



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 a regular meeting on Wednesday, **September 6, 2017** in the Office of the Superintendent, 1460 Post Road, Wells, Maine.

School Committee members attending included: Helena Ackerson, Jason Vennard, Miranda Pollard, Karen MacNeill, Boriana Dolliver, and Heather Sittig. Student Representative, Michael Wrigley, was not present due to a school commitment.

Administrators in attendance included: Superintendent, Jim Daly; Director of Instruction/Spec Svcs, Stacey Schatzabel; Director of Operations, Jay Moore; Director of Technology, Michael Richards; Director of Athletics 6-12, Pierce Cole; WHS Asst. Principal, Joshua Gould; WJHS Principal, Robert Griffin; WJHS Asst. Principal, AJ Dufort; WES Principal, April Noble, and WES Asst. Principal, Theresa Curran.

Volunteer Coordinator, Maryanne Foley, was also in attendance.

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

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

2. **Pledge of Allegiance**

- Chair Ackerson led the group in the Pledge of Allegiance

3. **Adjustments to Agenda**

ADD – Section 7 – **New Business**

- Item B – Consideration/Approval of WHS Athletic Handbook
- Item C – Consideration/Approval of Co-Op Boys Hockey
- Item D – Consideration/Approval of Co-Op Girls Hockey

4. **Public Comment**

- none

5. **Consideration and approval of minutes of the School Committee meeting held on:**

- A. June 21, 2017

Motion to approve the minutes of the School Committee meeting from June 21, 2017 as written.

Moved: *Vennard*

Seconded: *MacNeill*

Vote: 6-0

6. **Superintendent's Report**

A. Items for Information

i. Superintendent's Update –

- Supt. Daly reported that the first day of school (9/6/17) had been tremendous! The facilities are looking great! He thanked Jay Moore, Dir. of Operations and all the District custodians for their hard work over the summer months to prepare the buildings for the school year.

- Supt. Daly noted that new pavers had been placed at Wells Elementary School and a sidewalk had been installed around the Performing Arts Center at the high school.

Pierce Cole, new Director of Athletics 6-12, was thanked for his diligence over the summer to ensure that the playing fields were in the best condition possible.

- Supt. Daly shared a preliminary District enrollment of 1361 – up by 48 from last year. This figure may change due to residency fluctuations. An official total will be determined by October 1st.
- Several requests for Superintendent Agreements had been received from area districts, such as Noble and Sanford. Out of 38 requests 23 were denied.
- Supt. Daly reported that positions filled over the summer months included:
 - WES
 - Assistant Principal, Theresa Curran
 - Ed Tech III, Katie Sevigney
 - Kindergarten teacher, Emily Lewia
 - transfer of two Special Education teachers from WJHS to WES (Erin Mansfield and Victoria Boulger)
 - WJHS
 - Lauren Rivera, SPED teacher (self-contained)
 - WHS
 - Melissa McCormack, SPED teacher
 - Central Office
 - Dir. of Instruction and Dir. of Special Services consolidated
- Supt. Daly shared that copies of several letters of appreciation (memorial donations, etc.), were included in the Committee's packets.

ii. *Board and Administrator* – July/August 2017
- articles of interest for the Committee

iii. *MSBA Newsletter* – June 2017
-Annual Delegate Assembly information was included. Chair Ackerson requested the Committee members respond to her if interested in attending the Delegate Assembly.

B. School Calendars – September 2017
- September calendars from each building were shared with the School Committee.

C. District Reports

Director of Instruction – S. Schatzabel

Dir. Schatzabel reported that:

- Two Google classes for teachers took place this summer with two more scheduled for the 2017-2018 school year
- Special Education staff participated in a 2-day *Lindamood-Bell* training segment
- New Teacher orientation was well-received. The District welcomed ten new teachers to the District.

- *Jupiter Grades* (online gradebook) now has the WOCSD Graduation Standards attached to each class/course for grades 5-12.
- Title I and II grants have been approved
- Wellness Committee met on August 22nd. Current Committee representatives include health and PE teachers, school nurses, administrators, social workers, and Central Office staff.

Director of Finance/HR – E. McDonough

In Director McDonough's absence, Supt. Daly reported:

- Auditors have completed preliminary fieldwork in preparation of FY '17 annual audit – good report.
- Final mediation meeting with AC Dudley Contractors relative to issues with the high school gym floor resulted in a \$20,000 gain after all payments. This settlement will ensure monies are available to replace gym floor when needed.

Director of Operations – J. Moore

Director Moore thanked District Head Custodians, Steve Sevigney, Mike Provencher, and Jere Pierce, as well as, Clerk of the Works, Brad Goodale, for their diligence to ensure summer projects were completed in time for the opening of school.

Director Moore presented slides depicting the numerous projects completed over the summer break –

- beautification landscaping in front of WJHS
- repair and updating of front entry to WES (pavers/cement)
- parking lot striping throughout WOCSD
- installation of sidewalk at Performing Arts Center at WHS
- Forbes Field, Warrior Memorial Field, softball field – grass areas are healthy and green – edges have been sodded
- Sliding windows installed at Forbes Field concession stand. New speakers installed.
- Garage to house WOCSD vans placed in rear of WJH
- Recess area for students created in rear of WJH
- Traffic pattern indicators painted entering from Route 1 to WJHS

Director of Technology – M. Richards

- replaced MLTI devices – Grades 5&6
- replaced half of Chromebooks at high school
- researching new style of Chromebooks (convertible touch screens) for WES
- will be replacing wireless access at Central Office/WJHS and WES
- installing WiFi on Forbes Field
- on-going conversion to new State data system – *Synergy* (replacing Infinite Campus)

Director of Athletics 6-12 – P. Cole

- fields look great! Thank you to Jay Moore for his assistance.
- fall sports are up and running online
- successful opening contests in field hockey, football, cross country
- co-op Boys Hockey team with RSU#21 (pending SC approval)
- co-op Girls Hockey team with Biddeford/TA (pending SC approval)
- WHS Athletic Handbook – updates/revisions (pending SC approval)

D. Notification of Volunteer Positions

-Supt. Daly notified the Committee that Nathan and Allyson Brown have been accepted as Volunteer WHS Marching Band Assistants and Danielle Vigue as a WHS Cheerleading Assistant.

7. New Business

A. Consideration and approval of new hire – Grade 7 Girls Soccer Coach

-Supt. Daly recommended Kelly Beisswanger be hired as Grade 7 Girls Soccer Coach.

Motion to approve the hire of Kelly Beisswanger as Grade 7 Girls Soccer Coach at Wells Junior High School as recommended by Supt. Daly.

Moved: *Pollard*

Seconded: *MacNeill*

Vote: 6-0

B. Consideration and approval of WHS Athletic Handbook.

Motion to approve the WHS Athletic Handbook as written and recommended by Supt. Daly.

Moved: *MacNeill*

Seconded: *Pollard*

Vote: 6-0

C. Consideration and approval of co-op team – WHS Boys Hockey with RSU#21

Motion to approve a co-op team of Wells High School Boys Hockey with RSU#21 as recommended by Supt. Daly.

Moved: *Vennard*

Seconded: *Pollard*

Vote: 6-0

D. Consideration and approval of co-op team – WHS Girls Hockey with Biddeford/Thornton Academy

Motion to approve a co-op team of Wells High School Girls Hockey with Biddeford/Thornton Academy as recommended by Supt. Daly.

Moved: *MacNeill*

Seconded: *Vennard*

Vote: 6-0

8. Adjournment

- Chair Ackerson asked for a motion to adjourn the meeting.

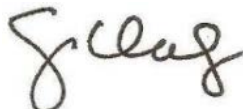
Motion to adjourn this meeting of the WOCSD School Committee at 7:15 pm.

Moved: *Vennard*

Seconded: *MacNeill*

Vote: 6-0

Respectfully submitted,



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