

SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
Tuesday, July 7, 2015 – 4:00pm
SURRY ELEMENTARY SCHOOL
Annual “Grounds Walk-Through” with Janitor 4:02pm – 4:44pm

Members Present: Marlene Tallent, Joan Welgoss, Michelle Berger, Monica Hardy-Torrey, Don Driscoll

Members Absent:

Others Present: Mark Hurvitt, Fred Cole, Beverly Locke, Lynn Bonsey, Laura Johns, Doug Havey, Ron Bean and Jim Wadman from James Wadman, Certified Public Accountant Office

1. Call to Order

The meeting was called to order at 4:01pm by Chair Marlene Tallent.

2. Consideration of the Minutes of the Meeting on June 2, 2015 (at 4:45pm):

A motion was made by Don Driscoll, seconded by Monica Hardy-Torrey, to approve the minutes of the June 2, 2015 meeting. Vote: 5-0.

3. Pledge of Allegiance

4. Public Comments

None.

5. Review of Agenda

A motion was made by Joan Welgoss, seconded by Monica Hardy-Torrey, to approve the agenda with the addition of 8E (Leave Request). Vote: 5-0.

6. Communications/Reports

A. Ron Bean and Jim Wadman – Audit Review

Ron and Jim went over the 2013-2014 Surry audit.

B. Shelly Schildroth – Title I Policy and Report Card Discussion

Shelly went over Title I and report card options for Surry.

C. Chairperson

A. Beverly Locke Recognition

Marlene presented Bev with a plaque and a gift. She has been a dedicated Surry teacher for 22 years.

Marlene also reported that she is on a task force for statewide assessment to replace Smarter Balance.

B. Administration

1. Principal's Report

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

2. PTCO Report

None

3. Superintendent's Report

Change September Board meeting to September 3, 2015 at 5:00pm.

Handed out GSA report which is attached to office minutes.

4. Jordan Fund/Adams Fund

Need to get together with Selectmen, Marlene, Don and Mark.

Joan left meeting at 5:15pm.

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7. Old Business

A. Pre-K Follow-up

Fred Cole following up on many details.

8. New Business

A. Acknowledge Receipt of Surry Elementary School's Financial Statements for the Student Activity and Principal's Funds Accounts for Fiscal Years Ended June 30, 2014 and 2013.

A motion was made by Don Driscoll, seconded by Monica Hardy-Torrey to acknowledge receipt of the audit. Vote 4-0.

B. Possible Hiring Nominations

1. A motion was made by Don Driscoll, seconded by Monica Hardy-Torrey, to hire Julie Havey as 8th Grade Advisor for 2015-2016. Vote 4-0.

2. A motion was made by Michelle Berger, seconded by Monica Hardy-Torrey, to hire Audrey Carter as the long-term sub for Sarah Dunbar. Vote 4-0.

3. A motion was made by Don Driscoll, seconded by Michelle Berger, to hire Spencer Bowden at \$10.00 per hour, over the summer, as the assistant custodian. Vote 4-0.

4. A motion was made by Don Driscoll, seconded by Michelle Berger, to hire Laura Johns as the half-time middle school teacher. Vote 4-0.

C. Possible Summer Retreat – Set Date

The summer retreat will be held on September 9, 2015, from 9:00am to 11:30am, in the Union 93 Conference Room.

D. Accept Zumba Donation

A motion was made by Monica Hardy-Torrey, seconded by Michelle Berger, to accept the \$800.00 donation from Tammy Anderson, zumba instructor, to the Surry Pre-K program. Vote 4-0.

E. Leave Request

A motion was made by Michelle Berger, seconded by Monica Hardy-Torrey, to grant unpaid leave for the first trimester to Rosanna McFarland for child care, per contract language in IX D2. Vote 4-0.

9. Other Business

A. Requests for Information

Don wants to know who's teaching what. This will be an August agenda item.

B. Future Agenda Items

1. Building Use Policy Review
2. Teaching Assignments

C. Warrant Signatures

The warrants were signed.

10. Adjournment

The meeting was adjourned at 6:12 p.m. by Chair, Marlene Tallent.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools