

Pittsburg School Board Meeting Minutes

Date	September 12, 2016
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					P	Mandie Hibbard

Public in Attendance: None

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm. Bruce Beasley introduced Mandie Hibbard as the new Coordinator of Special Services.	
2.	Reading of the Minutes: <u>L. Gray / R. Parker:</u> To accept the minutes of August 22, 2016 as presented.	Vote: Unanimous
3.	Special Reports: <ul style="list-style-type: none"> Mandie Hibbard presented changes on the Procedural Safeguards policy as required by the DOE. The changes are minor such as names and dates. Appendix E is new to the policy. <u>J. Dube / T. Owen:</u> To accept the changes to the Procedural Safeguard policy. Mandie Hibbard left the meeting at 6:20 p.m. <ul style="list-style-type: none"> Toby Owen shared the NHSBA request for proposed Resolutions for Consideration. 	Vote: Unanimous
4.	School Administrator's Report: Elaine Sherry <ul style="list-style-type: none"> See written report Opening day was successful A Project Aware presentation was held for parents and students to discuss opportunities related to the implementation of Positive Behavioral Interventions and Supports (PBIS). Chromebooks were distributed to high school students on August 29th; parents were present. Open house will be held October 12th with dinner at 5:00 p.m. followed by an opportunity to tour the school and classrooms. Discussed course offerings for the Automotive Program in Colebrook. Discussed the Technology Coordinator position for next year. 	

5.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • See written report • Visited each of the schools during the first week of the school year. There were a few glitches in the video conferencing system which have been worked out. • Discussed staffing changes within SAU #7 this school year. • Hiring of a Title I Para-Educator is in process • Discussed responses to the Community Education Workshops held in August. Staff sharing, development programs to meet student needs, increased/improved co-curricular activities as well as other educational programs were identified as potential opportunities. • Met with the Abbey Group to discuss expectations. The meeting went well with emphasis on the impact their operations have on the climate and culture of the schools in SAU #7. • SAU #7 will receive an additional \$112,000 each year for the next four years under the Project Aware Grant. • SAU #7 Administrators' meeting is scheduled for Wednesday, 9/14/16. 	
6.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • See written report • Discussed information packet received from Environmental Services regarding the potential for lead in the drinking water system. • Indian Stream Health Center is currently advertising for the school nurse position. • Transportation <ul style="list-style-type: none"> ○ David Covill will fill in until the custodians are licensed. 	
7.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Discussed CTE student request to attend the Colebrook Auto Program as well as program offerings in Pittsburg <p><u>B. Ormsbee / T. Owen:</u> To deny the request to attend the Colebrook Auto Program due to transportation restraints.</p>	Vote: Unanimous
8.	<p>New Business:</p> <ul style="list-style-type: none"> • Discussed course offerings for 2 students who are interested in attending CTE programs. – Elaine Sherry <ul style="list-style-type: none"> ○ Welding Program is offered at the Canaan School by White Mountains Community College. <p><u>J. Dube / L. Gray:</u> To allow the student interested in the Welding Program to enroll in the Welding course offered at Canaan School two days per week.</p> <ul style="list-style-type: none"> • Policies for a First Reading: <ul style="list-style-type: none"> ○ DGA – Payment Procedures ○ DJE – Bidding Requirements ○ DJE-1 – Food Service Procurement ○ JFABD-R – Homeless Education Dispute Process • The Music teacher is offering instrumental classes and will be generating a list of needed equipment. • Discussed alternate date for the October 10th meeting of the Pittsburg School Board. 	Vote: 4- Yes 1 – Abstain

	<ul style="list-style-type: none"> ○ Tentative meeting date is 10/6/16 ● Bruce Beasley nominated Lisa Kenny as the Pittsburg Liaison Officer for Homeless and Runaway children. <p><u>R. Ormsbee / R. Parker:</u> To approve Lisa Kenny as the Pittsburg Liaison Officer for Homeless or Runaway Children.</p> <ul style="list-style-type: none"> ● Received two bids on the drill press <ul style="list-style-type: none"> ○ Mark Amey: \$27.50 ○ Phil Morrill: \$40.00 <p><u>T. Owen / J. Dube:</u> To accept Phil Morrill's bid for the drill press.</p> <ul style="list-style-type: none"> ● Compared opening day enrollment throughout SAU #7 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
9.	<p>Next meeting date: October 6, 2016 - TENTATIVE</p> <p><u>T. Owen / R. Parker:</u> Motion to adjourn at 8:54 p.m.</p>	<p>Vote: Unanimous</p>
<p>Respectfully Submitted:</p> <p>Cheryl Covill, Business Administrator</p>		