

Pittsburg School Board Meeting Minutes

Date	01/27/2020						
Time	6:00 pm						
Location	Pittsburg School Conference Room						
Chairperson	Toby Owen						
School Board Members							
School Board Members			Principal		SAU Members		
P	Jamie Gray	P	Toby Owen	P	Elaine Sherry	P	Bruce Beasley
P	Lindsey Gray	E	Billie Paquette			P	Cheryl Covill
P	Bob Ormsbee						
Public in Attendance:							

Roll Call / Pledge of Allegiance: The meeting was called to order at 6:06 pm by Chairman Toby Owen and opened with the Pledge of Allegiance

Adjustments to the Agenda: None

Hearing of the Public: None

Reading of the Minutes:

J. Gray / T. Owen: Motion to approve the January 13, 2020 minutes

VOTE: MOTION CARRIES

Connecticut River Collaborative Exploratory Committee:

- Next meeting – Thursday, February 6, 2020
- Superintendent Beasley and Karen Conroy had a phone conference with Sasha Tracey, a representative from the NH Charitable Trust
- The Grant to the Charitable Foundation has been submitted and it is expected that we will hear back from them sometime in March. Hoping that the funds are available immediately.

Policy Review: see unfinished business

Special Reports: None

School Administrator's Report: Elaine Sherry

- See attached

B. Ormsbee / J. Gray: Motion to allow 7th and 8th graders to take Chromebooks home as long as the proper paperwork has been completed.

VOTE: MOTION CARRIES

- Discussed alternating Pittsburg graduation time with Canaan

L. Gray / T. Owen: Motion to approve Pittsburg graduation to be held at 2:00 pm

VOTE: MOTION CARRIES

Superintendent's Report: Bruce Beasley

- 2nd semester has begun
- There have been a couple of last minute transportation changes
- Negotiation Agreement will go before the board and teachers
- Had the opportunity to watch the JH and Varsity teams play against Linwood

Business Administrator's Report: Cheryl Covill

- Building inspection with Pittsburg Fire Chief and a representative from the Fire Marshalls Office
- Federal Compliance DOE Audit completed today

Unfinished Business:

- 20-21 Budget
 - Warrants – reviewed

L. Gray / J. Gray: Motion to approve the 2020-2021 Budget

VOTE: MOTION CARRIES

- DAF Policy and D Policies (DEA, DGD, DJB, DJC-R, DJE) – reviewed the policies; DJE tabled until Cheryl can discuss with the lawyer

J. Gray / T. Owen: Motion to approve policies (DAF, DGD, DJB and DJC-R as presented

VOTE: MOTION CARRIES

- Athletic Handbook – discussions regarding the Athletic & Coaches Handbook

T. Owen / J. Gray: Motion to approve Athletic & Coaches Handbook

VOTE: MOTION CARRIES

New Business:

- To accept and expend a \$500 donation from the NH Charitable Trust for the music programs – item tabled until next meeting; put on agenda under Hearing of the Public
- SonicWall quotes – discussion held regarding the quotes

T. Owen / J. Gray: Motion to approve Whalley Computer quote to replace Sonic Wall Unit - \$4,562.73 and to approve Pittsburg's vote to purchase Sonic Wall Unit from Whalley Computer - \$7,334.17.

VOTE: MOTION CARRIES

- Teacher Contracts – Superintendent Beasley discussed the Teachers Negotiated Agreement

T. Owen / J. Gray: Motion to approve the Collective Bargaining Agreement as presented. The Agreement is to go before the voters.

VOTE: MOTION CARRIES

Information:

- None

Non-Public:

- None

Other Business:

- None

Meeting Dates:

- Pittsburg Budget Public Hearing: Wednesday, February 5, 2020 @ 6:00 pm
- Pittsburg School Board Meeting: Monday, February 10, 2020 @ 6:00 pm

Adjournment:

T. Owen / J. Gray: Motion to adjourn the meeting at 8:20 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted by Pittsburg School Board 02/10/2020