

## Pittsburg School Board Meeting Minutes

<b>Date</b>	December 10, 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	Reginald Parker	P	Elaine Sherry	P	Bruce Beasley
P	Bob Ormsbee	P	Billie Paquette			P	Cheryl Covill
P	Toby Owen						

**Public in Attendance:** John Daly

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m. by Chairperson, T. Owen and opened with the Pledge of Allegiance	
2.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>• John Daly entered the meeting at 6:06 p.m. to discuss the procedure for opening the gym to the public. <ul style="list-style-type: none"> <li>○ Pittsburg has a policy in place for issuing the key for access to the gymnasium by a town resident</li> <li>○ T. Owen will hold the key to the gym and B. Paquette will serve as backup.</li> </ul> </li> <li>• Grade 5/6 Coach Vacancy <ul style="list-style-type: none"> <li>○ Potential coach needs to be interviewed</li> <li>○ Background check must be completed</li> <li>○ John Daly asked if the practice could take place as a combined practice for Elementary and Junior High boys until fingerprint clearance has been received</li> </ul> </li> <li>• E. Sherry received an email from a Clarksville parent and a phone call from another Clarksville parent requesting transportation for their students to practice. <ul style="list-style-type: none"> <li>○ Consensus of the Board is to continue with past procedure.</li> <li>○ A written letter must be on file in the school office stating they will be responsible for transporting their own child</li> </ul> </li> </ul>	
3.	<p><b>Agenda Adjustments:</b></p> <ul style="list-style-type: none"> <li>• New Business: <ul style="list-style-type: none"> <li>○ Staffing update</li> <li>○ School report bids</li> <li>○ Bear Rock Adventure request</li> <li>○ Culvert work</li> <li>○ Non-public session – E. Sherry invited</li> </ul> </li> </ul>	
4.	<p><b>Reading of the Minutes:</b></p> <p><u>L. Gray / B. Paquette</u> Motion to accept the minutes of November 19, 2018 and November 26, 2018 as presented</p>	Vote: Unanimous

5.	<b>Policy Review:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
7.	<b>School Administrator's Report:</b> Elaine Sherry <ul style="list-style-type: none"> <li>• Written report distributed at meeting</li> <li>• Reviewed upcoming school events</li> <li>• Teen Cook-Off is selling Christmas cookies to raise money for team shirts</li> </ul>	
8.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• The Collaborative Committee met on December 6 in Stewartstown. This committee is at a critical point in the process as it begins planning the strategies for rolling out the option that has separated itself from the others. Making sure that the public is informed and has had a chance to ask questions is crucial.</li> <li>• GEAR UP held a regional meeting on 11/28 in Gorham. I was joined by Elaine Sherry, Dawn Pettit along with other staff from SAU #7. The meeting was good as the cohort schools discussed recent events, shared ideas for future events, and looked at options that could support students down the road. The College Roadshow was well received and will be planned again. We also spent some time discussing a program called i-tutor that GEAR UP NH is willing to invest in for cohort schools. We will meet as a smaller group to discuss the potential that i-tutor has for Stewartstown.</li> <li>• Basketball season is underway. I was able to attend the first contest for our athletes on December 4th in Colebrook. The JH girls were able to pull off a win. I did not notice many players from Pittsburg on the junior high school teams. I did note some Pittsburg girls preparing to play in the varsity games however. If you have a chance to swing by to see them play I am sure that they will appreciate it.</li> <li>• The administrative team met in Pittsburg on Tuesday morning. Our agenda included the review of the school calendar, the call for UbD leadership, and a discussion about staffing for next year. The team continues to look for ways to share staffing and to increase options for our students.</li> <li>• A reminder that the Pittsburg School concert is scheduled for December 19th with a start time at 6:30 p.m. As was mentioned at our last board meeting by Mrs. Pearson, the numbers are pretty good and the kids are looking forward to performing. The elementary grades will all perform and the high school chorus will once again be joined by members of the Colebrook chorus.</li> </ul>	
9.	<b>Business Administrator's Report:</b> Cheryl Covill <ul style="list-style-type: none"> <li>• Public Infrastructure Grant <ul style="list-style-type: none"> <li>○ Johnson Controls has submitted a revised quote</li> </ul> </li> <li>• Kent Washburn's estate left a life insurance policy to Arlene Shield's Book Award Fund. <ul style="list-style-type: none"> <li>○ In the process of filing the necessary paperwork</li> </ul> </li> </ul>	
10.	<b>Connecticut River Collaborative Exploratory Committee Report:</b> <ul style="list-style-type: none"> <li>• B. Beasley updated the Board on the meeting with the staff today on the proposal going before each town. <ul style="list-style-type: none"> <li>○ A schedule for community forums has been set for Pittsburg, Colebrook and Canaan.</li> </ul> </li> </ul>	

11.	<ul style="list-style-type: none"> <li>• R. Parker left the meeting at 7:00 p.m.</li> </ul> <p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• 2019-2020 Budget <ul style="list-style-type: none"> <li>○ Distributed projected revenue and the athletic budget</li> <li>○ Next Board meeting will be dedicated to the budget</li> </ul> </li> </ul>	
12.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Staffing <ul style="list-style-type: none"> <li>○ Title I Para Educator <ul style="list-style-type: none"> <li>▪ B. Beasley notified the Board that Missy Blais has been hired for the Title I Para Educator position</li> </ul> </li> <li>○ Music position next year <ul style="list-style-type: none"> <li>▪ Colebrook is reducing their Music position to one teacher</li> </ul> </li> </ul> </li> <li>• School Report bids <ul style="list-style-type: none"> <li>○ Smith and Town Printers <ul style="list-style-type: none"> <li>▪ 225 reports for \$925</li> </ul> </li> <li>○ Liebl Printing <ul style="list-style-type: none"> <li>▪ 225 reports for \$1,073.69</li> </ul> </li> </ul> </li> </ul> <p><u>T. Owen / R. Parker:</u> Motion to approve Smith and Town Printers for 17-18 school report printing</p>	Vote: Unanimous
13.	<p><b>Other Business:</b></p> <p><u>T. Owen / R. Parker:</u> Motion to go into non-public session per RSA 91-A:3,II(c) at 7:37 p.m.</p> <p>E. Sherry was invited into the non-public session</p> <p>Roll Call Vote: L. Gray – yes; B. Ormsbee – yes; T. Owen – yes; B. Paquette – yes</p> <p>C. Covill left the meeting at 7:37 p.m.</p>	Vote noted under motion
Respectfully submitted by: Cheryl Covill, Business Administrator		
	<p>Public session reconvened at 7:51 p.m.</p> <p><u>T. Owen / L. Gray:</u> Motion to seal the minutes of the non-public session.</p>	Vote: Unanimous
14.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• SAU #7 Winter Meeting: December 13, 2018 - Stewartstown</li> <li>• Pittsburg School Board Meeting: December 17, 2018</li> </ul>	
15.	<p><u>B. Ormsbee / L. Gray:</u> Motion to adjourn the meeting at 7:52 p.m.</p>	Vote: Unanimous
Respectfully Submitted: Bruce Beasley, Superintendent		