



# 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

The Wells-Ogunquit C.S.D. School Committee held their regular meeting on **October 5, 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, Jason Vennard, Miranda Pollard, Karen MacNeill, and Stillman Bradish. Administrators in attendance included: Director of Instruction, Stacey Schatzabel; Interim Dir. of Finance, Jay Moore; Director of Technology, Michael Richards; WHS Principal, Eileen Sheehy, WHS Assistant Principal, Josh Gould; WHS Student Activities Director, Jack Molloy; and WJH Principal, Chris Chessie.

Visitors attending included: Maryanne Foley, Henry Ingwerson, Charlene Kohn, Anna Furness, Tamar Cimenian, and MaryAnn Schwanda.

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

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

### **2. Pledge of Allegiance**

Chair Ackerson led the group in the Pledge of Allegiance.

### **3. Adjustments to the Agenda**

Adjustments to the Agenda included:

- Item 4 – Recognition, education and/or school presentation (presentation) **Change name** of school to *Wells Elementary*
- **ADD – Item 8 – WOCSD Enrollment**

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

-Supt. Daly announced that WHS Senior, *Kate Macolini* has been named a National Merit Scholarship Semi-Finalist for 2015. Kate will receive a WOCSD Certificate of Achievement in recognition of this exceptional accomplishment.

-Supt. Daly announced that four WHS Seniors, *Tamar Cimenian, Anna Libby, Seamus McDonough, and Elise McCormack-Kuhman* were named National Merit Scholarship “Commended Students” for 2015. Chair Ackerson presented *Tamar Cimenian* with a WOCSD Certificate of Achievement at the meeting. Three students were unable to attend and will receive certificates at a later date.

-Wells Elementary School STEM teachers, *Henry Ingwerson* and *Dr. Charlene Kohn* gave a presentation highlighting their involvement with the Elementary School Sciences Partnership.

**5. Public Comment**

-there was no public comment

**6 . Consideration and approval of minutes of the School Committee special meeting held on September 16, 2015.**

Motion to approve the minutes of September 16, 2015 as presented.

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

**7. Superintendent’s Report –**

**A. Items for Information**

**i. Notification of sale and/or disposal of surplus property**

Supt. Daly stated that netbooks at Wells High School have been deemed surplus and will be offered to the public for purchase per WOCSD Policy DN.

ii. “On-the-Spot” Recognition

Supt. Daly explained the newly established “*On-the-Spot*” recognition program, stating that it has been well received throughout the District by students, staff, parents, and community members. This Program acknowledges those that have gone the “extra mile” in their daily activities in the District. A listing of recipients is included in the bi-weekly Superintendent’s Update report.

iii. Town of Wells Gas Line Construction at Wells Junior High School

Supt. Daly announced that the Town of Wells Library will be accessing the natural gas line. Construction to begin within two weeks – minimal disruption during morning and afternoon school traffic.

iv. Notification of Employment – WJHS Grade 7 Girls Basketball Coach

Supt. Daly reported that *Brian Belanger* has been hired as the WJHS Grade 7 Girls Basketball Coach.

### District Reports

o Wells High School – Eileen Sheehy

Principal Sheehy reported on current happenings at WHS

-National Merit Scholars

-Increase in new students (22)

-Shootin’ for a Cure – Girls Basketball named *Teens Who Care*

-Color Guard members attending Macy’s Parade

– *Anna Libby/Adrienne Perron*

-WHS Band hosted “Music by the Sea” – MBDA competition

-Senior, Seamus McDonough attended Boys State/Boys Nation

-Homecoming 2015 very successful

o Interim Director of Finance/HR- Jay Moore

Interim Director, Moore highlighted the following:

-WHS Building Project – 56% paid

-WOCSD Service Contracts

-Newly purchased school van – usage/cost savings

-weekly meetings with directors/principals/custodians regarding budget

- Director of Instruction – Stacey Schatzabel  
 Ms. Schatzabel reported on:
  - Smarter Balance (formerly MEA)
  - NCLB Grant – completely approved (Title I / Title II)
  - GT Grant application – submitted before deadline
  - Teacher self-assessments
  
- WHS Building Committee – Josh Gould  
 Mr. Gould updated the progress of the WHS building construction:
  - exterior progress
  - crosswalks newly painted
  - building lettering selected
  - transition to new section – Dec. 1<sup>st</sup>

**B. School Calendar of Events**

- i. Wells High School
- ii. Wells Junior High School
- iii. Wells Elementary School

**8. WOCSD Enrollment**

Total District enrollment = 1300

- WHS 438
- WJHS 413
- WES 449

**9. Old Business**

**A. Sub-Committee selections for 2015-2016 – tentative meeting schedule**

Sub-committee members have been assigned as follows:

- |                                       |  |
|---------------------------------------|--|
| -Sick Bank (support staff)            | <i>Jason Vennard</i>                   |
| -Policy                               | <i>Miranda Pollard, Jason Vennard</i>  |
| -Finance                              | <i>Jason Vennard, Stillman Bradish</i> |
| -Negotiators/Teachers (6/30/16)       | <i>Helena Ackerson, Karen MacNeill</i> |
| -Negotiators/Support Staff (6/30/16)  | <i>Helena Ackerson, Karen MacNeill</i> |
| -Negotiators/Administration (6/30/16) | <i>Helena Ackerson, Jason Vennard</i>  |
| -Curriculum                           | <i>Karen MacNeill, Miranda Pollard</i> |
| -Facilities                           | <i>Stillman Bradish, Jason Vennard</i> |

**Ad-Hoc Sub-Committees**

- |                         |                                       |
|-------------------------|---------------------------------------|
| -WHS Building Committee | <i>Helena Ackerson, Jason Vennard</i> |
|-------------------------|---------------------------------------|

Meeting schedule/dates will be determined at workshop on Oct. 21<sup>st</sup>.

**10. New Business**

**A. Consideration and approval of WJHS Intramural Advisors for 1<sup>st</sup> Trimester**

Supt. Daly recommended the following individuals as WJHS Intramural Advisors for 1<sup>st</sup> Trimester:

- |                  |                             |
|------------------|-----------------------------|
| Alison Graichen  | Jazz Band                   |
| Lynn Mercier     | Word Warrior 7/8            |
| Rachel Stockwell | Word Warrio 5/6             |
| Linda Gaidimas   | Sewing Club                 |
| Bonnie Dill      | Little House on the Prairie |
| Chris Milliken   | Art Club                    |
| Kerry Georgitis  | STEM- Engineering Club      |
| Alyse Tainor     | Chess Club                  |
| Anne Gallo       | Math Homework Support       |
| Marilyn Zotos    | Cursive Writing             |
| Morey Hallett    | Warrior Lab                 |
| Katie Mercier    | Piano Lab                   |
| Gale Bernard     | Creative Cooking            |

Motion to approve the superintendent's recommendation of individuals named as 1<sup>st</sup> Trimester Intramural Advisors at Wells Junior High School as listed.

Moved: *Vennard*

Seconded: *Bradish*

Vote: 5-0

**B. Policy BBBH- Student Board Members – 1<sup>st</sup> Reading**

A new policy, BBBH-Student Board Members, was presented to allow two (2) WHS students to be advisory members of the School Committee annually.

**C. Consideration and approval of Competitive Energy contract**

*Ms. MaryAnne Schwanda* from Competitive Energy Services explained the role of CES as broker in procuring suppliers in anticipation for the upcoming conversion to natural gas.

Motion to approve the contract between WOCSD and Competitive Energy Services as brokers for natural gas supplies as presented.

Moved: *Pollard*

Seconded: *Bradish*

Vote: 5-0

**11. Adjournment**

Motion to adjourn meeting at 7:33pm

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

Respectfully submitted,

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