

Pittsburg School Board Meeting Minutes

Date	07/13/2020						
Time	6:00 pm						
Location	Pittsburg School Conference Room						
Chairperson	Toby Owen						
School Board Members							
School Board Members				Principal		SAU Members	
E	Jamie Gray	P	Toby Owen	P	Elaine Sherry	P	Debra Taylor
P	Lindsey Gray	P	Billie Paquette			P	Cheryl Covill
P	Bob Ormsbee						
Public in Attendance:							

Roll Call / Pledge of Allegiance: The meeting was called to order at 6:03 pm by Chairman Toby Owen and opened with the Pledge of Allegiance.

Adjustments to the Agenda:

- Sharing Staff
- Terrorism Risk Insurance

Hearing of the Public: None

Reading of the Minutes:

B. Paquette / L. Gray: Motion to approve the June 22, 2020 minutes as corrected:

- Page 2 Business Administrator Report
- Correct Towns to Town
- Nomination High School Math - VanderWolk

VOTE: MOTION CARRIES

Connecticut River Collaborative Exploratory Committee:

- Sub-committees held two meeting to discuss various models
- Committee was to have a financial analysis on two models
 - The potential Financial Advisor wants to look at the scope of the project before committing to the project.
- Committee has asked the counselors to develop curriculum program with one high school
- Discussed the Governance – draft articles of agreement at the next meeting
- Next Meeting August 6, 2020

Policy Review: None

Special Reports: none

School Administrator’s Report:

- Over the past couple of weeks, Elaine Sherry began surveying staff to gain a clearer understanding of the strengths and weaknesses with our use of technology so that we are better able to respond to both the instructor and student needs..
- Reviewing our progress towards our CSI goals as well as reviewing the last CALL surveys completed by staffing.

- updating the plan, which includes securing additional technology and professional development in the use of the various technologies under review. The updates are driven by recent survey and instructor feedback., which includes professional development in the Google Suite applications, securing additional, possibly touchscreen Chromebooks, iPads or tablets, and interactive whiteboards through the CSI grant funding that is available.
- Administrators worked with Superintendent Taylor, who headed a meeting for the reopening of schools. During this meeting, we formed subcommittees that will be working on various aspects of the reopening plan. I am serving on the curriculum instruction and assessment team consisting of the three SAU principals and have selected a sub team of instructors to move us forward in this process. We have our first meeting with admin on Monday, July 13th. The guidance from the department of education is requesting that we be prepared for remote, blended and in-school models.
- Looking ahead, Admin will be working with Cheryl Covill and Superintendent Taylor beginning next week to determine how we might best use our grant funds. I will continue to work with our CSI consultant to expend the generous amount grant money in the CSI grant in response to the needs of our instructors and students in our K-8 elementary school.

Superintendent's Report:

- Started workgroup to look at re-entry of school
- Studying 3 models
 - Opening of School
 - Hybrid
 - Remote
- Workgroups
 - Instruction and Professional Develop
 - Logistic
 - Facilities and Health
 - Policy/Finance/Communications
 - Social Emotional Workgroup
- Handout – Overview from CDC – Schools during the COVID-19 Pandemic
- Presented a Draft Superintendent's Entry Plan
- Meeting with Board Members
- Community Members

Business Administrator's Report:

- Update prior outstanding items:
 - Accepting Clarksville PreK students
- SAU Meeting look to change to August 3rd after Stewartstown meeting at 6:00 pm - Stewartstown to host
- Discuss Replacing Bathroom Stalls and change the heater out
 - Looking into compliance extend depth vs removing a stall
 - Check on code
 - Approximately \$15,940
- Kitchen Hood and Suppression system
 - Met with a representative from New England Vent
 - Hood meets code
 - Duct work needs to be replaced - quote \$8,726
- Suppression system working on quote

- Purchase of Property
 - Raze the house
 - Asbestos inspection
- Clarksville PreK students - potential 2

B. Ormsbee / B. Paquette: Motion to allow the Superintendent and Business Administrator to award the bid for copier and toner

Unfinished Business:

New Business:

- School re-entry plan
- Facility Work
- CARES ACT
- Music Position

○ Canaan contacted Elaine to discuss the possibility of selling 1 day of Music time to Canaan Elaine has analyzed the schedule and feels the schedule will allow to sell one day to Canaan. Currently Stewartstown and Colebrook purchase one day.

B. Ormsbee / L. Gray: Motion to approve selling one day of music time to Canaan for the 20-21 school year.

VOTE: MOTION CARRIES

B. Paquette / T. Owen: Motion to allow PreK Clarksville students to attend the program as long as the program supports the number of students.

VOTE: MOTION CARRIES

Information: None

Non-Public: None

Other Business: None

Meeting Dates:

- Pittsburg School Board Meeting: Monday, August 10, 2020 @ 6:00 pm

Adjournment:

B. Paquette / T. Owen: Motion to adjourn the meeting at 7:55 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted 08/10/2020