

## Pittsburg School Board Meeting Minutes

<b>Date</b>	December 12, 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:** Representatives from the Senior Class – Alexis Owen, Nathan Reich, Adam Young, Tammy Jeralds, C. DeWitt (arrived at 6:30)

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:03 p.m.	
2.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>• Senior class discussed their proposed Class Trip               <ul style="list-style-type: none"> <li>○ Cruise on Norwegian Cruise Line</li> <li>○ Departing April 16, 2017 at 4:00 p.m. from Portland, Maine</li> <li>○ Returning April 23, 2017</li> <li>○ Maine Limousine Service to New York City and board the Norwegian Breakaway cruise ship</li> <li>○ 6-day cruise (Port Canaveral, Great Stirrup Cay and Nassau); three days at sea</li> <li>○ Eight students and chaperones: John Daly, David Covill, E. Smith and Tammy Jeralds</li> <li>○ Class decided, in their freshman year, to work on a point system and earn funds by participating in fund-raising activities</li> <li>○ Tammy Jeralds sent home a letter with the timeline for passports and due dates</li> </ul> </li> </ul> <p><u>L. Gray / R. Parker:</u> To approve the senior class trip as presented</p> <ul style="list-style-type: none"> <li>○ A couple of parents asked Toby Owen if they could attend the next meeting and discuss the senior class trip</li> <li>○ Senior class members and advisor (A. Owen, N. Reich, A. Young, C. DeWitt, T. Jeralds) left the meeting at 6:55 p.m.</li> <li>○ Elaine Sherry will ask Tammy Jeralds to have the class return once they have a trip agenda for future approval</li> </ul>	Vote: Unanimous
3.	<p><b>Agenda Adjustment:</b></p> <ul style="list-style-type: none"> <li>• Students in Nursing Program</li> <li>• Two students interested in the Automotive Program</li> <li>• Part-time student request</li> </ul>	
4.	<p><b>Reading of the Minutes:</b></p> <p><u>J. Dube / R. Parker:</u> To accept the minutes of November 28, 2016 as presented.</p>	Vote: Unanimous

