



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, May 2, 2018 beginning in the Wells Junior High School Ward Gymnasium. Following recognition presentations, the meeting transitioned to the Office of the Superintendent, 1460 Post Road, Wells, Maine.

School Committee members attending included: Helena Ackerson, Jason Vennard, Miranda (Pollard) Booth, Karen MacNeill, Borianna Dolliver and Heather Sittig. Student Representatives, Michael Wrigley and Hailey Smith, were not present due to a school commitments.

Administrators in attendance included: Superintendent, Jim Daly; Director of Instruction/Spec Svcs, Stacey Schatzabel; Director of Finance, Ed McDonough; Director of Operations, Jay Moore; Director of Technology, Michael Richards; Dir. of Athletics 6-12, Pierce Cole; WHS Principal, Eileen Sheehy; WHS Asst. Principal, Josh Gould; WHS Dir. of Student Activities, Jack Molloy; WJHS Principal Robert Griffin; WJHS Asst Principal, AJ Dufort; WES Principal, April Noble; and WES Asst. Principal, Theresa Curran.

Also attending were Maryanne Foley, Reg Bennett, Bailey Smith, and members of the WHS Winter Guard, Select A Cappella Chorus (and parents), as well as students Caleb Moody, Payton Fazzina, Mila Mustacka, Regan Bedell, Daniel Blaisdell, Natalya Springer, Danny Marquis, and Anna Franks.

1. Call to Order/ Mission Statement

- Chair Ackerson called the meeting to order at 6:31 pm.
- Chair Ackerson read the Mission Statement.

2. Pledge of Allegiance

- Chair Ackerson led the group in the Pledge of Allegiance

3. Adjustments to the Agenda

ADD: Section 4- Item A-Recognitions – v. WHS Football “Coach of the Year”

ADD: Section 7- Item E- Notification of Volunteers – ii. WJHS Volunteer Baseball Coach

iii. WHS Volunteer Baseball Coach

iv. WHS Volunteer Softball Coach

v. WHS Boys Lacrosse Volunteer Coaches

ADD: Section 7- Item H – Notification of Resignations – Girls Varsity Volleyball Coach - WHS

ADD: Section 8- Item A- add wording “and staff”

ADD: Section 9- Item B – Consideration and approval of last day of school

DELETE: Section 7- Item Bi – Consideration and approval of last day of school

4. Recognition(s), education, and/or school presentations

A. Recognition(s)

i. 2018 Literary Achievement Awards Program Coordinators

- Supt. Daly and Chair Ackerson presented certificates of recognition to District Volunteer Coordinator, Maryanne Foley and Public Information Officer, Reg Bennett

for their work in organizing this year's LAA program. Contest entries from grades BK through Grade 12 resulted in 61 winners.

ii. WHS Winter Guard "A" Team – State of Maine Champions

-Chair Ackerson and Supt. Daly applauded members of the WHS Winter Guard "A" Team for their outstanding accomplishment of winning the State title in their division for the second consecutive year. Team members Alyssa Bacon, Katie Baston, Annabelle Breton, Katy Cafaro, Mallory Cashman, Samantha Chase, Lilly Hendry, Emma Kenniston, Amanda Ring, Grace Stevens, Nora Stevens, Jenn Wang, and Colby White, as well as coaches, Bailey Smith, Amy Cashman, Dianah Shelley, and Jessica Bacon were presented certificates of recognition.

iii. WHS Select A Cappella Chorus – national performance recognition

-Chair Ackerson and Supt. Daly presented certificates to members of the 2018 WHS Select A Cappella Chorus in recognition of the group's performance in the national "Total Vocal" competition where they represented the WOCSD at Lincoln Center in New York City. Those honored included: Zoe Angelakis, Delaney Bailey, Kylie Belanger, Raven Goodell, Lily Iannillo, Samantha Jones, Negel Martell, Sydeny McDermott, Kate Perry, Ella Poulin, Katie Reidy, Kim Towne, Paige Tremblay, Delaney McDonnell, and Director Bailey Smith.

