

Pittsburg School Board Meeting Minutes

Date	June 25, 2018
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	Reginald Parker	P	Elaine Sherry	E	Bruce Beasley
P	Bob Ormsbee (entered at 6:09 pm)	P	Billie Paquette			P	Cheryl Covill
P	Toby Owen						

Public in Attendance: Dan Wade, Canaan School Board

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:03 p.m. and opened with the Pledge of Allegiance	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • Dan Wade, representing the Canaan School Board, entered the meeting at 6:04 p.m. <ul style="list-style-type: none"> ○ Discussed Athletic Director position and possible sharing of this position with Canaan. ○ Dan Wade left the meeting at 6:26 p.m. • Hearing of the public to withdraw and expend \$55,000 from the Facility Maintenance Fund for the purpose of replacing the dust collection system in the Technology Education Shop. <p><u>L. Gray / R. Parker:</u> To approve withdrawing and expending up to \$55,000 from the Facility Maintenance Fund for the purpose of replacing the dust collection system in the Technology Shop.</p>	Vote: Unanimous
3.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • Part-Time Custodial position 	
4.	<p>Reading of the Minutes:</p> <p><u>L. Gray / R. Parker:</u> Motion to accept the minutes of June 11, 2018 as presented with the following changes:</p> <ul style="list-style-type: none"> ○ Change <i>junior high</i> student council to <i>elementary</i> ○ Add vote results to Business Administrator's request to order a dumpster ○ Add vote results to New Business nomination to hire Amanda Kellner as the Farm-to-School Coordinator 	Vote: Unanimous
5.	<p>Policy Review:</p> <ul style="list-style-type: none"> • Sections F and G policies were distributed and will be reviewed at the next Board meeting 	

	<ul style="list-style-type: none"> IHCD/LEB was reviewed for a second reading <p><u>B. Paquette / R. Parker:</u> To adopt policy IHCD/LEB and authorize the Superintendent and Board Chairperson to sign the Dual and Concurrent Enrollment Agreement.</p>	Vote: Unanimous
6.	Special Reports: None	
7.	School Administrator's Report: Elaine Sherry <ul style="list-style-type: none"> Projected enrollment for Pre-K and Kindergarten is very low for next year Considering possible alternative structure for the elementary classes to equalize courses and enrollment 	
8.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> Superintendent Beasley is attending a three-day conference and was not in attendance Written report attached <ul style="list-style-type: none"> The Board reviewed the Superintendent's report 	
9.	Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> The Senior class purchased pavers for the Town Park for the Class of 2018 Facility Work <ul style="list-style-type: none"> Kevin Lassonde is interested in meeting to discuss work that is needed. Kevin would have a few openings at times when the weather prohibits outside work. Collateralization agreements are no longer supported by Bangor Savings Bank. <ul style="list-style-type: none"> They issue an Irrevocable Stand-by letter of Credit Current limit set by Bangor Savings Bank is \$300,000.00 Larry Shields called regarding the Kent Washburn estate <ul style="list-style-type: none"> Kent had a life insurance policy that named the Arlene Shields Book Scholarship as the beneficiary. NH Retirement <ul style="list-style-type: none"> The Superintendent and Business Administrator were notified that Pittsburg was selected for a GASB NH Retirement audit. Will have approximately two weeks to prepare Classrooms will be numbered on the outside of the building for room identification during emergencies. Requesting quotes for the following: <ul style="list-style-type: none"> Purchase of an Active Directory Server and allow the Superintendent to award the quote Playground chips <ul style="list-style-type: none"> Call KoK <p><u>B. Paquette / R. Parker:</u> To authorize the Superintendent to award the quote to purchase the Active Directory System from the 17-18 budget.</p>	Vote: Unanimous

10.	Connecticut River Exploratory Committee Report: <ul style="list-style-type: none"> Update by T. Owen and B. Ormsbee 	
11.	Unfinished Business: None	
12.	New Business: <ul style="list-style-type: none"> Two fuel oil bids were received <ul style="list-style-type: none"> CN Brown – Fuel Oil: 2.429 Propane: 2.65 C Bean Transport – Fuel Oil: 2.529 Propane: 1.919 <p><u>T. Owen / B. Paquette:</u> To approve the bid from CN Brown for fuel oil and propane as long as the contract is signed within three (3) business days.</p> <ul style="list-style-type: none"> General Assurance Terms and Requirements for Participation in federal programs <p><u>L. Gray / B. Paquette:</u> To approve the submission of the General Assurance Terms and Requirements for Participating in federal grant programs and to authorize the Superintendent and Board Chairperson to sign.</p> <ul style="list-style-type: none"> School Meal Pricing <ul style="list-style-type: none"> Increase prices by .10 per meal as outlined in projected revenue for the 2018-2019 school year and increase adult breakfast by .25 per meal. <p><u>R. Parker / T. Owen:</u> To accept the price increases for the food service program in the next school year.</p> <ul style="list-style-type: none"> Teacher and Custodian Nomination <ul style="list-style-type: none"> Nominated Ellie Sheehan to fill the Math teacher position Nominated Ronald Clark to fill the part-time custodian position <p><u>T. Owen / R. Parker:</u> To offer the Math teacher position to Ellie Sheehan</p> <p><u>R. Parker / B. Paquette:</u> To offer the part-time custodian position to Ronald Clark</p> <ul style="list-style-type: none"> Pittsburg will be hosting the Summer SAU #7 meeting on August 9th <ul style="list-style-type: none"> Considering a start time of 5:30 p.m. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
13.	<u>R. Parker / B. Paquette:</u> To adjourn the meeting at 7:52 p.m.	Vote: Unanimous
14.	Meetings: <ul style="list-style-type: none"> Connecticut River Exploratory Committee: July 5, 2018 Pittsburg Board Meeting – July 9, 2018 at 6:00 p.m. SAU #7 Summer meeting – August 9, 2018 in Pittsburg 	