

## Pittsburg School Board Meeting Minutes

<b>Date</b>	February 12, 2018
<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	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 6:00pm	
2.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>Several parents came to discuss the collaboration classes with the members of the School Board. Concerns were expressed as the parents thought that restrictions had been placed on Pittsburg students taking core classes at other schools. Superintendent Beasley took their concerns and stated that he would address them and get back to Mrs. Prehemo with the School Boards responses.</li> </ul>	
3.	<b>Agenda Adjustments:</b> None	
4.	<p><b>Reading of the Minutes:</b></p> <p><u>R. Parker/L: Gray:</u> Motion to accept the minutes of January 22, 2018 as presented.</p>	Vote: Unanimous
5.	<b>Policy Review:</b> None	
6.	<p><b>School Administrator's Report:</b> Elaine Sherry</p> <ul style="list-style-type: none"> <li>Pittsburg School celebrated the 100<sup>th</sup> day of school on Tuesday. The celebration included balloons and the high school students assisted the younger students as they rotated through the planned activities.</li> <li>Senior night for basketball was held in Canaan on Friday.</li> <li>The National Honor Society is selling carnations for Valentine's Day as a fundraiser.</li> <li>Students are enjoying the swim and skate program held on Friday afternoons.</li> <li>There was an early release day on February 7<sup>th</sup>. The staff discussed testing, student expectations and the numbers of students on the honor roll.</li> <li>Winter Carnival is scheduled for February 20<sup>th</sup> to 24<sup>th</sup>.</li> </ul>	
7.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>The Collaboration Team met on January 29<sup>th</sup> in Canaan. Elaine, Dawn and</li> </ul>	

	<p>Bruce attended this meeting. This team met to discuss developing a survey for students that took advantage of the collaborative classes and then a separate survey for the teachers. The results would be shared with the School Boards once complete. Also reviewing the structure of the school day and extending the collaborative opportunities into the afternoon. This will require some give and take from all of the schools as this would involve some contractual obligations and school day requirements that must be met.</p> <ul style="list-style-type: none"> <li>• The GEAR UP team is planning the vacation week STEM camp in Stewartstown. Chuck Patterson is taking the lead on putting together the pamphlet and the registration form. He will also be organizing the activities that the students will participate in while at camp. If there are still available seats this will be opened up to Pittsburg and Colebrook students.</li> <li>• Second semester has started. There are students that are taking advantage of the course offerings at neighboring schools and also the LNA course offered at Coos Nursing Home. To date only one storm date has been used. If no other date is used the last day of school will be June 15<sup>th</sup>.</li> <li>• January 19<sup>th</sup> Pittsburg hosted the SAU 7 teachers third Professional Development Day this year. They participated in a growth mindset activity, worked within their grade level clusters on competencies and standards then met with wellness representatives from HealthTrust. A second group of teachers met at Stewartstown to begin training on restraint strategies. This group was led by Mandie Hibbard, SAU 7 Director of Special Education. The feedback from the staff was positive. The next steps in Professional Development will be to start looking at the assessment practices to assure that staff is assessing the skills identified within the specific standards.</li> <li>• The Strategic Planning sub-committee that was scheduled for Thursday, February 8<sup>th</sup> was cancelled.</li> <li>• The basketball teams this season are doing well. There is a lot of potential for continued success within these teams.</li> <li>• House Bill 1749 has been put on hold.</li> </ul>	
8.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• The food service bids were due today. Only one bid was received. Cheryl will review and bring to the next School Board meeting.</li> <li>• The US Navy Band is going to play at Colebrook Elementary School. Would like to use the Pittsburg stage for this event.</li> </ul> <p><u>R. Parker/L. Gray:</u> Motion to let Colebrook Elementary use the stage for the US Navy concert.</p> <ul style="list-style-type: none"> <li>• There is a leak in the gym roof. Will be on site tomorrow to fix this leak</li> </ul>	Vote: Unanimous
9.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• 2018 - 2019 budget - review at next meeting.</li> <li>• Warrant Articles - review at next meeting.</li> <li>• Review "A" Policies: <ul style="list-style-type: none"> <li>○ Policy AA - School District Legal Status</li> <li>○ Policy ABA - Volunteer Involvement</li> <li>○ Policy AC - Non-Discrimination</li> <li>○ Policy AC-R - Non-Discrimination: Title IX Grievances</li> <li>○ Policy AC-R2 - Non-Discrimination Statement</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Policy ACD – Commitment To Religious Neutrality</li> <li>○ Policy ACE – Procedural Safeguards: Non-Discrimination on the Basis of Handicap/disability</li> <li>○ Policy ADB – Drug-Free Workplace/Drug-Free Schools</li> <li>○ Policy ADC – Tobacco Products Ban Use and Possession in and on School Facilities and Grounds</li> <li>○ Policy ADD/EBB – Safe Schools</li> <li>○ Policy AE – Accountability</li> </ul> <ul style="list-style-type: none"> <li>• <u>T. Owen/R. Parker</u>: Motion to accept all “A” policies.</li> </ul>	Vote: Unanimous
10.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• April meeting date – it was decided that the second meeting in April will be cancelled.</li> <li>• Booster Club – Cheryl received an email from the Canaan School Principal stating that the Steering Committee met and they would like to disband the Booster Club. The joint club fund totals \$4,521.66. They will be cutting a check for half of the funds which will total \$2,260.83. These funds will be put into the athletic fund.</li> </ul> <p><u>T. Owen/L. Gray</u>: Motion to accept money from the Booster Club.</p> <ul style="list-style-type: none"> <li>• Student Request – A senior student and his mother have requested that he go to part-time status so he can work in the afternoons with his father.</li> </ul> <p><u>R. Parker/T. Owen</u>: Motion to approve student request to part-time status.</p> <ul style="list-style-type: none"> <li>• Nomination for Pare-Educator-</li> </ul> <p><u>L. Gray/T. Owen</u>: Motion to accept Mariah Huot as Para-Educator</p> <ul style="list-style-type: none"> <li>• Nomination for coaches - Allen Ard for Assistant Baseball Coach and Amanda Merrill for Assistant Softball Coach (pending background check)</li> </ul> <p>T. Owen/R. Parker: Motion to accept assistant coach nominations.</p> <ul style="list-style-type: none"> <li>• March School Board meeting will be moved to March 8, 2018</li> </ul>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: 3 Yes 1 Abstention</p> <p>Vote: Unanimous</p>
12.	<b>Non-Public:</b> None	
13.	<b>Other Business:</b> None	
14.	<p><b>Meeting Date:</b></p> <ul style="list-style-type: none"> <li>• Next School Board meeting February 26, 2018</li> <li>• Annual District Meeting: March 6, 2018</li> </ul>	
15.	<u>R. Parker/T. Owen</u> : Motion to adjourn meeting 8:45 pm	
Respectfully Submitted: Billie Paquette		