

Pittsburg School Board Meeting Minutes

Date	August 12, 2019
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	Jamie Gray	P	Toby Owen	P	Elaine Sherry	P	Bruce Beasley
P	Lindsey Gray	P	Billie Paquette			P	Cheryl Covill
P	Bob Ormsbee						

Public in Attendance: Mandie Hibbard; David Covill

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>Hearing of the Public: Mandie Hibbard and David Covill entered the meeting at 6:00pm</p> <p>B Paquette/T Owen: to enter nonpublic session at 6:03pm on a student matter per RSA 91-A:3, II (c)</p> <p>Roll Call; T. Owen - yes, J Gray - yes, L. Gray - yes, B Ormsbee - yes, B Paquette - yes</p> <p>Cheryl Covill, and David Covill left at 6:04pm</p> <p>Motion to return to public session at 6:24pm need details from Bruce</p> <p>Roll Call; T. Owen - yes, J Gray - yes, L. Gray - yes, B Ormsbee - yes, B Paquette - yes</p> <p>David Covill and Cheryl Covill entered the meeting at 6:25pm</p> <p>Student Placement</p> <p>J Owen/L Gray: To approve a Pittsburg student to take courses at Canaan/Colebrook full time as part of the collaborative effort. This will be addressed on a case-by-case basis.</p> <p>Regional Committee</p> <p>Move the Regional Committee under the reading of minutes</p> <p>Superintendent Beasley Reported:</p> <p>The committee met on August 1st</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote Unanimous</p>

	<p>Governance Committee talked about working with the commissioners to establish an interstate planning committee if that is the direction the committee goes with</p> <p>Curriculum Committee – looking at staffing and courses needed and what does it mean to staffing (reductions and/or additional staffing) Template shared with the committee</p> <p>Next Committee meetings: 5:00governance 6:30 curriculum subcommittee August 13, 2019</p> <p>Canaan Superintendent’s Office received a grant award from the NH Charitable Trust that covers: Building Renovations, Architectures, Attorney fees, etc.</p> <p>David asked Bruce Beasley what is going to happen with the Collaborative, Cooperative Committee if the commissioners sign the interstate committee.</p> <p>David Covill and Mandie Hibbard- left at 6:55pm</p>	
3.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • Kitchen Steamer • Additional Access Control Units • Remove Athletic Game Manager 	
4.	<p>Reading of the Minutes:</p> <p>B Ormsbee/J Owen : Motion to accept the minutes of July 22, 2019 with the following correction:</p> <p style="padding-left: 40px;">Note #9 change to July not June</p>	Vote: Unanimous
5.	<p>Policy Review: NONE</p>	
6.	<p>Special Reports: NONE</p>	
7.	<p>School Administrator’s Report: Elaine Sherry</p> <p>New Staff meeting August 22, 2019</p> <p>Administrative Meeting on August 26th 8-11 SAU wide back to schools from 12-4</p> <p>J Owen/B Paquette: To approve the Mobile Device and Cell phone policy as presented.</p> <p>Visitors procedure:</p> <ul style="list-style-type: none"> • Parents/Guardians may walk students to class the first two week of school (Aug 27th – Sep 6th); must receive a visitors pass and be escorted to the classroom. • If arriving to the school between 7:25 am – 7:40am or 2:15pm – 2:45 pm parking is in the front lot by the road, walk to the building • No vehicles may leave while the busses are loading and unloading. • Parent request to meet with teacher – scheduled outside of the school day; check in at the office. • Lunch – check in at the office and escorted to the cafeteria; not permitted to walk around the school or child’s classroom; any food brought from 	Vote: Unanimous

	<p>the outside is not to be shared with other students.</p> <ul style="list-style-type: none"> • Items brought in for child will need to be dropped at the office and the office staff will get it to the child. 	
<p>8.</p>	<p>Superintendent's Report: Bruce Beasley</p> <p>Pittsburg School Board Report August 12, 2019</p> <p>The collaborative committee met on August 1. Lindsay, Billie and David were all able to meet with the rest of the team to discuss our future work. The Commissioner of Education from New Hampshire (Frank Edelblut) and his counterpart from Vermont (Dan French) from Vermont will meet with committee members on August 15th in Canaan. It is expected that this meeting will take place at about 11:30. One of the items that we will discuss with them is their role in formalizing this committee as an interstate committee. The sub-committees continue to look at governance, funding, and course offerings. New teacher orientation and substitute training is scheduled for August 22nd. During this time, the administration and technology staff will provide new comers with training in important policies and essential knowledge that they will need to get started.</p> <p>Working on an Administrative Retreat for Principals, Assistant Principals, SPED Administrator, and Business Administrator. The date has been set for August 19th. I am still working to secure a location for our meeting. Hopefully, it will be off-site and a little more informal for this group.</p> <p>Elaine, Cheryl, and I met with Neil Prehemo to review his role and the importance of what he does for kids, families, and community. There will be a large learning curve to the position and I want to make sure that I am clear about the significance he will have on our programs going forward.</p> <p>We still have staffing positions that need to be filled. Discussed under new business</p> <p>GEAR UP convention – Parent/Student representative Ashley and Jayden Hodge Ashley Hodge reported to the Stewartstown School Board and spoke very highly of the conference and the impact it had on Jayden.</p>	
<p>9.</p>	<p>Business Administrator's Report: Cheryl Covill</p> <p>General Supply bids were awarded to WB Mason</p> <p>Future Facilities work to keep in mind for budgeting</p> <ul style="list-style-type: none"> Repair/pave the driveway Tile replacement Siding Repairs <p>Items in the garage to request bids</p> <ul style="list-style-type: none"> Pull down staircase Utility Cart <p>Update on the Dust Collection System</p>	

	<p>Superintendent Beasley discussed Health Services and the shortage of Nurses and an increased cost.</p> <p>Discuss at the SAU meeting exploring changing the model to hiring our own staff with Nurses and/or LPN</p>	
10.	Connecticut River Collaborative Exploratory Committee Report: see Superintendents Report above	
11.	Unfinished Business: NONE	
12.	<p>New Business</p> <ul style="list-style-type: none"> • General Assurances J Owen/B Paquette: To approve the General Assurances as presented and to authorize the Chair and Superintendent to sign • Staffing – Teachers Woodworking Teacher will be at the SAU tomorrow – Brian Krowl Math Teacher – Interviewed a teacher and offered him the position. Discussed the Music Position Appointment of Third Member to Regional Committee T. Owen/B Ormsbee: To appoint Lindsey Gray to the Regional Committee. • Meeting with Commissioners on 8/15/19 • B Ormsbee/J Owen: To approve purchasing of the Colebrook Steamer pending inspection. • L Gray/B Ormsbee: To approve holding a public hearing to withdraw funds for the installation of the Access control. 	<p>Vote Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
13.	Information	
14.	<p>Meetings:</p> <ul style="list-style-type: none"> • SAU #7 Meeting: August 15, 2019 at 6:00 p.m. in Columbia 	
15.	<p>Adjournment:</p> <p>T Owen/B Paquette: Motion to adjourn the meeting at 8:13pm</p>	
<p>Respectfully Submitted: Cheryl Covill Business Administrator</p>		