

Pittsburg School Board Meeting Minutes

Date	January 23, 2017
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	E	Reginald Parker			P	Cheryl Covill
P	Bob Ormsbee						

Public in Attendance: Darlene Ludwick

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m.	
2.	Hearing of the Public: <ul style="list-style-type: none"> • Darlene Ludwick discussed concerns with her two children in the school • Superintendent Beasley offered to arrange a meeting to discuss her ongoing concerns further <ul style="list-style-type: none"> ○ Darlene Ludwick left the meeting at 6:39 p.m. 	
3.	Agenda Adjustment: <ul style="list-style-type: none"> • Updated policy on Non-Discrimination (AC) 	
4.	Reading of the Minutes: <u>J. Dube / T. Owen:</u> To accept the minutes of January 9, 2017 with adjustments. <ul style="list-style-type: none"> ○ Lindsey Gray was not present / voting to be updated 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • Jim Dube attended the NHSBA Delegate Assembly in Concord. <ul style="list-style-type: none"> ○ Delegates discussed resolutions before the assembly and new procedures for non-public session. ○ Meeting was very informative 	
6.	School Administrator's Report: Elaine Sherry <ul style="list-style-type: none"> • Written report attached • Winter Carnival and Mock Rock were well attended • Basketball games were held Saturday with Concord Christian for Varsity players • Students are enjoying the LNA Program at Coos County Nursing Home • School-To-Work <ul style="list-style-type: none"> ○ 3 students in the school and 1 student placed outside 	
7.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • Coos County Early Education conference was held at White Mountains Regional School. 	

	<p>Superintendent's Report Continued:</p> <ul style="list-style-type: none"> ○ The group primarily consisted of service providers and school leaders ○ Looking to improve the transition from Pre-School/Head Start to Kindergarten ○ Discussion focused on developing a consistent approach to this transition and the social / emotional challenges ● Elaine Sherry and Bruce Beasley continue to meet with Colebrook staff in an effort to increase opportunities for students ● The Administrative Team has started to look at the 2017-2018 School Calendars. ● The goal is to coordinate as much Professional Development time as possible to focus on curriculum and assessment 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> ● Health insurance bids: <ul style="list-style-type: none"> ○ 2 potential bidders declined to bid ● Phil Morrill submitted letter of resignation <p><u>T. Owen / J. Dube:</u> To accept Phil Morrill's letter of resignation</p>	Vote: Unanimous
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> ● Discussed the bus bids for the 65 passenger bus with a three-year lease purchase option <p><u>T. Owen / J. Dube:</u> To reject school bus bids from last meeting</p> <p><u>L. Gray / T. Owen:</u> To rebid the school bus with a three-year lease/purchase option</p> <ul style="list-style-type: none"> ● Secretarial Nomination <ul style="list-style-type: none"> ○ Bruce Beasley nominated Andrea Goodreau to fill the Pittsburg School secretarial position <p><u>B. Ormsbee / L. Gray:</u> To approve Bruce Beasley's nomination for the Pittsburg School secretarial position.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
10.	<p>New Business:</p> <ul style="list-style-type: none"> ● Distributed policy AC – Non-Discrimination <ul style="list-style-type: none"> ○ Policy changes reflect the most recent statement drafted by the School Board Association as well as USDA's policy. ● One bid was received for roof shoveling <ul style="list-style-type: none"> ○ Boire Property Maintenance at \$35/hour per man ○ If backhoe is needed for snow removal, the cost is \$60/hour <p><u>T. Owen / J. Dube:</u> To approve Boire Property Maintenance for roof snow removal as needed.</p>	Vote: Unanimous

11.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
12.	<p>Other Business:</p> <p>Non-Public Session: <u>T. Owen / J. Dube:</u> To go into non-public session at 7:48 p.m. in accordance with RSA 91-A:3II(a) –(support staff)</p> <p>Cheryl Covill was invited to attend the non-public session</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen - yes</p> <p>Elaine Sherry left the meeting at 7:48 p.m.</p> <p><u>T. Owen/ J. Dube:</u> To return to public session at 8:02 p.m.</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes;</p> <p><u>J. Dube / T. Owen:</u> To seal the minutes of the non-public session</p> <p><u>T. Owen / J. Dube:</u> To go into Non-Public session at 8:05 p.m. in accordance with RSA 91-A:3II(a) (negotiations)</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes</p> <p><u>T. Owen / L. Gray:</u> To return to public session at 8:26 p.m.</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes</p> <p><u>T. Owen / L. Gray:</u> To seal the minutes of the non-public session</p> <p><u>B. Ormsbee / L. Gray:</u> To go into Non-Public session at 8:27 p.m. in accordance with RSA 91-A:3II(a) (negotiations)</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes</p> <p>Cheryl Covill left the meeting at 8:28 p.m.</p> <p><u>Minutes from Superintendent Bruce Beasley:</u></p> <p><u>J. Dube / B. Ormsbee:</u> To return to public session at 9:18 p.m.</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes</p>	<p>Vote: Results noted under motion</p> <p>Vote: Results noted under motion</p> <p>Vote: Unanimous</p> <p>Vote: Results noted under motion</p> <p>Vote: Results noted under motion</p> <p>Vote: Unanimous</p> <p>Vote: Results noted under motion</p> <p>Vote: Results under motion</p>

	<u>B. Ormsbee / T. Owen:</u> Motion to adjourn at 9:18 p.m.	Vote: Unanimous
<p style="text-align: right;">Respectfully Submitted:</p> <p style="text-align: right;">Cheryl Covill, Business Administrator</p> <p style="text-align: right;">Bruce Beasley, Superintendent of Schools</p>		