

## Pittsburg School Board Meeting Minutes

<b>Date</b>	July 22, 2019
<b>Time</b>	6:00 p.m.
<b>Location</b>	Pittsburg School Conference Room
<b>Chairperson</b>	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			E	Cheryl Covill
P	Bob Ormsbee						

**Public in Attendance:** Misty Blais, Jessica Haynes, Tammy Jeralds, Wanda Merrill, Karen Pariseau

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:05 p.m. by Chairperson, T. Owen and opened with the Pledge of Allegiance	
2.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>The public in attendance requested that their discussion be held in nonpublic session per RSA 91-A:3, II(c)</li> </ul> <p><u>T. Owen/J. Gray:</u> To go into nonpublic session at 6:05 pm with the public in attendance per RSA 91-A:3, II(c). Roll Call Vote: J Gray – Yes; L. Gray – Yes; B. Ormsbee – Yes; T. Owen – Yes; B. Paquette – Yes</p> <p><u>T. Owen/B. Paquette:</u> To leave nonpublic session at 6:42 pm. Roll Call Vote: J Gray – Yes; L. Gray – Yes; B. Ormsbee – Yes; T. Owen – Yes; B. Paquette – Yes</p> <p><u>T. Owen/B. Paquette:</u> To seal the minutes of public session because it is determined that divulgence of this information would affect adversely the reputation of any person other than a member of the board. Roll Call Vote: J Gray – Yes; L. Gray – Yes; B. Ormsbee – Yes; T. Owen – Yes; B. Paquette – Yes</p>	<p>Roll Call Vote</p> <p>Roll Call Vote</p> <p>Roll Call Vote</p>
3.	<b>Agenda Adjustments:</b> None	
4.	<p><b>Reading of the Minutes:</b></p> <ul style="list-style-type: none"> <li>Minutes from the meeting of June 24<sup>th</sup> were reviewed</li> </ul> <p><u>L. Gray / J. Gray:</u> Motion to accept the minutes of June 24, 2019, as presented.</p>	Vote: Unanimous
5.	<b>Policy Review:</b> None	
6.	<b>Special Reports:</b> None	
7.	<p><b>School Administrator's Report:</b> Elaine Sherry</p> <ul style="list-style-type: none"> <li>No written report attached</li> <li>Elaine reported on the Continuous School Improvement review in</li> </ul>	

	<p>Concord on July 15. Ann Mordeci from DOE reported that the students did well. They will have to be tested next year as well. The CSI is a two-year program.</p>	
<p>8.</p>	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Next Collaborative Committee Meeting is set for August 1. The Commissioner of Education (Frank Edelblut) for New Hampshire and his counterpart in Vermont (Dan French) will meet with committee members on August 15<sup>th</sup> in Canaan.</li> <li>• UbD Conference in Maryland went very well.</li> <li>• I just finished the Innovative Schools Summit in Las Vegas.</li> <li>• From Las Vegas, I went to the GEAR UP Conference in San Francisco.</li> <li>• The Alice Training at the end of the school year was great.</li> <li>• We still have staffing positions that will need to be filled.</li> </ul>	
<p>9.</p>	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Written report attached, but Cheryl was on vacation so Bruce presented.</li> <li>• Recommendations for Coaching positions were enclosed.</li> </ul> <p><u>T. Owen/J. Gray:</u> To employ the coaches as recommended.</p> <ul style="list-style-type: none"> <li>• Food Service Costs Cheryl recommended that the meals be increased \$.05 per meal based on the current pricing.</li> </ul> <p><u>B.Ormsbee/J. Gray:</u> To increase all meals by \$.05 for 2019-2020.</p> <ul style="list-style-type: none"> <li>• Food Service Steamer Cheryl had requested to purchase a used steamer. No action was taken on this. The board will discuss it further at the next meeting when Cheryl will be present to answer their questions.</li> <li>• Authorization to award bids Requested that Bruce and Cheryl be authorized to award the general supplies bid this year.</li> </ul> <p><u>B.Paquette/L. Gray:</u> To authorize Bruce Beasley and Cheryl Covill to award the General Supplies bid for 2019-2020.</p> <ul style="list-style-type: none"> <li>• Fuel Oil and Propane Bids (per gallon) CN Brown                 \$2.0259 for fuel oil and \$1.235 for propane C Bean Transport \$2.0299 for fuel oil and \$1.499 for propane</li> </ul> <p><u>T.Owen/J. Gray:</u> To award the fuel oil and propane bids to CN Brown as the lowest bidder.</p> <ul style="list-style-type: none"> <li>• Consolidated Agreement on IDEA Funds The DOE has additional funds from carryover IDEA monies that are available. Pittsburg will receive an additional \$5,173.08, which we would like to add to the SAU consolidated grant and share contracted services. This requires Board approval.</li> </ul>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<p><u>B.Paquette/J. Gray</u>: To approve the additional IDEA funds to be added to the SAU consolidated grant.</p> <ul style="list-style-type: none"> <li>• Use of Gymnasium Town Park Committee requested use of the gymnasium for a concert in the park on July 27<sup>th</sup> if it rains.</li> </ul> <p><u>T.Owen/B. Ormsbee</u>: To allow the use of the gymnasium for the concert on July 27<sup>th</sup> if needed.</p> <ul style="list-style-type: none"> <li>• Information The Dust collector has been installed and the electrical is wired. Plans are to move forward with the concrete work the week of July 29<sup>th</sup>.</li> </ul>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
10.	<p><b>Connecticut River Collaborative Exploratory Committee Report:</b></p> <ul style="list-style-type: none"> <li>• David Covill has accepted one of the vacancies, but we still have one more available.</li> </ul>	
11.	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• Athletic Director and Game Manager positions. Canaan has hired their own Athletic Director.</li> </ul>	
12.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• AD Position</li> </ul> <p><u>J.Gray/B. Paquette</u>: To employ Neil Prehemo as Athletic Director. VOTE: 4 Favor / 0 Opposed / 1 Abstention – T. Owen</p> <ul style="list-style-type: none"> <li>• Staffing – Teachers: Title I, Math, and Woodworking</li> </ul> <p><u>T. Owen/J. Gray</u>: To employ Misty Blais as Title I teacher pending receipt of Title I funding approval. She will be 60% Pittsburg and 40% Colebrook</p> <p><u>T. Owen/B. Paquette</u>: To authorize the Superintendent and principal to employ Math teacher if a board member is part of the interview.</p> <p><u>T. Owen/L. Gray</u>: To authorize the Superintendent and principal to employ Woodworking teacher is a board member is part of the Interview.</p>	<p>See vote under motion</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
13.	<p><b>Information</b></p> <p>Cell Phone Policy will be on the next agenda</p>	
14.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Pittsburg School Board Meeting: August 12, 2019</li> <li>• SAU #7 Meeting: August 15, 2019 at 6:00 p.m. in Columbia</li> </ul>	
15.	<p><b>Adjournment</b></p> <p><u>T. Owen/B. Paquette</u>: To adjourn the meeting at 8:11 pm</p>	<p>Vote: Unanimous</p>
<p>Respectfully Submitted: Bruce Beasley Superintendent</p>		