

Pittsburg School Board Meeting Minutes

Date	October 6, 2016
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				Principals		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						

Public in Attendance: None

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:03 p.m.	
2.	Hearing of the Public: None	
3.	Reading of the Minutes: <u>J. Dube / R. Parker:</u> To accept the minutes of September 26, 2016 as presented.	Vote: Unanimous
4.	Special Reports: <ul style="list-style-type: none"> • None 	
5.	School Administrator's Report: Elaine Sherry <ul style="list-style-type: none"> • Provided update on Open House and dinner 	
6.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • The Administrative Team met on 9/28/16 and discussed the SBAC results for students in grades 3-8. • Met with Kirsten Silfvenius, Executive Director of the North Country Chamber of Commerce on 9/27/16. <ul style="list-style-type: none"> ○ Working collaboratively to hold a Business Leaders' Summit that will focus on education in SAU #7. ○ Summit is planned for 10-27-16 at 6:30 a.m. at The Spa Restaurant. ○ This is a step in developing the Strategic Plan by determining skills students would need to achieve success in local business • Attended a conference on 9-29-16 in Concord on Homelessness. <ul style="list-style-type: none"> ○ Lisa Kenney and John Kennedy, SAU #7 Homeless Liaisons also attended. • Pittsburg Administration met with Canaan Administration to discuss the Athletic Agreement that is due for renewal in FY 18-19. • Attended Brad Kidder Law Conference on October 5, 2016 • Indian Stream Health Center has hired a part-time nurse for Pittsburg School. 	

7.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • See written report • NH retirement has released the employer rates for FY 18 & FY 19. The teacher rate will increase from 15.67% to 17.36%. • Kate Sorochak submitted a request to withdraw funds from the Jenness C. Phillips fund to purchase musical instruments. <ul style="list-style-type: none"> ○ Currently 9-10 students are interested; however, she would like to purchase a few additional instruments to provide for other potentially interested students. ○ Estimated cost is \$16,292. ○ The fund has \$258,000 <p><u>I. Dube / R. Parker:</u> To withdraw up to \$16,500 from the Jenness C. Phillips fund to purchase instruments to be used by students of Pittsburg School. The purchases to be made prior to June 30, 2017.</p>	Vote: Unanimous
8.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Bruce discussed the meeting with Canaan regarding the Athletic Agreement and proposed changes. The Board agreed to invite the Canaan School Board or representative to discuss the agreement and proposed changes. • Reviewed the AREA Agreement and will meet with Clarksville on November 16, 2016 at 6:00 p.m. 	
9.	<p>New Business:</p> <ul style="list-style-type: none"> • Discussed Transgender / Sexual Harassment policies. • Discussed authorizing the Superintendent to hire/dismiss support staff per policy GDB. <p><u>B. Ormsbee / J. Dube:</u> To approve the Superintendent as the designee to hire/dismiss non-certified employees as outlined in Policy GBD.</p> <ul style="list-style-type: none"> • Discussed Junior Class Advisor <ul style="list-style-type: none"> ○ Resume discussion at next Board meeting • Superintendent Beasley nominated Tammy Jeralds as the Afterschool Program Supervisor. <p><u>T. Owen / R. Parker:</u> To approve Superintendent Beasley's nomination of Tammy Jeralds as the Afterschool Program Supervisor under the Project Aware Grant.</p>	<p>Vote: 4 - Yes 1 - Abstention</p> <p>Vote: Unanimous</p>
10.	<p>Other Business: None</p>	
11.	<ul style="list-style-type: none"> • Next meeting date: October 24, 2016 • Reminder: SAU #7 Fall Meeting is November 9, 2016 in Stewartstown. <p><u>R. Parker / J. Dube:</u> Motion to adjourn at 8:23 p.m.</p>	Vote: Unanimous
<p>Respectfully Submitted:</p> <p>Cheryl Covill, Business Administrator</p>		