



# WOCSD SCHOOL COMMITTEE

## MISSION STATEMENT

*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.*

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## **MINUTES (Amended)**

The Wells-Ogunquit C.S.D. School Committee held a special meeting on **September 16, 2015** at 5:30 p.m. at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included: Helena Ackerson, Jason Vennard, Miranda Pollard, Stillman Bradish, and Karen MacNeill. Administrators in attendance included: Superintendent, Jim Daly; Director of Instruction, Stacey Schatzabel; Interim Dir. of Finance, Jay Moore; Director of Technology, Michael Richards; and Director of Food Services, Tyler Goodwin.

Visitors attending included: MaryAnne Foley.

### **1. Call to Order/Mission Statement**

- Chair Ackerson called the meeting to order at 5:30pm.
- Chair Ackerson welcomed Karen MacNeill, who has been appointed to serve as school committee member from Wells. Ms. MacNeill's term will end on 6/30/16.
- Chair Ackerson read the District Mission Statement and lead the group in the Pledge of Allegiance

### **2. Public Comment**

- There was no public comment.

#### **A. Adjustments to the Agenda**

- Supt. Daly stated adjustments to the agenda as follows:

ADD – 3C Consideration and approval to change dates of October 2015 and November 2015 regular school committee meetings due to a scheduling conflict.

ADD – 4A – Consideration and approval to hire  
iv. Ed Tech II – Wells Elem School

### 3. New Business

- A. Consideration and approval to execute and deliver a quitclaim deed to the State of Maine.

Moved: *Vennard*                      Seconded: *Bradish*                      Vote: 5-0

- B. Consideration and approval of minutes of School Committee meeting held on September 2, 2015.

**Motion to approve the minutes of the school committee meeting held on September 2, 2015.**

Moved: *Vennard*                      Seconded: *Pollard*                      Vote: 5-0

- C. Consideration and approval to change dates of October 2015 and November 2015 regular school committee meetings due to a scheduling conflict. **New dates to be: Monday, October 5, 2015 and Monday, November 9, 2015.**

**Motion to approve change in meeting dates of the October and November regular school committee meetings to October 5, 2015 and November 9, 2015.**

Moved: *Vennard*                      Seconded: *Bradish*                      Vote: 5-0

### 4. Notification of Employment

- A. Consideration and approval of superintendent's nomination of the following positions:

- i. Ed Tech III – Wells Jr. High – *Nick Boudreau*
- ii. Gr. 7 Boys Basketball Coach – *Brian Belanger*
- iii. Adult Ed Director – WOCSD – *Lisa Crothers* (Interim/part-time)
- iv. Ed Tech II – Wells Elementary School – *Amy Naffah*

### 5 . Adjournment

Adjournment of meeting at 6:05 pm.

Moved: *Bradish*                      Seconded: *MacNeill*                      Vote: 5-0

Respectfully submitted,

James P. Daly, Secretary  
**Wells/Ogunquit CSD School Committee**