

**SURRY SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
Tuesday, April 7, 2015 – 4:00pm  
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Joan Welgoss, Laura Pellerano, Monica Hardy-Torrey,  
Don Driscoll arrived at 4:05pm

Members Absent:

Others Present: Mark Hurvitt, Cathy Lewis, Julie Havey, Shelly Schildroth, Anne Berleant  
(Penobscot Bay Press reporter)

1. Call to Order

The meeting was called to order at 4:00pm by Chair Marlene Tallent for a Potluck  
Dinner.

2. Consideration of the Minutes of the Meetings on:

1. March 5, 2015 (2:00pm)
2. March 5, 2015 (5:00pm)
3. March 12, 2015
4. March 30, 2015

A motion was made by Monica Hardy-Torrey, seconded by Joan Welgoss, to approve the  
minutes of the meetings. Vote: 4-0.

3. Pledge of Allegiance

Don Driscoll arrived at 4:05pm

4. Public Comments

Steve Bemiss gave Laura Pellerano a gift from the selectmen, and a certificate of  
appreciation for her 9 years on the Board. The Board then toured the new security  
system.

5. Review of Agenda

At 5:00pm, a motion was made by Monica Hardy-Torrey, seconded by Joan Welgoss, to  
approve the agenda. Vote: 5-0.

6. Communications/Reports

A. "Something Good" Award

Marlene gave Laura a plaque for her 9 years of Board service.

B. Chairperson

Marlene attended the NSBA (National School Board Association) Nashville  
Conference and the workshops and delegate assembly. She will be testifying on  
LD392 and LD579 on April 14, 2015 in Augusta.

C. Administration

1. Principal's Report

The Principal's report was handed out the Principal's report and is attached to the  
office minutes.

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### Communications/Reports cont'd

#### 2. PTCO Report

Mini courses in May.

Cathy Lewis doing cooking.

Open House Thursday, April 30, 2015 from 5:00 - 6:00pm for new Principal Fred Cole.

#### 3. Superintendent's Report

Shelly Schildroth, Curriculum Coordinator, NCLB Report.

Shelly explained the monitor status, and that Linda Parkin is the state consultant working with Surry.

#### 4. Jordan Fund/Adams Fund

A motion was made by Don Driscoll, seconded by Monica Hardy-Torrey, to approve book request from Adams Fund. Vote: 5-0.

### 7. Old Business

#### A. Pre-K Follow-up

Cathy Lewis has been in touch with CDS.

### 8. New Business

#### A. Possible Delegation of Votes for Union Board Meeting on Monday, April 15, 2015 at 5:30pm at the Penobscot Community School.

A motion was made by Laura Pellerano, seconded by Don Driscoll, to delegate votes to Marlene. Vote: 5-0.

#### B. Spring Coaches

A motion was made by Don Driscoll, seconded by Joan Welgoss, to hire Andrea Archer as softball coach and Robert Kane as baseball coach. Vote: 5-0.

#### C. Anticipated Balances Report

Was handed out.

#### D. Get Ready for SCIA (4/13), Town Meeting (4/27)

Same as last year.

#### E. MDIHS Contract, First Reading

Second reading in May

### 9. Other Business

#### A. Requests for Information

1. Mr. Hurvitt handed out GSA report

2. Rosanna McFarland will be out on maternity leave on May 18, 2015.

3. Roger Cooke, long time Surry bus driver, recently passed away. the Board was sad to hear the news.

**B. Future Agenda Items**

1. MDIHS Contract, Second Reading (Enc)
2. April 1, 2015 Enrollment Report (Enc)
3. To Approve 3<sup>rd</sup> Year Probationary Teacher Contracts
4. To Approve 2<sup>nd</sup> Year Probationary Teacher Contracts
5. To Approve the 2015-2016 School Year Calendar (Enc)
6. School Secretary Day/Teacher Appreciation Day

**C. Warrant Signatures**

The warrants were signed.

**10. Adjournment**

The meeting was adjourned at 6:20pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

**DRAFT**