

Pittsburg School Board Meeting Minutes

Date	May 8, 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: Mandie Hibbard

Minutes

Item	Subject	Action
1.	Toby Owen called the meeting to order at 6:03 p.m.	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • B. Beasley and Mandie Hibbard discussed a new senior's course requirements. <ul style="list-style-type: none"> ○ The Guidance Counselor is asking to waive two class requirements <ul style="list-style-type: none"> ▪ Personal Finance ▪ Humanities ▪ Some components have been met with other classes <p><u>J. Dube / R. Parker:</u> To waive the two course requirements so the student can graduate</p> <ul style="list-style-type: none"> ○ Mandie Hibbard left the meeting at 6:10 p.m. ○ • National Forest Reserve Funds <p><u>T. Owen / R. Parker:</u> To accept and expend the National Forest Reserve Funds</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
3.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • Summer Board Meetings 	
4.	<p>Reading of the Minutes:</p> <p><u>J. Dube / R. Parker:</u> To accept the minutes of April 24, 2017</p>	Vote: Unanimous
5.	<p>Special Reports:</p> <ul style="list-style-type: none"> • T. Owen will be helping the seniors secure a location for gathering cedar to be used as the backdrop for graduation. 	
6.	<p>School Administrator's Report: Elaine Sherry</p> <ul style="list-style-type: none"> • Written report attached • School Events: <ul style="list-style-type: none"> ○ American Heritage Tour took place last week <ul style="list-style-type: none"> ▪ Students traveled to New York City, Philadelphia, Washington, DC and New Jersey ○ Prom was held Saturday night. <ul style="list-style-type: none"> ▪ Mrs. Lundberg was a big help with this event 	

	<ul style="list-style-type: none"> ○ Grade 7 and 8 students from Stewartstown will visit Pittsburg School on May 9th ○ The Family Science Night being hosted by Tammy Jeralds and members of the National Honor Society has been postponed ○ Mothers' Day dinner is May 13th ○ NH Scholars Breakfast is scheduled for May 24th at the White Mountains Regional High School. <ul style="list-style-type: none"> ▪ This tradition recognizes valedictorians and salutatorians ○ The Strategic Planning Committee meetings are scheduled for May 9th and May 25th from 3-6 p.m. <ul style="list-style-type: none"> ▪ Committee will include educators, students and administrators ○ Team Building Activity Day is scheduled for May 19th <ul style="list-style-type: none"> ▪ Pittsburg School will host Grade 10 students from Colebrook and Canaan 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • B. Beasley continues to meet with Principals and Guidance Counselors regarding expanding course offerings for students in Pittsburg, Colebrook and Canaan <ul style="list-style-type: none"> ○ Parent information night will be held May 15th in Stewartstown. ○ School Board members are invited to attend ○ Team Building Day is scheduled for May 19th. <ul style="list-style-type: none"> ▪ Provides an opportunity for students to visit the other schools • Strategic Planning meetings will be held May 9th and May 25th from 3-6 p.m. • B. Beasley met with students before leaving on the American Heritage Tour • Pittsburg graduation is June 10th at 9:00 a.m. <ul style="list-style-type: none"> ○ Canaan graduation is also June 10th at 12:00 p.m. ○ Colebrook graduation is June 13th • Final day of school is June 14th <ul style="list-style-type: none"> ○ Dismissal will be 1:00 p.m. ○ Many events are scheduled during these final weeks of school 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Written Report Attached • The boundary pin near the front entrance is missing <ul style="list-style-type: none"> ○ C. Covill requested permission to hire Dana Masson to relocate the pin and place a permanent marker at the front entrance. • Legislative Update: <ul style="list-style-type: none"> ○ Full-time kindergarten ○ Study of Adequacy Aid ○ Food Service ○ Grants • Interviews for the custodian position are being scheduled • Ray Lobdell will be drafting a plan for the wetlands area <ul style="list-style-type: none"> ○ Will be in the area within the next two weeks • School bus storage shed <ul style="list-style-type: none"> ○ Kim Sweatt will review the class schedule for next year to determine if students can design and build the shed 	Board Consensus to obtain a quote from Landvest

<p>9.</p>	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Music Festival Trip was scheduled for May 5th and consisting of a music competition in the morning and then fun at Six Flags Amusement Park . <ul style="list-style-type: none"> ○ Six Flags announced on Thursday that they will be closed on Friday due to weather; however, the Music Festival was not canceled ○ Due to the fact this is a 10-hour trip, the event was canceled ○ Six Flag tickets are nonrefundable but they will extend the pass until the end of the season ○ The Music teacher is considering June 4th as the new date for Six Flags. <p><u>R. Parker/J. Dube:</u> Motion to approve the field trip to Six Flags for Music students who were scheduled for competition pending Colebrook’s approval.</p> <ul style="list-style-type: none"> • Shared Services: <ul style="list-style-type: none"> ○ B. Beasley distributed the course offerings for the three area high schools for the FY 17-18 school year. ○ Students can take two courses at any of the three high schools 	<p>Vote: Unanimous</p>
<p>10.</p>	<p>New Business:</p> <ul style="list-style-type: none"> • Fringe Benefit Policy <ul style="list-style-type: none"> ○ It has been several years since the policy was reviewed ○ The School Board discussed the following: <ul style="list-style-type: none"> ▪ Bereavement Leave – deduct from sick leave (three days) ▪ Personal Leave – deduct from sick leave (three days) ▪ Building Administrator’s Fringe Benefits ▪ P/T Custodian – questioned why Personal Leave is different from other staff <p><u>L. Gray / J. Dube:</u> Motion to approve three Bereavement days deducted from Sick Leave</p> <p><u>J. Dube / B. Ormsbee:</u> Motion to approve changing Personal Leave to three days deducted from Sick Leave</p> <p>J. Dube withdrew his motion and B. Ormsbee withdrew his second</p> <p><u>J. Dube / R. Parker:</u> Motion to approve changing the Building Administrator’s fringe benefits to match the Teachers’ benefits for Sick and Personal Leave and total days accumulated for Sick Leave.</p> <p><u>J. Dube / R. Parker:</u> Motion to approve Support Staff Personal Leave benefit to three days deducted from Sick Leave</p> <ul style="list-style-type: none"> • Staffing Updates: <ul style="list-style-type: none"> ○ Math Teacher <ul style="list-style-type: none"> ▪ A few applications have been received ▪ Position will be reposted ○ Technology Coordinator <ul style="list-style-type: none"> ▪ Three interviews scheduled for Tuesday, May 16th ○ Minutes Taker <ul style="list-style-type: none"> ▪ Two applications have been received ▪ Interviews will also be scheduled for May 16th 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> • Summer Meeting <ul style="list-style-type: none"> ○ Consensus of the School Board to have one meeting in July ○ School Board will meet on July 24th <ul style="list-style-type: none"> ▪ Conflicts with SAU #7 Summer Meeting • Policies: <ul style="list-style-type: none"> ○ C. Covill distributed policy binders ○ Section G policies (Personnel) will be reviewed first 	
11.	Information: None	
12.	Other Business: None	
	<p>Next School Board Meeting: May 22, 2017</p> <p><u>T. Owen / R. Parker</u>: To adjourn at 8:31 p.m.</p>	Vote: Unanimous
<p>Respectfully Submitted: Cheryl Covill, Business Administrator</p>		