

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
Tuesday, February 2, 2016 – 3:30pm
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Joan Welgoss, Michelle Berger, Monica Hardy-Torrey, Don Driscoll
Others Present: Mark Hurvitt, Fred Cole, Julie Havey, Laura Johns, Naomi Watson, Cathie Rossignol, Abigail Bartlett, Lynn Bonsey, Tom Welgoss, Anne Berleant (Reporter for Penobscot Bay Press)

1. Call to Order

The meeting was called to order at 3:30pm by Chair Marlene Tallent.

2. Consideration of the Minutes of the Meeting on December 1, 2015

A motion was made by Monica Hardy-Torrey, seconded by Joan Welgoss, to approve the minutes of the January 5, 2016; January 19, 2016 and January 26, 2016 minutes. 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. Vote: 5-0

6. Communications/Reports

A. Teacher Presentation

Laura Johns did a technology/programming presentation, focusing on the Exploring Computer Science Curriculum with these segments:

1. Human Computer Interaction
2. Problem Solving
3. Introduction to Programming
4. Web Design
5. Computing and Data Analysis
6. Robotics

She also talked about Minecraft EDU, and there are four students interested in that.

B. Chairperson

None

C. Administration

1. Principal's Report

Mr. Cole reported that the updated enrollment now stands at 113.

2. PTCO Report

None

3. Superintendent's Report

Mr. Hurvitt reported on state subsidy for 2016-17. Preliminary figure is \$95,000.00 less. Not sure why. Still trying to contact the DOE.

Continued on page 2

Surry School Committee Meeting Minutes – February 2, 2016 – Page 2.
Communications/Reports (continued)

4. Jordan Fund/Adams Fund

The Committee met recently and worked on the application. Currently, we have 7 at Ellsworth High School, 8 at George Stevens Academy, 1 at Harbor, and 1 at Mount Desert Island High School. Tom Welgoss went over his letter calling for a new maximum threshold, and he also went over the details of the fund. Currently we have the following receiving scholarships:

Emily Coleman \$1500.00;
Michael Salois \$1500.00;
Olivia Burns \$1500.00

7. Old Business

1. 8th Grade Trip Approval

A motion was made by Don Driscoll, seconded by Michelle Berger, to approve the trip.

Vote: 4-0-1 (Monica Hardy-Torrey)

2. 2016-2017 Budget Discussion

A. Executive Sessions for Hourly Personnel Pursuant to § 405 (6)(A)

A motion was made by Joan Welgoss, seconded by Monica Hardy-Torrey, to enter Executive Session for the purpose of personnel discussions. Vote: 5-0.

Entered Executive Session at 4:21pm with Naomi Watson. Naomi exited at 4:33pm. No action was taken.

Cathie Rossignol entered the Executive Session at 4:34pm and exited at 4:51pm. No action was taken.

Julie Havey entered Executive Session at 4:52pm and exited at 5:05pm. No action was taken.

The Board then decided to add an additional budget meeting at 6:00pm on February 10, 2016 at Surry.

8. New Business

1. Award Bus Contract

Opened both bus bids: First Student and Brown's Transportation. Brown's appears to be lower. Board wants Mark to check references and bring back to February 23, 2016 meeting at 5:00 to approve a decision.

2. Hire Replacement Ed Tech

A motion was made by Don Driscoll, seconded by Michelle Berger, to hire Joyce Anderson as an Ed Tech II at \$13.00 per hour. Vote: 5-0.

3. Summary of Accounts

Mr. Hurvitt handed out the Summary of Accounts.

9. Other Business

A. Requests for Information

Bus approval at February 23, 2016 meeting.

B. Future Agenda Items

Possible Spring Coaching Nominations

Continued on page 3

Surry School Committee Meeting Minutes – February 2, 2016 – Page 3.

C. Warrant Signatures

The warrants were signed.

10. Adjournment

The meeting was adjourned at 5:26pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT