

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
Tuesday, May 2, 2017 – 5:00pm
SURRY ELEMENTARY SCHOOL**

Members Present: Michelle Berger, Pat Jencks, Joan Welgoss, Don Driscoll, Mary-Beth Mitchell

Members Absent:

Others Present: Mark Hurvitt, Fred Cole, Julie Havey, Kirstin Weed, Steve Bemiss, Libby Bishop, Cathy Lloyd, Elizabeth Schaab, Mike Jezak, Lynn Bonsey, Anne Berleant, Reporter for the *Penobscot Bay Press*

1. Call to Order

The meeting was called to order at 5:00pm by Superintendent Mark Hurvitt.

Election of a Chair and Vice-Chair

Don Driscoll nominated Joan Welgoss, seconded by Pat Jencks, as Chair. A motion was made by Don Driscoll, seconded by Pat Jencks, to close nominations. Joan Welgoss was elected Chair Vote: 5-0.

Don Driscoll nominated Michelle Berger, seconded by Joan Welgoss as Vice-Chair. A motion was made by Joan Welgoss, seconded by Don Driscoll, to close nominations. Michelle Berger was elected Vice-Chair. Vote: 5-0.

2. Consideration of the Minutes of the Meetings on April 4, 2017

A motion was made by Pat Jencks, seconded by Don Driscoll, to approve the minutes of the April 4, 2017 meeting. Vote: 5-0.

3. Pledge of Allegiance

4. Public Comments

Lynn Bonsey said the 177 days of school not in the draft 2017-2020 contract.

5. Review of Agenda

A motion was made by Michelle Berger, seconded by Mary-Beth Mitchell, to approve the agenda after Deleting 7.2 (Possible Vote to Approve Labor Contract). Vote: 5-0.

6. Communications/Reports

A. Chairperson

None.

B. Possible Teacher Presentation

Libby Bishop invited the Board to check out the salmon on their way out in her room.

C. Administration

1. GSA Report – Tim Seeley, Headmaster

None. This item will be eliminated in future Surry agendas.

2. Principal's Report

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

3. PTCO Report

Cathy Lloyd reported:

- May 1-5 is Teacher Appreciation week.

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Reports (continued)**

PTCO Reports cont'd

- Mini Courses will start on May 5 and run for 3 Fridays
- There will be an end of year cookout

4. Superintendent's Report

A. Reshingling bids for the portable classroom have been sent out.

5. Jordan Fund/Adams Fund

1) July Special Town Meeting

Pat Jencks will replace Marlene Tallent as the liaison. There will be a Special Town Meeting on June 14 to clarify the Adams Fund.

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 Michelle Berger, seconded by Mary-Beth Mitchell to enter Executive Session at 5:17pm. Vote: 5-0.

Exited Executive Session at 5:25pm with no action taken.

2. Possible Vote to Approve Labor Contract

This agenda item was deleted.

8. New Business

1. Follow-up from Town Meeting

None.

2. To Approve Lawn Mowing Bid

A motion was made by Pat Jencks, seconded by Don Driscoll, to award the bid to Steve Bemiss.

Vote: 5-0.

3. April 1, 2017 Enrollments

The enrollment report was handed out.

4. Approve Rubbish Removal Going Out to Bid

A motion was made by Joan Welgoss, seconded by Pat Jencks, to go out to bid for this service.

Vote: 5-0.

5. Possible Executive Session per 1 M.R.S.A. § 405 (6)(A) for the Purpose of Personnel Matters

A motion was made by Michelle Berger, seconded by Mary-Beth Mitchell, to enter Executive Session at 5:37pm. Vote: 5-0.

Mike Jezak, Kirstin Weed and Elizabeth Schaab came in separately to talk with the Board.

Exited Executive Session at 6:08pm.

6. To Appoint Teachers Going Onto 2nd Year Probationary Contracts for the 2017-2018 School Year

A motion was made by Don Driscoll, seconded by Joan Welgoss, for Kristin Eberdt

Vote: 5-0.

A motion was made by Pat Jencks, seconded by Mary-Beth Mitchell, for Mike Jezak

Vote: 5-0.

A motion was made by Pat Jencks, seconded by Joan Welgoss, for Kirstin Weed

Vote: 5-0.

