

**SURRY SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
Tuesday, February 23, 2016 – 5:00pm  
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Joan Welgoss, Michelle Berger, Monica Hardy-Torrey

Members Absent: Don Driscoll

Others Present: Mark Hurvitt, Fred Cole, Lynn Bonsey, Julie Havey, Libby Bishop

A. Call to Order

The meeting was called to order at 5:00pm by Chair Marlene Tallent.

B. Pledge of Allegiance

C. Review of Agenda

A motion was made by Michelle Berger, seconded by Joan Welgoss, to approve the agenda with the following addition: Add D3: To Approve Minecraft License Donation Vote: 4-0.

D. New Business

1. Review of the 2016-2017 School Budget

The Board went over the budget, line by line, making changes, including: leaving in the dishwasher, taking out the pre-K Ed Tech and capping pre-K enrollment at 8, changing the support staff insurance cap from \$7,900.00 to \$9,000.00, adding Labor Day as a holiday, taking out 4 budgeted courses, and other adjustments. The Board will discuss Spanish at the March 1, 2016 meeting.

2. Award Bus Contract

A motion was made by Joan Welgoss, seconded by Monica Hardy-Torrey, to enter a 5 (five) year busing contract with Brown's Busing at \$604,284.38

3. A motion was made by Monica Hardy-Torrey, seconded by Joan Welgoss, to accept the Minecraft license donation of \$100.00 from Michelle Berger. Vote: 4-0.

E. Adjournment

The meeting was adjourned at 6:00pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools