

**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 28, 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, Diana Allen and Sarah Tavares. Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Pat Hayden, Jim Daly and Michael Richards.

Visitors attending included Lynn Mercier, Kristen Thompson, Paula Brayson, Eugene Duplessis, David Boyd, David Norton and David Smith.

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

None

4. Recognition, education and/or school presentations

A. 2015 WHS Italy Trip

Kristen Thompson and Paula Brayson explained their desire to plan a trip to Italy in 2015. They would like to coordinate this trip with Noble High School.

Motion to approve the 2015 Italy trip with a minimum of five students

Moved: Diana Allen

Seconded: Helena Ackerson

Vote: 5-0

5. Public Comment

None

6. Consideration and approval of minutes of the School Committee meeting held on:
a. May 7, 2014

Motion to approve the minutes of May 7, 2014 as presented

Moved: Diana Allen

Seconded: Helena Ackerson

Vote: 5-0

7. Committee Reports

WHS Building Committee: No Report

Curriculum Committee: Diana Allen stated the Committee met with Pat Hayden to discuss the K-12 curriculum. There will be a future meeting to discuss Performance Based Learning and ME Learning Results.

Finance Committee: Diana Allen said the Committee met tonight to discuss YTD financials and the bid for the bleacher pad.

Motion to accept the bid from Seth McCoy's Trucking & Excavating (SMT&E) in the amount of \$23,700 for installation of the bleacher pad at Warrior Field

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0

Policy Committee: Cory Thyng outlined the policies for first reading.

8. Superintendent's Report

In her Superintendent's Report, Superintendent Schneider

- Shared a letter regarding the Garden of Hope and the intent to find a new place for the garden since it needed to be removed with the Forbes field renovations.

Motion to accept finding a suitable location for the Garden of Hope

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0

- Noted she has approved the transfer of Celeste Beaulieu from Collaborative Content Coach – Math to Title I – Math Teacher.
- Discussed the State's Report Card results for each school, noting that Wells Elementary and Wells Junior High both received a B while Wells High received an A.
- Shared the results from US World Report, stating Wells High School is #6 on their list of best high schools in Maine.
- Reminded the School Committee and public of upcoming meetings. Stated there is a need to change the June 18 School Committee meeting; a new date will be determined at a later date.

- Updated about the School Committee goal regarding bullying, sharing some of the results from a survey that was recently given to junior high and high school students. The results show that bullying has decreased since the last MIYHS survey.
- Rick Kusturin updated regarding the five year maintenance plan.

9. Old Business

None

10. New Business

A. Employment

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

Superintendent Schneider nominated the following individuals to serve as Extended School Year Services personnel: Janet Parent, Margaret Grady and Morey Hallett.

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

Moved: Sarah Tavares Seconded: Helena Ackerson Vote: 5-0

- ii. Consideration and approval of WHS Spanish Teacher – Alison Carignan

Move to approve the hiring of Alison Carignan for the position of Spanish Teacher

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

- iii. Consideration and approval of WJHS Grade 7 Math/Science Teacher – Alyse Volovick

Move to approve the hiring of Alyse Volovick for the position of Grade 7 Math/Science Teacher

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

- iv. Consideration and approval of WES Grade 3 Teacher – Jennifer Sanna

Move to approve the hiring of Jennifer Sanna for the position of Grade 3 Teacher

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

- B. 1st Reading Policies
 - i. GCQAB – Tutoring for Pay
 - ii. IKAB – Student Progress Reports to Parents
 - iii. JFCCA – K-4 Transportation Safety Requirements

No action is required at this time.

- C. Consideration and approval of Lease-Purchase Agreement

Move to approve a lease-purchase agreement for the Wells High School bleachers with Gorham Leasing and WOCS D for a three year term at a fixed rate of 2.63%. The total amount financed will be \$121,965 with annual payment of \$41,790.

Moved: Diana Allen

Seconded: Helena Ackerson

Vote: 5-0

11. Executive Session

- A. Motion to enter Executive Session at 7:52 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 9:24 p.m. by Chair Saulnier.

No action as a result of Executive Session.

12. Adjournment

Motion to adjourn meeting at 9:24 p.m.

Moved: Sarah Tavares

Seconded: Diana Allen

Vote: 5-0

Respectfully submitted,

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