5.	<b>Special Reports:</b> None	
6.	<b>School Administrator's Report:</b> Elaine Sherry <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• NSLC – Discussed how to build teams within the school <ul style="list-style-type: none"> <li>○ Discussed why people are resistant to change</li> </ul> </li> <li>• Production of the Wizard of Oz was great and enjoyed by many</li> <li>• Pittsburg/Colebrook Choral Concert was held in Pittsburg on December 9<sup>th</sup>. <ul style="list-style-type: none"> <li>○ Great turnout</li> </ul> </li> <li>• Honor Society will have a White Elephant Sale on December 16<sup>th</sup></li> <li>• Movie day is December 20<sup>th</sup> at the Tiillotson Center</li> <li>• Staff from Colebrook and Pittsburg met to discuss opportunities between schools</li> <li>• Discussed LNA Program <ul style="list-style-type: none"> <li>○ Three students are interested</li> </ul> </li> <li>• Elaine Sherry would like to write a Title II-A grant and take a team to Nashville, Tennessee to work on improving schools</li> </ul>	
7.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Elaine Sherry and Dawn Pettit met with Colebrook Administrators to discuss staff openings and the possibility of sharing staff between schools. <ul style="list-style-type: none"> <li>○ Administrators met last Monday to solicit feedback on how resources can be used effectively to increase opportunities for students.</li> </ul> </li> <li>• Discussed the start of basketball season</li> <li>• The first session of negotiations has taken place</li> <li>• Becky Morrow and the Colebrook Board of Selectmen are hoping to discuss education funding at their December 19<sup>th</sup> meeting. <ul style="list-style-type: none"> <li>○ Councilor Kenney, Representative Fothergill and Representative Judd have been invited to attend.</li> </ul> </li> </ul>	
8.	<b>Business Administrator's Report:</b> Cheryl Covill <ul style="list-style-type: none"> <li>• Clarksville/Pittsburg AREA plan has been forwarded to the attorney at the Department of Education. <ul style="list-style-type: none"> <li>○ Once approved, it will go before the Board of Education</li> </ul> </li> <li>• Roof bids due December 22, 2016</li> <li>• Trust Fund Report <ul style="list-style-type: none"> <li>○ Discussed balances on Bus Fund and Roof Fund</li> </ul> </li> <li>• Bus breakdown in Concord on Friday, December 9, 2016 <ul style="list-style-type: none"> <li>○ Discussed replacing the 2007 school bus</li> </ul> </li> </ul>	
9.	<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• Bruce Beasley drafted the revised Pittsburg/Canaan Athletic Agreement <ul style="list-style-type: none"> <li>○ Chris Masson will take the agreement to the Canaan School Board for review and approval</li> </ul> </li> <li>• SAP Grant application <ul style="list-style-type: none"> <li>○ Would like to submit to hire an SAP Coordinator</li> <li>○ School Board would like additional information regarding the guidelines</li> </ul> </li> <li>• Bus 14 <ul style="list-style-type: none"> <li>○ Submit for bids to purchase/lease option and outright purchase</li> </ul> </li> <li>• 2017-2018 Budget <ul style="list-style-type: none"> <li>○ Presented the first draft of the 2017-2018 school budget'</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Summative overview of the increases and decreases in revenue and appropriation</li> <li>○ Reviewed appropriations and revenues</li> </ul>	
10.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>● Teaching position <ul style="list-style-type: none"> <li>○ Currently meeting with each department between Pittsburg and Colebrook</li> <li>○ Discussing sharing courses and alternative options</li> </ul> </li> <li>● Part-time student request <ul style="list-style-type: none"> <li>○ A senior is requesting to attend 2<sup>nd</sup> semester on a part-time basis.</li> <li>○ The student has all credits needed except for English and School To Work</li> <li>○ Policy JF allows for students to attend on a part-time basis per RSA 193. The student must satisfy compulsory attendance.</li> </ul> </li> </ul> <p><u>J. Dube / L. Gray:</u> To approve the senior student's request to attend on a part-time basis for the second semester.</p> <ul style="list-style-type: none"> <li>● Students in the Nursing Program <ul style="list-style-type: none"> <li>○ 2-3 students are interested in the Nursing Program in Stewartstown for the second semester</li> </ul> </li> <li>● Two students are interested in the Automotive Program in Colebrook <ul style="list-style-type: none"> <li>○ This is a second semester course at the end of the day</li> <li>○ Exploring time offerings and transportation</li> </ul> </li> <li>● Title II Grant submission</li> </ul> <p><u>T. Owen / J. Dube:</u> To approve the submission of the grant to the conference in Nashville, TN next summer with a team of high school teachers.</p>	<p>Vote: 4 – Yes 1 - Abstention</p> <p>Vote: Unanimous</p>
11.	<b>Information:</b> None	
12.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>● SAU Public Hearing: December 15, 2016</li> <li>● Next School Board meeting: December 29, 2016</li> <li>● Public Hearing on Budget: February 2, 2017</li> <li>● Annual School District Meeting: March 8, 2017</li> </ul> <p><b>Non-Public Session:</b></p> <p><u>T. Owen / J. Dube:</u> To go into non-public session at 9:03 p.m. in accordance with RSA 91-A:3II(a) –( negotiation)</p> <p>Roll Call Vote: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; L. Gray – yes; T. Owen – yes</p> <p>Elaine Sherry and Cheryl Covill left the meeting at 9:04 p.m.</p> <p><u>Minutes from Superintendent Bruce Beasley:</u></p> <p><u>T. Owen/ R. Parker:</u> To return to public session at 9:30 p.m.</p> <p>Roll Call Vote: R. Parker – yes; 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>

	<u>R. Parker / L. Gray:</u> Motion to adjourn at 9:31 p.m.	Vote: Unanimous
<p style="text-align: right;"><b>Respectfully Submitted:</b></p> <p style="text-align: right;"><b>Cheryl Covill, Business Administrator</b></p> <p style="text-align: right;"><b>Bruce Beasley, Superintendent of Schools</b></p>		