

**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 a workshop meeting on **October 1, 2014 at 4:00 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included: Helena Ackerson, Diana Allen, Jason Vennard, Sarah Tavares and David Fazzina. David Johnson was excused. Administrators in attendance included Superintendent Ellen Schneider and Rick Kusturin.

**1. Call to Order**

Chair Ackerson called the meeting to order at 4:10 p.m.

**2. School Committee Workshop – Facilities**

Superintendent Schneider and Director of Finance Rick Kusturin discussed Facilities with the School Committee.

**3. Adjourn**

To adjourn meeting at 5:50 p.m.

Moved: Sarah Tavares

Seconded: David Fazzina

Vote: 5-0

The Wells-Ogunquit C.S.D. School Committee held a **pre-meeting at 6:15 p.m.**

The Wells-Ogunquit C.S.D. School Committee held their regular meeting on **October 1, 2014 at 6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Helena Ackerson, Diana Allen, Jason Vennard, David Johnson, David Fazzina, and Sarah Tavares. Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Pat Hayden, Ryan Fairchild, Chris Chessie, Jim Daly, Marianne Horne, Ken Spinney, Jack Molloy, and Cheryl Mills.

Visitors attending included Michael Richards, Maryanne Foley, Erin Mansfield, Marc Saulnier, Jennifer Saulnier, Jason Hludik, Chrys Demos, Sally Morse, Louretta Russell, Kathy Graham and Lynn Mercier.

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

Chair Ackerson 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 4.d. Engineering Hydrofoiling Class request

Add Item 9.B.vii. WJHS 1<sup>st</sup> trimester Intramurals

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

Although he was unable to attend, Cory Thyng was recognized for his service to the School Committee.

Sally Morse, Louretta Russell, Julie Stevens, Kathy Graham, Rita Coulton, and Bonnie Quint were recognized by the School Committee for their continual “beautification” to the grounds at Wells Junior High School.

Michael Richards was recognized for his unending upgrades and updates to the District website.

Jason Hludik and Chrys Demos, along with Superintendent Schneider, requested they be allowed to accept donations from the public to assist with purchasing items needed for their Engineering Hydrofoiling class.

Motion to allow Jason Hludik and Chrys Demos to accept donations for their Engineering Hydrofoiling class, in accordance with the policy on file.

Motion: Jason Vennard

Seconded: Sarah Tavares

Vote: 6-0

**5. Public Comment**

None

**6. Consideration and approval of minutes of the School Committee meetings held on:**

- a. September 3, 2014
- b. September 15, 2014
- c. September 22, 2014

Motion to approve minutes of September 3 as presented

Moved: Jason Vennard

Seconded: David Johnson

Vote: 6-0

Motion to approve minutes of September 15 as presented

Moved: Jason Vennard

Seconded: David Johnson

Vote: 5-0-1  
(Fazzina abstained)

Motion to approve minutes of September 22 as presented

Moved: Jason Vennard

Seconded: Sarah Tavares

Vote: 6-0

## 7. **Committee Assignments for 2014-2015**

Chair Ackerson officially appointed members to the following committees:

Sanford Vo-Tech	Sarah Tavares, David Fazzina
Sick Bank (Support Staff)	David Johnson
Policy Sub-Committee	David Johnson, Jason Vennard
Finance Sub-Committee	Diana Allen, Jason Vennard
Curriculum Sub-Committee	Sarah Tavares, Diana Allen
Facilities Sub-Committee	David Johnson, David Fazzina

### **Ad Hoc Sub-Committees**

WHS Building Committee

Helena Ackerson, David Fazzina

## 8. **Committee Reports**

WHS Building Committee: David Fazzina shared the committee met on September 22 to receive notification that the School Committee voted to contract with AC Dudley Construction for General Contractor. He said the project is on time and on budget. The groundbreaking ceremony took place on September 26

Finance Committee: No Report

Policy Committee: No Report

## 9. **Superintendent's Report**

In her Superintendent's Report, Superintendent Schneider

- Shared that Bonnie Esty applied for and received the Barbara Bush Foundation for Family Literacy, Inc. grant.
- Updated regarding non-resident students and current Superintendent's agreements. She shared she has received a couple of inquiries from staff regarding their children attending WOCS. She also shared the number of Superintendent's agreements we currently have with neighboring districts.

Motion to review Policy JECB (Admission of Non-Resident Students) and have the Policy Committee make a recommendation

Motion: David Johnson

Seconded: Diana Allen

Vote: 6-0

- Noted she has approved the following individuals to stipend positions:
  - Ryan Fairchild – WHS JV Volleyball Coach
  - Amy Cashman – WHS Assistant Color Guard Instructor
  - Dianah Shelley – WHS Assistant Color Guard Instructor
  - Shea Kimball – WJHS Grade 7 Girls Basketball Coach
  - Paula Brayson – Certification Committee WHS Representative
  - Clarissa Sweeney, Paula Brayson, Cheryl Oakes, Jackie Quinton, Lee McGlashan, Erin Boisrond, Danielle Adams/Saul Lindauer, Bruce Peloquin/Julie Esch, Sue Bastille and Alison Graichen – Mentors for new staff
  - WJHS 1<sup>st</sup> trimester Intramurals which include: Alison Graichen (Jazz Band), Matt Coleman (Strategy Gaming Club), Lynn Mercier (Field Hockey Club, Glee Club & Literary Magazine grade 5/6), Rachel Stockwell (Literary Magazine grade 7/8), Ellen Rodman (Well Club), Gale Bernard (Cooking & Baking Club), Kim McDonough (Get Out & Play Club), Jane Garnsey (Art Club & Design to Scale), Bonnie Dill (Little House), Chris Milliken (Advanced Art), Cheryl Turner (Coloring Book), Susie Dugovic (Optimist Club), Kerry Georgitis (STEM – Engineering Club), Alyse Trainor (Chess Club), Michael Richards (Computer Coding), and Renee Savage (Dogs 101)
- Highlighted topics in the September edition of *Board and Administrator*.
- Reviewed the October calendars submitted by each school.
- District Reports

Marianne Horne – Wells Elementary School

Marianne expressed that the opening of school was positive, the kindergarten parent breakfast was successful and attendance at the recent open house may have been record breaking.

Ryan Fairchild – Special Services

Ryan shared there have been several physical challenges thus far. He said the students are achieving very well with the inclusion model we have in place.

Rick Kusturin – Finance

Rick said things are going well with the finances of the district.

**10. New Business**

- A. Consideration and approval of employment
  - i. Sarah Quint – WJHS Grade 5

Move to accept the Superintendent’s recommendation and hire Sarah Quint in the position of Grade 5 Teacher

Moved: Diana Allen                      Seconded: David Fazzina                      Vote: 6-0

- B. Consideration and approval of Delegate for the Fall Conference

Move to appoint Helena Ackerson as the Wells-Ogunquit CSD Delegate for the MSMA Fall Conference

Moved: Sarah Tavares                      Seconded: David Fazzina                      Vote: 6-0

**11. Old Business**

None

**12. Adjournment**

To adjourn meeting at 7:04 p.m.

Moved: Diana Allen                      Seconded: Sarah Tavares                      Vote: 6-0

Respectfully submitted,

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