

**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 **June 19, 2014** at **4:45 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, Ken Spinney, Jack Molloy, Ryan Fairchild, and Marianne Horne.

Visitors attending included Mary Healey, Paul Healey, Jamie Luttrell, Michael Luttrell, Dean Ramsdell, Cindy Roche, Tim Roche, Ginny Chaplin, Lynn Mercier, Jason Vennard, Pierce Cole and Josh Gould.

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

Chair Saulnier called the meeting to order at 4:44 p.m. and read the District Mission Statement.

**2. Executive Session**

A. Motion to enter Executive Session at 4:45 p.m. to discuss personnel matters 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 5:26 p.m. by Chair Saulnier.

No action as a result of Executive Session

At 5:34 p.m., the regular meeting began.

**3. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

**4. Adjustments to Agenda**

Superintendent Schneider added:

Item 5.b. WHS Baseball Disney Trip Request – Jack Molloy

Item 10.B. Consideration & approval of extension of administrator contract

## 5. Recognition, education and/or school presentations

Superintendent Schneider presented Marc Saulnier with a plaque thanking him for his years of service on the School Committee. She also mentioned being extremely proud of the WHS Warrior softball team as they go to the Class B Finals on Saturday.

### a. WHS Football Camp Trip Request

Motion to approve the WHS Football Camp trip request as presented

Moved: Diana Allen

Seconded: Helena Ackerson

Vote: 5-0

### b. WHS Baseball Disney Trip Request

Motion to approve the WHS Baseball Disney trip request as presented

Moved: Sarah Tavares

Seconded: Helena Ackerson

Vote: 5-0

## 6. Public Comment

None

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

- a. May 28, 2014
- b. June 4, 2014 – Budget meeting
- c. June 4, 2014

Motion to approve the minutes of May 28, June 4, and June 4 as presented

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0

## 8. Committee Reports

WHS Building Committee: No Report

Curriculum Committee: No Report

Finance Committee: No Report

Policy Committee: No Report

## 9. Superintendent's Report

In her Superintendent's Report, Superintendent Schneider

- Shared that she has approved the list of 2014-2015 Extra/Co-Curricular Coaches/Advisors. The list is too extensive to read, but each member received a list of approved coaches/advisors.

- Noted she has approved numerous transfers, primarily in the special services department.

**10. Old Business**

- A. 2<sup>nd</sup> Reading Policies
- i. GCQAB – Tutoring for Pay
  - ii. IKAB – Student Progress Reports to Parents
  - iii. JFCCA – K-4 Transportation Safety Requirements

Move to approve the 2<sup>nd</sup> reading policies as presented

Moved: Cory Thyng                      Seconded: Diana Allen                      Vote: 5-0

- B. Consideration and approval of extension of administrator contract

Superintendent Schneider explained that Patricia Hayden should have received her first two year contract on April 16, 2014 when the administrator contract extensions were originally approved by the School Committee.

Move to approve the extension of Patricia Hayden’s contract as presented

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

**11. New Business**

- A. Consideration and approval of submission of the NCLB (No Child Left Behind) application

Move to allow the Director of Instructional Improvement to submit the NCLB application for the district

Moved: Diana Allen                      Seconded: Cory Thyng                      Vote: 5-0

- B. Employment
- i. Consideration and approval of WES & WJHS Summer School Personnel

Superintendent Schneider recommended the following individuals as Summer School personnel: Karen Valliere, Bonnie Esty, Donna Longley, Nancy Talbot, Lynn McPherson, Pam Lear, Eric Hopkins, Roni Johnson and Matt Coleman.

Move to approve the Superintendent’s nomination of individuals named as Summer School Personnel at Wells Elementary School and Wells Junior High School

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

ii. Consideration and approval of WJHS .5 Music Teacher – Katie Mercier

Move to approve the Superintendent’s recommendation to hire Katie Mericer for the position of .5 Music Teacher

Moved: Cory Thyng                      Seconded: Diana Allen                      Vote: 5-0

C. Consideration and approval of the 2014-2015 Tax Assessment warrants

Move to approve and sign the 2014-2015 Tax Assessment warrants as presented

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

D. Consideration and approval of authorization for the Superintendent of Schools to hire non-administrative staff during the summer months

Move to authorize the Superintendent to employ non-administrative staff during the summer months

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

Cory Thyng made a motion to extend the Superintendent’s contract one year beyond which exists based on her positive evaluation.

Moved: Cory Thyng                      Seconded: Diana Allen                      Vote: 4-1  
(Ackerson voted no)

**12. Adjournment**

Motion to adjourn meeting at 5:59 p.m.

Moved: Diana Allen                      Seconded: Cory Thyng                      Vote: 5-0

Respectfully submitted,

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