

## Pittsburg School Board Meeting Minutes

<b>Date</b>	February 13, 2017
<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:** Sarah Parker (6:08 p.m.)

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:07 p.m.	
2.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• Sarah Parker, student participating in the LNA Program offered at the Coos County Hospital, shared her experiences related to the program.</li> <li>• Sarah Parker asked the Board if the make-up snow day for the LNA Program could be on a Saturday</li> <li>• Sarah Parker left the meeting at 6:17 p.m.</li> </ul>	
3.	<b>Agenda Adjustment:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
4.	<b>Reading of the Minutes:</b> <u>L. Gray / R. Parker:</u> To accept the minutes of January 30, 2017 as presented.	Vote: Unanimous
5.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<b>School Administrator's Report:</b> Elaine Sherry <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• School Events:               <ul style="list-style-type: none"> <li>○ February 10<sup>th</sup>, Swim and Skate Program</li> <li>○ February 10<sup>th</sup>, Author, Ellis Smith, will meet with the students in Mr. Daly's class</li> <li>○ February 11<sup>th</sup>, Junior Class Breakfast Fundraiser</li> <li>○ February 11<sup>th</sup>, Sophomore Class bake sale at Young's Store</li> <li>○ February 15<sup>th</sup>, Varsity game with Gorham in Canaan</li> <li>○ February 16<sup>th</sup>, Senior night</li> </ul> </li> <li>• Discussed March 14<sup>th</sup> as a make-up day</li> <li>• Discussed Outdoor Policy               <ul style="list-style-type: none"> <li>○ To be discussed further at the next Board meeting</li> </ul> </li> </ul>	
7.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• 2017-2018 School Calendar               <ul style="list-style-type: none"> <li>○ Proposed calendar focuses on Professional Development for SAU #7 staff</li> </ul> </li> </ul>	

	<p><b>Superintendent’s Report Continued:</b></p> <ul style="list-style-type: none"> <li>• Superintendent Beasley met with the SAU #7 Board Chairs as well as those from Canaan. <ul style="list-style-type: none"> <li>○ Meeting was held at the Coos County House of Corrections</li> <li>○ Discussed education in both the short and long term</li> <li>○ Administrative team will meet to discuss short-term plan and challenges</li> </ul> </li> <li>• Superintendent Beasley met with Tom Schram from UNH regarding a teacher-training program offered by the University. <ul style="list-style-type: none"> <li>○ The program is a “second career” type of program that targets teacher training and certification</li> </ul> </li> <li>• Superintendent Beasley is continuing to examine the possibility of sharing a position with Colebrook. <ul style="list-style-type: none"> <li>○ Principal Sherry and Guidance Counselor, Dawn Pettit, are assessing the schedule to determine the need and “fit” for Pittsburg School.</li> </ul> </li> </ul>	
8.	<p><b>Business Administrator’s Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Discussed replacing two copiers at the SAU office with one color copier. <ul style="list-style-type: none"> <li>○ Current color copier is not working and cost prohibitive to repair</li> <li>○ New copier would be a three-year purchase/lease and the district will own the copier at the end of the lease</li> </ul> </li> </ul> <p><u>B. Ormsbee / L. Gray:</u> Cast their SAU vote to purchase black &amp; white/color combination copier.</p>	Vote: Unanimous
9.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Athletic Agreement <ul style="list-style-type: none"> <li>○ Canaan has approved the Athletic Agreement as written</li> </ul> </li> <li>• Make-up snow day <ul style="list-style-type: none"> <li>○ Staff asked if the make-up day could be March 14<sup>th</sup>.</li> <li>○ Most staff indicated they would like to have school on March 14<sup>th</sup></li> <li>○ A couple of concerns were expressed regarding safety</li> <li>○ Selectmen Chairman, Steve Ellis, stated the school should be closed during elections</li> </ul> </li> </ul>	
10.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• 2017-2018 School Calendar <ul style="list-style-type: none"> <li>○ Will be brought before the full SAU #7 Board in April</li> </ul> </li> <li>• High School Schedule <ul style="list-style-type: none"> <li>○ Shared the schedule for 2017-2018</li> <li>○ Schedule includes busing students between Pittsburg, Canaan and Colebrook</li> <li>○ Schedule will be available to students to take two courses at either school district in the morning.</li> <li>○ This will be offered during the first semester</li> </ul> </li> <li>• Adequacy Aid <ul style="list-style-type: none"> <li>○ HB-525 has been tabled with the House Education Committee.</li> <li>○ This means no restoration of the stabilization funds for 17-18 school year</li> <li>○ Pittsburg will not receive \$35,370</li> </ul> </li> <li>• Policy AC – Non-Discrimination</li> </ul> <p><u>L. Gray / R. Parker:</u> To approve policy AC, Non-Discrimination as proposed</p>	Vote: Unanimous

	<ul style="list-style-type: none"> <li>• Early Dismissal Time: <ul style="list-style-type: none"> <li>○ Superintendent Beasley asked the school board to support releasing students at 12:00 p.m. on early release days.</li> <li>○ Students would have lunch before being dismissed</li> </ul> </li> </ul> <p><u>L. Gray / R. Parker:</u> To approve the 12:00 p.m. dismissal time on early-release days</p>	Vote: Unanimous
11.	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
12.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• Next Pittsburg School Meeting: February 27, 2017</li> <li>• Pittsburg’s Annual School District Meeting: March 8, 2017 at 6:00 p.m.</li> </ul> <p><b>Non-Public Session:</b>  <u>L. Gray / R. Parker:</u> To go into non-public session at 7:48 p.m. in accordance with RSA 91-A:3II(3) –( student issue)</p> <p>Cheryl Covill was invited to attend the non-public session  Elaine Sherry left the meeting at 7:48 p.m.</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> <ul style="list-style-type: none"> <li>○ Superintendent Beasley discussed a parent’s concerns regarding her children in the Pittsburg School.</li> </ul> <p><u>R. Parker / T. Owen:</u> To return to public session at 8:00 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> Motion to adjourn at 8:05 p.m.</p>	<p>Vote: Results noted under motion</p> <p>Vote: Results noted under motion</p> <p>Vote: Unanimous</p>
<p>Respectfully Submitted: Cheryl Covill, Business Administrator</p>		