

Pittsburg School Board Meeting Minutes

Date	December 11, 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	Lindsey Gray	P	Toby Owen	P	Elaine Sherry	P	Bruce Beasley
P	Bob Ormsbee	P	Reginald Parker			P	Cheryl Covill

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:04pm	
2.	<p>Hearing of the Public:</p> <p><u>L. Gray/R. Parker:</u> Motion to purchase musical sound system; digital piano and dolly with funds from the Jenness C. Phillips Fund. Approximate expense of \$2,000.00</p>	Vote: Unanimous
3.	Agenda Adjustments: None	
4.	<p>Reading of the Minutes:</p> <p><u>B. Ormsbee/T. Owen:</u> Motion to accept the minutes of November 27, 2017 as presented.</p>	Vote: Unanimous
5.	Policy Review: None	
6.	School Administrator's Report: None	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Superintendent Beasley has met with staff members from Pittsburg, Colebrook and Canaan. They will be firming up the numbers for the spring term of the collaborative effort and will also be discussing how courses are developed for the fall offerings. The testing schedule for the first semester has been discussed along with the possibility of an Alternative Classroom and the recent community forum. • The SAU 7 Board meeting is scheduled for December 13th. Caitlin Davis, NHDOE school funding specialist, will be in attendance to share how adequacy aid works and the possible threats that are being discussed. Superintendent Beasley mentioned this would be a good time to discuss the impact of Senate Bill 193 on the Pittsburg School. • Last Thursday Governor Sununu was at Moose Muck in Colebrook and discussed Bill 193. Superintendent Beasley brought up to him that there is no accountability for home schooling in the state of New Hampshire. 	

	<ul style="list-style-type: none"> • Superintendent Beasley has met with the SAU 7 Administrative team at the Stewartstown School. The agenda included budgeting, staffing, next steps in Professional Development, and establishing the next date for the Strategic Planning Committee. It was decided that the next meeting would be December 18th at the Stewartstown School. At that time the Professional Development for January 19th will be finalized. • The Pittsburg Players recently performed the play “Big.” There was great coverage by the newspapers of this play. • Basketball season is well underway. The middle school boys and girls opened with wins over Colebrook while the varsity girls opened with a loss. They will look to rebound on Friday night when they play Mt. Royal at home (both boys and girls varsity were defeated). • There are a number of upcoming events please check the district calendar for games, concerts or other events that impact the Pittsburg School. 	
8.	<p>Business Administrator’s Report: Cheryl Covill</p> <p><u>R. Parker/B. Ormsbee:</u> Motion to replace router table for a cost between \$600.00 and \$625.00.</p> <ul style="list-style-type: none"> • The dust collector is not working properly and will need to be replaced. The PVC piping needs to be replaced with metal piping. Waiting on a company out of Rumney, NH to review. Hope to have a quote at the next meeting. 	Vote: Unanimous
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Second Reading and adoption of the following policy: <ul style="list-style-type: none"> ○ JICD – Student Discipline and Due Process <p><u>T. Owen/B. Ormsbee:</u> Motion to accept policy JICD as reviewed.</p>	Vote: Unanimous
10.	<p>New Business:</p> <ul style="list-style-type: none"> • The neighbor is requesting access to the trail on school property. Would like to have them contact the snowmobile club to see if they would cover the trail with their insurance or if the neighbors would need to provide a certificate of liability insurance to this Board. • Lindsey volunteered to be the Representative for the SAU Policy Committee. If he is unavailable or cannot attend a meeting he can ask another member of this Board to attend for him. • As of yet there have been no applicants to fill the empty School Board Seat. • The community forum had an attendance of approximately 110 to 115 people. Many staff members and Board members attended. Attendees were broken up into groups and then looked for common threads to come out of each group. Would like to have Stewartstown invited for future meetings. • Boys assistant basketball coach <p><u>B. Ormsbee/T. Owen:</u> Motion to accept Chris Paquette as assistant boys third and fourth grade basketball coach.</p>	Vote: Unanimous

	<ul style="list-style-type: none"> Girls basketball coach <p><u>T. Owen/L. Gray</u>: Motion to accept Josee Berry as girl's fifth and sixth grade basketball coach.</p>	Vote: Unanimous
11.	<p>Other Business:</p> <ul style="list-style-type: none"> The school website is being updated and the Board member section should be correct at this time. Looking for a flag to hang in the board room so the Pledge of Allegiance can be said before each meeting. Still waiting to hear back regarding the painting of the ceiling panels. 	
12.	<p>Non-Public:</p> <p><u>R. Parker/T. Owen</u>: Motion to go into non-public session per RSA 91-A:3 II (c) student matter at 7:19 pm. Elaine Sherry was invited to stay</p> <p>Roll Call Vote: L. Gray – yes; B. Ormsbee – yes; T. Owen – yes; R. Parker - yes</p> <p><u>R. Parker / L. Gray</u>: Motion to return to public session at 7:42. p.m.</p> <p>Roll Call Vote: L. Gray – yes; B. Ormsbee – yes; T. Owen – yes; R. Parker - yes</p>	Vote noted under motion Vote noted under motion
	<p>Return to Public Session:</p> <p><u>B. Ormsbee / T. Owen</u>: Motion to seal the minutes of the non-public session in accordance with RSA 91-A:3, III (1)</p> <p>Roll Call Vote: L. Gray – yes; B. Ormsbee – yes; T. Owen – yes; R. Parker - yes</p> <p><u>T. Owen / R. Parker</u>: To adjourn the meeting at 7:43 p.m.</p>	Vote noted under motion Vote: Unanimous
13.	<p>Meeting Dates:</p> <ul style="list-style-type: none"> SAU #7 Winter Meeting/Budget Hearing: December 13, 2017 at 6:00 p.m. at the Colebrook Elementary School. Pittsburg School Board Meeting: December 18, 2017 	
Respectfully Submitted: Billie Paquette		