



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.

Page 81

MINUTES

The Wells-Ogunquit C.S.D. School Committee held a regular meeting on Wednesday, **June 13, 2018** in 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 Operations, Jay Moore; WHS Principal, Eileen Sheehy; WJHS Principal Robert Griffin; and Director of Adult Education, Chris Chessie.

Also attending were Tim Roche, Cindy Roche, Saul Lindauer, Rick Coyne, and several members of the media.

1. Call to Order/ Mission Statement/ Pledge of Allegiance

- Chair Ackerson called the meeting to order at 5:30 pm.
- Chair Ackerson read the Mission Statement.
- Chair Ackerson led the group in the Pledge of Allegiance

2. Adjustments to the Agenda

ADD -Section 3- Item B - Budget Meeting Minutes – June 6, 2018

ADD -Section 4- Item Biv - WJHS Grade 8 Trip to Washington DC- April 2019

ADD -Section 6- Item Aii - *Board & Administrator* – June 2018

- Item E- Notification of Volunteer Coach– WHS Golf Team

- Item F – Notification of Transfer – WHS Guidance Secretary

ADD -Section 7- Item F -Consideration, approval, signing of 2018-2019 Tax Assessment Warrant

- Item G–Consideration and approval to appoint WJHS Interim Principal

- Item H – Consideration and approval of additional ESY staff

3. Consideration and approval of minutes of the School Committee meetings held on:

A. May 2, 2018

B. Budget Meeting – June 6, 2018

Motion to approve the School Committee meeting minutes from May 2, 2018 and the Budget Meeting of June 6, 2018 as written.

Moved: Booth

Seconded: Vennard

Vote: 6-0

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

A. Recognition(s)

i. WJHS Memorial Garden Caretakers

- Supt. Daly and Chair Ackerson presented Saul Lindauer (WJHS teacher) with a plaque of appreciation in recognition of his many years caring for the

Wells Junior High School's "Memorial Garden". Mr. Lindauer has been involved with the upkeep of the garden since 1982. Sally Morse (former WOCS School Committee member and current community member) was recognized in absentia for her 22 years of caring for the Memorial Garden.

ii. WOCS School Committee Member

-Supt. Daly recognized School Committee member, Miranda (Pollard) Booth, whose service to the District will on June 30th having served one term (3 years) as a Committee member from Ogunquit. Supt. Daly presented Mrs. Booth with a plaque in appreciation of her dedication and commitment to the students of the WOCS.

B. School Presentation(s)

i. WHS Football Camp, Moultonboro, NH – August 2018

-Head Coach, Tim Roche, presented the Committee with a request for the high school football team be given permission to attend a training week Camp Winaukee, Moultonboro, New Hampshire from August 19-22, 2018. This camp is an excellent team-building event as well as improving player skills/technique.

Move to approve the Wells High School Football Team travel to Camp Winaukee, Moultonboro, New Hampshire for training camp from August 19-22, 2018.

Moved: *Vennard*

Seconded: *McNeill*

Vote: 6-0

ii. WHS Baseball Spring Training, Orlando, FL – April 2019

-Supt. Daly (in Coach Todd Day's absence) reviewed a request for the WHS Baseball Team to travel for spring training. The training week will be held at the Disney World of Sports in Orlando, Florida from April 10-16, 2019. *(Of note: the Team is currently regional champions and will compete for the State title on Saturday, June 15th)*

Move to approve the Wells High School Baseball Team travel to the Disney World of Sports in Orlando, Florida for spring training from April 10-16, 2019.

Moved: *Vennard*

Seconded: *Booth*

Vote: 6-0

iii. WHS World War II Trip – London, Normandy, Paris, Berlin– April 2020

-Cindy Roche, WHS Teacher, addressed the Committee requesting permission for a group of high school students (total number TBD) travel to London, Normandy, Paris, and Berlin to gain knowledge of World War II. The trip is open to students in Grades 10-12 with costs being student based, not requiring any fundraising.

Move to approve a Wells High School World War II trip to London, Normandy, Paris, and Berlin from April 10-18, 2020.

