

**SURRY SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
Tuesday, October 4, 2016 – 5:00pm  
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Michelle Berger, Pat Jencks, Joan Welgoss

Members Absent: Don Driscoll

Others Present: Mark Hurvitt, Fred Cole, Laura Johns, Julie Havey, Lynn Bonsey, Cathy Lloyd, Courtney Weaver

1. Call to Order

The meeting was called to order at 5:02pm by Chair Marlene Tallent.

2. Consideration of the Minutes of the Meeting on September 13, 2016

A motion was made by Pat Jencks, seconded by Joan Welgoss, to approve the minutes of the September 13, 2016 meeting as amended (add Cathie Rossignol as attendee to meeting; add Cathy Lloyd's last name to 7.1).

Vote: 4-0.

3. Pledge of Allegiance

4. Public Comments

None.

5. Review of Agenda

A motion was made by Michelle Berger, seconded by Pat Jencks, to approve the agenda after moving 7.2 (Student Council Role and Student Council Advisor Job Description Proposal) to November.

Vote: 4-0.

6. Communications/Reports

A. Something Good Award

Marlene Tallent presented Cathy Lloyd, PTCO President, with the Something Good Award for her role as a difference maker at Surry Elementary School.

B. Andrea Brown – Brown's Busing

Andrea has found that the Surry runs are very complicated. She has been working out the kinks in the system, mostly with high school issues. The Board had some good local observations and comments. Early dropoff at GSA is still an issue.

A motion was made by Joan Welgoss, seconded by Michelle Berger, to approve Bruce Groshong and Jackie Plourde as the Surry drivers for 2016-2017.

Vote: 4-0.

C. Chairperson

Marlene previewed the MSBA resolutions:

1. Local control of student transfers
2. Teacher retirement costs
3. DOE leadership issues
4. Special Education costs
5. School unit collaboration

Also, there is a proposed amendment to article 4 which would allow the 2015-16 officers to serve in the same capacity for 2016-2017.

D. Administration

1. Principal's Report

The Principal's report was handed out and is attached to the office minutes.

The Safety Committee will meet, with Marlene being the board rep.

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Reports (continued)**

2. PTCO Report

Cathy Lloyd gave the report:

- 1) Book Fair coming up
- 2) Gift giving being organized
- 3) Lots of events being planned
- 4) Very active group

3. Superintendent's Report

Reminded Board that the retreat is on October 19, 2016 from 9:00am – 12:00pm at the Surry Town Office

4. Jordan Fund/Adams Fund

None

7. Old Business

1. 8<sup>th</sup> Grade Trip Policy Review – Amendment Proposal

A motion was made by Joan Welgoss, seconded by Michelle Berger, to accept the proposal.

Vote: 4-0.

2. Student Council Role and Student Council Advisor Job Description Proposal

Moved to November meeting.

3. 8<sup>th</sup> Grade Advisor Job Description Proposal

A motion was made by Marlene Tallent making the stipend for non-certified teachers \$500.00. No second. Pat Jencks amended the motion, making the stipend for non-certified teachers \$850.00 (same as certified teachers). Michelle Berger seconded.

Vote: 4-0.

4. Policy # BCB – Board Member Conflict of Interest – Second Reading

A motion was made by Michelle Berger, seconded by Pat Jencks, to replace the old policy with the new one.

Vote: 4-0.

5. Volunteer Policy # IJOC – Second Reading

A motion was made by Joan Welgoss, seconded by Pat Jencks, to revisit this policy, but not amend it.

Vote: 4-0.

6. After School Program Proposed Guidelines

A motion was made by Marlene Tallent, seconded by Pat Jencks, to accept as amended.

Vote: 4-0.

7. Summary of Accounts

The Board had some questions about some lines, and Mark Hurvitt will get back to them.

8. New Business

1. Coaching Appointments

A motion was made by Michelle Berger, seconded by Joan Welgoss, for Steve Bemiss as Boys' Basketball Coach and Paige Osgood as Girls' Basketball Coach.

Vote: 4-0.

2. Possible Board Member for Union Budget Committee Meeting on November 3, 2016 at 5:00pm (Central Office)

Marlene Tallent will be the representative.

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New Business (continued)**

9. Other Business

A. Requests for Information  
None.

B. Future Agenda Items

- 1) Student Council Role and Student Council Advisor Job Description
- 2) Possible Delegation of Votes for Union Board Meeting on Wednesday, November 16 at 5:30pm at the Penobscot Community School
- 3) October 1, 2016 Enrollments (enc)
- 4) Budget Development Calendar

C. Warrant Signatures

The warrants were signed.

10. Adjournment

The meeting was adjourned at 6:54pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools