

**SURRY SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
Thursday, March 9, 2017 – 5:00pm  
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Michelle Berger, Joan Welgoss

Members Absent: Pat Jencks, Don Driscoll

Others Present: Mark Hurvitt, Fred Cole, Mary Beth Mitchell, Ruth Billings, Libby Bishop

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 15, 2017

A motion was made by Joan Welgoss, seconded by Michelle Berger, to approve the minutes of the February 15, 2017 meeting. Vote: 3-0.

3. Pledge of Allegiance

4. Public Comments

Mary Beth Mitchell asked about the added March 6, 2017 budget meeting.

5. Review of Agenda

A motion was made by Michelle Berger, seconded by Joan Welgoss, to approve the agenda. Vote: 3-0.

6. Communications/Reports

A. Chairperson

Marlene Tallent handed out a letter from teacher, Joan Dwyer, about "B" basketball.

Marlene reported that the Legislature is now in session and there are lots of bills, including:

Free breakfast

State teacher contract

B. Possible Teacher Presentation

None

C. Administration

1. Principal's Report

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

Mr. Cole noted that the 8<sup>th</sup> grade Dinner Play, Charlotte's Web is scheduled for April 7<sup>th</sup> and 8<sup>th</sup> at 6:00pm and on April 9<sup>th</sup> at 1:00pm.

2. PTCO Report

None.

3. Superintendent's Report

None.

4. Jordan Fund/Adams Fund

The Jordan Fund Scholarship packets have been sent out.

Adams Fund is being looked into to streamline the funding path.

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Reports (continued)**

**7. Old Business**

1. Discussion of 2017-2018 Budget and Possible Adoption

The Board discussed version 5, and made some changes.

A motion was made by Joan Welgoss, seconded by Michelle Berger, to approve the budget as amended.

Vote: 3-0.

2. Executive Session for the Purpose of Discussing Negotiations Pursuant to MRSA § 405 (6)(D) Labor Contract Discussion

A motion was made by Michelle Berger, seconded by Joan Welgoss, to enter Executive Session at 5:27pm.

Vote: 3-0.

Exited Executive Session at 5:37pm with no action taken.

**8. New Business**

1. Possible Delegation of Votes for Monday, March 27, 2017 Union #93 Board Meeting at 5:30pm at the Penobscot Community School

None

2. Coaching Nominations

A motion was made by Joan Welgoss, seconded by Michelle Berger, for Andrea Archer as softball coach.

Vote: 3-0.

A motion was made by Joan Welgoss, seconded by Michelle Berger, to allow Superintendent to hire and inform at the April meeting for baseball coach and garden coordinator.

Vote: 3-0.

3. Possible Executive Session Pursuant to MRSA § 405 (6)(F) Confidential Records Review (with Fred Cole)

A motion was made by Joan Welgoss, seconded by Michelle Berger, to enter Executive Session at 5:42pm.

Vote: 3-0.

Exited Executive Session at 5:47pm.

4. Possible Ed Tech Nomination

A motion was made by Joan Welgoss, seconded by Michelle Berger, to allow Superintendent to hire an Ed Tech III from Local Entitlement for a Surry student, through June 30, 2017.

Vote: 3-0.

**9. Other Business**

A. Requests for Information

None.

B. Future Agenda Items

1) Coaching Nominations

2) Ed Tech III Nomination

3) Possible Executive Session Pursuant to § 405 (6)(D) Labor Contract Discussion

4) Approval of 2017-2018 School Union #93 Calendar

5) Tim Seeley, GSA Headmaster

6) Anticipated Balances Report

7) Getting Ready for SCIA and Town Meeting

C. Warrant Signatures

The warrants were signed.

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10. Adjournment

The meeting was adjourned at 5:50pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

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