

**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 **pre-meeting at 6:15 p.m.**

The Wells-Ogunquit C.S.D. School Committee held their regular meeting on **March 11, 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, and David Johnson. Excused: Sarah Tavares. Administrators in attendance included Superintendent Ellen Schneider, Rick Kusturin, Chris Chessie, Jack Molloy, Ryan Fairchild, and Ken Spinney.

Visitors attending included Dan MacLeod, Bailey Smith, Jason Hludik, Anna Libby, Adrienne Perron, Emily Mott, Robert Cook and Maryanne Foley.

**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 8.D.v. – resignation of Erin Boisrond – WHS Special Education Teacher

Add 8.E. – Notification of Retirements

- 8.E.i. Sue Condon – WJHS Grade 6 Language Arts Teacher
- 8.E.ii. Maureen DeFelice – WES Kindergarten Teacher
- 8.E.iii. Michele Guerrette – WES Grade 4 Teacher
- 8.E.iv. Bobbie Jones – WJHS Grade 6 Math Teacher
- 8.E.v. Sally Marchand – WHS Librarian
- 8.E.vi. Ingrid Roach – WES Literacy Support Teacher
- 8.E.vii. Carolyn Vail – WES .2 Physical Education Teacher
- 8.E.viii. Gigi Roberts-Maher – WES Special Education Ed Tech II

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

Bailey Smith, along with students Anna Libby, Adrienne Perron and Emily Mott, presented the proposed trip for the Winter Guard to travel to the Winter Guard World Championship in Dayton, Ohio in 2016.

Motion to approve the Winter Guard's A Team to travel to Dayton, Ohio in 2016 for the World Championship as presented

Moved: Jason Vennard

Seconded: Diana Allen

Vote: 3-1-0  
(Johnson abstained)

Dan MacLeod outlined the proposed 8<sup>th</sup> grade class trip to Adventure Bound in Caratunk, ME in June.

Motion to approve the 8<sup>th</sup> Grade Class Trip request as presented

Moved: David Johnson

Seconded: Jason Vennard

Vote: 4-0

The Hydrofoil Class at Wells High School received a certificate of recognition for being named the winner for Maine in the state round of competition in the 2014-2015 Samsung Solve for Tomorrow Contest, earning \$20,000 in technology.

## 5. Public Comment

None

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

- a. February 4, 2015
- b. February 10, 2015
- c. February 16, 2015

Motion to approve minutes of February 4 as presented

Moved: Diana Allen

Seconded: Jason Vennard

Vote: 4-0

Motion to approve the minutes of February 10 and February 16 as presented

Moved: Diana Allen

Seconded: Jason Vennard

Vote: 3-1-0  
(Johnson abstained)

## 7. Committee Reports

WHS Building Committee: Jason Vennard stated that there has not been a recent meeting, but the next meeting has been scheduled for March 23, 2015. Jason noted that the project is on time and on budget.

Finance Committee: Diana Allen said the committee met today and the 11 cost centers are on track.

Policy Committee: No Report

## 8. Superintendent's Report

In her Superintendent's Report, Superintendent Schneider

- Asked Jack Molloy to provide an overview of the Winter sports programs.
- Shared that the budget public hearing will take place on March 25, 2015.
- Noted she approved the following stipend positions: Donald Whitten – WHS Lacrosse Coach, Jason Hludik – WHS Boys Spring Track Coach and Bob Winn – WHS Boys Assistant Spring Track Coach.
- Said she appointed Joshua Woodward to volunteer as WHS Wrestling Coach and Marcus Desveaux to volunteer as WHS Lacrosse Coach.
- Stated she has accepted the resignations from the following staff:
  - Judith Gimenez – WES Special Education Ed Tech I
  - Greg Therrien – WHS Custodian
  - David Norton – WJHS Custodian
  - Fran Prentice – Administrative Assistant to the Superintendent
  - Erin Boisrond – WHS Special Education Teacher
- Shared she has accepted the intent to retire letters from the following staff:
  - Sue Condon – WJHS Grade 6 Language Arts Teacher
  - Maureen DeFelice – WES Kindergarten Teacher
  - Michele Guerrette – WES Grade 4 Teacher
  - Bobbie Jones – WJHS Grade 6 Math Teacher
  - Sally Marchand – WHS Librarian
  - Ingrid Roach – WES Literacy Support Teacher
  - Carolyn Vail – WES .2 Physical Education Teacher
  - Gigi Roberts-Maher – WES Special Education Ed Tech II
- Pointed out the articles in the current edition of *Board and Administrator*.
- Reviewed the March calendars submitted by each school.
- District Reports

Wells Junior High School – Chris Chessie

Chris thanked Congdon's, IGA and Dunkin Donuts for their great contributions to the 19<sup>th</sup> Annual Thanksgiving Dinner, along with Linda Gaidimas and Vicki Aldridge for making all of the pies with students. He went on to thank the Wells Rotarians for coming to read to students during the Celebrate Reading Day. Chris mentioned the JV and Varsity Girls Basketball teams are receiving recognition at the State House on March 12, 2015. Matt Chase, WJHS Geography Bee winner, will move on to compete at the State level.

**9. New Business**

A. Preliminary FY '16 Budget Presentation

Superintendent Schneider and Rick Kusturin provided a brief overview of the preliminary fiscal year 2016 budget. Rick reviewed the various components of both the expenditure budget and the revenue. He noted there are still several uncertainties in the budget. At this point, there is a 5.36% increase to the Wells-Ogunquit CSD budget, but only a 4.7% increase in tax assessment.

**10. Old Business**

None

**11. Adjournment**

To adjourn meeting at 7:24 p.m.

Moved: Diana Allen

Seconded: David Johnson

Vote: 4-0

Respectfully submitted,

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