

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
Tuesday, November 4, 2014 – 5:00pm
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Joan Welgoss, Monica Hardy-Torrey, Don Driscoll,
Laura Pellerano

Members Absent:

Others Present: Mark Hurvitt, Cathy Lewis, Paul Perkinson, Lynn Bonsey, Sue Flewelling,
Marjorie Stratton

1. The meeting was called to order at 5:00 p.m. By Chair Marlene Tallent.

2. Consideration of the Minutes of the Meeting on October 7, 2014

A motion was made by Joan Welgoss, seconded by Monica Hardy-Torrey, to approve the minutes of the October 7, 2014 meeting. Vote: 5-0.

3. Pledge of Allegiance

4. Public Comments

None

5. Review of Agenda

A motion was made by Don Driscoll, seconded by Monica Hardy-Torrey, to approve the agenda after deleting 8.5 (School Lunch Discussion - December) and 8.6 (Adult Lunch Prices - omit). Vote: 5-0.

6. Communications/Reports

A. "Something Good" Award

This certificate was presented to Rebecca Poole-Heyne, Art Teacher, by Don and Marlene. She was also presented a t-shirt and art supplies by Joan.

B. Chairperson – Marlene Tallent reported that:

1. She attended the NE Regional meeting in Mystic, CT
2. The Surry Chorus entertained at the MSMA Conference in Augusta in October.
3. She was elected as MSBA president for 2014-2015.

C. Administration

1. Principal's Report

Cathy Lewis handed out the Principal's report which is attached to the original minutes.

2. Business Manager's Report – Summary of Accounts – Marjorie Stratton

Marjorie went over the Summary of Accounts for the 2014-15 budget and fielded questions.

3. Busing Report – Sue Flewelling of First Student

The Board's issue is that High School students get picked up too early. The Surry GSA students arrive at school at 7:15am. First Student will submit some proposals for the December Board meeting.

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B. Administration continued

4. Superintendent's Report

Paul Perkinson gave the GSA report in person. Also, Mark informed the board on the snow day details for 11/3/14 and 11/4/14.

C. PTCO Report

Cathy Lewis handed out the directory.

D. Jordan Fund

The Board will add Laura's name to the contact sheet, taking off Pat's.

7. Old Business

1. First Reading of Policy JFAB (5/9/94) Admission of non-resident students

This will be up for adoption in December.

2. Student Handbook

Cathy working on it still. Will email it out. Approve in December.

3. Board meeting times

Leave it at 5:00 by consensus.

4. Event for the Principal

The event will be in May or June, coordinated with SCIA and PTCO. Joan and Monica will represent the School Board.

5. Public Forum to Gather Characteristics for New Principal – schedule date

Decided not to schedule at this time. Also decided to add a 2nd staff member to the Principal search committee, making it 10 members.

Monica left at 6:07pm.

8. New Business

1. Set up Board Committees

Communications – Marlene Tallent and Cathy Lewis

Middle School Program – Don Driscoll, Lynn Bonsey, Laura Pellerano

2. Possible delegation of votes for Union Board meeting on Monday, November 17, 2014 at 5:30pm at the Penobscot Community School

A motion was made by Don Driscoll, seconded by Joan Welgoss, to delegate to

Marlene.

Vote 4-0.

3. October 1, 2014 Enrollments

Noted.

4. 8th Grade Trip – preliminary approval

December discussion

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New Business – Continued.

5. School Lunch
Will be discussed in December
6. Phone System Bid Opening
A motion was made by Don Driscoll, seconded by Joan Welgoss, to go with the CTI low bid of \$7930.00.
7. Security System Bid Opening
A motion was made by Don Driscoll, seconded by Joan Welgoss, to go with the MD low bid of \$9993.43
Vote: 3-1 (Laura)

9. Other Business

A. Requests for Information
All set

B. Future Agenda Items

1. First Student busing proposals
2. Policy JFAB (5/9/94) Admission of non-resident students – up for adoption
3. Student Handbook approval
4. 8th Grade trip
5. School Lunch discussion
6. Holiday staff gifts

C. Warrant Signatures
There were none to sign

10. Adjournment

The meeting was adjourned at 6:40p.m. by Chair Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools