

Pittsburg School Board Meeting Minutes

Date	June 26, 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	
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:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:05 pm	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> David Covill presented hosting the Old Home Day events on the school grounds. <p><u>T. Owen/R. Parker:</u> Made a motion to hold Old Home Day events on the school grounds.</p> <ul style="list-style-type: none"> David Covill left the meeting at 6:10 p.m. 	Vote: Unanimous
3.	Agenda Adjustments: None	
4.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> The minutes from June 12, 2017 reflect Bernard Dube as present for roll call on page 4. <p><u>T. Owen/R Parker:</u> To accept the minutes of June 12, 2017 with correction to remove Bernard Dube's name from roll call.</p>	Vote: Unanimous
5.	<p>Policy Review:</p> <p>Section G – Personnel Policies:</p> <ul style="list-style-type: none"> GBGAA – HIV/AIDS reviewed June 26, 2017 GBGBA – Use of External Defibrillators (Use JLCEA from health packet) reviewed June 26, 2017 GBGD – Workers Comp – Second Reading in July GBI – Staff Participation in Political Activities (disregard) GBJ – Personnel Records –Second Reading in July GBJR – (Goes along with GBJ) – Second Reading in July GBJA – Health Information Portability and Accountability Act – Second Reading in July GBJA-R Reviewed 6/26/17 – on last page of policy remove Bob Mills' name and add superintendent of schools. 	

	<ul style="list-style-type: none"> • GBK – Staff Concerns – Second Reading in July • GBKR – Update policy to include step 4: Once all other avenues have been exhausted can bring issue to the Board. This will need to include wording that states “if staff has a right to a hearing”. • GCA – Professional Staff Positions – Second Reading in July • GCAA – Highly Qualified Teachers (disregard) • GCB – Professional Staff Contracts – Second Reading in July <p>Will begin with GCCAB at the July School Board Meeting.</p>	
6.	<p>Special Reports:</p> <ul style="list-style-type: none"> • Students at Stewartstown School that are going into the 8th grade have received a grant from Gear-Up NH. These funds are available to help these students with tuition, visits to colleges and help with financial packets. 	
7.	<p>School Administrator’s Report: Elaine Sherry</p> <ul style="list-style-type: none"> • Written report Attached • Custodians are working very hard. Have removed most of the furniture from all rooms • Many educators are participating in training with PBIS and some are scheduled for competency based education conference the end of July. • Schedules have been completed for next fall. Two students will be attending the morning classes. Pittsburg is supposed to be getting seven students from Canaan and possibly two from Colebrook. Pittsburg has 26 students unless more enroll over the summer. • Math position update: <ul style="list-style-type: none"> ○ Elaine has been in touch with a gentleman from Minnesota who is a physics teacher. Elaine will set up a skype interview. ○ Mrs. Jeralds has accepted a position in Canaan. Asked Eileen Marsh but she declined. ○ Bruce has spoken to a woman who is new to the area. She is a math/Spanish teacher. Hoping she will apply. 	
8.	<p>Superintendent’s Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached. • Elaine is busy looking to try and fill positions of math teacher and para-professionals. Colebrook is looking to fill the position of band and music teacher. • Morning custodial position is still open. • Met with neighboring schools to work out student assignments for next year. • Invited to attend national Gear-Up conference in San Francisco. Elaine is invited to attend as well. • Discussions regarding room assignments and changes that may become necessary at Pittsburg School. A solid plan has been developed should the need arise to make these adjustments. 	
9.	<p>Business Administrator’s Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Lunch prices <u>B. Dube/R. Parker:</u> Motion to keep lunch prices the same for next year. 	Vote: Unanimous
10.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Fire Egress – A representative from the Fire Marshalls office will come the week of July 10th. 	

	<ul style="list-style-type: none"> • Policy Review: Second Reading <ul style="list-style-type: none"> ○ GA – Personnel Policies Goal ○ GBCD – Criminal Background Check ○ GBE – Employee Rights and Responsibilities Disregard <ul style="list-style-type: none"> ○ GBD – Board / Employee Communications <u>L. Gray/T. Owen:</u> Motion to keep Policies GA, GBCD, GBE and disregard GBD • Kitchen equipment bids – received one bid out of six bids. The cost for the stove \$2,289.00 and the griddle \$2,177.00 for a total of \$4,466.00. <u>B. Dube/T. Owen:</u> Motion to purchase stove and griddle. • The cost of a new steamer \$5,589.00 <u>T. Owen/L. Gray:</u> Motion to wait on purchase of steamer. • Superintendent’s role in hiring <u>T. Owen/R. Parker:</u> Motion to call a special meeting to hire a new person • Building Accessibility Update: Planning for future renovations to make building handicap accessible. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: 3 yes, 2 abstention</p> <p>Vote: 4 yes, 1 no</p>
11.	New Business: <ul style="list-style-type: none"> • Custodian/Bus Driver hiring <u>B. Ormsbee/R. Parker:</u> Motion to create a 35 hour a week position for a Custodian/Bus Driver. 	Vote:4 yes, 1 no
12.	Information: None	
13.	Other Business: <u>T. Owen/R. Parker:</u> To go into non-public session at 7:54 p.m. Elaine Sherry was invited into session	Vote: Unanimous
14.	Next School Board Meeting: July 10, 2017 SAU #7 Summer Meeting: July 24, 2017 – 6:00 p.m. in Clarksville <u>J. Dube / R. Parker:</u> To adjourn at 8:35 p.m.	
Respectfully Submitted: Billie Paquette		