Moved: *Booth*

Seconded: *MacNeill*

Vote: 6-0

iv. WJHS Grade 8 Trip to Washington DC – April 2019

-Principal, Bob Griffin, requested permission for a Grade 8 trip to Washington DC April 8-11, 2019. He shared that this year's trip was extremely successful and a great learning experience for those students that participated. The trip is open to all Grade 8 students wishing to attend.

Move to approve a Wells Junior High School Grade 8 trip to Washington DC from April 8-11, 2019.

Moved: *MacNeill*

Seconded: *Vennard*

Vote: 6-0

5. Public Comment

There was no public comment.

6. Superintendent's Report

A. Items for Information

i. Superintendent's Update

-Supt. Daly thanked the Committee, District faculty/staff, and community members for the tremendous support he has received after the loss of his mother.

-Supt. Daly announced that the FY 19 School Budget was approved by voters on June 6, 2018 with 77% (Wells) and 73% (Ogunquit) in favor.

-Supt. Daly congratulated Committee member, Karen MacNeill on being re-elected to serve another term on the Committee representing Wells. He noted that Aneilya Georgieva was elected as the new school committee member from Ogunquit replacing Miranda Booth.

-Supt. Daly shared that the WHS Baseball team will be competing in the State Championship game on Saturday, June 15th. This is the first time since 1980 that the Team has achieved this level.

- Supt. Daly commented that the Wells Elementary "Starz 4 Broadway" show held on Tuesday, June 12th, was hugely successful. The show is being presented again this evening, June 13th at 7pm. He praised all the students involved and especially, Karen Taylor, WES Music Teacher, for her continued dedication and commitment to this annual event.

ii. Board & Administrator – June 2018

- articles of interest for the Committee

B. Notification of Resignations

i. WJHS Custodian

-Supt. Daly noted that he had received a resignation notice from WJHS Custodian, Brian Pabis to be effective May 15, 2018.

ii. WJHS Principal

-Supt. Daly shared he had received a letter of resignation from WJHS Principal, Bob Griffin, effective June 30, 2018. Principal Griffin has accepted position with the Auburn School Department.

iii. WOCSD Director of Nutrition Services

-Supt. Daly stated he had received a letter of resignation from Lisa Currie, Dir. of Nutrition Services, effective June 30, 2018.

C. School Calendars – May 2018

- June 2018 calendars from each building were shared with the School Committee

D. District Reports

(due to time constraints, Director's reports were not presented).

- WHS Mascot Advisory Committee

- Rick Coyne, MAC Chairman, reviewed the Mascot Committee's mission and thanked the 26 members (including 5 high school students) for their time and commitment during the arduous seven-month process. SC Vice-Chair, Vennard, thanked Mr. Coyne for his time in serving as chair of the MAC. Supt. Daly shared that he was proud of the communities (Wells/Ogunquit) for taking on this monumental task.
- Mr. Coyne shared the MAC's final recommendations with the Committee:
 1. remove Native American imagery from District items
 2. retain the use of the "Warrior" name
 3. incorporate the use of the Warrior name by all WOCSD schools
 4. retire the Warrior-head imagery to the Wells High School Hall of Fame

-A question was raised as to the current image incorporating a feather on a "W". SC Chair Ackerson noted that keeping the feather had been discussed but that the Indigenous People considered the feather a sacred symbol, therefore, would not approve its continued usage.

E. Notification of Volunteer- WHS Golf Team

-Supt. Daly notified the Committee of his approval of Joshua Woodward as Volunteer Asst. Coach for the WHS Golf Team.

F. Notification of Transfer –WHS Guidance Secretary

-Supt. Daly noted he had received a request from Karen Quint, WHS Guidance Secretary to transfer to the position of Administrative Assistant replacing Lil Lagasse.

7. New Business

A. Consideration and approval of B&C Schedules for FY 2018-2019

-Supt. Daly recommended the approval of positions as reflected in the listing provided to the Committee.

Motion to approve B & C Schedule positions for the school year 2018-2019 as recommended by Supt. Daly.

