

Pittsburg School Board Meeting Minutes

Date	7/11/16
Time	6:00 p.m.
Location	Pittsburg School Conference Room
Chairperson	Toby Owen

Attendance

Attendance Legend: **P** – Present **E** – Excused Absence **A** – Absent

School Board Members				Principal		SAU Members	
P	Bernard Dube	P	Toby Owen	P	Elaine Sherry	P	Bruce Beasley
P	Lindsey Gray	P	Reginald Parker			P	Cheryl Covill
P	Bob Ormsbee (6:15pm)						

Public in Attendance: Kim Meilke and Cameron Meikle; Devon Phillips, RN(6:20pm)

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m.	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • Toby Owen presented Cameron Meikle with his diploma. Kim and Cameron Meikle left (6:00pm) • Discussed the Jenness Phillips Trust Fund to purchase computer towers for the Computer Lab. <p><u>J Dube / R Parker</u> : To withdraw and expend up to \$ 10,800 to be used to purchase 18 towers for the Computer Lab.</p>	Vote: Unanimous
3.	<p>Reading of the Minutes:</p> <p><u>L Gray/ R. Parker</u> : To accept the minutes of June 23, 2016 as presented.</p>	Vote: Unanimous
4.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • See written report • Met with many people and discussed the challenges that lie ahead. • Attended the Pittsburg Selectmen's meeting for the purpose of introduction. <ul style="list-style-type: none"> ○ The School Board suggested the selectmen should meet with the Board a couple of times a year. • Para-professional vacancies. <ul style="list-style-type: none"> ○ Posted in the local newspapers. • SAU #7 Administrative team will meet on July 14, 2016. • Discussed Project Aware Grant and programs offered 	
5.	<ul style="list-style-type: none"> • Devon Phillips, RN, Indian Stream Health Center, discussed the pros and cons with having Narcan available in the schools. <ul style="list-style-type: none"> ○ Devon will gather further data and report back to the school board. 	

6.	<p>School Administrator's Report: Elaine Sherry</p> <ul style="list-style-type: none"> • See written report • Discussed summer cleaning schedule – going very well • Preschool registration is set for July 13, 2016 from 8:30 – 10:00 am • Presented changes to the student handbook <ul style="list-style-type: none"> ○ Removed contradicting information in summary of changes ○ Will present final copy at the next Board meeting. 	
7.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • See written report • Update on Summer Facility Work: <ul style="list-style-type: none"> ○ Underground Oil Tank has been installed. ○ Paving will take place over the next two weeks. • Emergency Grant <ul style="list-style-type: none"> ○ Window film has been installed ○ Surveillance system installation will take place early August. • Grants: <ul style="list-style-type: none"> ○ Title I in process • Food Service Program:– State grant is available to purchase kitchen equipment. This will give us an opportunity to replace the steamer and possibly the slicer. <ul style="list-style-type: none"> ○ Discussed meal pricing for FY 16 -17. <p><u>J. Dube/R. Parker:</u> To approve an increase in the student lunch costs .10/per meal.</p> <ul style="list-style-type: none"> • Paul Goodreau has agreed to clean the carpets this summer 	Vote: Unanimous
8.	<p>New Business:</p> <ul style="list-style-type: none"> • Reviewed Student Acceptable Technology Use and Code of Conduct (EGAD-R1) • First Reading: One-on-One Device Program Policy from Colebrook 	
9.	<p>Next Meeting: August 8, 2016</p> <p><u>J. Dube/ R. Parker:</u> To adjourn at 8:00 p.m.</p>	Vote: Unanimous
<p>Respectfully Submitted: Cheryl Covill, Business Administrator</p>		