

## Pittsburg School Board Meeting Minutes

<b>Date</b>	November 27, 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 6:03pm	
2.	<b>Hearing of the Public: None</b>	
3.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• Vice Chair for School Board – appointed Reggie Parker</li> </ul>	
4.	<b>Reading of the Minutes:</b>  <u>B. Dube/R. Parker:</u> Motion to accept the minutes of November 13, 2017 with corrections.	Vote: Unanimous
5.	<b>Policy Review: First Reading</b> <ul style="list-style-type: none"> <li>• JICD – Student Discipline and Due Process</li> </ul>	
6.	<b>School Administrator’s Report: Elaine Sherry</b> <ul style="list-style-type: none"> <li>• The schools production of “Big” will be presented December 1<sup>st</sup> and 2<sup>nd</sup> at 7:00 pm.</li> <li>• The Holiday Concert will be Wednesday, December 20<sup>th</sup> at 6:30 pm and will include the Colebrook Chorus.</li> <li>• Upcoming home games in Pittsburg include:               <ul style="list-style-type: none"> <li>○ Tuesday, December 5<sup>th</sup> <ul style="list-style-type: none"> <li>▪ Junior High girls vs. Colebrook @ 4:00 pm</li> <li>▪ Junior High boys vs. Colebrook @ 5:00 pm</li> <li>▪ Varsity girls vs. Colebrook @ 6:30 pm</li> </ul> </li> <li>○ Tuesday, December 8<sup>th</sup> <ul style="list-style-type: none"> <li>▪ Varsity girls vs. Mount Royal @ 4:00 pm</li> <li>▪ Varsity boys vs. Mount Royal begins after girls</li> </ul> </li> </ul> </li> <li>• Early Release December 6<sup>th</sup> at 12:00 pm.</li> <li>• Still reviewing data to support full time Art Instructor.</li> <li>• Reviewing criteria to create a middle school model.</li> <li>• The kindergarten teacher made a suggestion to move the kindergarten classroom away from the office in order to keep the</li> </ul>	

	<p>kindergarteners from seeing bad behaviors displayed by students sent to the office. The Board did not agree to this at this time.</p> <ul style="list-style-type: none"> <li>• It was mentioned that the School Board members listed on the school website are not accurate and should be updated.</li> </ul>	
7.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• The North Country Superintendent's meeting that was held on November 9<sup>th</sup> had legislators and senators from the area discussing the current challenges in education. Dr. Fothergill and Jeff Woodburn were in attendance at this meeting and much of the time was spent discussing adequacy aid to schools and the legislation that is before the legislators regarding vouchers. There has been notice that the voucher bill (SB 193) narrowly passed in the education committee.</li> <li>• Welcome to Lori Britton and Lori Kolatschek they have been hired at the SAU office to fill the vacated positions of Bridget Cross and Mary Lou Placy.</li> <li>• The Thanksgiving meal was held at the Pittsburg School last week. Thank you to the kitchen staff and Mrs. Sherry for putting on a great meal. It was nice to see parents and grandparents come in and dine with the students.</li> <li>• Bruce will be meeting with staff members from Pittsburg, Colebrook and Canaan on Tuesday, November 28<sup>th</sup>. They will be firming up the numbers for the spring term collaborative efforts and will also begin discussing how courses are developed for the fall offerings. This collaboration is going very well. The School Board has asked to see the list of classes prior to its distribution to students.</li> <li>• There is a community forum scheduled for November 30<sup>th</sup>, 6:00 pm at the Canaan High School. Karen Conroy will be meeting with Bruce prior to the forum to discuss the agenda for the forum.</li> <li>• The open seat on the Pittsburg School Board has been advertised in the local papers. Thank you to Jim Dube for his service on this Board.</li> </ul>	
8.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Two new staff members have been hired at the SAU office.</li> <li>• The trees on the property line need to be taken down. David Lawton has agreed to remove two trees for \$850.00. There is a chance that a third one will need to be removed as well. A quote was not given for three trees.</li> </ul> <p><u>B. Dube/T. Owen</u> Motion to remove two trees for \$850.00 and possibly a third tree.</p> <ul style="list-style-type: none"> <li>• There is still an open position for half time bus driver and half time custodian. There have not been any applicants for this position. Cheryl would like to get permission to do whatever it takes to minimize the pressure on the current bus drivers as they will be driving to games. Would like to utilize drivers from Canaan or Stewartstown for help. Everyone was in agreement with this plan</li> <li>• Review of the 2018/2019 budget. The first draft of budget proposals</li> </ul>	Vote: Unanimous

	has been passed out to all Board members.	
9.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Second Reading and adoption of the following policies: <ul style="list-style-type: none"> <li>○ GDB – Employment of Non-Certified Personnel</li> <li>○ JICJ – Unauthorized Communication of Devices</li> </ul> </li> </ul> <p><u>B. Ormsbee/R. Parker:</u> Motion to accept polices GDB and JICJ as reviewed.</p>	Vote: Unanimous
10.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• The second December School Board meeting falls on the 25<sup>th</sup>. Options to move this meeting include Monday, December 18<sup>th</sup> or Thursday, December 21<sup>st</sup>. The members of this board chose Monday, December 18<sup>th</sup>.</li> <li>• Discussed starting each meeting by saying the Pledge of Allegiance.</li> </ul> <p><u>R. Parker/B. Dube:</u> Motion to say the Pledge of Allegiance before each School Board meeting.</p> <ul style="list-style-type: none"> <li>• The following bids have been received for the printing of the School Reports: <ul style="list-style-type: none"> <li>○ Liebl \$1,045.11 for 225 copies</li> <li>○ Smith &amp; Town \$1,104.00 for 225 copies</li> <li>○ T. Pine \$1,164.00 for 300 copies</li> </ul> </li> </ul> <p><u>T. Owen/R. Parker:</u> Motion to accept Liebl’s bid of \$1,045.00 for 225 copies.</p> <ul style="list-style-type: none"> <li>• This is Jim’s last School Board meeting. Thank you Jim for your service.</li> </ul>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
12.	<p><b>Non-Public:</b></p> <p><u>R. Parker/L. Gray:</u> Motion to go into non-public session per RSA 91-A:3 II (a) personnel and RSA 91-A:3, II(c) student matter at 7:29 pm. Elaine Sherry was invited to stay</p>	Vote: Unanimous
13.	<b>Other Business:</b> None	
14.	<p><b>Meeting Dates:</b></p> <ul style="list-style-type: none"> <li>• Community Forum: Thursday, November 30, 2017 at 6:00 p.m. at Canaan Memorial High School.</li> <li>• Pittsburg School Board Meeting: December 11, 2017</li> <li>• SAU #7 Winter Meeting/Budget Hearing: December 13, 2017 at 6:00 p.m. at the Colebrook Elementary School.</li> </ul>	
Respectfully Submitted: Billie Paquette		