iv. WHS Senior Eagle Scout recipient

-WHS Senior, Brendan Dean, was recognized for recently earning his rank of Eagle Scout through the Boy Scouts of America. Brendan's Eagle Scout project included work on the Wells Elementary School playground.

v. WHS Football "Coach of the Year"

- Chair Ackerson and Supt. Daly presented WHS Varsity Football Coach, Tim Roche, with a Certificate of Recognition for being named 2018 Class D "Coach of the Year" by the Maine Football Coaches Association.

5. Public Comment

There was no public comment.

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

A. April 4, 2018

Motion to approve the School Committee meeting minutes from April 4, 2018 as written.

Moved: Booth

Seconded: MacNeill

Vote: 6-0

7. Superintendent's Report

A. Reminder of Meetings

- i. School Budget meeting
- ii. School Budget Validation Referendum

-Supt. Daly reminded the Committee and the audience of the upcoming meetings related to the school budget:

➤ **District School Budget –**
Wednesday, June 6, 2018
WJHS gymnasium -6:30pm

➤ **School Budget Validation Referendum –**
Tuesday, June 12, 2018
WJHS gymnasium (Wells)
Dunaway Center (Ogunquit)
Polls open 8am – 8pm

B. (deleted from agenda)

C. School Calendars – May 2018
- May calendars from each building were shared with the School Committee

D. Board & Administrator – May 2018
- articles of interest for the Committee

E. Notification of Volunteers
-Supt. Daly notified the Committee of approved volunteers:
i. School Nutrition Services at Wells Elementary School
• Daniel Kovacs – 2018-2019 school year
ii. WJHS Volunteer Baseball Coach
• Michael Desveaux
iii. WHS Volunteer Baseball Coach
• Conor Casey
iv. WHS Volunteer Softball Coach
• Sara Ring
v. WHS Volunteer Boys Lacrosse Coaches
• Matt Petrie and Adrian Ward

F. Superintendent's Update
i. Items for Information
-Supt. Daly invited all to attend the many events being held during the coming months throughout the District.

G. District Reports
WJHS Principal's Report – R. Griffin
-Principal Griffin introduced two Grade 8 students, Anna Franks and Danny Marquis, who spoke about their experiences on the recent class trip to Washington DC. They stated that the group visited many attractions and learned a great deal from the trip.

WES Principal's Report – A. Noble
-Principal Noble focused on a community service project ongoing in two multi-age classrooms. She invited six students from Mrs. Stapleton's and Mrs. Bush's class to speak to the group. Caleb Moody, Payton Fazzina, Mila Mustacka, Regan Bedell, Daniel Blaisdell, and Natalya Springer shared their experiences with the "From Students to Seniors" project that pairs elementary students with Avita residents and is building a bridge of kindness between the generations.

(PLEASE NOTE: Due to time constraints, the remaining district reports were not presented).

H. Notification of Resignations

i. Administrative Assistant – Central Office

-Supt. Daly shared that Lil Lagasse, Administrative Assistant to the Superintendent, will be resigning from her position as of June 30, 2018.

ii. Girls Varsity Volleyball Coach – WHS

-Supt. Daly noted that Janice Zurlo has submitted her resignation as WHS Girls Varsity Volleyball Coach effective immediately.

8. New Business

A. Consideration and approval of nominations for Extended School Year services director/staff

-Supt. Daly recommended:

*Paula Brayson – Director
Nancy Cotty – Teacher
Beth Goodwin – Teacher
Dianne Bowen – Ed Tech I
Nancy Beisswanger – Ed Tech II
Gale Bernard – Ed Tech II
Ryan Lane – Ed Tech II*

*Judi Dion – Ed Tech II
Gail Moulton – Ed Tech II
Gillian Ramsdell – Ed Tech II
Pamela Beane – Ed Tech III
Heidi Knight – Ed Tech III
Kayla Billings – Occupational Therapist
Julie Moore – Physical Therapist*

Motion to approve the nominations for Extended School Year personnel as recommended by Supt. Daly.

