

Pittsburg School Board Meeting Minutes

Date	01-13-2020						
Time	6:00 p.m.						
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	P	Billie Paquette			P	Cheryl Covill
P	Bob Ormsbee						
Public in Attendance: David Covill (6:07 pm)							

Roll Call: The meeting was called to order at 6:00 pm by Chairman Toby Owen and opened with the Pledge of Allegiance.

Adjustments to the Agenda: School Reports, Transportation CTE, NHSBA Resolutions, SAU contribution from each district for matching funds for the Regional Charitable Foundation Grant

Hearing of the Public:

- David Covill discussed that he was nominated to serve on the NH Charitable Leadership Committee. Five days of Professional Development (PD) above the current PD hours. Under the current contract David has four PD days, therefore, asking for three additional PD days.

T. Owen / B. Paquette: Motion to approve three additional Professional Development days above the contract with the Union approval. This will not set precedence. Each individual must request additional days.

VOTE: MOTION CARRIED

Reading of the Minutes: B. Ormsbee / L. Gray: Motion to accept the December 23, 2019 minutes as presented.

VOTE: YES = 4, ABSTAIN = 1

Connecticut River Collaborative Exploratory Committee:

- Superintendent Beasley discussed the proposal presented by Black River Design Company. There is a wide range plan based on the proposal submitted by the Canaan School Board. The proposal ranged from less than \$1 million up to \$12 million.
 - The Canaan School board is in the process of analyzing the proposal.
 - The Regional Committee is also reviewing the proposal from Black River Design Company
- Re-energizing Curriculum Committee - met last week. Plan on surveying different teaching groups; reach out to other schools with an approximate size of 200 to see what their model looks like.
- Grant application is being submitted to help fund Outside Services for Financial Transportation and Regional Committee Facilitator.

David Covill left the meeting at 7:35 pm

Policy Review:

Special Reports: None

School Administrator's Report: Elaine Sherry

- See attached

Superintendent's Report: Bruce Beasley

- No school on 1/17/20 – Professional Development Day and 1/20/2020 – Civil Rights Day
- Discussed the SAU contribution (\$4,750) toward the Regional Charitable Foundation Grant
- 01/16/2020 – video conference meeting with NHSBA on Superintendent Search at the SAU
- Negotiations continue
- NHSBA delegate assembly on January 25 – no representation

Business Administrator's Report: Cheryl Covill

- NH Charitable Trust donated \$300 from the D Brooks Music Fund to be used for the music department
- AREA Agreement – Board of Education approved – to be placed on warrant article
- Discussed a student taking CTE classes in the afternoon and providing transportation
- Discussed giving law enforcement access to the school building

Unfinished Business:

- 20-21 Budget: Reviewed the budget; Discussions were held on timelines and warrant articles
- Procedure for Visitors and Parents – will review at next meeting

New Business:

- Regional Committee Update
 - Pros and Cons of the four models – Superintendent Beasley discussed the four proposed models and is looking for board input
- School Report Bids:
 - Smith & Town came in at \$975.00 / \$225.00
 - Liebl came in at \$1,073.69 / \$225.00 (b&w) and \$1,188.07 / \$225.00 (color)

T. Owen / J. Gray: Motion to approve the bid for the School Report from Smith & Town.
VOTE: MOTION CARRIED
- DAF Policy, D Policies and Athletic Handbook – discussion held
- NHSBA Resolutions - board members are not able to attend
- NH Charitable Trust Regional Grant – looking for contributions from each district in the amount of \$4,750.00
B. Paquette / J. Gray: Motion to approve SAU #7 share to commit to \$4,750 toward matching funds (up to 10%) for the Regional Charitable Foundation Grant
VOTE: YES = 3, NO = 2 (T. Owen / B. Ormsbee)

Information: None

Non-Public: None

Other Business: None

Meeting Dates:

- Pittsburg School Board Meeting: Monday, January 27, 2020 @ 6:00 pm

Adjournment: B. Ormsbee / B. Paquette: Motion to adjourn the meeting at 8:30 pm

VOTE: MOTION CARRIED

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted by Pittsburg Board 01/27/2020