

**SURRY SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
5:00 PM –TUESDAY- August 7, 2012  
SURRY ELEMENTARY SCHOOL**

Members Present: Hal Casey, Laura Pellerano, Marlene Tallent, Donald Driscoll, Jon Walden

Members Absent: None

Others Present: Mark Hurvitt, Valerie Moon, Pete Loiselle, Anne Berleant, reporter for *The Penobscot Bay Press*, Jody Stevenson, Christuana Libby, Rachel Kohrman-Ramos, Rosanna McFarland, Joan Dwyer, Julie Havey, Abigail Bartlett, Doug Havey

1. The meeting was called to order at 5:02 p.m. by Chair Hal Casey.
2. Consideration of the Minutes of Meetings on July 3, 2012 and July 17, 2012  
A motion was made by Jon Walden, seconded by Don Driscoll, to approve the minutes of the July 3, 2012 meeting with an amendment to 6. A. “form” to “from” and to approve the minutes of the July 17, 2012 meeting as presented. Vote: 5-0.
3. Pledge of Allegiance
4. Public Comments  
Valerie Moon talked about having positive staff role models.
5. Review of Agenda  
A motion was made by Marlene Tallent, seconded by Don Driscoll, to amend the agenda with both the additions of 7. Old Business item #E. Ed. Tech III Appointment and 8. New Business item #L. Executive Session per 1 M.R.S.A. § 405 (6)(A) Appointment of Officials. Vote: 5-0.
6. Communications/Reports
  - A. Chairperson – Hal Casey complimented Laura Pellerano for her framed Tiger for the gym.
  - B. Administration
    1. Principal’s Report – No report.
    2. Superintendent’s Report
      - a. Gym floor would be ready to use by August 20<sup>th</sup>.
      - b. Noted GSA Report in the packet.
      - c. Handed out Anne Dalton’s and Marianne DeRaps’s resignations.
  - C. Standing Committees
    1. Jordan Scholarship Committee – No report.

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### 7. Old Business

- A. Community Care Proposal – Jody Stevenson and her associate Chris Libby came to talk to the Board about the proposal which Marianne DeRaps had originally brought to the Board in June. After much discussion, it was decided to allow Community Care to be able to work with certain eligible Surry students through the principal. A motion was made by Marlene Tallent, seconded by Jon Walden, to approve the Community Care proposal pending reference checks by Mark Hurvitt.

Vote 4-0-1.  
(Laura Pellerano - Abstained)

- B. After School Proposal – This was tabled until September.

#### C. Possible Staff Appointments

A motion was made by Don Driscoll, seconded by Laura Pellerano, to authorize Mark Hurvitt, Superintendent, to hire and inform the Board about the following positions: Guidance (20% Time), Assistant Custodian (20 hours per week), Library Ed. Tech. (20% Time), Ed. Tech. II (1:1).

Vote 5-0.

#### D. Principal Update

The committee met on August 6, 2012 (Seven members) and read 15 applications. The results of that meeting will be discussed later in executive session 8. New Business #L.

- E. A motion was made by Marlene Tallent, seconded by Don Driscoll, to follow the Superintendent's nomination and to appoint Haley Steele, Ed. Tech. III, at \$13.83 per hour for the 2012-2013 school year.

Vote 5-0.

### 8. New Business

- A. Curriculum Items– Rachel Kohrman-Ramos spoke about Union initiatives (Common Core, RTI) and Surry initiatives, specifically. Some Surry items were 2<sup>nd</sup> grade reading materials, and scope and sequence. The Union 93 Curriculum Map will be on the website by August 13, 2012. She also answered questions from Board members.

#### B. Curriculum – Policy IGA/IGA-R

Policy IGA will be on the September agenda for a second reading.

#### C. Lighting Update

There was discussion about the gym lighting and the outside lighting. Mark Hurvitt will call GSA to get information about their gym lighting for September. The Board decided to address the outside lighting this summer.

A motion was made by Marlene Tallent, seconded by Jon Walden, to go with Bud Lee Electric's estimate for \$200 each 100W wallpacks.

Vote 5-0.

#### D. Scheduling Discussion

Mark Hurvitt handed out the specialist schedule. The Board would like to create a bus room for kids arriving before 8:00 am. This will be communicated with the new principal, who will take a look at the entire arrival procedure.

- E. Coaching Appointments – This was tabled until September. Continued on page 3.

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**F. To Approve a School Physician for the 2012-2013 School Year**

A motion was made by Jon Walden, seconded by Marlene Tallent, to follow the Superintendent's recommendation and to appoint Dr. Marjorie Olivari as the School Physician for the 2012-2013 school year.

Vote: 5-0.

**G. To Approve School Lunch Pricing for the 2012-2013 School Year**

A motion was made by Don Driscoll, seconded by Marlene Tallent, to follow the Superintendent's recommendation and to set the 2012-2013 school lunch/breakfast pricing as follows: Student Paid Lunch - \$2.55, Student Reduced Lunch – 40 cents, Adult Lunch - \$4.85, Student Paid Breakfast - \$1.50, Adult Breakfast - \$3.00, All Other Milk – 25 cents.

Vote: 5-0.

**H. To Give School Board Concept Approval of Federal Grants for the 2012-2013 School Year**

A motion was made by Jon Walden, seconded by Marlene Tallent, to give school board concept approval of Federal grants for the 2012-2013 school year.

Vote: 5-0.

**I. To Set School Board Goals for 2012-2013**

This was tabled until September.

**J. To Approve Drivers List from First Student for the 2012-2013 School Year**

A motion was made by Marlene Tallent, seconded by Don Driscoll, to approve the bus driver's list from First Student for the 2012-2013 school year.

Vote: 5-0.

**K. A motion was made by Marlene Tallent, seconded by Don Driscoll, to enter into an Executive Session per 1 M.R.S.A. § 405 (6)(A) Employment of Officials with the Board and Mark Hurvitt.**

Vote: 5-0.

Time In: 6:50 p.m. Time Out: 7:11 p.m.

There was no action upon returning to open session.

**L. A motion was made by Marlene Tallent, seconded by Don Driscoll, to enter into an Executive Session per 1M.R.S.A. § 405 (6)(A) Employment of Officials with the Board and Mark Hurvitt.**

Vote: 5-0.

Time In: 7:12 p.m. Time Out: 7:47 p.m.

Upon returning to open session, Mark Hurvitt was directed to set up interim interviews for August 9, 2012.

#### **9. Other Business**

**A. Requests for Information**

**B. Future Agenda Items**

1. Rachel Kohrman-Ramos's Curriculum Map should be in the September packet as a hard copy.
2. Lunch discussion in September with Naomi Watson.

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**9. Other Business (continued)**

C. Warrant Signatures - The warrant was signed.

10. Adjournment – The meeting was adjourned at 7:48 p.m. by Chair Hal Casey.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools