

**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 will hold their regular meeting on **May 6, 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, Sarah Tavares and David Johnson. Administrators in attendance included Jim Daly, Chris Chessie, Jack Molloy, Ken Spinney, Ryan Fairchild, Pat Hayden and Eileen Sheehy.

Visitors attending included: Reg Bennett, Michael Richards, Cindy Roche, Tim Roche, Josh Gould, Bob Winn, Jo-Ann Putnam, John Riegel, Matthew Chase, Anya Chase, Sophie Chase, Matt Chase, Vicki Aldridge, Maryanne Foley, John Daley, Thomas Fortier, Lynn Mercier, Ann Bechan, Kevin O'Shaugnessy, Pierce Cole, Marc Saulnier, Bob Cook and Campbell Badger.

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

2. Chair Ackerson called the meeting to order at 6:30 and read the District Mission Statement.

**3. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance

**4. Adjustments to Agenda**

Chair Ackerson noted two adjustments to the agenda.

Executive Session

To discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)

Chair Ackerson noted that this item would take place once the attorney arrived.

Under Item 8.E. Notifications of Transfers for 2015-2016 School Year

8.E.iii. Martha Cryer – WES Technology Integrator

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

A. Matt Chase for winning the state Geography Bee

The School Committee presented a certificate of appreciation to Matt Chase in recognition of his winning the state Geography Bee.

B. Maryanne Foley and Reg Bennett for their work on the Literary Achievement Awards

The School Committee presented a certificates of appreciation to Maryanne Foley and Reg Bennett in recognition of their work on the Literary Achievement Awards.

C. Consideration and approval of Odyssey of the Mind trip to the World Finals

Motion to approve the Odyssey of the Mind teams to attend the World Finals in Michigan on May 20-23, 2015

Moved: Sarah Tavares

Seconded: David Johnson

Vote: 5-0

**6. Public Comment**

There was not public comment

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

A. April 1, 2015

B. April 21, 2015

C. April 27, 2015

Motion to approve the minutes of April 1, 2015, April 21, 2015 and April 27, 2015 as presented.

Moved: David Johnson

Seconded: Sarah Tavares

Vote: 5-0

**8. Committee Reports**

A. WHS Building Committee – Jason Vennard

Jason was unable to attend the last construction meeting due to a School Committee meeting conflict. Jason deferred to Josh Gould for a report on the construction project.

Concrete work is done on 2<sup>nd</sup> and 3<sup>rd</sup> floors

Framing is being done on level 3

Window and masonry work is underway

Underground work is almost complete

Bids for furniture and AV have been reviewed – Praise to Michael Richards for his work on the technology bids

Ron Lamarre says there is no need for sub committee work

The project is on time for Phase I

B. Finance Committee – Diana Allen

The Finance Committee did not meet

C. Policy Committee – David Johnson

The Policy Committee did not meet

**9. Superintendent's Report**

A. Reminder of Meetings

Chair Ackerson made note of the upcoming budget meeting and School Committee meeting on June 3 and the upcoming budget validation referendum on June 9.

B. School Calendar of Events

Chair Ackerson reviewed the May calendars for each school and highlighted upcoming events.



B. Consideration and adoption of Wells-Ogunquit CSD Technology Plan 2015-18

Motion: To adopt the Wells-Ogunquit CSD Technology Plan 2015-18 as presented and to reaffirm the district's technology policies.

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

C. MSMA Member Resolution to Amend Declaration of Trust

Motion that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

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

D. Consideration and approval of authorizing budget line transfers

Motion to authorize the superintendent or designee to initiate line item transfers between cost centers in an amount not to exceed 5% of the total appropriation for any cost center to another cost center or among other cost centers as necessary for FY '15

Moved: Sarah Tavares                      Seconded: Jason Vennard                      Vote: 5-0

E. Consideration and approval of signing warrant for the FY '16 proposed budget

Motion to approve signing the warrant for the FY '16 budget

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

F. Consideration and approval of signing the District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at the Budget Meeting

Motion to approve signing the District Warrant and Budget Meeting Approval, Notice of Election for District BVR Approval and Notice of Amounts Adopted at the Budget Meeting Approval

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

G. Consideration and approval of signing the Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit

Motion to approve signing the Warrant and Notice of Election calling Wells-Ogunquit CSD #18 BVR for both Wells and Ogunquit

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

H. Consideration and approval of authorizing Superintendent to post the Notice of Amounts Adopted at Budget Meeting

Motion to authorize the superintendent to post the Notice of Amounts Adopted at Budget Meeting

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

**12. Executive Session**

Motion to enter Executive Session at 7:06 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A) and to invite Campbell Badger to join the School Committee.

Moved: Jason Vennard                      Seconded: Sarah Tavares                      Voted: 5-0

Motion to come out of Executive Session at 7:45 p.m.

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

Motion to appoint Jim Daly as the Interim Superintendent and to authorize the Board Chair to contact MSMA to seek candidates to mentor the Interim Superintendent and initiate a Superintendent Search as per Board policy.

Moved: Jason Vennard                      Seconded: David Johnson                      Voted: 4-1

**13. Adjournment**

Motion to adjourn meeting at 7:47 p.m.

Moved: Jason Vennard                      Seconded: Sarah Tavares                      Vote: 5-0

Respectfully submitted,

Diane Norton, Designee  
Wells-Ogunquit C.S.D.

Residents of Wells and Ogunquit and school personnel are invited to attend School Committee meetings. Inquiries about placing items on an agenda are welcome. For further information please contact Superintendent Ellen Schneider at 207-646-8331. Correspondence to School Committee members should be forwarded to the Office of the Superintendent of Schools, 1460 Post Road, Wells, ME 04090.