

## Pittsburg School Board Meeting Minutes

<b>Date</b>	January 14, 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	Lindsey Gray	P	Reginald Parker	P	Elaine Sherry	P	Bruce Beasley
P	Bob Ormsbee	P	Billie Paquette			P	Cheryl Covill
P	Toby Owen						

**Public in Attendance: Tammy Jeralds (entered at 6:02 p.m.)**

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 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>• Tammy Jeralds: Requested to start a new cooking club. <ul style="list-style-type: none"> <li>○ Kathy Meader offered to work with the students</li> <li>○ Fundraiser was held selling cookies, raising \$400</li> </ul> </li> </ul> <p><u>R. Parker / B. Paquette:</u> Motion to approve establishing the Simmer Down Cooking Club with funds used for Teen Cook Off expenses such as shirts, sweatshirts, etc. with the understanding there is no stipend for this club.</p> <p>Tammy Jeralds left the meeting at 6:15 p.m.</p>	Vote: Unanimous
3.	<b>Agenda Adjustments:</b> None	
4.	<p><b>Reading of the Minutes:</b></p> <p><u>L. Gray / B. Paquette:</u> Motion to accept the minutes of December 17, 2018 as presented.</p>	Vote: Unanimous
5.	<p><b>Policy Review:</b></p> <p><u>L. Gray / B. Paquette:</u> Motion to approve Policy GCG, Part-Time Substitute Professional Staff Employment</p>	Vote: Unanimous
6.	<b>Special Reports:</b> None	
7.	<p><b>School Administrator's Report:</b> Elaine Sherry</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Updated the Board on basketball games</li> <li>• D. Lynch, principal in Canaan, asked if the Pittsburg Board would consider alternating the time graduation ceremonies are held each year.</li> </ul> <p>Consensus of the Board: Keep graduation the same this year and then alternate starting next year.</p>	

	<ul style="list-style-type: none"> <li>• Cell Phone Use Policy <ul style="list-style-type: none"> <li>○ E. Sherry asked the Board to reconsider cell phone policies based on Canaan and Colebrook.</li> <li>○ E. Sherry will bring the policies to the Board for review</li> </ul> </li> <li>• Pittsburg School will be hosting the Professional Development Day scheduled for January 18, 2019</li> </ul>	
8.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• The Collaborative Committee met on January 3, 2019 in Stewartstown. <ul style="list-style-type: none"> <li>○ Agenda included planning the upcoming Community Forums which are intended to gather questions from taxpayers that must be answered prior to asking them to make a binding vote on the future of education in this area.</li> <li>○ Canaan held the first Community Forum on January 9, 2019</li> </ul> </li> <li>• B. Beasley attended the Holiday Concert <ul style="list-style-type: none"> <li>○ Mrs. Pearson did a nice job and the concern was enjoyable</li> </ul> </li> <li>• B. Beasley attended a couple of basketball games over the break at the Gorham Holiday Tournament</li> <li>• Coaches have requested Sunday practices. <ul style="list-style-type: none"> <li>○ To be discussed further</li> </ul> </li> <li>• The 1st Semester is ending and many new schedules will go into effect. <ul style="list-style-type: none"> <li>○ Guidance staff is hard at work making this transition as seamless as possible.</li> <li>○ I will update the Board once I have a final count of students that are taking courses at one of the other two high schools.</li> </ul> </li> <li>• I met with the school administration and school counselors prior to vacation. <ul style="list-style-type: none"> <li>○ We discussed individual school needs and how we could create schedules to support as many students as possible in the coming year.</li> <li>○ This team has made some terrific strides in offering as much as possible to the students.</li> </ul> </li> </ul>	
9.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• C. Covill requested the Board approve the purchase of a printer designed for the secure printing of checks for Pittsburg School</li> </ul>	
10.	<p><b>Connecticut River Collaborative Exploratory Committee Report:</b></p> <ul style="list-style-type: none"> <li>• Discussed the Community Forum held in Canaan on January 9, 2019 <ul style="list-style-type: none"> <li>○ Many questions related to staffing, certification and cost</li> </ul> </li> </ul>	
11.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Reviewed the revised 2019-2020 school year calendar.</li> <li>• Reviewed the 2019-2020 proposed budget in detail</li> </ul>	
12.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Reviewed the NHSBA Delegate Assembly Resolutions</li> <li>• Reviewed Warrant Articles:</li> </ul> <p><u>T. Owen / L. Gray:</u> Motion to remove the regional warrant article from the posted warrant. This will be covered under article #6 (last non-binding vote).</p> <ul style="list-style-type: none"> <li>• Discussed a date for the Public Budget Hearing.</li> </ul>	

	<p><u>B. Ormsbee / T. Owen:</u> Motion to approve the budget with minor changes and to move forward with the public hearing on January 28, 2019 at 6:00 p.m.</p> <p><u>B. Paquette / T. Owen:</u> Motion to approve the purchase of a printer to be used specifically for printing of checks.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
13.	<b>Other Business:</b> None	
14.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Meeting dates were reviewed</li> <li>• Pittsburg School Board Meeting: January 28, 2019 and Public Budget Hearing at 6:00 p.m.</li> <li>• Connecticut River Collaborative Exploratory Meeting: February 7, 2019</li> </ul>	
15.	<u>T. Owen / B. Paquette:</u> Motion to adjourn the meeting at 8:40 p.m.	Vote: Unanimous
<p>Respectfully Submitted by:</p> <p>Cheryl Covill, Business Administrator</p>		