



# 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 6, 2019** in the Office of the Superintendent, 1460 Post Road, Wells, Maine.

School Committee members attending included: Helena Ackerson, Jason Vennard, Boriana Dolliver, Heather Sittig, and Karen MacNeill. Aneliya Georgieva-Petrov was absent. Student Representatives Franny Ramsdell and Hailey Smith were not present due to school commitments.

Administrators in attendance included: Superintendent, Jim Daly; Director of Operations, Jay Moore; Director of Technology, Michael Richards; Director of Instr/SPED, Stacey Schatzabel; Director of Adult Education, Chris Chessie; WHS Principal, Eileen Sheehy; WHS Assistant Principal, Josh Gould; WJHS Principal, AJ Dufort; WJHS Assistant Principal, Doug Perley; WES Principal, April Noble, and WES Assistant Principal, Theresa Curran. Director of Finance/HR, Ed McDonough and Director of Athletics 6-12, Pierce Cole were absent.

Also attending were Maryanne Foley, Madison Smith (and parents), Sam Coleman (and parents), Manny Diggs (and mother), Coaches Scott Lewia and Jim Worthing, WHS Wrestling team members: Craig Chase, Trevor Bickford, Xander Trofatter, Morgan Welch-Thompson, Nathan Curtis, Bradley Foster, Travis Foster, Danny Marquis, Jon Brown, Joshua Burgess, Devin Chace, Mike Ducharme, Caden Gibson, Jacob Scott, Evan Cash, Nathan Coleman, Jonah Potter, and their families.

### 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 the Agenda

- **DELETE:** Section 7C – Notification of Retirement
- **ADD:** Section 7D - Item iii- Notification of Resignation–Title 1 Math Teacher (.5)-WES
- **ADD:** Section 7D - Item iv- Notification of Resignation-Librarian- WES
- **CHANGE:** Section 8C- “American Government: Institutions & Policies, Twelfth Edition” TO “American Government: Roots and Reform, Thirteenth Edition, AP Edition”

### 4. Recognition, education, and/or school presentations

#### A. Recognition

##### i. WJHS Spelling Bee Winners

-Supt. Daly and Chair Ackerson recognized eighth-grader Madison Smith and seventh-grader, Sam Coleman for being named winners in the 2019 WJHS Spelling Bee. Madison was congratulated for placing first in the competition while Sam was commended for being runner-up.

ii. Universal Technical Institute Top Tech Challenge- First Place winner

-Supt Daly and Chair Ackerson recognized WHS Junior, Manny Diggs for his achievement in placing first in the UTI – Top Tech Challenge competition in February. Manny was part of a two-man team. Both he and his teammate received a \$10,000 scholarship to UTI and \$4,000 worth of tools, as well as a toolbox for the school (Portland Arts and Technology High School).

iii. WHS Wrestling Team – 2019 Class B State Champions

- Chair Ackerson and Supt. Daly presented certificates of recognition to members of the 2019 WHS Wrestling team and their coaches in recognition of the Team's third consecutive Class B State title. Those honored included: Devin Bickford, Trevor Bickford, Jonathan Brown, Josh Burgess, Evan Cash, Devin Chace, Craig Chase, Nathan Coleman, Nathan Curtis, Michael Ducharme, Bradley Foster, Travis Foster, Caden Gibson, Braeden MacNeill, Daniel Marquis, Joshua Martinez, Jonah Potter, Spencer Poulin, Jacob Scott, Xander Trofatter, Morgan Welch-Thompson, and Coaches Scott Lewia and Jim Worthing.

iv. 2019 Sanofi Genzyme Torch Award recipient

-Supt. Daly and Chair Ackerson congratulated WHS Wrestling Coach, Scott Lewia, for being chosen as one of only four recipients world-wide of the *2019 Sanofi Genzyme Torch Award*. This global award is given annually to “someone that has made a difference in the rare disease world”. Coach Lewia, and the WHS Wrestling team, have raised funds and awareness for research of Sanfilippo Syndrome as way to support a former teammate’s son, Spencer Smith, who has been diagnosed with this rare metabolic disease. Supt. Daly commented that this was a tremendous honor for Coach Lewia and the Team! To date, the team has raised over \$30,000 for this cause.

5. Public Comment

There was no public comment.

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

A. February 6, 2019

**Motion to approve the School Committee meeting minutes from February 6, 2019 as written.**

**Moved:** *Sittig*

**Seconded:** *Vennard*

**Vote:** 5-0

(*Georgieva-Petrov absent*)

7. Superintendent’s Report

A. Items for Information

i. Board and Administrator –January/February 2019

- articles of interest for the Committee

ii. Maine School Boards Association Update – January/February 2019

- articles of interest for the Committee

iii. Superintendent’s Update

- Memorial donation appreciation notes
- Spring musicals upcoming at WHS and WJHS
- *Mr. WHS* competition held last night (3/5/19) very successful
- The District has only used three (3) Snow Days thus far

- 2019-20 District Budget – administrators had excellent presentations  
-Public Hearing to be held on March 27th
- Reminded the Committee that, although March is slow for athletic events, other activities fill the calendars

B. School Calendars – March 2019

- WHS
- WJHS
- WES

C. (Item C deleted)

D. Notification of Resignations

- Varsity Golf Coach – WHS  
- Supt. Daly shared that WHS Varsity Golf Coach, Corey Leach, submitted his resignation notice- effective immediately. Supt. Daly wished Corey the best of luck in his new position in Kennebunk.
- Grade 7 Boys Basketball Coach - WJHS  
-Supt. Daly shared that WJHS Grade 7 Boys Basketball Coach, Corey Leach, also resigned from this position – effective immediately.
- Title I Math Teacher (.5) – WES  
-Supt. Daly announced that Lucille Pisano, Title I Math Teacher (.5) at Wells Elementary School, has submitted her letter of resignation from this position effective at the end of the 2018-2019 school year.
- Librarian – WES  
-Supt. Daly shared that Ivy Demos, Librarian at Wells Elementary School, has resigned from her position – effective immediately.

E. District Reports

Wells Junior High School – AJ Dufort

-Principal Dufort focused on:

- WJHS Unified Basketball team  
-Special Olympics of Maine recently approached Principal Dufort in regards to forming a unified basketball team. Since the school offers a unified Health class, it seemed a natural fit to create the basketball team.  
-he stated that not many junior high schools in our area are able to offer this activity.  
-the activity is being funded by a grant that designates WJHS as a “Unified Champion School”. The grant monies will provide sweatshirts/snacks for the team  
-coaches are Dir. Instr/SPED, S. Schatzabel, IEP Coordinator, K. Tufts, and several WJHS staff.  
-the Team’s first game will be on Thursday, March 7<sup>th</sup> at 3:30pm at Yarmouth Middle School. Players are excited and ready to play!

Supt. Daly commented that a similar program at Wells High School has promoted friendship/bonding and leadership among players and mentors. He encouraged the public to attend these tremendous events.

Director of Adult Education – C. Chessie

-Dir. Chessie reported that:

- Currently, the ELL program has eight students enrolled, representing six countries
- Many classes are being offered this spring –brochure has been mailed to area residents
- WOACE has partnered with the Arthur Gary School of Real Estate to offer classes for real estate licensing
- The Wells-Ogunquit Walkers (W-O-W) has been a popular offering.
- Recognized staff, T. Daly and M. Angelini, whom he said are invaluable to WOACE

Director of Finance/HR – E. McDonough

-In Dir. McDonough's absence, Supt. Daly reported:

- Results of an FY'18 audit revealed approximately \$765,000 of unexpended funds
  - these monies may be used to help with Capital Improvements
- ED-279 (State subsidy) will give the District an extra amount (approximately \$176,000) toward SPED programs
- The proposed FY '20 budget currently shows a 2.33% increase

Director of Instruction/Spec Svcs – S. Schatzabel

- Dir. Schatzabel reported:

- The Curriculum Coordinating Council met recently
  - discussed proposals of curriculum and two new textbooks
- Family Engagement Night - February 27<sup>th</sup>
  - thirty-five (35) families attended
  - focus was on Early Literacy with a guest speaker
  - presenters offered suggestions on what parents can do at home
  - discussion relative to implementation of Eureka Math

Director of Operations – J. Moore

-Director Moore noted:

- During winter break:
  - inspections were scheduled for fire alarm, sprinkler systems, and Elevators
  - all three buildings were disinfected
  - minor repairs and miscellaneous items were attended to
- Van usage-
  - all vans were used during winter break for post-season championship games
  - smaller vehicle environment offers greater school spirit and reduces costs
- Operational expenses-
  - a three-year comparison of operational expenses for the new high school building indicates electricity costs have risen slightly, while natural gas expenses have decreased.

