

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
Wednesday, February 10, 2016 – 6:00pm
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Joan Welgoss, Michelle Berger, Don Driscoll arrived at 6:15pm.

Members Absent: Monica Hardy-Torrey

Others Present: Sheila Irvine, Fred Cole, Julie Havey, Cathie Rossignol, Lisa Carney, Miranda Engstrom, Lynn Bonsey

1. Call to Order

The meeting was called to order at 6:00pm by Chair Marlene Tallent.

2. Pledge of Allegiance

3. Review of Agenda

A motion was made by Michelle Berger, seconded by Joan Welgoss, to approve the agenda.

4. New Business

A. Review of the 2016-2017 School Budget

A motion was made by Don Driscoll, seconded by Joan Welgoss, to increase the hourly wage for support staff by 2%. Vote: 4-0

A motion was made by Don Driscoll, seconded by Michelle Berger, that the school department shall provide 100% membership in its Medical Insurance Plan and Dental Insurance Plan for the hourly wage support staff. Vote: 4-0.

A motion was made by Michelle Berger, seconded Joan Welgoss, to add New Year's Day as a paid holiday to the hourly support staff contract. Vote: 4-0.

A motion was made by Michelle Berger, seconded by Joan Welgoss, to add 1 (one) Professional Day to the Head Cook and Assistant Cook contracts. Vote: 4-0.

5. Future Agenda Items

1. Resource Sharing with Union 93 for a Full-time Language Teacher
2. Re-examine Support Staff Contract Language Regarding Professional Development Days
3. Review Bus Transportation Bids

10. Adjournment

The meeting was adjourned at 7:34pm by Chair, Marlene Tallent.

Respectfully submitted,

Sheila Irvine
Superintendent Designee