

## Clarksville School Board Meeting Minutes

<b>Date</b>	08/21/2019
<b>Time</b>	6:00 p.m.
<b>Location</b>	Clarksville Town Hall
<b>Chairperson</b>	Michel Dionne

### Attendance

Attendance Legend: **P** – Present **A** – Absent

School Board Members				SAU Members	
E	Michel Dionne	P	Judith Roche	P	Bruce Beasley
P	Heather Mitchell			P	Cheryl Covill

### Public in Attendance:

Item	Subject	Action
1.	The meeting was called to order at 6:02p.m. by Chairman, Michel Dionne	
2.	<b>Adjustment(s) to the Agenda:</b> None	
3.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
4.	<p><b>Reading of the Minutes:</b> J Roche/H Mitchell: Motion to accept the minutes of June 19, 2019 as with the following corrections.</p> <ul style="list-style-type: none"> <li>• #1 – meeting called to order by the co-chair</li> <li>• # 6- Correct Austin 's last name</li> <li>• # 11- correct rants to grants</li> </ul> <p>Discussed the election process and school clerks responsibilities</p> <ul style="list-style-type: none"> <li>• Develop a written process on roles and responsibilities</li> </ul>	Vote: 2 – yes, 1 –abstention
5.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<p><b>School Administrators Reports:</b></p> <p>Superintendent Beasley updated the board on the following:</p> <ul style="list-style-type: none"> <li>• Athletic Director Position</li> <li>• New Cellphone policy has been developed</li> <li>• Recognized the custodians for great job done</li> </ul>	

7.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <p>Discussed the Administrative Team meeting on August 19<sup>th</sup></p> <p>New staff orientation will be held on August 22, 2019</p> <p>The contract with the PEA is up the end of this year. Negotiations will take place this fall.</p> <p>The GEAR UP conference was held in San Francisco. Ashely and Jayden Hodge attended as representative of Stewartstown School District. Ashley visited the Stewartstown Board and shared their experience.</p>	
8.	<p><b>Business Administrator:</b></p> <p>We received notification from Canaan Supervisory Union announcing a reduction in the CTE Tuition rate over prior years. In the past the rate was half of the secondary tuition rate, approximately \$9,000. The rate has been set at \$ 3,600. This amount is closer to the State reimbursement. Note: Revenue is received the following year.</p> <p>Food Service Pricing:</p> <ul style="list-style-type: none"> <li>• There is an increase of .05 per meal for lunch. The State is now paying the reduced local cost of \$ .30 per meal.</li> </ul> <p>Facilities Work</p> <ul style="list-style-type: none"> <li>• Districts will be installing additional camera's and access control units.</li> <li>• New Dust Collection System installed in Pittsburg</li> <li>• Discussions underway regarding future building work such as: <ul style="list-style-type: none"> <li>Repair/pave the driveway</li> <li>Tile replacement</li> <li>Siding Repairs</li> </ul> </li> </ul> <p>Opening of School</p> <ul style="list-style-type: none"> <li>• Working on Bus Route changes and Collaborative student schedules</li> <li>•</li> </ul> <p>School districts in SAU #7 working together to share busing to support the collaborative efforts</p> <p>SAU office</p> <ul style="list-style-type: none"> <li>• 20 new employees to process paperwork</li> <li>• Working on AD and Coaches handbook</li> </ul> <p><b>Adjustments to the Agenda</b></p> <ul style="list-style-type: none"> <li>• Clarksville Status on the Interstate Compact</li> <li>• Discuss a timeline for the AREA Agreement</li> <li>• Primex Agreement</li> </ul>	
9.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
10.	<p><b>Policy Review:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	

11.	<p><b>New Business:</b> Staffing update:</p> <ul style="list-style-type: none"> <li>• Woodworking position has been filled – Brian Krowl – Certified through Vermont and is also a certified Boat builder.</li> <li>• Andrew Merdinyan – Math Teacher</li> <li>• Misty Blais is the Title I teacher approximately 60% in Pittsburg and 40% Colebrook. Certified Elementary/Title I</li> <li>• Para Educator – Jamie Uran</li> </ul> <p>Send the Clarksville Board the Pittsburg negotiation agreement</p> <p>Superintendent Beasley received a parent request to send their child to Canaan as a Collaborative student</p> <p>M Dionne/J Roche: To approve entering into the 3 year agreement with Primex for Worker’s Compensation</p> <p>M. Dionne/J. Roche: To approve Clarksville’s vote towards the SAU to enter into a 3-year agreement with Primex for Worker’s Compensation.</p> <p>Superintendent Beasley discussed the Interstate Meeting between Canaan and SAU #7 and the Commissioners of Education in each state.</p> <p>Board discussed holding a public meeting to discuss the vacant position on the Interstate Committee.</p> <ul style="list-style-type: none"> <li>• Meeting will be held on September 16<sup>th</sup></li> <li>• The Commissioners are asking each board to support the current representatives on the committee to move forward with an Interstate Compact Planning Committee.</li> </ul> <p>M. Dionne/J. Roche: To allow the Clarksville School Board’s appointed regional committee members to serve as representation on an interstate planning committee.</p> <p>Heather Mitchell would like more information before voting on the Interstate Planning Committee. It would have been helpful to have information prior to the board meeting.</p>	<p>Vote: Unanimous</p> <p>Vote: 1 SAU vote Unanimous</p> <p>Vote: 2-yes, 1-no (Heather Mitchell)</p>
12.	<p><b>Information:</b></p>	
13.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• AREA Agreement discussion on the next agenda</li> <li>• Timeline</li> <li>• Review current AREA Agreement</li> </ul>	
14.	<p><b>Meeting Reminders:</b></p> <ul style="list-style-type: none"> <li>• September 18, 2019 @ 6:00 pm</li> </ul>	
15.	<p><b>Adjournment:</b></p> <p>M. Dionne/J. Roche: Motion to adjourn the meeting at 8:03pm</p>	<p>Vote: Unanimous</p>

Respectfully Submitted,  
Cheryl Covill,  
Business Administrator

*Adopted by Clarksville School Board 09/18/2019*