

Pittsburg School Board Meeting Minutes

Date	September 26, 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
A	Bob Ormsbee						

Public in Attendance: David Covill, Deborah Sargent

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:05 p.m.	
	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • Deborah Sargent is representing the Connecticut River Artist Group who has received a grant to construct a mural. <ul style="list-style-type: none"> ○ Deb would like to involve the students of Pittsburg in the design and construction of the mural. ○ School Board approved the concept with the final design being brought before the board for approval before construction. <p>Deborah Sargent left the meeting at 6:12 p.m.</p>	
2.	<p>Reading of the Minutes: <u>J. Dube / R. Parker:</u> To accept the minutes of September 12, 2016 with a correction of the date for Open House from October 12th to October 11th.</p>	Vote: Unanimous
3.	<p>Special Reports:</p> <ul style="list-style-type: none"> • Toby Owen received the Legislative Summary for 2016 from the NH School Boards Association. 	
4.	<p>School Administrator's Report: Elaine Sherry</p> <ul style="list-style-type: none"> • Open House is October 11th • Grab n' Go breakfasts have increased approximately 30% • Bus evacuation is scheduled for October 4th. • Deborah Sargent, Art teacher, would like to continue employment for another year. • Ann Gray would like to work part-time in the Library next year. 	

5.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • See written report • Attended public hearing in Stratford regarding school choice and the AREA agreement. • The SAU #7 Administrative Team met on 9/14/16 <ul style="list-style-type: none"> ○ Discussed “questioning in the classroom” which leads to deeper discussion. • Working with Kirsten from the North Country Chamber of Commerce to coordinate a meeting of local business leaders. • Attending a Homeless Conference on September 29th with Lisa Kenney and John Kennedy, the Colebrook/Pittsburg and Stewartstown Homeless liaisons respectively. • David Covill, Elaine Sherry and Bruce Beasley will meet in Canaan to discuss the Athletic Agreement between the two schools. 	
6.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • See written report • Discussed the AREA agreement which is due for renewal July 1, 2018 • Reviewed FY 15-16 financial statements • Reviewed tuition rates and cost per pupil • Reviewed and discussed information received from Environmental Services regarding the potential for lead in the drinking water. • Food Service Program <ul style="list-style-type: none"> ○ Discussed meeting with Steve Learned 	
7.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Discussed alternate date for next School Board Meeting <ul style="list-style-type: none"> ○ Next meeting will be October 6, 2016 	
8.	<p>New Business:</p> <ul style="list-style-type: none"> • Bruce Beasley and David Covill reviewed the Athletic Co-op Agreement between Pittsburg and Canaan. <ul style="list-style-type: none"> ○ Current agreement expires with the 17-18 school year. <p>David Covill left the meeting at 7:56 p.m.</p> <ul style="list-style-type: none"> • Discussed the AREA agreement and setting a meeting date with the Clarksville School Board. • Bruce Beasley discussed the School Calendar <ul style="list-style-type: none"> ○ Consider January 1st – New Year Holiday ○ Consider January 16th – Civil Rights Day • Policies for a Second Reading and Adoption: <ul style="list-style-type: none"> ○ DGA – Payment Procedures <ul style="list-style-type: none"> ▪ Discussed adding language that any services compensation due to individuals will be processed through the SAU payroll system. ○ DJE – Bidding Requirements ○ DJE-1 – Food Service Procurement ○ JFABD-R – Homeless Education Dispute Process <p><u>T. Owen / J. Dube:</u> To accept policies, DJE, DJE-1, JFABD-R and DGA (with additional language)</p>	Vote: Unanimous

	<ul style="list-style-type: none"> • Bruce Beasley nominated Tammy Jeralds for costume design for the Music Theater. <u>R. Parker / L. Gray:</u> To approve Tammy Jeralds for costume design for the Music Theater. • Chris Mason, Superintendent of schools in Canaan is looking for a certified Health Education Coordinator to oversee a grant on Tobacco Cessation and Drug Prevention. <ul style="list-style-type: none"> ○ Would like Tammy Jeralds for 2.5 days per month to serve as a mentor for staff. • Pittsburg Ridge Runners submitted a letter requesting permission for snowmobilers to cross school property. <u>R. Parker / T. Owen:</u> To grant permission to the Pittsburg Ridge Runners Snowmobile Club for public access to school outside the ballfield area. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
9.	<p>Next meeting date: October 24, 2016</p> <p><u>T. Owen / R. Parker:</u> Motion to adjourn at 8:32 p.m.</p>	Vote: Unanimous
<p>Respectfully Submitted:</p> <p>Cheryl Covill, Business Administrator</p>		