

Pittsburg School Board Meeting Minutes

Date	January 9, 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
E	Lindsey Gray	P	Reginald Parker			P	Cheryl Covill
P	Bob Ormsbee						

Public in Attendance: David Covill

Minutes

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"> • David Covill presented the NHIAA renewal packet for the Varsity Cooperative Team. <ul style="list-style-type: none"> ○ Also distributed the Youth Coop agreement for future discussion. • To approve the Cooperative Team Classification Renewal form pending approval from the Canaan School Board. <p>Vote: 4 – yes; 1 – abstention (R. Parker)</p> <ul style="list-style-type: none"> • David Covill left the meeting at 6:55 p.m. 	
3.	<p>Agenda Adjustment:</p> <ul style="list-style-type: none"> • Review and approve roof bids 	
4.	<p>Reading of the Minutes: <u>R. Parker / J. Dube:</u> To accept the minutes of December 29, 2016 as presented.</p>	Vote: Unanimous
5.	<p>Special Reports:</p> <ul style="list-style-type: none"> • Bruce discussed holding a future meeting with the Canaan Superintendent and School Board Chairman 	
6.	<p>School Administrator's Report: Elaine Sherry</p> <ul style="list-style-type: none"> • Swim/Skate Program started last week • Mock Rock will be held January 19th and 20th • Interviewing for Secretarial position – in process 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • Pittsburg Negotiations meetings continue • Had opportunity to attend a couple of basketball games • Second quarter ends January 22, 2017 	

8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Distributed report • Discussed roof bids <ul style="list-style-type: none"> ○ Jeff Tirey reviewed roof bids ○ Reviewed Food Service Audit Report ○ Reviewed proposed budget 	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Nursing Program <ul style="list-style-type: none"> ○ Discussed providing transportation to Coos County Nursing Program <p><u>J. Dube / B. Ormsbee:</u> To approve the LNA Program and provide transportation as needed.</p>	Vote: Unanimous
10.	<p>New Business:</p> <p><u>J. Dube / R. Parker:</u> To accept the DG Roofing bid for the gymnasium roof and to withdraw from the expendable roof trust funds; this will be added to the 17-18 school budget.</p> <ul style="list-style-type: none"> • Telecommunications bids reviewed • Bus Bids for a 65 passenger bus with 3-year lease purchase <ul style="list-style-type: none"> ○ Anderson Motors – Bluebird ○ WW Cressey – Freightliner ○ School Board would like additional information and to check with other agencies regarding loans and rates 	Vote: Unanimous
11.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
12.	<p>Other Business:</p> <ul style="list-style-type: none"> • Bruce Beasley discussed a parent request for a 7th grade student to stay in Pittsburg for the remainder of the year. • Jim Dube is interested in attending the NHSBA Annual Delegate Assembly in Concord on January 21, 2017 <ul style="list-style-type: none"> • Next School Board meeting: January 23, 2017 • Public Hearing on Budget: February 2, 2017 • Annual School District Meeting: March 8, 2017 <p>Non-Public Session: <u>T. Owen / R. Parker:</u> To go into non-public session at 7:45 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: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; T. Owen – yes</p> <p>Elaine Sherry left the meeting at 7:45 p.m.</p>	Vote: Results noted under motion

	<p><u>Minutes from Superintendent Bruce Beasley:</u></p> <p><u>T. Owen/ R. Parker:</u> To return to public session at 8:25 p.m.</p> <p>Roll Call Vote: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; T. Owen – yes</p> <p><u>T. Owen / R. Parker:</u> To go into Non-Public session at 8:25 p.m. in accordance with RSA 91-A:3II(a) (negotiations)</p> <p>Roll Call Vote: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; T. Owen – yes</p> <p><u>T. Owen / R. Parker:</u> To return to public session at 8:44 p.m.</p> <p>Roll Call Vote: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; T. Owen – yes</p> <p><u>J. Dube / R. Parker:</u> Motion to adjourn at 8:45 p.m.</p>	<p>Vote: Results noted under motion</p> <p>Vote: Results under motion</p> <p>Vote: Results under motion</p> <p>Vote: Unanimous</p>
<p>Respectfully Submitted:</p>		<p>Cheryl Covill, Business Administrator</p> <p>Bruce Beasley, Superintendent of Schools</p>