

**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 7, 2014 at 6:30 p.m.** at the Superintendent's Office, 1460 Post Road, Wells.

School Committee members attending included Marc Saulnier, Cory Thyng, Helena Ackerson and Sarah Tavares. Excused: Diana Allen (arrived for the start of Executive Session). Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Pat Hayden, Ryan Fairchild, Chris Chessie, Jack Molloy, Cheryl Mills, Marianne Horne, Ken Spinney, Eileen Sheehy and Michael Richards.

Visitors attending included Maryanne Foley, Diane Norton, Lynn Mercier, Victoria Aldridge and Ashley Breton.

**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.C.ii. Gretchen Solomon – WHS Special Education Teacher – Resignation  
Add Item 10.A.vi. Consideration and approval of WES .5 Title I Math Teacher – Lucille Pisano  
Change Item 11.B. to School Committee evaluation (not Superintendent's evaluation)

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

A. PTSA presentation – Ashley Breton

Ashley Breton, PTSA President, shared a presentation outlining the numerous events the PTSA does for students and staff at Wells Elementary School, along with the community.

**5. Public Comment**

None

**6. Consideration and approval of minutes of the School Committee meetings held on:**  
a. April 16, 2016

Motion to approve the minutes of April 16, 2014 as presented

Moved: Sarah Tavares

Seconded: Cory Thyng

Vote: 4-0

**7. Committee Reports**

WHS Building Committee: Helena Ackerson shared the WHS Building Committee met on April 28 to receive an updated layout of the building. She mentioned the RFQ will be posted soon, the ad for Clerk of the Works has been published and the bid packets will have a due date in June. This committee will not meet again until there is a need.

Curriculum Committee: Helena Ackerson said the Committee has not met since the last meeting.

Finance Committee: Helena Ackerson said the Committee met tonight to discuss bleacher bids. After reviewing the bids, the Finance Committee recommends Gallavin Company, Inc.

Move to approve the bid from Gallavin Company, Inc. to install new bleachers at the football field in the amount of \$115,245 as recommended by the Finance Committee

Moved: Cory Thyng

Seconded: Sarah Tavares

Vote: 4-0

Policy Committee: Cory Thyng said the Policy Committee has not met, but will be looking for approval later in the meeting on two sections of the policy manual.

**8. Superintendent's Report**

In her Superintendent's Report, Superintendent Schneider

- Shared she has approved the transfer of Jennifer Abbott from Grade 1 to Kindergarten for the 2014-2015 school year.
- Noted the high school graduation will be outside on the football field, weather permitting.
- Publicly thanked all of the staff during this Staff Appreciation Week.
- Reminded the School Committee and public of upcoming meetings.
- Shared she accepted the retirement/resignation notifications of Jacqueline Sukalas and Gretchen Solomon.



- iii. Consideration and approval of nominees for 2<sup>nd</sup> year probationary, 3<sup>rd</sup> year probationary and continuing contracts for the 2014-2015 school year

Superintendent Schneider nominated the following for 2<sup>nd</sup> year probationary contracts for the 2014-2015 school year: Elisa Beriau, Emily Neville, Noel Curcio, and Anne Gallo; she nominated the following for 3<sup>rd</sup> year probationary contracts for the 2014-2015 school year: Jason Hludik, Chrystophe Demos, Trisha Winslow, Bonnie Esty, Amy Sevigny, Martha Cryer, Michelle Boucher, Emily Crippen and Julia Pitt; there are no staff moving to continuing contract for the 2014-2015 school year.

Move to approve the 2<sup>nd</sup> year probationary teachers, 3<sup>rd</sup> year probationary teachers and continuing contract teachers as listed

Moved: Helena Ackerson      Seconded: Sarah Tavares      Vote: 4-0

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

Superintendent Schneider nominated the following individuals to serve as Extended School Year Services personnel: Erin Boisrond, Nancy Cotty, Beth Goodwin, Karlee Wells, Rachel Graceffa, Dianne Hussey, Heidi Knight, Tim Roche, Nancy Beisswanger, Gale Bernard, Judi Dion, Suzan Kent, Kim McDonough, Gail Moulton, Judith Gimenez, Kayla Billings and Julie Moore.

Move to approve the Superintendent's recommendation of the individuals named as Extended School Year Services personnel

Moved: Sarah Tavares      Seconded: Helena Ackerson      Vote: 4-0

- v. Consideration and approval of extension of administrative contracts

Superintendent Schneider 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 Activities, 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 Schneider nominated Ryan Fairchild to the position of Director of Special Services and Robert Griffin to the position of Wells Junior High School Assistant Principal and recommended each receive their first two year contract.

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

Moved: Cory Thyng      Seconded: Sarah Tavares      Vote: 4-0

- vi. Consideration and approval of WES .5 Title I Math Teacher – Lucille Pisano

Move to approve the hiring of Lucille Pisano for the position of .5 Title I Math Teacher

Moved: Sarah Tavares                      Seconded: Helena Ackerson                      Vote: 4-0

- B. Consideration and approval of authorizing budget line transfers

Move to authorize the Superintendent or designee to initiate line item transfers between cost centers in an amount not to exceed 5% of the total appropriation for any cost center to another cost center or among other cost centers as necessary for FY '14 and report same to School Committee when completed

Moved: Cory Thyng                                      Seconded: Sarah Tavares                                      Vote: 4-0

- C. Consideration and approval of signing warrant for the FY '15 proposed budget

Move to approve signing the warrant for the FY '15 budget

Moved: Sarah Tavares                                      Seconded: Cory Thyng                                      Vote: 4-0

- D. Consideration and approval of signing the District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at the Budget Meeting Approval

Move to approve signing the District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at the Budget Meeting Approval

Moved: Sarah Tavares                                      Seconded: Helena Ackerson                                      Vote: 4-0

- E. Consideration and approval of signing the Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit

Move to approve signing the Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit

Moved: Cory Thyng                                      Seconded: Helena Ackerson                                      Vote: 4-0

- F. Consideration and approval authorizing Superintendent Schneider to post the Notice of Amounts Adopted at Budget Meeting

Move to authorize the superintendent to post the Notice of Amounts Adopted at Budget Meeting

Moved: Helena Ackerson                                      Seconded: Sarah Tavares                                      Vote: 4-0

**11. Executive Session**

- A. Motion to enter Executive Session at 7:44 p.m. to discuss negotiations between the Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Teachers Association pursuant to 1 M.R.S.A. § 405 (6) (D)

Moved: Sarah Tavares                      Seconded: Cory Thyng                      Vote: 5-0

The Committee was declared out of Executive Session at 7:54 p.m. by Chair Saulnier.

Move to accept Extra-Curricular Schedules B & C as presented

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

- B. Motion to enter Executive Session at 7:56 p.m. to discuss the School Committee's evaluation pursuant to 1 M.R.S.A. § 405 (6) (A)

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

The Committee was declared out of Executive Session at 9:08 p.m. by Chair Saulnier.

No action as a result of Executive Session.

**12. Adjournment**

Motion to adjourn meeting at 9:08 p.m.

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

Respectfully submitted,

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