

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
Tuesday, February 10, 2015 – 6:30pm
SURRY ELEMENTARY SCHOOL**

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

Members Absent:

Others Present: Mark Hurvitt, Cathy Lewis, Doug Havey, Julie Havey, Lynn Bonsey

1. Call to Order

The meeting was called to order at 6:30 p.m. By Chair Marlene Tallent.

2. Consideration of the Minutes of the Meetings on January 6, 2016, January 13, 2015 and January 22, 2015

A motion was made by Laura Pellerano, seconded by Joan Welgoss, to approve the minutes of the meetings. Vote: 5-0.

3. Pledge of Allegiance

4. Public Comments

1. Doug Havey had questions about secondary tuition and the Ed Tech sub account.

5. Review of Agenda

A motion was made by Laura Pellerano, seconded by Joan Welgoss, to approve the agenda. Vote: 5-0.

6. Communications/Reports

A. "Something Good" Award
In March

B. Chairperson

Marlene Tallent went over her Washington, D.C. trip as well as her participation in the MSBA (Maine School Board Association) legislative committee.

C. Administration

1. Principal's Report (phone and security)

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

2. PTCO Report

None

3. Superintendent's Report

1. Switch March 3, 2015 meeting to March 5, 2015 at 5:00pm because of Town Meetings.

2. Handed out Summary of Accounts

3. Handed out Technology job description (no Spanish or Library job descriptions).

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D. Spanish and Technology programs presentations
Will happen at a later date.

E. Jordan Fund/Adams Fund

1. Will have two signatures now: Mark Hurvitt for Board, Steve Bemiss for Town of Surry.
Cathy Lewis will get together an Adams Fund request.

7. Old Business

1. 8th Grade Trip final approval
Move final approval to March.
2. Budget work
Went over version 3, line by line, making changes.

8. New Business

1. KCD (Public Gifts/Donations to the Schools) second reading
A motion was made by Don Driscoll, seconded by Laura Pellerano, to approve the policy. Vote: 5-0.
2. Wellness Policy second reading
A motion was made by Don Driscoll, seconded by Joan Welgoss, to approve the policy. Vote: 5-0.
2. School Properties Disposition second reading DN
A motion was made by Laura Pellerano, seconded by Monica Hardy-Torrey, to approve the policy. Vote: 5-0.
3. Discussion on Policy JFAB Admission of Non-Resident Students – Second Reading
Moved to March

9. Other Business

A. Requests for Information
None

B. Future Agenda Items

1. 8th Grade Trip Final Approval
2. Discussion on Policy JFAB Admisison of Non-Resident Students- Second Reading

C. Warrant Signatures
Done

10. Adjournment

The meeting was adjourned at 8:35pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools