

## Pittsburg School Board Meeting Minutes

<b>Date</b>	April 11, 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:** Tammy Jeralds, Karen Pariseau, Wanda Merrill, Amanda Phillips, Dawn Pettit

### Minutes

Item	Subject	Action
1.	<ul style="list-style-type: none"> <li>• Staff discussed the benefits of attending the SDE Conference and expressed appreciation for the opportunity to attend.</li> <li>• Tammy Jeralds shared that Pittsburg students won the State Championship in the NH Teen Cook Off.</li> <li>• Wanda Merrill thanked the district for their support in field trip opportunities: Sugar House and School House.</li> </ul> <p style="margin-left: 40px;">Karen Pariseau, Wanda Merrill and Amanda Phillips left the meeting at 6:11 p.m.</p> <ul style="list-style-type: none"> <li>• Tammy Jeralds and Bruce Beasley reviewed the Senior Class Trip itinerary.</li> <li>• Dawn Pettit and Tammy Jeralds asked for a non-public session</li> </ul> <p><u>B. Ormsbee / T. Owen:</u> To go into non-public session at 6:21 p.m. pursuant to RSA 91-A:3II(c) regarding staff.</p> <p>Roll Call Vote: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; L. Gray – yes, T. Owen – yes</p> <p>Elaine Sherry, Cheryl Covill and Bruce Beasley left the meeting at 6:22 p.m.</p> <p>Dawn Pettit and Tammy Jeralds left the meeting at 7:20 p.m.</p> <p><u>T. Owen / J. Dube:</u> To return to public session at 7:21 p.m.</p> <p>Roll Call Vote: R. Parker – yes; J. Dube – yes; B. Ormsbee – yes; L. Gray – yes, T. Owen – yes</p> <p>Elaine Sherry, Cheryl Covill and Bruce Beasley entered the meeting at 7:22 p.m.</p>	<p style="text-align: center;">Vote results noted under motion</p> <p style="text-align: center;">Vote results noted under motion</p>

3.	<b>Agenda Adjustments:</b> None	
4.	<b>Reading of the Minutes:</b> T. Owen / R. Parker: To accept the minutes of March 27, 2017	Vote: Unanimous
5.	<b>Special Reports:</b> None	
6.	<b>School Administrator's Report:</b> Elaine Sherry <ul style="list-style-type: none"> <li>• Reviewed baseball game schedule</li> <li>• Town is recruiting students to perform community clean-up over spring vacation</li> <li>• National Honor Society will hold Literacy night on April 11, 2017</li> </ul>	
7.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• Report distributed</li> <li>• Met with guidance counselors and principals from Colebrook, Canaan and Pittsburg to discuss scheduling for next year. <ul style="list-style-type: none"> <li>○ Next meeting is planned for early May</li> </ul> </li> <li>• Would like to assemble a Steering Committee of school board members to work on the Strategic Plan, establish a clear vision, mission, core values and beliefs.</li> <li>• Pittsburg School graduation is June 10<sup>th</sup> at 9:00 a.m.</li> </ul>	
8.	<b>Business Administrator's Report:</b> <ul style="list-style-type: none"> <li>• Written Report Attached</li> <li>• Androscoggin Valley Hospital is our new provider of bus driver drug and alcohol testing <ul style="list-style-type: none"> <li>○ Former provider no longer offers this service</li> </ul> </li> <li>• Attended a webinar presented by the law firm of Drummond Woodsum <ul style="list-style-type: none"> <li>○ Topics included: data breaches, digital accessibility for individuals with disabilities, student and employee regulation of on-line behavior, surveillance/privacy and searches, privacy and third party on-line educational services.</li> <li>○ Provided updates on School Technology policies, retention of records and the Right to Know law.</li> </ul> </li> <li>• House and Finance Committee amended House Bill 2 to appropriate \$10 million to support building aid for school projects in the next two years. <ul style="list-style-type: none"> <li>○ This has not been done since 2008.</li> <li>○ The amended House Bill must now go before the Senate Finance Committee and then to the Governor.</li> </ul> </li> <li>• North Country Education Foundation wrote a grant two years go to purchase technology equipment for SAU #7. <ul style="list-style-type: none"> <li>○ The grant was recently funded and Pittsburg School will receive a new video conferencing system and equipment to support the STEM projects.</li> </ul> </li> </ul>	
9.	<b>Information:</b> <ul style="list-style-type: none"> <li>• Superintendent Beasley reported on Senate Bill 193 <ul style="list-style-type: none"> <li>○ Would establish an Educational Savings Account</li> <li>○ Funds would be available to parents through a scholarship organization to pay for educational expenses.</li> <li>○ Would be extended to Home School Programs</li> <li>○ Department of Education would transfer 90% of the per-pupil adequate education grant amount to the municipality where the student resides / the student's account.</li> </ul> </li> </ul>	

10.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Superintendent Beasley reviewed two sample job descriptions for the new Technology position and distributed a flowchart outlining the major components of the job.</li> <li>• Business Administrator discussed funding available in this year’s budget to purchase new basketball uniforms.</li> </ul> <p><u>R. Parker / L. Gray:</u> To approve purchasing new basketball uniforms.</p> <ul style="list-style-type: none"> <li>• The Board discussed transporting students with staff vehicles. <ul style="list-style-type: none"> <li>○ Superintendent Beasley explained the legal recommendation</li> </ul> </li> </ul>	Vote: Yes – 4 Abstention - 1
11.	<b>Other Business:</b> None	
12.	<b>Non-Public Session:</b> Superintendent Beasley asked for a non-public session pursuant to RSA 91-A II(a), SAU office compensation. Also includes RSA 91-A:3 III per request of Lindsey Gray.  <u>J. Dube / R. Parker:</u> To go into non-public session at 8:41 p.m.  Roll Call Vote: T. Owen – yes, R. Parker – yes, J. Dube – yes, B. Ormsbee – yes, L. Gray - yes  Elaine Sherry and Cheryl Covill left the meeting at 8:41 p.m.  <u>B. Ormsbee / T. Owen:</u> To return to public session at 8:59 p.m.  Roll Call Vote: T. Owen – yes, R. Parker – yes, J. Dube – yes, B. Ormsbee – yes, L. Gray – yes  <u>J. Dube / T. Owen:</u> To go into non-public session at 9:00 p.m. pursuant to RSA 91-A:3, II(c)  Roll Call Vote: T. Owen – yes, R. Parker – yes, J. Dube – yes, B. Ormsbee – yes, L. Gray – yes  <u>B. Ormsbee / J. Dube:</u> To return to public session at 9:24 p.m.  Roll Call Vote: T. Owen – yes, R. Parker – yes, J. Dube – yes, B. Ormsbee – yes, L. Gray - yes	Vote: Under motion   Vote: Under motion   Vote: Under motion   Vote: Under motion
	<u>T. Owen / R. Parker:</u> To adjourn at 9:25 p.m.	Vote: Unanimous
Respectfully Submitted: Cheryl Covill, Business Administrator		