Moved: *Vennard*

Seconded: *Dolliver*

Vote: 6-0

B. Consideration and approval to hire Special Education Resource Room teacher at Wells Elementary School

-Supt. Daly recommended the hire of Taylor Picard to this position.

Motion to approve the hire of Taylor Picard as a Special Education Resource Room teacher at Wells Elementary School as recommended by Supt. Daly.

Moved: *Booth*

Seconded: *Vennard*

Vote: 6-0

C. Consideration and approval to hire an Art teacher at Wells Elementary School

-Supt. Daly recommended the hire of Jenna Larochelle-Parry to this position.

Motion to approve the hire of Jenna Larochelle-Parry as an Art teacher at Wells Elementary School as recommended by Supt. Daly.

Moved: *Vennard*

Seconded: *Sittig*

Vote: 6-0

D. Consideration and reaffirmation of the District's technology policies

Motion to reaffirm the District's technology policies.

Moved: *MacNeill*

Seconded: *Sittig*

Vote: 6-0

E. Consideration and approval to move forward with the "Raise the Floor Coalition"

-Supt. Daly explained that the Coalition is a group that supports a more equitable school funding model. A vote to move forward would indicate the District's interest as a minimum receiver – costs to join would be shared with the Town.

Motion to approve the WOCSD move forward with the "Raise the Floor Coalition" in supporting a more equitable school funding process as recommended by Supt. Daly.

Moved: *Vennard*

Seconded: *Booth*

Vote: 6-0

F. Consideration and approval of authorizing budget line transfers.

Motion to approve authorizing the superintendent or his 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 '18.

Moved: *Booth*

Seconded: *Vennard*

Vote: 6-0

G. Consideration and approval of signing the warrant for the FY'19 proposed budget

Motion to approve signing the warrant for the FY '19 proposed budget.

Moved: *MacNeill*

Seconded: *Vennard*

Vote: 6-0

H. 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 the District Budget Validation Referendum Approval and Notice of Amounts Adopted at the Budget Meeting.

Moved: *MacNeill*

Seconded: *Vennard*

Vote: 6-0

I. 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 Community School District #18 Budget Validation referendum for both Wells and Ogunquit.

Moved: *Vennard*

Seconded: *Booth*

Vote: 6-0

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

Motion to approve authorizing Superintendent Daly to post the Notice of Amounts Adopted at Budget Meeting.

Moved: *Booth*

Seconded: *Vennard*

Vote: 6-0

9. Old Business

A. Consideration and approval of revisions to Policy JLA – Student Wellness

-Supt. Daly noted that revisions and updates have been made to this policy to align with state mandates.

Motion to approve revisions to Policy JLA- Student Wellness as recommended by Supt. Daly.

Moved: *Vennard*

Seconded: *Sittig*

Vote: 6-0

B. Consideration and approval of last day of school

-Supt. Daly recommended the last day of school be Tuesday, June 19, 2018 as a half-day for students and to waive two (2) of the total 177 student days allowing for 175 student days in accordance with State attendance requirements.

Motion to approve the last day of school as Tuesday, June 19, 2018 (half-day for students) and to waive two (2) days from 177 to 175 as recommended by Supt. Daly.

Moved: *Booth*

Seconded: *Sittig*

Vote: 6-0

10. Executive Session

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

Motion to enter Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A).

Moved: *Vennard*

Seconded: *Booth*

Vote: 6-0

The Committee entered Executive Session at 7:20pm and returned at 7:33pm.

11. Adjournment

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

Motion to adjourn this meeting of the WOCSD School Committee at 7:34 pm.

Moved: *Vennard*

Seconded: *Booth*

Vote: 6-0

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "J. Daly".

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