

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

Members Present: Marlene Tallent, Joan Welgoss, Michelle Berger, Don Driscoll, Monica Hardy-Torrey arrived at 5:02pm.

Members Absent:

Others Present: Mark Hurvitt, Becky Poole, Laura Johns, Bryan Wolf, Lynn Bonsey, Fred Cole arrived at 5:02pm.

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 March 1, 2016

A motion was made by Joan Welgoss, seconded by Michelle Berger, to approve the minutes of the March 1, 2016 meeting.
(Fred and Monica arrived)

Vote: 4-0.

3. Pledge of Allegiance

4. Public Comments

Bryan Wolf, an 8th grade parent, came to talk to the Board about the 8th graders possibly going to Montreal instead of Boston for their class trip. A little further, but about the same price. The Board had already approved the Boston trip in February, and the sentiment was that they desired to stick to that plan. Jeff Neal, also an 8th grade parent, felt that Montreal would be a better option.

5. Review of Agenda

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

Vote: 5-0.

6. Communications/Reports

A. Teacher Presentation – Bec Poole, Art Teacher

Bec did an arts integration presentation, giving the Board an idea of her philosophy.

B. Chairperson

Marlene Tallent reported the following:

- 1) May 2-6 is Teacher/Staff Appreciation Week
- 2) April 27 is Secretary Appreciation Day
- 3) The NSBA Conference is in Boston this year, April 8-11.
- 4) Marlene attended the Barbara Bush Literary Connections Conference at Thomas College
- 5) April 7 is Augusta Reading Round Up

C. Administration

1. Principal's Report

- 1) MLTI refresh is happening this summer.
- 2) Need to dispose of several laptops – follow Surry's policy.
- 3) Lego Robotics competed in Machias
- 4) Surry is 45% Free and Reduced Lunch
- 5) 8th graders working on Lion King Dinner Theatre
- 6) Science Fair 5-8 coming up on April 14 at 5:00pm
- 7) Paige Osgood will be out on maternity leave in mid-May

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- 8) Prek – K registration is April 27. At this point, there are 11 preK kids identified. Cap is 8.
- 9) Facebook page is up.
- 10) Grades 3-8 testing is almost done. There are 8 tests per grade.

2. PTCO Report

Per Cathy Lowell: mini courses are May 6, 13, and 20. There will be a cookout for Field Day this year.

3. Superintendent's Report

1. Policy Revisions

Second reading in May.

2. Baseball Coach

Informed Board that Rob Kane has been hired as the baseball coach.

3. Advertised for long-term sub for grade 2.

4. Monica's last meeting. Marlene presented her with a plaque and a card; Joan made a cake. Thank you for your three years, Monica!

4. Jordan Fund/Adams Fund

Handed out the forms. They are due April 22, 2016.

7. Old Business

None.

8. New Business

1. Form 2 Committees

a) Spanish

Fred Cole, 1 parent, 1 or 2 teachers, Joan Welgoss (Chair), Michelle Berger

b) Support Staff Work Agreement Document

Fred, 2 support staff, Don Driscoll (Chair), Marlene Tallent

2. Anticipated Balances Report

Budget is very tight, but it looks like we won't have to freeze it this year. We'll see.

3. Possible Delegation of Votes to Union 93 Board Meeting on Thursday, April 7, 2016 at 5:30pm at the Penobscot Community School

A motion was made by Michelle Berger, seconded by Joan Welgoss, to delegate the votes to Marlene.

Vote: 5-0.

4. Getting Ready for SCIA and Town Meeting

April 11, 2016 SCIA meeting (Don Driscoll will not be able to attend)

April 25, 2016 Town Meeting

9. Other Business

A. Requests for Information

None.

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B. Future Agenda Items

Marlene is keeping track of Surry honor roll students.

C. Warrant Signatures

The warrants were signed.

10. Adjournment

The meeting was adjourned at 6:45pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT