

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
Tuesday, April 4, 2017 – 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, Richard Avery, Mark Ensworth, Dwayne Carter, Julie Havey, Lynn Bonsey, Cathy Lloyd

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 9, 2017

A motion was made by Pat Jencks, seconded by Joan Welgoss, to approve the minutes of the March 9, 2017 meeting.

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 adding 7.3 (Copier Decision), 7.4 (Board Website), 7.5 (Garden Coordinator).

Vote: 4-0.

6. Communications/Reports

A. Chairperson

Marlene recognized 3 Surry Elementary School students for success in gymnastics, wrestling and equestrian activities.

B. Possible Teacher Presentation - Mark Ensworth (PE and Health (5-8)) and Dwayne Carter (PE).

Mark has been at Surry for 5 years, Dwayne for 25 years. They work together and communicate well, even though they are at Surry different days. They teach many skills, social interactions, and they develop personal fitness plans for kids. They mentioned that the periods should be longer than 35 minutes, especially in the middle school, and that Surry could use another day of PE.

C. Administration

1. GSA Report – Tim Seeley, Headmaster

Mr. Seeley reported on how Surry students were doing at GSA for the last three years. There were 16 students. He also reported about the residential program in which there are now 47 beds.

2. Principal's Report

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

A motion was made by Joan Welgoss, seconded by Michelle Berger, to accept the \$600.00 donation from Tammy Anderson (Zumba) to the 8th grade class.

Vote: 4-0.

3. PTCO Report

Cathy Lloyd reported:

- Amanda is the Treasurer.
- Mini Courses starting soon. Pugnuts is helping out.
- May 1-5 is Teacher Appreciation week.

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Reports (continued)**

PTCO Reports cont'd

- There will be a cookout the last day of school.
- November 4, 2017 is Family Fun Night.

4. Superintendent's Report

A. Ed Tech III

Justin Harding was hired as the Ed Tech III. He will be working with a Surry student at Blue Hill Consolidated School.

5. Jordan Fund/Adams Fund

Jordan Fund: May 2, 2017 deadline

Adams Fund: will schedule a meeting with Heather, Marlene, Tom.

7. Old Business

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

A motion was made by Pat Jencks, seconded by Joan Welgoss, to enter Executive Session at 6:04pm with Lynn Bonsey.

Vote: 4-0.

Lynn left the session at 6:09pm

Exited Executive Session at 6:15pm with no action taken.

2. Possible Vote to Approve Labor Contract

Moved to May agenda.

3. Copier Discussion

A motion was made by Joan Welgoss, seconded by Pat Jencks, to approve the following copier plan:

Keep both Kyroceras, buy a new Toshiba color copier, sell the old Kyrocera color copier. Vote: 4-0.

Richard Avery, Union 93 Tech Coordinator, led the Board through the options available.

4. School Board Website

A motion was made by Pat Jencks, seconded by Joan Welgoss, to approve linking the School Board website to the Surry Elementary School website.

Vote: 4-0.

5. Garden Coordinators

A motion was made by Michelle Berger, seconded by Joan Welgoss, to approve Kristin Eberdt and Elizabeth Schaab as co-garden coordinators at a stipend of \$200.00 each from April – June.

Vote: 4-0.

8. New Business

1. Anticipated Balances Report (2016-2017)

The report was handed out. Surry is in good shape.

2. Coaching Nominations

Mr. Hurvitt informed the Board that Jesse Dow is the baseball coach.

3. Approve School Union #93 2017-2018 School Calendar

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

Vote: 4-0.

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4. Getting Ready for April 12, 2017 SCIA and April 24, 2017 Town Meeting
Same as last year.

9. Other Business

A. Requests for Information
None.

B. Future Agenda Items

- 1) Follow-up from Town Meeting
- 2) Possible Executive Session Pursuant to § 405 (6)(D) Labor Contract Discussion
- 3) Possible Vote to Approve Labor Contract
- 4) Approval of Lawn Mowing Bid
- 5) April 1, 2017 Enrollments
- 6) Probationary/Continuing and Support Staff

C. Warrant Signatures

The warrants were signed.

10. Adjournment

The meeting was adjourned at 6:43pm by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools