



# 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, **March 28, 2018** in the Office of the Superintendent, 1460 Post Road, Wells, Maine.

School Committee members attending included: Jason Vennard, Miranda (Pollard) Booth, Boriana Dolliver, Heather Sittig and Karen MacNeill. Chair, Helena Ackerson was not in attendance. Student Representatives, Michael Wrigley and Hailey Smith, were not present due to a school commitments. (In Chair Ackerson's absence, the meeting was led by Vice-Chair Vennard.)

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; Director of Adult Education, Chris Chessie; WHS Principal, Eileen Sheehy; WHS Asst. Principal, Josh Gould; WJHS Principal, Robert Griffin; WJHS Asst Principal, AJ Dufort; WES Principal, April Noble, and WES Asst. Principal, Theresa Curran.

Also attending were Maryanne Foley and Patricia Finnigan.

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

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

2. **Pledge of Allegiance**

- Vice-Chair Vennard led the group in the Pledge of Allegiance

3. **Adjustments to the Agenda**

- ADD:** Section 6, Item Cii–Supt's Report – Notification of Volunteer- *WJHS Asst. Softball Coach*

4. **Public Comment**

- There was no public comment.

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

- A. February 8, 2018

**Motion to approve the School Committee meeting minutes from February 8, 2018 as written.**

**Moved:** *Booth*

**Seconded:** *Sittig*

**Vote:** *5-0*  
*(Ackerson absent)*

## 7. Superintendent's Report

### A. Items for Information

#### i. Board and Administrator –February 2018

- articles of interest for the Committee

#### ii. Superintendent's Update –

- Supt. Daly shared some of the many recent events throughout the District:
  - WHS Spring Musical – *GREASE* – well-received/high attendance at each show
  - WJHS Spring Musical – The Wizard of Oz – great show/excellent attendance
  - WES “Girls Gala” Dance – girls in grades K-4 with guests
  - Spring sports have begun
- Supt. Daly relayed that to date, the District has incurred 8 Snow Days. Given that, and with no additional storm events, the tentative last day of school for students will be Tuesday, June 19<sup>th</sup> (half day).

### B. Notification of Resignation

#### i. WES Food Service Specialist

- Supt. Daly shared that WES Food Service Specialist, Joanne Nichols, had submitted her resignation notice to be effective March 9, 2018.

### C. Notification of Volunteers

#### i. WJHS Drama Program

- Supt. Daly noted that Barbara Franks had been approved as a volunteer in the WJHS Drama program.

#### ii. WJHS Assistant Softball Coach

- Supt. Daly stated that Amber Rigdon has been accepted as a volunteer Asst. Softball Coach at WJHS.

### D. Notification of Overnight School Trip

#### i. WHS STEM Club – Bangor, Maine – March 16-17, 2018

-Supt. Daly reported that the WHS STEM Club had travelled to Bangor (3/16-3/17/18) to attend the Maine Science Festival. Advisor, Emily Neville and two chaperones were also in attendance. (Storm cancellations of earlier School Committee meetings negated approval prior to the event).

## 8. New Business

### A. Consideration and approval to hire WHS Girls Varsity Lacrosse Coach

-Supt. Daly recommended the hire of Krystal Trull to this position.

**Motion to approve the hire of Krystal Trull WHS Girls Varsity Lacrosse Coach as recommended by Supt. Daly.**

**Moved:** Booth

**Seconded:** MacNeill

**Vote:** 5-0  
(Ackerson absent)

B. Consideration and approval to hire WJHS Baseball Coach(es)

-Supt. Daly recommended Kevin Banks and Timothy Mayo as co-coaches.

**Motion to approve the hire of Kevin Banks and Tim Mayo as co-coaches for WJHS Baseball as recommended by Supt. Daly.**

**Moved:** *Booth*

**Seconded:** *Dolliver*

**Vote:** 5-0  
(Ackerson absent)

C. Consideration and approval to hire WJHS Track Coach

-Supt. Daly recommended Shannon Petrie for this position.

**Motion to approve the hire of Shannon Petrie as coach for the WJHS Track as recommended by Supt. Daly.**

**Moved:** *Booth*

**Seconded:** *MacNeill*

**Vote:** 5-0  
(Ackerson absent)

D. Consideration and approval to hire WJHS Softball Coach

-Supt. Daly recommended Katherine Sevigney for this position.

**Motion to approve the hire of Katherine Sevigney as WJHS Softball coach as recommended by Supt. Daly.**

**Moved:** *Booth*

**Seconded:** *Sittig*

**Vote:** 5-0  
(Ackerson absent)

8. **Old Business**

A. Consideration and approval of revisions to Policy IKF-R – WHS Community Service Graduation Requirement

-Supt. Daly noted that the 40-hour requirement has been in effect for many years and that most seniors accumulate many more hours than needed. The revisions do not change the number of hours required .

**Motion to approve revisions to WOCSD District Policy IKF-R- WOCSD Community Service Graduation Requirement as presented.**

**Moved:** *Booth*

**Seconded:** *Sittig*

**Vote:** 5-0  
(Ackerson absent)

B. Consideration and approval of the 2018-2019 WOCSD District School Calendar

-In creating the 2018-2019 District School Calendar, two drafts were presented to staff for consideration:

➤ Draft #1

April 12<sup>th</sup> - a half-day (students only)

June 13<sup>th</sup> -half day (students and staff)

➤ Draft #2

April 12<sup>th</sup> – no school (students and staff)

June 13<sup>th</sup> – half day for students – full day for staff

Staff were surveyed as to their choice of calendar. The majority chose Draft #2.

**Motion to approve the 2018-2019 WOCSD District School Calendar as presented.**

**Moved:** *Booth*

**Seconded:** *MacNeill*

**Vote:** 5-0  
*(Ackerson absent)*

9. **Adjournment**

- Vice-Chair Vennard asked for a motion to adjourn the meeting.

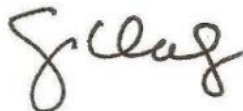
**Motion to adjourn this meeting of the WOCSD School Committee at 6:10 pm.**

**Moved:** *Booth*

**Seconded:** *MacNeill*

**Vote:** 5-0  
*(Ackerson absent)*

Respectfully submitted,



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