

**SURRY SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
Tuesday, March 1, 2016 – 5:00pm  
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Joan Welgoss, Michelle Berger

Members Absent: Monica Hardy-Torrey, Don Driscoll

Others Present: Mark Hurvitt, Fred Cole, Elizabeth Schaab, Julie Havey

1. Call to Order

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

2. Consideration of the Minutes of the Meetings on February 2, 2016; February 10, 2016 and February 23, 2016

A motion was made by Joan Welgoss, seconded by Michelle Berger, to approve the minutes of the February 2, 2016; February 10, 2016 and February 23, 2016 minutes.

Vote: 3-0.

3. Pledge of Allegiance

4. Public Comments

Elizabeth Schaab spoke about Pre-K.

5. Review of Agenda

A motion was made by Michelle Berger, seconded by Joan Welgoss, to approve the agenda after omitting 8.2 which was moved to the April meeting.

Vote: 3-0.

6. Communications/Reports

A. Teacher Presentation/Combined with Principal's Report

Fred Cole showed the Board the beginnings of a new Surry Facebook page. Also, the new website is in progress.

B. Chairperson

Marlene Tallent, a member of the Proficiency-Based Education Council, has a meeting in Augusta on Monday and will testify with the Education Committee.

C. Administration

1. Principal's Report

This report was combined with the Teacher Presentation report.

2. PTCO Report

Seed sale went well, about \$100.00 profit.

3. Superintendent's Report

Mr. Hurvitt showed the Board the HCTC Middle School survey and handed out a letter from Elizabeth Schaab, Pre-K teacher.

4. Jordan Fund/Adams Fund

All 3 students got their \$1500.00 scholarships. New applications are due April 22, 2016.

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**7. Old Business**

**1. 2016-2017 Budget Discussion**

The Board had a lengthy discussion on the budget, Version 5.

Finally:

A motion was made by Marlene Tallent, seconded by Joan Welgoss, to cap Pre-K at 8 students, cut the Pre-K Ed Tech, and go with one day of Spanish. Vote: 2-1 (Michelle Berger).

A motion was made by Marlene Tallent, seconded by Joan Welgoss, to approve Version 5, at 2.39%, or \$2,549,592.62. Vote: 3-0.

**8. New Business**

**1. Coaching Nominations**

A motion was made by Michelle Berger, seconded by Joan Welgoss, to allow the Superintendent to hire and inform for baseball coach and let the Board know in April. Vote: 3-0.

A motion was made by Joan Welgoss, seconded by Michelle Berger, for Andrea Archer as softball coach. Vote: 3-0.

**2. Form 2 Committees**

**a) Spanish**

Moved to April agenda.

**b) Support Staff Work Agreement Document**

Moved to April agenda.

**9. Other Business**

**A. Requests for Information**  
None.

**B. Future Agenda Items**

Spring Coaching Nominations  
Form Spanish Committee  
Form Support Staff Work Agreement Document Committee  
Policy Revisions  
Anticipated Balances Report  
Monica's Last Meeting on April 5, 2016

**C. Warrant Signatures**

The warrants were signed.

**10. Adjournment**

The meeting was adjourned at 6:35pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools