



## 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, **July 15, 2020** via **ZOOM** (click [Zoom meeting directions](#) for more information).

School Committee members attending included: Chair Helena Ackerson, Vice-Chair Jason Vennard, Aneliya Georgieva-Petrov, and Heather Sittig. Member Boriana Dolliver was absent.

Administrators in attendance included: Superintendent, Jim Daly; Director of Instruction/Spec Svcs, Stacey Schatzabel; Director of Finance/HR/ and Operations, Jay Moore; Director of Technology, Michael Richards; Director of Nutrition Services, Chris Pasternak; Director of Athletics 6-12, Pierce Cole; WHS Director of Activities, Jack Molloy; WJHS Principal, Josh Gould; WJHS Asst. Principal, Doug Perley; WES Principal April Noble; and WES Asst. Principal, Theresa Curran.

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

- Chair Ackerson called the meeting to order at 6:00 pm.
- Chair Ackerson noted that the meeting was being conducted via ZOOM, a web-based conferencing tool, under 1 M.R.S.A. § 403-A, which authorizes the District to hold remote meetings during the state of emergency declared by Maine Governor Janet Mills due to the outbreak of COVID-19.
- Chair Ackerson conducted a verbal roll call of the School Committee members.

#### **2. Pledge of Allegiance**

#### **3. Adjustments to the Agenda**

**ADD:** Section 6B, Notification of New Hire, Item iv. WJHS School Nurse,

**ADD:** Section 7, New Business, Item D. Consideration and approval of Policy AC-Nondiscrimination/Equal Opportunity and Affirmative Action

**ADD:** Section 7, Item E. Consideration and approval of Policy ACAA-Harassment and Sexual Harassment of Students

**ADD:** Section 7, Item F. Consideration and approval of Policy ACAA-R-Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

**ADD:** Section 7, Item G. Consideration and approval of Policy ACAB-Harassment and Sexual Harassment of School Employees

**ADD:** Section 7, Item H. Consideration and approval of Policy ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

**ADD:** Section 7, Item I. Consideration and approval of adjusted first day of school for 2020-2021

#### **4. Public Comment**

-There was no public comment

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

A. June 3, 2020

B. Budget Meeting - July 8, 2020

**Motion to approve the WOCSD School Committee Meeting Minutes of June 3, 2020, and the Budget Meeting Minutes of July 8, 2020 as written.**

**Moved:** *Vennard*

**Seconded:** *Sittig*

**Vote:** 4-0  
(Dolliver was absent)

#### **6. Superintendent's Report**

##### **A. Items for Information**

##### **i. Superintendent's Update**

-Supt. Daly shared that the FY'21 Budget was passed as a result of the School Budget Referendum Vote held on July 14th, with 87.5% of Ogunquit voters in favor and 86.1% of Wells voters in favor. He thanked the School Committee members, Administrators, and the community for their support of the budget.

-Supt. Daly congratulated Jason Vennard and Heather Sittig on their re-elections to the School Committee.

-Supt. Daly shared that the District has been working on a preliminary draft for plans to safely return to school in the fall and intends to present a recommendation at the August 5th School Committee meeting. He reported that the model being worked on is a "Three Color Safety" matrix, (Red, Yellow and Green) that takes into consideration the rate of COVID-19 transmission in the community and state. Under this model, the color "Red" would indicate a high level of transmission in the community and would necessitate distant learning. The color "Yellow" would indicate a medium level of transmission and would necessitate a hybrid model of alternating students physically attending school and distant learning, with the ability to deep clean the school buildings in between. The color "Green" would reflect a minimum or no rate of transmission and students would physically attend school at regular capacity. All of this would be done under CDC guidelines. It is a flexible model that has been adopted by other districts and can be frequently re-evaluated. Finalization of the plan is dependent on the communication received from the Governor and the Maine DOE.

##### **ii. Memorial Donations**

-Included in the informational packet

**B. Notification of New Hire**

## i. WJHS Custodian

-Supt. Daly shared that Charlie Reale has been hired to fill the Custodian 2nd Shift position at Wells Junior High School.

## ii. WJHS Principal

-Supt. Daly reported that Joshua Gould has been hired as the Principal for Wells Junior High School.

## iii. WJHS Grade 6 Science

-Supt. Daly shared that Noelle Nee has been hired to fill the Grade 6 Science Teacher position at Wells Junior High School.

## iv. WJHS School Nurse

-Supt. Daly reported that Erin DeMauro has been hired as the School Nurse at Wells Junior High School

**C. Notification of Retirement**

-Supt. Daly shared that he had received a letter of retirement from Sandy Robinson, WES Kindergarten teacher, effective June 30, 2020. He thanked Ms. Robinson for her fifteen years of service with the District.

**7. New Business****A. Consideration and approval of B & C Schedules for FY 2020-2021**

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

**Motion to approve the B & C Schedule positions for the school year 2020-2021 as recommended by Supt. Daly.**

**Moved:** *Sittig*

**Seconded:** *Georgieva-Petrov*

**Vote:** 4-0  
(Dolliver was absent)

**B. Consideration and approval to close out inactive Special Revenue and Activity Fund Accounts and move any balances to the General Fund.**

**Motion to approve the close out of inactive Special Revenue and Activity Fund Accounts and move any balances to the General Fund.**

**Moved:** *Vennard*

**Seconded:** *Georgieva-Petrov*

**Vote:** 4-0  
(Dolliver was absent)

**C. Consideration and approval and signing of the 2020-2021 Tax Assessment Warrant.**

**Motion to approve the signing of the 2020-2021 Tax Assessment Warrant**

**Moved:** *Georgieva-Petrov*    **Seconded:** *Vennard*

**Vote:** 4-0  
(Dolliver was absent)

D. Consideration and approval of *Policy AC - Nondiscrimination/Equal Opportunity and Affirmative Action*

-Supt. Daly explained that this policy and the other four policies on the Agenda for consideration and approval are for the purpose of compliance with the new Title IX Rules, effective August 14, 2020. These policies and administrative procedures were developed in cooperation between MSMA and the law firm Drummond Woodsum. He noted that the adoption of these policies and procedures is deemed urgent and the MSMA is recommending that school boards suspend their procedural rules to enable them to adopt the policies and procedures in a single reading.

**Motion to suspend the First Reading and approve revision to *Policy AC-Nondiscrimination/Equal Opportunity And Affirmative Action* as written.**

**Moved:** *Sittig*

**Seconded:** *Vennard*

**Vote:** 4-0  
(Dolliver was absent)

E. Consideration and approval of *Policy ACAA-Harassment and Sexual Harassment of Students*.

**Motion to suspend the First Reading and approve revision to *Policy ACAA-Harassment and Sexual Harassment of Students***

**Moved:** *Vennard*

**Seconded:** *Georgieva-Petrov*

**Vote:** 4-0  
(Dolliver was absent)

F. Consideration and approval of *Policy ACAA-R- Student Discrimination/Harassment And Title IX Sexual Harassment Complaint Procedures*

**Motion to suspend the First Reading and approve revision to *Policy ACAA-R-Student Discrimination/Harassment And Title IX Sexual Harassment Complaint Procedures* as written.**

**Moved:** *Georgieva-Petrov*

**Seconded:** *Vennard*

**Vote:** 4-0  
(Dolliver was absent)

G. Consideration and approval of *Policy ACAB-Harassment and Sexual Harassment of School Employees*

**Motion to suspend the First Reading and approve revision to *Policy ACAB-Harassment and Sexual Harassment of School Employees* as written.**

**Moved:** *Sittig*

**Seconded:** *Vennard*

**Vote:** 4-0  
(Dolliver was absent)

H. Consideration and approval of *Policy ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures*

**Motion to suspend the First Reading and approve revision to *Policy ACAB-R-Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures* as written.**

**Moved:** *Vennard*

**Seconded:** *Georgieva-Petrov*

**Vote:** 4-0  
(Dolliver was absent)

I. Consideration and approval of adjusted first day of school for 2020-2021

-Supt. Daly explained that based on Governor Mills' current Executive Order that limits gatherings of more than 50 people through August 31, 2020, the first teacher day for 2020-2021, which is scheduled for August 31, will need to be adjusted. This will in turn impact the first day of school for students. Supt. Daly proposed moving the first day of school from September 1st to Tuesday, September 8, 2020, which is the day after Labor Day.

**Motion to adjust the First Day of School for students for the 2020-2021 school year to September 8, 2020, as proposed by Supt. Daly.**

**Moved:** *Georgieva-Petrov*

**Seconded:** *Sittig*

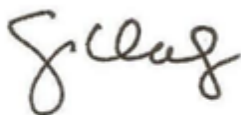
**Vote:** 4-0

(Dolliver was absent)

8. Adjournment

- Chair Ackerson made a motion to adjourn the meeting at 6:20 pm.
- Vice-chair Vennard seconded the motion
- Vote passed 4-0

Respectfully submitted,



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