Moved: Booth

Seconded: Vennard

Vote: 6-0

B. Consideration and approval of 2018-2019 new hires:

i. WES Grade 3 Teacher (one-year only)

-Supt. Daly recommended the hire of Kyle Burnell to this position.

Motion to approve the hire of Kyle Burnell as a Grade 3 Teacher (one-year only) at Wells Elementary School as recommended by Supt. Daly.

Moved: MacNeill

Seconded: Vennard

Vote: 6-0

ii. WES Grade 2 Teacher

-Supt. Daly recommended the hire of Kathleen Hnatow to this position.

Motion to approve the hire of Kathleen Hnatow as a Grade 2 Teacher at Wells Elementary School as recommended by Supt. Daly.

Moved: Vennard

Seconded: MacNeill

Vote: 6-0

iii. WES Nurse

-Supt. Daly recommended the hire of Amy Blais to this position.

Motion to approve the hire of Amy Blais as the Nurse at Wells Elementary School as recommended by Supt. Daly.

Moved: *Booth*

Seconded: *MacNeill*

Vote: 6-0

iv. WJHS Science Teacher

-Supt. Daly recommended the hire of Samuel Burne to the position of Grade 6 Science Teacher.

Motion to approve the hire of Samuel Burne as Grade 6 Science Teacher at Wells Junior High School as recommended by Supt. Daly.

Moved: *MacNeill*

Seconded: *Booth*

Vote: 6-0

v. WHS Science Teacher

-Supt. Daly recommended the hire of Michelle Colbry to this position.

Motion to approve the hire of Michelle Colbry as a Science Teacher at Wells High School as recommended by Supt. Daly.

Moved: *Booth*

Seconded: *Vennard*

Vote: 6-0

C. Consideration and approval of K-12 Instructional Strategist/IEP Coordinator position

-Supt. Daly recommended the creation of this position that would focus on maintaining compliance with SPED endorsements. This position would work closely with SPED Director Schatzabel and all building principals.

Motion to approve the K-12 Instructional Strategist/IEP Coordinator position as recommended by Supt. Daly.

Moved: *MacNeill*

Seconded: *Vennard*

Vote: 6-0

D. Consideration and approval of authorization for the Superintendent of Schools to hire staff during the summer months.

Motion to approve the authorization for the superintendent of schools to hire staff during the summer months.

Moved: *Vennard*

Seconded: *Booth*

Vote: 6-0

E. Consideration and approval of Mascot Advisory Committee recommendation

Motion to approve the recommendation of the Mascot Advisory Committee to:

1. remove Native American imagery from District items
2. retain the use of the "Warrior" name
3. incorporate the use of the Warrior name by all WOCSD schools
4. retire the Warrior-head imagery to the Wells High School Hall of Fame

Moved: *Booth*

Seconded: *Vennard*

Vote: 6-0

F. Consideration, , and signing of 2018-2019 Tax Assessment Warrant.

Motion to approve signing the warrant for the 2018-2019 Tax Assessment Warrant.

Moved: *Vennard* **Seconded:** *Booth* **Vote:** 6-0

G. Consideration and approval to appoint WJHS Interim Principal

-Supt. Daly recommended appointing current WJHS Asst. Principal, AJ Dufort, as interim principal at the junior high school for the 2018-2019 school year.

Motion to approve the appointment of WJHS Asst. Principal, AJ Dufort, as WJHS Interim Principal for the 2018-2019 school year as recommended by Supt. Daly.

Moved: *Booth* **Seconded:** *Vennard* **Vote:** 6-0

H. Consideration and approval of additional Extended School Year Services staff.

-Supt. Daly recommended Zachary Beisswanger as an Ed Tech III for the ESY staff.

Motion to approve Zachary Beisswanger as an Ed Tech III for the Extended School Year Services program as recommended by Supt. Daly.

Moved: *Booth* **Seconded:** *Vennard* **Vote:** 6-0

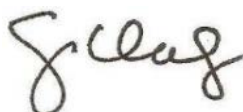
8. Adjournment

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

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

Moved: *Vennard* **Seconded:** *Booth* **Vote:** 6-0

Respectfully submitted,



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