11. Executive Session**

Motion to enter Executive Session at 7:02 p.m. to discuss the Superintendent's evaluation pursuant to 1 M.R.S.A. § 405 (6) (A)

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0

The Committee was declared out of Executive Session at 7:59 p.m. by Chair Saulnier.

There was no action as a result of Executive Session.

**12. Adjournment**

Motion to adjourn meeting at 8:00 p.m.

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0

Respectfully submitted,

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