

## Pittsburg School Board Meeting Minutes

<b>Date</b>	July 9, 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: None**

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m. and opened with the Pledge of Allegiance	
2.	<b>Hearing of the Public:</b> None	
3.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• New Math teacher</li> <li>• Advance placement instruction</li> <li>• Non-public sessions (3) – Student matters</li> </ul>	
4.	<b>Reading of the Minutes:</b>  <u>B. Ormsbee / R. Parker:</u> Motion to accept the minutes of June 25, 2018 as presented.	Vote: Unanimous
5.	<b>Policy Review:</b> <ul style="list-style-type: none"> <li>• Second reading and adoption of Sections F and G policies               <ul style="list-style-type: none"> <li>○ FM – Facilities Protection</li> <li>○ FN – Furniture and Draperies</li> <li>○ FNA – School Products</li> </ul> </li> <li>• “G” Policies:               <ul style="list-style-type: none"> <li>○ GA – Personnel Policies Goals</li> <li>○ GBA – Equal Opportunity Employment</li> <li>○ GBAA – Sexual Harassment Employees Staff</li> <li>○ GBAA – R – Sexual Harassment Report Form</li> <li>○ GBCD – Background Investigation and Criminal Records Check</li> <li>○ GBCD - R – Technical Advisor for GBCD</li> <li>○ GBE – Employee Rights and Responsibilities</li> <li>○ GBEA – Staff Ethics</li> <li>○ GBEAA – Confidential Student Information</li> <li>○ GBEB – Staff Conduct</li> <li>○ GBEBA – Staff Dress Code</li> <li>○ GBEBB – Employee Student Relations</li> <li>○ GBEEBC – Employee Gifts and Solicitations</li> <li>○ GBEBD – Employee Use of Social Networking Websites</li> </ul> </li> </ul>	Vote: Unanimous

	<ul style="list-style-type: none"> <li>○ GBEBE – Employment of Relatives or Persons with Romantic Interpersonal Relationships</li> <li>○ GBEC – Drug Free Workplace Drug Free School</li> <li>○ GBEC – R Drug-Alcohol Use Policy Staff</li> <li>○ GBED – Tobacco Products Ban use and Possession in and On School Grounds</li> <li>○ GBG – Employee Protection</li> <li>○ GBGA – Staff Health</li> <li>○ GBGA – Staff Health 2</li> <li>○ GBGD – Worker’s Compensation Temporary Alternative Work Program</li> <li>○ GBGD-R Temporary Alternative Duty Program Acknowledgement</li> </ul> <p><u>B. Paquette / R. Parker:</u> To adopt policies F and G.</p>	
6.	<b>Special Reports:</b> None	
7.	<p><b>School Administrator’s Report:</b> Elaine Sherry</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• School Events <ul style="list-style-type: none"> <li>○ Key Club hosted the 4<sup>th</sup> of July chicken BBQ with R. Sargent</li> <li>○ Elementary staff will be trained on the new Reading Street Series on 7/13/18</li> <li>○ 8<sup>th</sup> grade will host the chicken BBQ on Old Home Day</li> <li>○ Administrative Day is scheduled for 8/27/18</li> <li>○ E. Sherry is attending the Gear Up conference in Washington, DC</li> </ul> </li> <li>• Building cleaning is in process <ul style="list-style-type: none"> <li>○ Classroom floors are being stripped and waxed</li> </ul> </li> <li>• E. Sherry proposed the following classroom configuration for the coming year: <ul style="list-style-type: none"> <li>○ PK – Grade 1: W. Merrill and J. Haynes team teach (13 students)</li> <li>○ Grades 2 – 3: K. Pariseau (11 students)</li> <li>○ Grade 4: N. Underhill (7 students)</li> <li>○ Grades 5 – 6: B. DeWitt (15 students)</li> <li>○ Would like to move the Teacher’s room to the second floor (Math room) and move the Math room to the third floor.</li> </ul> </li> </ul>	
8.	<p><b>Superintendent’s Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Gear-Up NH National Conference is scheduled for 7/15/18 – 7/19/18</li> <li>• Summer Work <ul style="list-style-type: none"> <li>○ Karin Hess worked with staff on assessments for three days in June</li> <li>○ Competency Workshops: 3 staff are attending a conference in Manchester</li> <li>○ Advance Placement: 2 staff are attending training to offer AP courses in Psychology and Science</li> </ul> </li> <li>• SAU #7 Summer meeting will be hosted by Pittsburg on 8/9/18 <ul style="list-style-type: none"> <li>○ Attorney Will Phillips from NHSBA will present for approximately 90 minutes</li> </ul> </li> </ul>	
9.	<p><b>Business Administrator’s Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• DHHS is offering a one-time award to receive a water bottle filling station for schools that serve grades 6-8</li> <li>• Farm to School Community Workshops</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Several workshops are scheduled for the summer and cover many facets of gardening and garden care</li> <li>● Playground chips <ul style="list-style-type: none"> <li>○ Received a quote from Durgin &amp; Crowell</li> </ul> </li> <li><u>B. Paquette / R. Parker:</u> To accept Durgin &amp; Crowell's bid to purchase playground chips and and hire a local trucker</li> <li>● Requests for Proposal have been sent out for: <ul style="list-style-type: none"> <li>○ Surveillance equipment</li> <li>○ Window film</li> <li>○ Keyless entry systems</li> <li>○ Telephone system</li> </ul> </li> <li>● Grant applications have begun for the new year</li> <li>● School buses are being delivered to WC Cressey in Maine</li> </ul>	<p>Vote: 4 yes; 1 abstention</p>
10.	<p><b>Connecticut River Exploratory Committee Report:</b></p> <ul style="list-style-type: none"> <li>● Update by T. Owen and B. Ormsbee <ul style="list-style-type: none"> <li>○ Superintendent Beasley presented highlights of the July 5<sup>th</sup> meeting <ul style="list-style-type: none"> <li>▪ Reviewed code of conduct</li> <li>▪ Discussed agreed-upon priorities</li> <li>▪ Discussed potential field trips to school buildings</li> </ul> </li> <li>○ B. Ormsbee presented a memo outlining his concerns regarding the meeting structure</li> <li>○ The School Board asked the SAU to schedule a meeting with Canaan, Stewartstown and Clarksville</li> <li>○ Consensus of the School Board <ul style="list-style-type: none"> <li>▪ Suggestion was made to develop a list from the Pittsburg Board for T. Owen and B. Ormsbee to present to the Exploratory Committee <ul style="list-style-type: none"> <li>● No new roofs</li> <li>● How will existing buildings/facilities be used</li> <li>● Allow more time for collaborative courses</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
11.	<p><b>Unfinished Business:</b> None</p>	
12.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>● Superintendent Beasley asked the Board to support the Math teacher taking Advanced Placement the end of July</li> <li><u>R. Parker / B. Paquette:</u> To approve the Superintendent's recommendation to allow E. Sheehan to take Advanced Placement</li> <li>● Staff nominations <ul style="list-style-type: none"> <li>○ Superintendent Beasley recommended A. Goodreau for 7<sup>th</sup> grade Advisor</li> <li><u>T. Owen / B. Paquette:</u> To approve A. Goudreau for 7<sup>th</sup> grade Advisor</li> <li>○ Superintendent Beasley nominated Cheryl Valois for the Para-Educator position</li> <li><u>R. Parker / T. Owen:</u> To approve C. Valois for the Para-Educator position</li> </ul> </li> <li>● Discussed the Athletic Director position <ul style="list-style-type: none"> <li>○ Interviews will be scheduled</li> </ul> </li> </ul>	<p>Vote: Unanimous</p> <p>Vote: 4 – yes; 1 abstention</p> <p>Vote: Unanimous</p>

13.	<p><b>Non-Public Sessions:</b></p> <p><u>B. Paquette / R. Parker:</u> To go into non-public session in accordance with RSA 91-A:3(c) – Personnel matter at 7:48 p.m.</p> <p>Roll Call Vote: R. Parker – yes; T. Owen – yes; L. Gray – yes; B. Paquette – yes; B. Ormsbee – yes</p> <p>E. Sherry left the meeting at 7:48 p.m.</p> <p><u>T. Owen / B. Paquette:</u> To return to public session at 7:54 p.m. Roll Call Vote: R. Parker – yes; T. Owen – yes; L. Gray – yes; B. Paquette – yes; B. Ormsbee – yes</p> <p>E. Sherry entered the meeting at 7:59 p.m.</p> <p><u>B. Ormsbee / T. Owen:</u> To enter into non-public session at 8:02 p.m. in accordance with RSA 91-A:3(c) – Student matter</p> <p>Roll Call Vote: R. Parker – yes; T. Owen – yes; L. Gray – yes; B. Paquette – yes; B. Ormsbee – yes</p> <p>C. Covill left the meeting at 8:02 p.m.</p> <p style="text-align: center;"><b>ABOVE MINUTES RESPECTFULLY SUBMITTED: CHERYL COVILL, BUSINESS ADMINISTRATOR</b></p> <p><u>B. Ormsbee / T. Owen:</u> To return to public session at 8:08 p.m. Roll Call Vote: R. Parker – yes; T. Owen – yes; L. Gray – yes; B. Paquette – yes; B. Ormsbee – yes</p> <p><u>L. Gray / R. Parker:</u> Motion to seal the minutes of the 8:02 p.m. non-public session.</p> <p><u>T. Owen / R. Parker:</u> To enter into non-public session at 8:09 p.m. in accordance with RSA 91-A:3(c) – Student matter</p> <p>Roll Call Vote: R. Parker – yes; T. Owen – yes; L. Gray – yes; B. Paquette – yes; B. Ormsbee – yes</p> <p><u>T. Owen / R. Parker:</u> To return to public session at 8:13 p.m. Roll Call Vote: R. Parker – yes; T. Owen – yes; L. Gray – yes; B. Paquette – yes; B. Ormsbee – yes</p> <p><u>T. Owen / R. Parker:</u> Motion to seal the minutes of the 8:09 p.m. non-public session</p> <p><u>T. Owen / R. Parker:</u> To enter into non-public session at 8:13 p.m. in accordance with RSA 91-A:3(c) – Student matter</p> <p>Roll Call Vote: R. Parker – yes; T. Owen – yes; L. Gray – yes; B. Paquette – yes; B. Ormsbee – 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> <p>Vote: Unanimous</p> <p>Vote: noted under motion</p> <p>Vote: noted under motion</p> <p>Vote: Unanimous</p> <p>Vote: noted under motion</p>
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14.	<u>R. Parker / L. Gray:</u> To adjourn the meeting at 8:18 p.m.	Vote: Unanimous
15.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Connecticut River Exploratory Committee: August 2, 2018</li> <li>• SAU #7 Summer meeting – August 9, 2018 in Pittsburg</li> <li>• Pittsburg School Board Meeting: August 13, 2018</li> </ul>	
	<p><b>REMAINDER OF MINUTES RESPECTFULLY SUBMITTED: BRUCE BEASLEY, SUPERINTENDENT</b></p>	