

## Pittsburg School Board Meeting Minutes

<b>Date</b>	August 8, 2016
<b>Time</b>	6:00 p.m.
<b>Location</b>	Pittsburg School Conference Room
<b>Chairperson</b>	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 6:02 pm.	
2.	<b>Reading of the Minutes:</b> <u>L. Gray/R. Parker:</u> To accept the minutes of July 11, 2016 as presented with 2 grammatical corrections.	Vote: Unanimous
3.	<b>Hearing of the Public:</b> Dawn Pettit (6:05 p.m.)  Presented the schedule for semesters I & II for the coming year. Discussed offering a College English course for next year.  <u>J. Dube/R. Parker:</u> To approve the schedule as presented by Dawn Pettit pending the Superintendent's has opportunity to meet with the staff involved.  Discussed one senior student who cannot fit the local Technology requirement into their schedule  <u>R. Parker/B. Ormsbee:</u> To approve waiving the Technology requirement for one senior student.  <u>B. Ormsbee/J. Dube:</u> To approve up to 10 days for the Math and Science teacher to prep for newly assigned classes.  Dawn left 7:08 p.m.	Vote: 4 yes 1 abstained  Vote: Unanimous  Vote: Unanimous
4.	<b>School Administrator's Report:</b> Elaine Sherry <ul style="list-style-type: none"> <li>• See written report</li> <li>• Staff Professional Development Day – August 29, 2016</li> <li>• Richard LaPointe, Dawn Pettit and Elaine will greet parents on the opening day and update them on Project Aware.</li> <li>• Chromebooks to be issued on August 29<sup>th</sup> at 6:30 p.m.</li> <li>• Letter of Resignation from Ann Guilmette</li> </ul> <p><u>J. Dube/T. Owen:</u> To approve paying up to \$ 200 in tuition for Southern NH University and Running Start courses per student if needed.</p>	Vote: Unanimous

5.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• See written report</li> <li>• Project Aware – <ul style="list-style-type: none"> <li>○ Workshop on Mental Health and First Aid was offered August 5th at Indian Stream Health Center.</li> <li>○ Trauma and Resiliency Workshop will be offered on August 17th at the Tillotson Center</li> </ul> </li> <li>• Senior Summit meeting will be held on August 19th at Indian Stream Health Center</li> <li>• Interviews for para educator positions took place last week</li> <li>• Met with representatives from NCES and Plymouth State College to discuss additional opportunities for education in SAU #7</li> <li>• Presented a letter from the Department of Education which approves the audit reports for Fiscal year 2015</li> <li>• Scheduled Community Workshop – August 23rd 6:30pm</li> </ul>	
6.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• See written report</li> <li>• Update on summer facility work</li> <li>• Bus driver training is in process.</li> <li>• Gerry Boutin has submitted his letter of resignation</li> <li>• Discussed WMRHS excavator simulation program</li> </ul>	
7.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Student Handbook –Reflects only grammatical changes</li> <li>• Policies for second reading: <ul style="list-style-type: none"> <li>○ One to One Device Program - EGADR2 and email policy EGAD – R1</li> </ul> </li> </ul> <p><u>L Gray / T. Owen:</u> To accept policy EGAD-R2 &amp; R1 as presented</p> <ul style="list-style-type: none"> <li>• Superintendent discussed Narcan in the schools</li> </ul>	Vote: Unanimous
8.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Southern NH University: <ul style="list-style-type: none"> <li>○ A Memorandum of Understanding has been drafted for the Career course.</li> <li>○ The fee will be \$ 100 for a 3-credit course for dual enrolled courses.</li> </ul> </li> <li>• Presented Ann Guilmette's letter of resignation. <ul style="list-style-type: none"> <li>○ Current teachers will cover the science and math courses</li> </ul> </li> </ul> <p><u>T. Owen / R. Parker:</u> To accept Ann Guilmette's letter of resignation.</p> <ul style="list-style-type: none"> <li>• Reviewed the computer bids to purchase 18 computer towers for the computer lab. Northeast Computer was the lowest bidder and met the requirements as outlined in the bid specification.</li> </ul> <p><u>T. Owen / R. Parker:</u> To approve purchasing 18 towers from Northeast Computer and check on labor warranty.</p> <ul style="list-style-type: none"> <li>• Discussed the Primex Worker's Compensation Contribution Assurance Program extension until December, 2019.</li> </ul> <p><u>T. Owen / R. Parker:</u> To approve extending the Worker's Compensation coverage as outlined in the Contribution Assurance Program.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> <li>Discussed the part-time support staff stipend</li> </ul> <p><u>T. Owen / R. Parker:</u> To approve the \$ 500 part-time employee annual stipend for the completion of the FY 15-16 school year.</p> <ul style="list-style-type: none"> <li>Reviewed letter and authorization form for use of a private driveway.</li> </ul> <p><u>J. Dube / T. Owen :</u> To approve the letter and authorization form for use of private driveways.</p> <ul style="list-style-type: none"> <li>Roof Bids: Received two: DG Roofing and Rodd Roofing <ul style="list-style-type: none"> <li>DG Roofing \$ 58, 638 - 20 year warranty \$ 61,747 for a 30 year warranty</li> <li>Rodd Roofing \$ 102,300 - 20 year warranty; an additional \$11,175 for a 30 year warranty.</li> </ul> </li> <li>Letter was presented to enter into negotiations with the Pittsburg Education Association.</li> <li>Discussed hiring a para professional</li> </ul> <p><u>T. Owen / R. Parker:</u> To hire Rebecca Hailey as a one-on-one paraprofessional</p> <ul style="list-style-type: none"> <li>Policies:</li> </ul> <p><u>T. Owen / R. Parker:</u> To approve policy EEAA – Changes to Classroom Recording Policy as outlined in the June legislative session.</p> <ul style="list-style-type: none"> <li>Reviewed EFC - Changes to Food Service Charging Policy:</li> </ul> <p><u>J. Dube / R. Parker:</u> To approve the EFC policy with changes as presented</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: 4 – Yes 1 - Abstained</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
9.	<p><u>T. Owen / R. Parker:</u> To go into nonpublic session in accordance with RSA 91:A:3.II(a) at 8:50 p.m.</p> <p>Roll call vote: T. Owen – Yes; R. Parker – Yes; J. Dube – Yes; B. Ormsbee – Yes; L. Gray – Yes</p> <p><u>T. Owen / R. Parker:</u> To return to public session at 9:05 p.m.</p> <p>Roll call vote: T. Owen – Yes; R. Parker – Yes; J. Dube – Yes; B. Ormsbee – Yes; L. Gray – Yes</p>	<p>Vote: Results noted under motion</p> <p>Vote: Results noted under motion</p>
10.	<b>Information:</b> None	
11.	<b>Other Business:</b> None	

12.	Policies for review at the next meeting. Next meeting: August 22, 2016 <u>R. Parker / J. Dube:</u> Motion to adjourn the meeting at 9:07p.m.	Vote: Unanimous
<p style="text-align: right;">Respectfully Submitted,</p> <p style="text-align: right;">Cheryl Covill Business Administrator</p>		