

**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 **February 4, 2015** 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, David Johnson, and Sarah Tavares. Administrators in attendance included Superintendent Ellen Schneider.

Visitors attending included Bob Hasson, Michael Richards and Patricia Hayden.

1. Call to Order

Chair Ackerson called the meeting to order at 4:35 p.m.

2. School Committee Workshop – School Committee goals

Bob Hasson, Maine School Management Association, attended to discuss School Committee goals with the School Committee.

4. Adjournment

To adjourn meeting at 5:20 p.m.

Moved: Diana Allen

Seconded: Sarah Tavares

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 **February 4, 2015** 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, and Sarah Tavares. Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Marianne Horne, Jack Molloy, Ryan Fairchild, Ken Spinney and Eileen Sheehy.

Visitors attending included Michael Richards, Lynn Mercier, Maryanne Foley, Jere Pierce, David Boyd, Michael Provencher, and Marc Saulnier.

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

Item 9.A. Consideration and approval of upgrades to WES and WJHS boilers will be tabled until a special meeting on Tuesday, February 10.

4. Recognition, education and/or school presentations

Superintendent Schneider recognized the custodial staff at each building for going above and beyond with the recent storms in addition to their regular duties.

5. Public Comment

None

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

- a. January 7, 2015

Motion to approve minutes of January 7 as presented

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0

7. Committee Reports

WHS Building Committee: No Report

Finance Committee: Diana Allen said the committee met today to discuss the teacher retirement incentive.

Policy Committee: No Report

8. Superintendent's Report

In her Superintendent's Report, Superintendent Schneider

- Discussed the Finance Committee meetings scheduled for February 9-10, 2015, at which time the administrators will present their FY '16 budgets.
- Reviewed the February calendars submitted by each school.

- Shared the approved WJHS 2nd trimester Intramurals which include: Matt Coleman (Strategy Gaming Club), Lynn Mercier (Animal/Pet Club & Literary Magazine grades 5/6), Rachel Stockwell (Literary Magazine grades 7/8), Ellen Rodman (Well Club & Walking Club), Gale Bernard (Cooking & Baking Club), Jane Garnsey (Art Club & Design to Scale), Bonnie Dill (Little House), Chris Milliken (Advanced Art & Acting Club grades 5/6), Kerry Georgitis (STEM – Engineering Club), Alyse Trainor (Chess Club), Lauren Rivera (Acting Club grades 7/8), Linda Gaidimas (Sewing Club), Anne Gallo (Math Homework Support), Dianne Hussey (Thinking Thursdays), and Bob Griffin (Forensic Psychology).
- Noted the appointment of Lisa White as a volunteer WJHS Assistant Drama Director.
- District Reports

Community Resource Coordinator – Maryanne Foley

Maryanne shared that we have an incredible pool of volunteers across the district, including student volunteers. She updated regarding the Acorns to Oaks program, the upcoming “Celebration of Reading”, and shared the deadline for the Literary Achievement Awards.

Wells Elementary School – Marianne Horne

Marianne noted that the elementary school has been preparing for the SBAC testing in grades 3 and 4 with workshops and webinars for the teachers. With this test being online, there has been discussion regarding the benefits of a Keyboarding class for all students. Marianne also shared they continue to recognize students for practicing the core values.

Special Services – Ryan Fairchild

Ryan stated the Special Services department is already discussing transitions for next year, along with the Extended School Year program. He reviewed the current statistics.

9. New Business

- A. Consideration and approval of upgrades to WES and WJHS boilers

Tabled until a special meeting on February 10, 2015

- B. Consideration and approval of finalizing the teacher retirement incentive

Diana Allen outlined the incentive and recommends approval.

Motion to accept payment of the teacher retirement incentive as presented

Moved: Jason Vennard Seconded: David Johnson Vote: 5-0

C. Employment

i. 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, 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, Patricia Hayden to the position of Director of Instructional Improvement, Ryan Fairchild to the position of Director of Special Services and Robert Griffin to the position of Wells Junior High School Assistant Principal.

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

Moved: David Johnson Seconded: Diana Allen Vote: 5-0

10. Old Business

None

11. Executive Session

Motion to enter executive session at 6:52 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)

Moved: Sarah Tavares Seconded: David Johnson Vote: 5-0

The Committee was declared out of Executive Session at 7:27 p.m. by Chair Ackerson.

No action as a result of executive session.

12. Adjournment

To adjourn meeting at 7:28 p.m.

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

Respectfully submitted,

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