SC Member, Sittig asked about winter access of the pathway to *Avita of Wells* (junior high students are engaged in a cooperative activity with that facility) stating that the path is snow-covered and students unable to walk to the building.

-Dir. Moore advised that the junior high request usage of the district vans to ensure greater student safety

Director of Technology – M. Richards

-Director Richards reported that:

- The month of March is typically data collection time
- Current projects include-
  - replacement of projector at Wells Elementary School
  - computer disinfecting – performed by computer technicians

Director of Athletics 6-12 – P. Cole

- Dir. Cole was absent – no report.

**8. New Business**

- A. Consideration and approval of proposed program, “Fountas and Pinnell Phonics, Spelling, and Word Study System”, to be implemented for Grade 2 and piloted for Grade 3.

**Motion to approve the proposed program “Fountas and Pinnell Phonics, Spelling, and Word Study System” for Wells Elementary School.**

**Moved:** *MacNeill*

**Seconded:** *Vennard*

**Vote:** 5-0

*(Georgieva-Petrov absent)*

- B. Consideration and approval of proposed textbook, Calculus: Graphical, Numerical, Algebraic – AP Edition for AP Calculus (AB) curriculum

**Motion to approve the proposed textbook, Calculus: Graphical, Numerical, Algebraic – AP Edition, for AP Calculus (AB) curriculum.**

**Moved:** *Vennard*

**Seconded:** *MacNeill*

**Vote:** 5-0

*(Georgieva-Petrov absent)*

- C. Consideration and approval of proposed textbook, American Government: Roots and Reform, Thirteenth Edition, AP Edition, for AP U.S. Government and Politics curriculum.

-Supt. Daly recommended this textbook be approved to better align to the AP U.S. Government and Politics curriculum framework.

**Motion to approve the proposed textbook, American Government: Roots and Reform, Thirteenth Edition, AP Edition, for AP U.S. Government and Politics curriculum as recommended by Supt. Daly.**

**Moved:** *MacNeill*

**Seconded:** *Sittig*

**Vote:** 5-0

*(Georgieva-Petrov absent)*

- D. Consideration and approval of new hire

i. WHS JV Boys Baseball Coach

-Supt. Daly recommended David Fazzina be hired for his position

**Motion to approve the hire of David Fazzina as WHS JV Boys Baseball Coach as recommended by Supt. Daly.**

**Moved:** *Vennard*

**Seconded:** *Sittig*

**Vote:** 5-0

*(Georgieva-Petrov absent)*

**9. Old Business**

A. Consideration and approval of 2019-2020 District School Calendar

**Motion to approve the 2019-2020 District School Calendar as presented.**

**Moved:** *MacNeill*

**Seconded:** *Vennard*

**Vote:** 5-0  
*(Georgieva-Petrov absent)*

B. Consideration and approval to amend motion taken on 2/6/19 (Item 8G)  
- strike "August 31, 2022" – insert "June 30, 2022".

**Motion to amend a motion taken on 2/6/19 (Item 8G)**  
**– strike "August 31, 2022"**  
**- insert "June 30, 2022"**

**Moved:** *Vennard*

**Seconded:** *Sittig*

**Vote:** 5-0  
*(Georgieva-Petrov absent)*

**10. Executive Session**

A. To discuss the Superintendent's evaluation 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:** *MacNeill*

**Seconded:** *Vennard*

**Vote:** 5-0  
*(Georgieva-Petrov absent)*

The Committee entered Executive Session at 7:25 pm.

The Committee returned from Executive Session at 7:40m.

- The Committee voted unanimously to approve a one-year extension to the superintendent's contract.

**11. Adjournment**

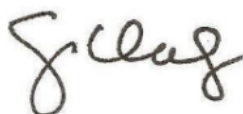
**Motion to adjourn this meeting of the WOCSD School Committee at 7:41 pm.**

**Moved:** *Ackerson*

**Seconded:** *MacNeill*

**Vote:** 5-0  
*(Georgieva-Petrov absent)*

Respectfully submitted,



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