

Pittsburg School Board Meeting Minutes

Date	January 30, 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	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 6:05 p.m.	
2.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
3.	Agenda Adjustment: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>T. Owen / R. Parker:</u> To accept the minutes of January 23, 2017 as presented.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator's Report: Elaine Sherry <ul style="list-style-type: none"> • David Covill requested the School Board approve the use of Room 201 for the Historical Society <ul style="list-style-type: none"> ○ Consensus of the School Board is to allow the School Principal to authorize the use of the classroom if she feels the purpose is appropriate 	
7.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • Scheduled a parent meeting • Superintendents, Principals, School Board Chairs and Athletic Directors from Canaan and Pittsburg met to discuss the Athletic Agreement 	
8.	Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> • Policy AC – Discrimination reviewed • Budget and warrant articles reviewed 	
9.	Unfinished Business: <ul style="list-style-type: none"> • Athletic Agreement <ul style="list-style-type: none"> ○ Meeting was held with Canaan representatives and Pittsburg to discuss the Athletic Agreement, school colors and mascot. ○ Canaan will take the Agreement back to their School Board 	

	<ul style="list-style-type: none"> • Bus Bids: Three bids received for the 65-passenger school bus <ul style="list-style-type: none"> ○ Dattco/International: \$83,440 less \$5,000 for trade = \$78,440 <ul style="list-style-type: none"> ▪ Interest rate 2.7% for a three-year lease purchase <ul style="list-style-type: none"> • \$26,908.00 per year for three years ○ Anderson Bluebird: \$89,747 less \$1,250 for trade = \$88,474 <ul style="list-style-type: none"> ▪ Interest rate 3.33% for three-year lease purchase <ul style="list-style-type: none"> • \$30,469.74 per year for three years ○ W. Cressey and Sons Freightliner: \$79,700 less trade \$5,000 = \$74,700 <ul style="list-style-type: none"> ▪ Interest rate 4.46% for a three-year lease purchase <ul style="list-style-type: none"> • \$25,993.36 per year for three years <p><u>B. Ormsbee / R. Parker:</u> To approve the Dattco bid for three years pending further review of specifications</p> <p><u>T. Owen / J. Dube:</u> To approve adding \$25,000 to the School Bus Expendable Trust Fund</p>	<p>Vote: Yes: 2 No: 3</p> <p>Vote: Yes: 4 Abstention: 1</p>
10.	<p>New Business:</p> <ul style="list-style-type: none"> • Snow Day make up day <ul style="list-style-type: none"> ○ Staff aside if the make-up day could be March 14th <p><u>L. Gray / R. Parker:</u> Motion to approve March 14th as the make-up day pending staff availability</p> <ul style="list-style-type: none"> • Spring Sports Nominations: <ul style="list-style-type: none"> ○ Baseball – Coach: Neil Prehmo / Assistant: Allen Ard ○ Softball – Coach: Phil Shaw / Assistant: Melissa Shaw ○ Baseball Assistant (Unpaid): Warren Chase <p><u>J. Dube / R. Parker:</u> To approve the Superintendent’s nominations for baseball and softball coaching</p>	<p>Vote: Unanimous</p> <p>Vote: Yes – 4 Abstention: 1</p>
11.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
12.	<p>Other Business:</p> <p>Non-Public Session:</p> <p><u>T. Owen / J. Dube:</u> To go into non-public session at 7:44 p.m. in accordance with RSA 91-A:3II(a) –(negotiations)</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; R. Parker - yes</p> <p>Elaine Sherry left the meeting at 7:44 p.m.</p> <p><u>T. Owen/ J. Dube:</u> To return to public session at 8:07 p.m.</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes; R. Parker - yes</p>	<p>Vote: Results noted under motion</p> <p>Vote: Results noted under motion</p>

	<p><u>J. Dube / T. Owen:</u> To approve the three-year Collective Bargaining Agreement between Pittsburg Education Association and the Pittsburg School Board pending approval of the Teachers Association and their governing body.</p> <p><u>J. Dube / R. Parker:</u> To go into non-public session at 8:10 p.m. in accordance with RSA 91-A:3II(a) (support staff)</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes; R. Parker - yes</p> <p><u>T. Owen / L. Gray:</u> To return to public session at 8:15 p.m.</p> <p>Roll Call Vote: J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes; R. Parker - yes</p> <p><u>T. Owen / R. Parker:</u> To increase the budget as recommended by the Superintendent in the amount of \$1,550</p> <p><u>T. Owen / R. Parker:</u> Motion to adjourn at 8:26 p.m.</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: Unanimous</p>
<p>Respectfully Submitted: Cheryl Covill, Business Administrator</p>		