

## Pittsburg School Board Meeting Minutes

<b>Date</b>	August 22, 2016
<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:** None

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:04 pm.	
2.	<p><b>Reading of the Minutes:</b>  <u>Bob Ormsbee / R. Parker:</u> To accept the minutes of August 8, 2016 as presented with corrections to the handbook and the correction of motion on page 3 – should include: To approve the part-time employee stipend of \$500.</p>	Vote: Unanimous
3.	<p><b>School Administrator's Report:</b> Elaine Sherry</p> <ul style="list-style-type: none"> <li>• Three new students have enrolled this year thus far. The anticipated opening day enrollment is 100 students.</li> <li>• Chromebooks have been purchased for staff and training will be held on August 23, 2016.</li> <li>• Presented a parent's request to waive the Humanities course requirement for one senior student.</li> </ul>	
4.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• See written report</li> <li>• Discussed the Project Aware Workshop held on August 8<sup>th</sup> which addressed the social and emotional needs of school students.</li> <li>• Met with Principal Sherry, Mrs. Cartwright, Ms. Ellis and Mrs. Pettit to discuss the impact of not filling a 7/8 grade teacher vacancy. The vacancy is due to a resignation a plan is in place for the coming year.</li> <li>• Met with Colebrook and Pittsburg principals to discuss the Title I position for the coming school year.</li> <li>• Attended NHSAA workshop on Collective Bargaining</li> <li>• Held a Senior Leadership meeting at the Indian Stream Health Center on August 19<sup>th</sup> with great discussion regarding educational opportunities.</li> <li>• Pittsburg Community Education Workshop is scheduled for August 23<sup>rd</sup> at 6:30 p.m.</li> </ul>	
5.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• See written report</li> <li>• Update on summer facility work               <ul style="list-style-type: none"> <li>○ Parking area will be sealed and lined this week</li> <li>○ Fire alarm systems will be inspected and serviced this week</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>Disposal of equipment: Technology Department would like to dispose of the old lathe, which has not worked for years as well as a drill press that is no longer needed.</li> <li>Bus driver training is in process.</li> </ul>	
6.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>Discussed the roof bids that were reviewed at the last meeting</li> </ul> <p><u>J. Dube / R. Parker:</u> Moved to reject the two bids and rebid the project next summer.</p>	Vote: Unanimous
7.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>Discussed sending a letter to Lauren Snow Chadwick, UniServe Director, to provide notice of the Pittsburg School Board's intent to bargain a successor agreement. – Bruce Beasley</li> <li>Reviewed discussion points for the Community Education Workshops within SAU #7 – Bruce Beasley <ul style="list-style-type: none"> <li>What are the areas you feel SAU #7 should target for immediate improvement?</li> <li>Fill in the blank – The most important thing that staff in SAU #7 can do for a student is _____?</li> <li>What are you most proud of in SAU #7?</li> <li>What are your hopes and dreams for SAU #7 students upon graduation?</li> </ul> </li> <li>Discussed educational needs and opportunities of sharing services throughout SAU #7. – Bruce Beasley</li> <li>Discussed student courses outside the school district for the coming year. – Bruce Beasley</li> </ul> <p><u>B. Ormsbee / J. Dube:</u> To allow a student to enroll in a welding course offered in Canaan two days per week and attend the Humanities class in Pittsburg for three days per week. Requirements for the Humanities course must be met. The student would need to provide their own transportation to Canaan.</p> <p><u>B. Ormsbee / J. Dube:</u> Motion to rescind prior motion. The student's program placement outside the district requires further information. Discussion will resume at the next Board meeting of September 12, 2016.</p>	Vote: Failed for a majority vote
8.	<p>Next meeting date: September 12, 2016</p> <p><u>R. Parker / J. Dube:</u> Motion to adjourn at 9:07 p.m.</p>	Vote: Unanimous

12.	Policies for review at the next meeting.  Next meeting: August 22, 2016  <u>R. Parker / J. Dube:</u> Motion to adjourn the meeting at 9:07p.m.	Vote: Unanimous
<p style="text-align: right;">Respectfully Submitted,</p> <p style="text-align: right;">Cheryl Covill Business Administrator</p>		