

Pittsburg School Board Meeting Minutes

Date	05/11/2020
Time	6:00 pm
Location	Pittsburg School Conference Room
Chairperson	Toby Owen

ATTENDANCE

Attendance Legend: **P** – Present **R** – Remote **E** – Excused **A** – Absent

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: Neil Prehemo

Roll Call / Pledge of Allegiance: The meeting was called to order at 6:01 pm by Chairman Toby Owen and opened with the Pledge of Allegiance.

Adjustments to the Agenda: Meeting at the end of May

Hearing of the Public: Neil Prehemo – Athletic Director

Presented proposal for 2020 – 2021

Basketball eliminate 3-4 program

Create a new grouping 4-5-6

Spring coaches stipends

Discussed busing for Varsity practices - Per the Executive Director NHIAA, Jeff Collins, it is not a requirement. The Cooperative Agreement could be amended. Will discuss at the next meeting.

Reading of the Minutes:

J. Gray / B. Paquette: Motion to approve the April 13, 2020 minutes with the following corrections

Page 2 Business Administrator’s report – motion “to” authorize, not “the”

VOTE: MOTION CARRIES

Connecticut River Collaborative Exploratory Committee:

Subcommittee met last week to discuss models for costing by the financial analyst.

Subcommittee will be meeting this week to continue discussion around costing one model or whether a couple of models should be reviewed.

Policy Review: None

Special Reports: None

School Administrator’s Report: See Attached

Pizza was delivered by Principal Sherry and Chief LeBlanc to all the seniors

Discussed graduation: Distributed a tentative plan

Senior Banners

Letter of Resignation received from John Bean – Math teacher.

Received letter of resignation from Bridger DeWitt – Grade 5 & 6
Discussed Assistant Principal's position. Principal Sherry recommended not filling the position. If she is out pay per diem stipend.
Guidance Counselor and Principals are working on an AB schedule. Class time may change to 80 minutes.

Superintendent's Report:

Bruce spoke to the new Superintendent, Debra Taylor, and is in the process of updating her on what is going on in SAU #7.

Guidance has been issued by the Commissioner centered around graduation ceremonies.
Summer School - Districts are required to provide summer services as needed by the students.
Reentering in the fall - Need to begin the discussion with the Administrative team and school nurses.
The new Superintendent should be involved with the discussions around reentry of students in the fall.

Business Administrator's Report:

Food Service - The Department of Education - Bureau of Food and Nutrition has received waivers from Washington to extend food service delivery until June 30th. Need to discuss cost above DOE reimbursement rate. Reimbursement is currently \$ 1.84/3.48 per meal.

Still waiting for guidance for a summer meal program.

The volunteer committee would still like to offer the Got Lunch Program – Weekly delivery to the school for parent pickup.

Facility work - with the additional month and half we can get into a deeper level of work and cleaning. Looking into cleaning the ventilation system – heightened awareness – Quotes
Contractors – field and fence work
Bleachers

Unfinished Business:

- Tree Removal update
David Lawton will also grind the stumps for an additional \$600
Consensus by the board - approved
- Senior Class request
On the next meeting agenda.

New Business:

- Coronavirus update
Concern with influx of people to the North Country
Colebrook School is still set up as an Alternative Care Site
- Updates on cancellations
No Prom's – generally a junior prom which can occur next year
Graduation plans are moving forward

- Staffing
 - Technology
A technology Coordinator has been offered the position
 - Approval of coaches and advisors
Advisors stipend
Nominations presented by Superintendent Beasley
Vacancies: Grade 7, Grade 12, Musical Theater Assistant and Costume
T Owen/B Paquette: To approve advisor positions as presented
Sports Coaching Positions
Nominated coaches for Junior High, Junior Varsity and Varsity
Vacancies – JH boys Basketball
Scoreboard/Timer JH/Elementary and Varsity

L. Gray / J. Gray: Motion to approve sports nominations as recommended by Superintendent Beasley
VOTE: MOTION CARRIES

- Nominations
 - Elaine Sherry - \$85,300

L. Gray / B. Paquette: Motion to approve the nomination of Elaine Sherry
VOTE: MOTION CARRIES

- Tanya Young - \$51,200

B. Paquette / T. Owen: Motion to approve the nomination of Tanya Young
VOTE: MOTION CARRIES

- Teacher Contract – Distributed the new agreement for board
- Graduation Plan – See above
- General & Grant Specific Assurances
J Gray/B Paquette: Motion to approve the General Assurances and Program Assurances as presented and to authorize the Chairman to sign on behalf of the school board
- Policies 1
 - Presented 36 policies AC – LDA (see attached listing)
 - AC – change Mandie’s name. Looking at spelling in meeting
- Policies 2
 - 55 polices IB – IMGGA (see attached listing)

B. Paquette / J. Gray: Motion to approve the policies as presented
VOTE: MOTION CARRIES

Information: None

Non-Public: None

Other Business: None

Meeting Dates:

- Scheduled May 26, 2020 at 6:00 pm
- Pittsburg School Board Meeting: Monday, June 8, 2020 @ 6:00 pm

Adjournment:

J. Gray / B. Paquette: Motion to adjourn the meeting at 8:13 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted Pittsburg School Board 05/26/2020