

**SURRY SCHOOL DEPARTMENT**  
**“Special” SCHOOL COMMITTEE MEETING**  
**Monday, March 6, 2017 – 3:00pm**  
**SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Michelle Berger, Pat Jencks, Joan Welgoss arrived at 3:20pm

Members Absent: Don Driscoll

Others Present: Sheila Irvine, Fred Cole, Moira O’Neill, Rebecca Corrison, David Jolly, Naomi Watson, Julie Havey, Laura Johns, Linda Conley

1. Call to Order

The meeting was called to order at 3:04pm by Chair Marlene Tallent.

2. Flag Salute

3. Approval of the Agenda

A motion was made by Pat Jencks, seconded by Michelle Berger, to approve the agenda.

Vote: 3-0.

4. New Business

1. Non-contracted Staff Salary Discussion

Ms. Irvine shared financial information provided by Mark Hurvitt. Ms. Tallent opened discussion to the Board and public for comment. There being none, the Board discussed the item with the following conclusion:

A motion was made by Michelle Berger, seconded by Pat Jencks, to provide a 2% salary increase for support staff.

Vote: 3-0.

2. Discussion of the 2017-2018 School Budget

The Board approved by consensus:

- 1) Increase of one hour daily to the Assistant Cook
- 2) After-school programming \$15,000.00
  - a) teacher at \$25.00 per hour/ 6 hours weekly for 37 weeks: (\$5550.00)
  - b) assistant teachers at \$15.00 per hour/12 hours weekly for 37 weeks: (\$6660.00 )
  - c) supplies: \$1800.00
- 3) Robotics/Lego/Minecraft Advisor stipend: \$850.00; supplies \$1200.00

The Board approved by vote:

- 1) A motion was made by Michelle Berger, seconded by Pat Jencks, to add one additional day of art instruction. Vote: 4-0.
- 2) A motion was made by Joan Welgoss, seconded by Pat Jencks, to add one additional day of Pre-K. Vote: 4-0.
- 3) A motion was made by Michelle Berger, seconded by Pat Jencks, to have Garden Club Advisor stipend set at \$1500.00. Vote: 4-0.
- 4) A motion was made by Joan Welgoss, seconded by Pat Jencks, to have one additional after-school club advisor stipend for \$500.00 with additional \$500.00 for supplies. Vote: 4-0.

10. Adjournment

The meeting was adjourned at 4:40pm by Chair, Marlene Tallent

Respectfully submitted,

Sheila Irvine, Superintendent Designee