

Pittsburg School Board Meeting Minutes

Date	October 24, 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 6:00 p.m.	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • Jennifer Noyes – Afterschool Program <ul style="list-style-type: none"> ○ Presented an outline of the Afterschool Program which is expected to start the end of October. ○ Goal of the program is to encompass the needs of the whole child <ul style="list-style-type: none"> ▪ Social / emotion ▪ Physical activities ▪ Structured games and events ○ The program will be offered on a six-week rotating schedule throughout the school year. • Jennifer Noyes left the meeting at 6:10 p.m. • Canaan School Board members, Dan Lepine and Laurent Giroux <ul style="list-style-type: none"> ○ Discussed the lead school and the Athletic Cooperative Agreement • Dan Lepine and Laurent Giroux left the meeting at 6:55 p.m. 	
3.	<p>Reading of the Minutes: <u>L. Gray / T. Owen:</u> To accept the minutes of October 6, 2016 as presented.</p>	Vote: Unanimous
4.	<p>Public Hearing:</p> <ul style="list-style-type: none"> • To withdraw up to \$16,500 from the Jenness C. Phillips Expendable Trust Fund to purchase instruments for the Music Program <p><u>T. Owen / R. Parker:</u> To withdraw up to \$16,500 from the Jenness C. Phillips Expendable Trust Fund to purchase instruments for the Music Program. Purchases will be made prior to June 30, 2017.</p>	Vote: Unanimous
5.	<p>Special Reports:</p> <ul style="list-style-type: none"> • Discussed the draft copy of the SAU #7 meeting agenda 	

6.	<p>School Administrator's Report: Elaine Sherry</p> <ul style="list-style-type: none"> • Open House and Dinner was a great success • Discussed the climate in schools • Would like to modify the dress code for Grades 6 and under. <ul style="list-style-type: none"> ○ Establish guidelines for acceptable clothing for elementary students ○ Elaine will draft the proposed changes for the next meeting • Discussed detention for elementary students due to tardiness 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • Discussed the Business Leaders' meeting to be held on 10/27/16 at The Spa Restaurant. <ul style="list-style-type: none"> ○ Approximately 19 people have registered • Discussed Professional Development Day, 10/7/16. <ul style="list-style-type: none"> ○ Main focus was Emergency Management Planning • Recognized soccer players • Reminder regarding Health Trust meeting to discuss health insurance plans. <ul style="list-style-type: none"> ○ 10/26/16 at 6:00 p.m. at the Colebrook Elementary School • Reminder regarding presentation by NHSBA attorney on Collective Bargaining <ul style="list-style-type: none"> ○ 11/01/16 at 5:30 p.m. at the Colebrook Elementary School 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • CPA Audit is complete • Preparing for food service audit with the state scheduled for the second week of November • Projected rate increase for health insurance is approximately 24.6% • Teen Cook-Off Regional competition <ul style="list-style-type: none"> ○ Approximately 3-5 students will attend ○ To be held at White Mountains Community College 	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Reviewed AREA agreement and set meeting date with Clarksville <ul style="list-style-type: none"> ○ November 14, 2016 in Pittsburg • Discussed Junior Class Advisor <ul style="list-style-type: none"> ○ Superintendent Beasley nominated Diane Lundberg and Elaine Sherry as the Junior Class Advisors ○ Elaine Sherry recommended paying Diane Lundberg 75% and Elaine Sherry 25% of the stipend <p><u>T. Owen / R. Parker:</u> To approve Superintendent Beasley's nomination to hire Diane Lundberg and Elaine Sherry as Junior Class Advisors.</p>	Vote: Unanimous
10.	<p>New Business:</p> <ul style="list-style-type: none"> • Discussed Authorization for the Superintendent to suspend students <p><u>I. Dube / B. Ormsbee:</u> To authorize Superintendent of Schools to suspend students for a maximum of 20 days.</p>	Vote: Unanimous

<p>11.</p>	<p>Other Business: None</p> <ul style="list-style-type: none"> • Discussed future vacancies and potential reconfiguration of classes and positions. • Discussed proposal submitted by Ann Gray regarding library services for next year. • Superintendent presented nominations for basketball coaches and timekeeper <p><u>L. Gray / J. Dube:</u> To approve the Superintendent’s nominations for basketball coaches and timekeeper.</p> <ul style="list-style-type: none"> • Next meeting date: November 14, 2016 • Reminder: SAU #7 Fall Meeting is November 9, 2016 in Stewartstown. <p>Non-Public Session:</p> <p><u>T. Owen / B. Ormsbee:</u> To go into non-public session at 8:34 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; L. Gray – yes; T. Owen – yes</p> <p>Cheryl Covill left the meeting at 8:35 p.m.</p> <p><u>Minutes from Superintendent Bruce Beasley:</u></p> <p><u>T. Owen / B. Ormsbee:</u> To return to public session at 9:24 p.m.</p> <p>Roll Call Vote: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes</p> <p><u>T. Owen / B. Ormsbee:</u> Motion to adjourn at 9:28 p.m.</p>	<p>Vote: Unanimous</p> <p>Vote: Results listed under motion</p> <p>Vote: Results listed under motion</p> <p>Vote: Unanimous</p>
<p>Respectfully Submitted:</p> <p>Cheryl Covill, Business Administrator</p>		