

Pittsburg School Board Meeting Minutes

Date	December 29, 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.	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>J. Dube / R. Parker:</u> To accept the minutes of December 12, 2016 as presented.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • Toby Owen received a packet from NHSBA regarding the Delegate Assembly on January 25, 2017 	
6.	School Administrator's Report: Elaine Sherry <ul style="list-style-type: none"> • Discussed the author signing at Pittsburg School • Secretarial vacancy has been advertised 	
7.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • Bruce Beasley suggested adding money to next year's budget to allow for transportation of students and/or staff if course offerings are expanded to other districts • Jim Dube attended the meeting of the Colebrook Selectmen with Representatives Judd and Fothergill and Councilor Kenney. <ul style="list-style-type: none"> ○ Provided an opportunity to discuss school stabilization funds and other local concerns • Bruce Beasley and School Board Representatives have met twice to discuss salaries and benefits. • The joint Christmas concert was enjoyed by many. • Basketball season is underway • Pittsburg School Secretary position has been posted/advertised 	

8.	Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> Discussed the School Health Care Program costs for next year Donation received for the Swim/Skate Program 	
9.	Unfinished Business: <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.	New Business: <ul style="list-style-type: none"> Gymnasium Roof <ul style="list-style-type: none"> Received two bids <ul style="list-style-type: none"> DG Roofing - \$59,664 / \$67,522 (30-year warranty) Rodd the Roofer - \$100,375 (20-year warranty: an additional 10 years \$11,700) Structural Engineer, Tirey and Associates will be asked to review the bids 	
11.	Information: <ul style="list-style-type: none"> None 	
12.	Other Business: <ul style="list-style-type: none"> Next School Board meeting: January 9, 2017 Review of Food Service Bids: January 10, 2017 @ 6:00 p.m. Public Hearing on Budget: February 2, 2017 Annual School District Meeting: March 8, 2017 <p>Non-Public Session: <u>T. Owen / J. Dube:</u> To go into non-public session at 8:07 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 8:07 p.m.</p> <p><u>Minutes from Superintendent Bruce Beasley:</u></p> <p><u>T. Owen/ L. Gray:</u> To return to public session at 8:43 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>B. Ormsbee / T. Owen:</u> Motion to adjourn at 8:48 p.m.</p>	<p>Vote: Results noted under motion</p> <p>Vote: Results noted under motion</p> <p>Vote: Unanimous</p>
<p style="text-align: center;">Respectfully Submitted:</p> <p style="text-align: right;">Cheryl Covill, Business Administrator</p> <p style="text-align: right;">Bruce Beasley, Superintendent of Schools</p>		