

Pittsburg School Board Meeting Minutes

Date	June 12, 2017
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	
E	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:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m.	
2.	Hearing of the Public: None	
3.	Agenda Adjustments: <ul style="list-style-type: none"> • Add New Business: Update Math position • Change next meeting date to 6/12/17 	
4.	Reading of the Minutes: <u>L. Gray / T. Owen:</u> To accept the minutes of May 22, 2017 as presented.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • Graduation was a nice event 	
6.	Policy Review: First Reading <ul style="list-style-type: none"> • GA – Personnel Policies Goal • GBB – Employee Involvement in Decision Making (disregard) • GBCD – Background Investigation and Criminal Record Check – model policy <p><u>L. Gray / T. Owen:</u> To reject GBD model policy as written by NHSBA</p> <p>Board Consensus: Authorize Superintendent to rewrite policy GBD “Visits to School”</p> <ul style="list-style-type: none"> • GBE – Employee Rights and Responsibilities 	Vote: 2-yes, 1- no, 1- abstention
7.	School Administrator’s Report: Elaine Sherry <ul style="list-style-type: none"> • Written report attached • Reviewed events <ul style="list-style-type: none"> ○ Kindergarten graduation will be June 13th at 6:30 p.m. ○ Room replacement for next year <ul style="list-style-type: none"> ▪ Currently under review ○ Technology Coordinator recommends purchasing more durable electronics that come with a 12” screen ○ Study halls 	

	<ul style="list-style-type: none"> ▪ Would like to change study hall from 45 minutes to 25-30 minutes, taking place mid morning to accommodate the cooperative program with Colebrook and Canaan. 	
8.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • The Strategic Planning held at CES recently was well attended. <ul style="list-style-type: none"> ○ The team looked at the established goals, focus points, and action strategies and began the process of building a system that will allow measurement of progress. <ul style="list-style-type: none"> ▪ The plan will be shared with the SAU 7 board in July. • B. Beasley attended the band/chorus concert <ul style="list-style-type: none"> ○ Great attendance and a tremendous success • B. Beasley, administrators and a couple of Board members attended the dinner meeting with Commissioner Edelblut. <ul style="list-style-type: none"> ○ Conversation focused on the state of education and the direction the Commissioner hopes to see in the future. ○ The Commissioner also spent time in each school of SAU #7 • Alexis Owen and Cassidy DeWitt were honored at the North Country Scholars assembly. • B. Beasley stopped at the BBQ and celebration at the Pittsburg School <ul style="list-style-type: none"> ○ Climate was very positive and festive as students felt comfortable lip syncing, playing air guitar and dancing in general. • B. Beasley attended the LNA Program graduation at Coos County Nursing Home. 	
9.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Written Report Attached • Insurance agent will be presenting proposals from various underwriters for coverage of property, liability, errors and omissions, transportation, boiler, etc. <ul style="list-style-type: none"> ○ Would like a school board representative to attend the presentation on June 15th at 11:00 a.m. at the SAU office • Cost to remark the set of boundary markers <p><u>R. Parker / T. Owen:</u> To authorize hiring Dana Masson to reset the marker on Route 3 – up to \$200</p> <ul style="list-style-type: none"> • Discussed the student program and transportation needs for the next school year. 	Vote: Unanimous
10.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Second reading and adoption of the following policies: <ul style="list-style-type: none"> ○ GBA – Equal Opportunity Employment ○ GD – Employment Classification ○ KB, KB-R, and KB-R2: Title I Family and Community Engagement <p><u>B. Ormsbee / R. Parker:</u> To approve policies GBA, BD, KB, KB-R, KB-R2</p>	Vote: Unanimous
11.	<p>New Business:</p> <p><u>T. Owen / R. Parker:</u> To authorize the Superintendent to hire a custodian/bus driver and up to three para-educators for the 17-18 school year.</p> <ul style="list-style-type: none"> • B. Beasley presented nominations for the 17-18 school year. 	Vote: Unanimous Vote: Unanimous

	<p><u>R. Parker / L. Gray:</u> To approve the Superintendent’s nominations</p> <ul style="list-style-type: none"> • B. Ormsbee asked if the student schedule was complete. <ul style="list-style-type: none"> ○ E. Sherry and B. Beasley are meeting this week to finalize the schedule • Fuel Oil Bids: <ul style="list-style-type: none"> ○ CN Brown Oil – 1.749 LP – 1.299 ○ Rymes Oil - 1.8369 LP – 1.34 ○ C. Bean Oil – 1.799 LP – 1.159 ○ Lewis Oil Oil – 1.759 LP – 1.359 <p><u>T. Owen / L. Gray:</u> To award the bid to CN Brown for fuel oil and LP gas</p> <ul style="list-style-type: none"> • Kitchen Equipment bids will be reviewed at the next meeting. <p><u>B. Ormsbee / L. Gray:</u> To cast Pittsburg’s three votes to authorize offering the FSA program to the SAU staff.</p> <ul style="list-style-type: none"> • Superintendent Beasley nominated Christopher Paquette as the Technology Coordinator at a salary of \$42,000 and payment of one college course to earn his Associate’s Degree. <p><u>T. Owen / R. Parker:</u> To approve hiring Christopher Paquette as the Technology Coordinator for \$42,000 and pay for one college course.</p> <ul style="list-style-type: none"> • New Hires / Resignations: <ul style="list-style-type: none"> ○ Two Colebrook Music teachers have resigned ○ Two Para-Educator positions are vacant ○ Speech Para-Educator: Hiring in process • Math teacher vacancy <ul style="list-style-type: none"> ○ Interviewed a candidate for the Math teacher position. ○ Candidate is looking into certification • The School Board discussed having the option to withdraw from the collaborative program with Colebrook and Canaan` next year if it is not working for Pittsburg. <p><u>R. Parker / T. Owen:</u> The School Board will have the option to withdraw from the collaborative program being offered next year if it is not working for Pittsburg.</p> <ul style="list-style-type: none"> • Benefits for the IT Coordinator <ul style="list-style-type: none"> ○ The Pittsburg benefit plan will be offered for the 17-18 school year. • 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
12.	Information: None	
13.	<p>Other Business:</p> <p><u>T. Owen / R. Parker:</u> To go into non-public session at 8:04 p.m. in accordance with RSA 91-A:3,II(b) – Personnel hiring</p>	Vote noted under motion

	<p>Roll Call: L. Gray – yes, B. Ormsbee – yes, T. Owen – yes, R. Parker - yes</p> <p>Cheryl Covill left the meeting at 8:05 p.m.</p> <p><u>T. Owen / R. Parker:</u> To return to public session at 8:14 p.m.</p> <p>Roll Call: B. Dube – yes, L. Gray – yes, B. Ormsbee – yes, T. Owen – yes R. Parker – yes</p> <p>Cheryl Covill entered the meeting at 8:15 p.m.</p>	<p>Vote noted under motion</p>
<p>14.</p>	<p>Meetings: Next School Board Meeting: June 26, 2017, 2017 SAU #7 Summer Meeting: July 24, 2017 in Clarksville</p> <p><u>R. Parker / T. Owen:</u> To adjourn at 8:20 p.m.</p>	<p>Vote: Unanimous</p>
<p style="text-align: right;">Respectfully Submitted: Cheryl Covill, Business Administrator</p>		