

Pittsburg School Board Meeting Minutes

Date	November 26, 2018
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	Lindsey Gray	P	Reginald Parker	P	Elaine Sherry	P	Bruce Beasley
P	Bob Ormsbee	E	Billie Paquette			P	Cheryl Covill
P	Toby Owen						

Public in Attendance: Heather Mitchell

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m. and opened with the Pledge of Allegiance	
2.	Hearing of the Public: <u>T. Owen / R. Parker:</u> Motion to accept and expend \$19,328 additional Public Infrastructure funds.	Vote: Unanimous
3.	Agenda Adjustments: • None	
4.	Reading of the Minutes: • Minutes from the meeting of November 17, 2018 will be read at the meeting of December 10, 2018	
5.	Policy Review: • None	
6.	Special Reports: • None	
7.	School Administrator's Report: Elaine Sherry • None	
8.	Superintendent's Report: Bruce Beasley • None	
9.	Business Administrator's Report: Cheryl Covill • Update on bus accident • Floor machine is not working and would be cost prohibitive to repair <u>B. Ormsbee / R. Parker:</u> Motion to purchase a new floor machine.	
10.	Connecticut River Collaborative Exploratory Committee Report: • None	
11.	Unfinished Business: • Second Pittsburg meeting • <u>B. Ormsbee / T. Owen:</u> Motion to reschedule the second monthly meeting of the Pittsburg School Board to December 17, 2018	Vote: Unanimous

12.	<p>New Business:</p> <ul style="list-style-type: none"> • Staffing <ul style="list-style-type: none"> ○ B. Beasley nominated Kim Dorman for Grades 5-6 girls basketball coach <p><u>R. Parker / T. Owen:</u> Motion to approve Kim Dorman as Grades 5-6 girls basketball coach</p> <p><u>L. Gray / T. Owen:</u> Motion to authorize the Superintendent to hire basketball coaches as needed</p> <ul style="list-style-type: none"> ○ Title I para-educator position interview is being conducted on Monday, December 3, 2018. B. Ormsbee will participate in the interview process. <p><u>R. Parker / L. Gray:</u> To authorize the Superintendent to hire the Title I Para Educator</p> <ul style="list-style-type: none"> • Bear Rock Adventures requested access snowmobile trail next to the garage and batting cage to the old Pitt Stop Garage <ul style="list-style-type: none"> ○ The owners of Bear Rock Adventures are willing to cut and clean out the blow-down trees that are blocking the trail <p><u>L. Gray / T. Owen:</u> Motion to permit the owners of Bear Rock Adventures to cut and remove trees that are blocking the trail being requested upon the SAU receiving a certificate of insurance for liability coverage and both parties agree on the trail location.</p> <ul style="list-style-type: none"> • FY 19-20 budget was reviewed 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
13.	<p>Other Business:</p> <ul style="list-style-type: none"> • None 	
14.	<p>Meetings:</p> <ul style="list-style-type: none"> • Connecticut River Collaborative Exploratory Committee: December 6, 2018 at 6:00 p.m. • Pittsburg School Board Meeting: December 10, 2018 	
15.	<p><u>T. Owen / R. Parker:</u> Motion to adjourn the meeting at 7:27 p.m.</p>	<p>Vote: Unanimous</p>
<p>Respectfully Submitted:</p> <p>Cheryl Covill, Business Administrator</p>		