

## Pittsburg School Board Meeting Minutes

<b>Date</b>	04/13/2020						
<b>Time</b>	6:00 pm						
<b>Location</b>	Pittsburg School Conference Room						
<b>Chairperson</b>	Toby Owen						
RA = Remote Attendance				OS = Onsite			
<b>School Board Members</b>			<b>Principal</b>			<b>SAU Members</b>	
OS	Jamie Gray	OS	Toby Owen	OS	Elaine Sherry	OS	Bruce Beasley
OS	Lindsey Gray	RA	Billie Paquette			OS	Cheryl Covill
OS	Bob Ormsbee						
<b>Public in Attendance:</b>							

**Roll Call / Pledge of Allegiance:** The meeting was called to order at 6:07 pm by Chairman Toby Owen and opened with the Pledge of Allegiance

**Adjustments to the Agenda:**

**Hearing of the Public: None**

**Reading of the Minutes:**

J. Gray / B. Paquette: Motion to approve the March 23, 2020 minutes with correction: Connecticut River Collaborative Exploratory committee remove the 4 from received  
VOTE: MOTION CARRIES

**Connecticut River Collaborative Exploratory Committee:**  
Committee has not met since the last meeting

**Policy Review: Pandemic/Epidemic Emergencies – EBCF**

Add: statement to authorize the Superintendent to make discussion in the best interest of the school district during a Pandemic Crisis.

J. Gray / L. Gray: To approve the Pandemic/Epidemic – EBCF with addition statement  
VOTE: MOTION CARRIES

**Special Reports: None**

**School Administrator’s Report:**

Teachers are working hard on lesson planning and working with students  
Looking at Graduation opportunities –  
One idea if school is not in session at the end of the year – offer a July Graduation

**Distributed an AB schedule for next year**

**Superintendent's Report:**

Governor Sununu will be issuing a statement on Thursday, April 16, 2020 regarding the school in session for the remaining of the year.

Many schools are counting minutes to determine their end of the year.

North Country Scholars will be awarded soon. Generally there is a breakfast celebration. This year a booklet will be generated to recognize the scholars.

Discussed the effect the COVID virus and the impact on students, parents and teaching staff, becoming more difficult as time goes on.

Items to consider at graduation:

How will Scholarships be awarded and distributed. Generally the donor is recognized while the award is given.

COVID 19 – Two cases in Coos County and one case in Beecher Falls

**Business Administrator's Report:**

Based on the market bids were sent to area fuel oil companies as in the past. I received one bid From CN Brown

Broadband Bid – Received only one bid from Consolidated Communication. Looking for authorization from the board to authorize the Superintendent and Business Administrator to award the bid as soon as the IT staff reviews the bids.

L. Gray / J. Gray: Motion to authorize the Superintendent and Business Administrator the award the bid

VOTE: MOTION CARRIES

Tomorrow the North Country Emergency Team will met with the National Guard to revisit the plan drafted to date.

Meal deliveries and transportation over vacation

Electronic Signature – Motion to authorize moving towards an Electronic Signature for Vouchers

J. Gray / B. Paquette: Motion to authorize the electronic signature

VOTE: MOTION CARRIES

**Unfinished Business:**

- 04/27/20 Meeting
- Consensus – move to one meeting a month during the Pandemic Crisis
- Emergency meeting could be called if needed.

T. Owen / B. Paquette: Motion to hold one meeting a month until August

VOTE: MOTION CARRIES

**New Business:**

- Coronavirus update - covered
- Updates on cancellations - covered
- Tree Removal

T. Owen / J. Gray: Motion to award the bid to David Lawton to remove and clean up the area for 14 trees. We may have a few additional trees

VOTE: MOTION CARRIES

- Staffing  
Music Position in the budget is for .90 FTE. With the shift of the music position and the AB Schedule looking to sell one day to Colebrook and one day to Stewartstown.  
Looking at the AB schedule and selling time to Colebrook for the Business Teacher
- A/B Schedule – Dawn Pettit phoned in and explained the draft AB schedule for next year.
  - Covers classes and offerings
  - Discussed the English program

Consensus from the board – Pittsburg is willing to share English with Colebrook, one stipulation that Pittsburg retains College Comp. course

**Fuel Bid**

Received One Bid from CN Brown – Pedal truck 1.609 LP Gas 1.099

T. Owen / J. Gray: Motion to approve the CN Brown bid

VOTE: MOTION CARRIES

**Information:**

- Superintendent Search Committee
- SAU meeting Thursday April 16, 2020

T.Owen / J. Gray: Motion to go into non public session RSA 91-A:3 II (d) at 8:06pm

Roll Call Vote: - L Gray – yes B Ormsbee - yes, T Owen - yes, B Paquette – yes, J Gray - yes

Other present: E Sherry, Bruce Beasley, Cheryl Covill

T. Owen / J. Gray: to return to public session at 8:16pm

Roll Call Vote: L Gray – yes B Ormsbee - yes, T Owen - yes, B Paquette – yes, J Gray - yes

**Other Business: School Board** commended Bruce, Cheryl Elaine and all the teachers for a good job during the crisis.

Consolidation and Collaboration – concerns about anyone standing up for Pittsburg

**Meeting Dates:**

- Pittsburg School Board Meeting: Monday, May 11, 2020 @ 6:00 pm

**Adjournment:**

T. Owen / J. Gray: Motion to adjourn the meeting at 8:27 pm

VOTE: MOTION CARRIES

Respectfully Submitted,  
Cheryl Covill  
Business Administrator

*Adopted Pittsburg School Board 05/11/2020*