

Pittsburg School Board Meeting Minutes

Date	September 25, 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	Bernard Dube	E	Toby Owen	E	Elaine Sherry	P	Bruce Beasley
E	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 6:00 pm	
2.	Hearing of the Public: None	
3.	Agenda Adjustments: <ul style="list-style-type: none"> • Add another staff issue under nonpublic session • Add vote for staff training under new business 	
4.	Reading of the Minutes: <u>B. Dube/R. Parker:</u> To accept the minutes of September 11, 2017 as presented.	Vote: Unanimous
5.	Policy Review: First Reading – On hold until October 9 th meeting Begin with GCRD at next meeting October, 9 th .	
6.	Special Reports: None	
7.	School Administrator's Report: Superintendent Beasley gave Elaine Sherry's report <ul style="list-style-type: none"> • Elaine is attending a competency based workshop in Concord with Tammy Jeralds and is unable to be at this meeting. • There is a soccer game at home on Tuesday the 26th against Gorham. On the 28th there is an away game in Groveton. There will be a cross country meet on Saturday, September 30th in Berlin. • Open house is scheduled for Wednesday, September 27th. A spaghetti dinner will be served at 5:00 pm. • Elaine would like to give the seniors a senior privilege of using cell phones during lunch hour. Cheryl will pull the policy on this and bring it to the next meeting. 	

8.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The collaborative effort between the three schools is going great. • The collaborative team met in Pittsburg on September 14th to discuss some challenges: <ul style="list-style-type: none"> ○ A transportation glitch ○ Paperwork ○ Reimbursement for meals <p>Everyone is excited to offer their courses again for the second semester this year.</p> <ul style="list-style-type: none"> • The board chairs met on September 12th in Canaan. Each board will undertake an exercise similar to the one that is on the agenda for the 25th. The exercise is designed to understand where each school is regarding the next steps for collaboration. • There are three NHSBA workshops coming up. These are webinars that can be viewed at your home. They will run from 12:00 pm to 1:00 pm and 5:30 pm to 6:30 pm on September 28th (Non-public Sessions), October 16th (Right to Know) and December 7th (Meeting Procedures). There is a cost of \$10.00 to register. • Superintendent Beasley will be attending the National Honor Society Inductions at Pittsburg High School on September 21st. • Tammy Jerals and Elaine Sherry will be joining a team of SAU staff at the Transforming Curriculum, Instruction and Assessment Conference on September 25th. This training will be beneficial to the curriculum work that will take place during the workshop day on October 6th. 	
9.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Cheryl has been spending a lot of time on the new law regarding Background checks and contracted services. • The roof project is complete and certified by Carlise for 30 years. • Tuition Enrollment is up four students. • Pittsburg did not qualify for the Fresh Fruit and Vegetable grant this year. • Indian Stream Health Center sent a letter with a \$100.00 gift card from Staples. <p><u>R. Parker/B. Ormsbee:</u> Motion to accept \$100.00 gift card.</p> <ul style="list-style-type: none"> • There is a Food Service meeting scheduled for October 12th at 6:00 pm. Bernard Dube will attend as Pittsburg's representation. • Pittsburg had their facilities inspection today. It went very well. • Kevin Lassonde has been working on repairing the shed out back and the ceiling in the maintenance room. 	Vote: Unanimous
10.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Second Reading and adoption of the following policies: <ul style="list-style-type: none"> ○ GCID – Professional Activities of Teachers ○ GCK – Professional Staff Assignments and Transfers ○ GCM – Professional Staff Work Load ○ GCNA – Supervision of Instructional Staff ○ GCO – Teacher Performance and Evaluation ○ GCQ – Non-Renewal Termination and Dismissal of Certified Staff (removing “Due Process”) ○ GCQC – Resignation of Instructional Staff Member ○ GCR – Non-School Employment by Professional Staff Members 	

	<ul style="list-style-type: none"> ○ GCRC – Professional Personnel Consulting <p><u>B. Ormsbee/B. Dube</u>: Motion to accept policies GCID, GCK, GCM, GCNA, GCO, GCQ, GCQC, GCR and GCRC</p> <ul style="list-style-type: none"> • Cheryl and Superintendent Beasley met with the CEO, CFO and head of the School Nursing Program from Indian Stream Health Center to discuss the issue with the Canaan student that requires a nurse on site. Bruce will discuss with the Superintendent from Canaan the cost of having a nurse for an extra day in Pittsburg. Will discuss again at next meeting on October 9th. • The cost of the culvert was \$172.94. <p><u>B. Dube/R. Parker</u>: Motion to pay \$172.94 for culvert.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
13.	<p>Other Business: None</p> <p><u>R. Parker/B. Ormsbee</u>: Motion to go into non-public session at 6:57 p.m. per RSA 91:A-3 (a) (staff issue)</p> <p>Roll Call: B. Dube – yes; B. Ormsbee – yes; R. Parker - yes</p> <p>Cheryl was invited to stay</p> <p><u>J. Dube / R. Parker</u>: To return to public session at 7:04 p.m.</p> <p>Roll Call: B. Dube – yes; B. Ormsbee – yes; R. Parker – yes</p> <p><u>R. Parker / J. Dube</u>: To go into a non-public session at 7:12 p.m. pursuant to RSA 91:A-3(a) (staff issue)</p> <p>Roll Call: B. Dube – yes; B. Ormsbee – yes; R. Parker – yes</p> <p><u>J. Dube / R. Parker</u>: To return to public session at 7:25 p.m.</p> <p>Roll Call: B. Dube – yes; B. Ormsbee – yes; R. Parker - yes</p>	<p>Vote: Noted under motion</p> <p>Vote: Noted under motion</p> <p>Vote: Noted under motion</p> <p>Vote: Noted under motion</p>
14.	<p>Next School Board Meeting: October 9, 2017</p> <p><u>J. Dube / R. Parker</u>: Motion to adjourn meeting at 7:29 p.m.</p>	<p>Vote: Unanimous</p>
<p style="text-align: right;">Respectfully Submitted: Billie Paquette</p>		