

## Pittsburg School Board Meeting Minutes

<b>Date</b>	August 28, 2017
<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:

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:04 pm	
2.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>Julie Roy discussed concerns with her neighboring property. Superintendent Beasley addressed that the Pittsburg School Board has not discussed purchasing her property. It was agreed upon to have the property lines surveyed so all concerned parties are aware of where the boundary lines are.</li> <li>Jennifer Noyes presented a power point that took the School Board through SAU 7 Office of Student Wellness (formerly known as Project Aware) Program and what they did last year and how they have built on this program to keep it going into the 2017/2018 school year.</li> </ul>	
3.	<b>Agenda Adjustments:</b> None	
4.	<p><b>Reading of the Minutes:</b></p> <p style="text-align: center;"><u>B. Dube/T. Owen:</u> To accept the minutes of August 14, 2017 as presented.</p>	Vote: Unanimous
5.	<b>Policy Review:</b> None	
6.	<b>Special Reports:</b> None	
7.	<p><b>School Administrator's Report:</b> Elaine Sherry</p> <ul style="list-style-type: none"> <li>Working hard to get ready for the first day of school tomorrow.</li> </ul>	
8.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>Written report attached.</li> <li>The first day of school for staff was today. They met for the first half of the day in Colebrook and the second half in Pittsburg. Students first day will be tomorrow.</li> <li>New bus drivers have been hired. The fingerprinting process is going well.</li> <li>The custodians did a great job getting the building ready this year.</li> <li>SAU 7 held a teachers orientation on August 22<sup>nd</sup>. They spent time reviewing policies, forms and systems that all the teachers must be trained on prior to the beginning of classes. Tammy Jeralds was presented the Pathfinder Award.</li> </ul>	

	<ul style="list-style-type: none"> <li>• The sports team have begun their season and had their first game against Wilton-Lyndenborough. The girls won their first game. The first home game is scheduled for Tuesday the 29th.</li> <li>• Many Pittsburg staff attended trainings on Mindfulness and Trauma. These training were funded by the Project Aware Grant.</li> <li>• Only one Paraprofessional position is left to be filled.</li> <li>• Kim Sweatt is waiting for the new planer to arrive. Once it arrives she will be able to see if the electrical will need updating.</li> </ul>	
9.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Very busy working on getting ready for school to start.</li> <li>• Pittsburg will be using one of the Stewartstown buses instead of renting a bus from Berry Transport. All of the drivers had training on the lift. Will need to discuss reimbursement to Stewartstown for the bus.</li> <li>• Control Technologies has been hired to create a custom made filter unit to help with the smoke smell in the new wing of the school. The custom filter will cost \$3607.00 for the creation and installation.</li> </ul> <p><u>R. Parker/B. Dube:</u> Motion to accept purchase of new filter</p> <ul style="list-style-type: none"> <li>• Two new towers need to be purchased for the school. Three quotes have been received: <ul style="list-style-type: none"> <li>○ SHI \$369.50</li> <li>○ SCW \$699.95</li> <li>○ CDWG \$714.00</li> </ul> </li> </ul> <p>Would like to receive approval for Superintendent Beasley to approve the purchase of the towers once the quotes have been reviewed.</p> <p><u>L.Gray/B. Dube:</u> Motion to approve purchase of towers with Superintendent Beasley's approval</p> <ul style="list-style-type: none"> <li>• This Board has been approached by Roger Covill to discuss paying for half of the new culvert that has been placed in the schools emergency exit. Cheryl will contact Roger for more specific information and bring it back to the September 11<sup>th</sup> meeting.</li> </ul>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
10.	<b>Unfinished Business:</b> None	
11.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Coaching nominations <ul style="list-style-type: none"> <li>○ Varsity Baseball – Neil Prehmo <u>J. Dube / L. Gray:</u> To approve N. Prehmo as Varsity Baseball coach Vote: 3 – yes / 2 – abstain (R. Parker &amp; T. Owen)</li> <li>○ Boys Varsity Basketball – Jeff Noyes <u>J. Dube / L. Gray:</u> To approve Jeff Noyes as Varsity Boys Basketball coach Vote: 5 – Yes / 0 - No</li> <li>○ Varsity Softball – Eugene Cote <u>J. Dube / R. Parker:</u> To approve Eugene Cote as Varsity Softball Coach Vote: 5 – Yes / 0 - No</li> </ul> </li> </ul>	

12.	<b>Information:</b> <ul style="list-style-type: none"> <li>• First day of school is tomorrow August 29<sup>th</sup>.</li> <li>• There will be three Amazon gift cards given out; two for perfect attendance and one to Caleb Tufts for everything that he does.</li> </ul>	
13.	<b>Other Business:</b>  <u>T. Owen/R. Parker:</u> To go into non-public session per RSA 91:A-3II (b) at 7:38 pm.  <u>J. Dube / T. Owen:</u> To return to public session at 8:09 p.m.  <u>J. Dube / T. Owen:</u> To adjourn the meeting at 8:13 p.m.	Vote: Unanimous  Vote: Unanimous  Vote: Unanimous
14.	Next School Board Meeting: September 11, 2017	
Respectfully Submitted: Billie Paquette		