



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 1, 2019** in the Office of the Superintendent, 1460 Post Road, Wells, Maine.

School Committee members attending included: Helena Ackerson, Jason Vennard, Heather Sittig and Aneliya Georgieva-Petrov. Members Boriana Dolliver and Karen MacNeill were 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; WHS Principal, Eileen Sheehy; WHS Asst. Principal, Josh Gould; WJHS Principal AJ Dufort; WJHS Asst Principal, Doug Perley; WES Principal, April Noble; and WES Asst. Principal, Theresa Curran. Director of Finance/HR, Ed McDonough, Director of Instruction/Spec Svcs, Stacey Schatzabel and Director of Athletics 6-12, Pierce Cole, were absent.

Also attending were Maryanne Foley and Reg Bennett.

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**

- ADD:** Section 7- Item Dii- Notification of Transfer – WJHS ELA Grade 6 Teacher to WES .5 Title I Teacher

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

A. **Recognitions**

i. **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 excellent work in organizing this year's LAA program. Contest entries from grades Kindergarten through Grade 12, in addition to Adult Ed, resulted in 67 winners.

5. **Public Comment**

- There was no public comment.

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

A. April 2, 2019

Motion to approve the School Committee meeting minutes from April 2, 2019 as written.

Moved: *Vennard*

Seconded: *Sittig*

Vote: 4-0

(Dolliver and MacNeill absent)

7. **Superintendent's Report**

A. **Reminder of Meetings**

- i. School Budget meeting and School Committee meeting on June 5, 2019
- ii. School Budget Validation Referendum on June 11, 2019

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

➤ **District School Budget –**
Wednesday, June 5, 2019
WJHS gymnasium -6:30pm

➤ **School Budget Validation Referendum –**
Tuesday, June 11, 2019
WJHS gymnasium (Wells)
Dunaway Center (Ogunquit)
Polls open 8am – 8pm

B. **Items for Information**

i. Memorial donations/notes of appreciation

- Supt. Daly shared that copies of notes of appreciation in response to memorial donations made or flowers sent to staff on behalf of the School Committee were included in their packets.

ii. Consideration and approval of the last day of school

- Supt. Daly recommended that the last day of school be Friday, June 14th, a half day for students, and that two (2) of the total 177 student days be waived. This would bring the total student days for the 2018-2019 school year to 175 which is the state attendance requirement.

Motion to approve the last day of school as Friday, June 14th (half day for students) and to waive two (2) days from 177 to 175 as recommended by Supt. Daly.

Moved: *Sittig*

Seconded: *Vennard*

Vote: 4-0

(Dolliver and MacNeill absent)

C. **School Calendars – May 2019**

- May calendars from each building were shared with the School Committee

D. **Notification of Transfer**

i. WJHS Ed Tech II to WES Ed Tech III

-Supt. Daly notified the Committee that upon a recommendation by Stacey Schatzabel, Director of Instruction/Spec Svcs, WJHS Ed Tech II, Larisa Guerin, has been transferred to WES as an Ed Tech III with ASL, effective April 8, 2019.

ii. WJHS ELA Grade 6 Teacher to WES .5 Title I Teacher

- Supt. Daly notified the Committee that Brenda Brown, WJHS ELA Grade 6 Teacher, will be transferring to WES as a .5 Title I Teacher, effective for the 2019-2020 school year.

E. Notification of Resignation

i. WHS JV Volleyball Coach

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

F. Superintendent's Update

- Supt. Daly congratulated WHS for being named a "Silver Medal School" by *US News and World Report* and being ranked the 6th Best High School in the State of Maine and #1227 in the country. This marks the 8th year in a row that WHS has been ranked number one in York County. Supt. Daly noted that the staff and students at the high school are doing a great job and they are supported by the work done at WES and WJHS also.
- Supt. Daly noted that this is a busy time of year with something scheduled for almost every night of the week between athletics and recognition and awards events. He encouraged everyone to attend and celebrate the success and achievements of our students.

G. District Reports

Director of Finance/HR – E. McDonough

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

- The District budget is tracking well. For the fourth year in a row there is a carryover once again.
- We are budgeted for a 2.34% increase with a net increase of 1.66%. This is well below most other school districts in the area.

Director of Technology – M. Richards

- Dir. Richards shared:

- A projector at WES was replaced over April break
- Technology department is currently planning for summer projects

Director of Operations – J. Moore

- Dir. Moore reported that:

- Despite the cold and rainy weather, the athletic fields are looking great
- Ramsdell Landscaping is doing an excellent job lining the fields
- At WHS, the backstops at the softball and baseball fields have been extended for safety purposes. Also, safety netting is scheduled be installed along the third baseline bleachers on the baseball field.
- Capital Improvement projects approved:
 - Improve the sound and irrigations systems at WES
 - Repair tile at WJHS
 - New garage doors to be installed on the maintenance garage at WHS
 - New storage shed to be placed at WJHS for baseball and softball equipment
- An itemized list has been compiled for winter damage from plowing that Ramsdell Landscaping will be repairing

8. New Business

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

-Supt. Daly recommended:

*Karen Tufts – Director
Nancy Cotty – Teacher
Marcus Desveaux– Teacher
Kim McDonough - Teacher
Taylor Picard– Teacher
Nancy Beisswanger– Ed Tech II
Gale Bernard – Ed Tech II*

*Judi Dion – ED Tech II
Margaret Grady – Ed Tech II
Ryan Lane – Ed Tech II
Gail Moulton – Ed Tech III
Heidi Knight– Ed Tech III
Kayla Billings– Occupational Therapist
Julie Moore- Physical Therapist*

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

Moved: *Vennard*

Seconded: *Sittig*

Vote: 4-0

(Dolliver and MacNeill absent)

B. Consideration and reaffirmation of the District’s technology policies

Motion to reaffirm the District’s technology policies.

Moved: *Sittig*

Seconded: *Georgieva-Petrov*

Vote: 4-0

(Dolliver and MacNeill absent)

C. 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 ’19.

Moved: *Vennard*

Seconded: *Sittig*

Vote: 4-0

(Dolliver and MacNeill absent)

D. Consideration and approval of signing warrant for the FY’20 proposed budget

Motion to approve signing the warrant for the FY ’20 proposed budget.

Moved: *Sittig*

Seconded: *Georgieva-Petrov*

Vote: 4-0

(Dolliver and MacNeill absent)

E. 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: *Vennard*

Seconded: *Georgieva-Petrov*

Vote: 4-0

(Dolliver and MacNeill absent)

- F. 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: *Sittig*

Seconded: *Vennard*

Vote: 4-0
(Dolliver and MacNeill absent)

- G. 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: *Vennard*

Seconded: *Georgieva-Petrov*

Vote: 4-0
(Dolliver and MacNeill absent)

9. Adjournment

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

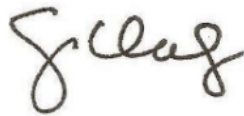
Motion to adjourn this meeting of the WOCSD School Committee at 6:55 pm.

Moved: *Vennard*

Seconded: *Georgieva-Petrov*

Vote: 4-0
(Dolliver and MacNeill absent)

Respectfully submitted,



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