

## Pittsburg School Board Meeting Minutes

<b>Date</b>	08/10/2020						
<b>Time</b>	6:00 pm						
<b>Location</b>	Pittsburg School Conference Room						
<b>Chairperson</b>	Toby Owen						
<b>School Board Members</b>							
<b>School Board Members</b>				<b>Principal</b>		<b>SAU Members</b>	
P	Jamie Gray	P	Toby Owen	P	Elaine Sherry	P	Debra Taylor
P	Lindsey Gray	P	Billie Paquette			P	Cheryl Covill
P	Bob Ormsbee						
<b>Public in Attendance:</b> Michel Dionne and Heather Mitchell							

**Roll Call / Pledge of Allegiance:** The meeting was called to order at 6:05 pm by Chairman Toby Owen and opened with the Pledge of Allegiance

### Adjustments to the Agenda:

#### Hearing of the Public:

- Use of Facilities – Elections
  - The Pittsburg Selectmen are moving the elections to the Fire Station for September and November Elections

### Reading of the Minutes:

L. Gray / T. Owen: Motion to approve the July 13, 2020 minutes with correction of attendance - Billie Paquette was present.

VOTE: MOTION CARRIES

### Connecticut River Collaborative Exploratory Committee:

- The Committee met last week
  - HRH Financial was hired to complete financial analysis on the two models
- School Counselors report was presented to the committee
- Discussed communication work
- Develop communication tools to report to the public
- Website to be created
- Press release will be issued, updating the community
- Revisited the 2 models presented
- The committee reviewed the proposal from the Colebrook Recreation Center
  - The committee decided not to pursue the proposal
- At the next meeting an attorney will be present to discuss the Articles of Agreement
- The committee will look at moving back to an in-person meeting

### Policy Review:

- Title IX Policies
  - AC, ACAA, ACAA-R, ACAB, ACAB-R for first review
  - The policy committee will be meeting in the near future to address new draft policy provided by the NHSBA

- FERPA Directory Information

**Special Reports:** None

**School Administrator's Report:** Elaine Sherry

- see attached

**Superintendent's Report:** Debra Taylor

- see attached
- Summary overview of the school re-opening planning
- Procedures and policies are in the review and drafting stage.
- Staff Training will take place during the first 4 days.
- Parent survey is in the works. The SAU should receive parental input by August 14<sup>th</sup>.

**Business Administrator's Report:** Cheryl Covill

- see attached

**Unfinished Business:** None

**New Business:**

- School re-entry plan
  - covered under the Superintendent's Report
- Bids
  - HVAC
    - Three Proposals were received
      - AirCare \$ 15, 698
      - Impact Fire \$ 6,100
      - Octagon \$ 21,125

T. Owen / B. Paquette: Motion to award the bid to Impact Fire pending reference checks  
VOTE: MOTION CARRIES

- Chromebooks
  - We have received one quote on the Chromebooks

T. Owen / B. Paquette: Motion to award the bid to GovConnection.  
VOTE: MOTION CARRIES

- AREA Agreement
  - Michel discussed Clarksville having their meeting in Pittsburg just before Pittsburg's regular meeting, first meeting of the month.
  - Set up a schedule to hold 2 Pittsburg meetings in Clarksville during the year.
  - Michel asked: What conversation would you not allow Clarksville to participate in?
  - Note: Clarksville board did not receive Pittsburg agenda and minutes
  - Discussed the possibility of a Clarksville Board member becoming a voting member at the Pittsburg School board meetings.
  - Questions on the disinfecting process and electro-static sprayers
  - Reviewed the process of night-time cleaning and disinfecting

Heather left the meeting at 7:43 pm

**Other Business:**

- Pre-School Program
  - Clarksville and Pittsburg discussed offering pre-school program to Clarksville students. Pittsburg has offered to accept pre-school students at no charge if there is no additional cost to Pittsburg and there is room in the class.

**Information:** None

**Non-Public Session:**

T. Owen / L. Gray: Motion to go into Non-Public at 7:43 pm per RSA 91:A 3 II (c).

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

- Invited into Non Public Session: Elaine Sherry, Cheryl Covill and Michel Dionne

T. Owen/L Gray: Motion to return to Public session at 7:49 pm.

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

**Meeting Dates:**

- Pittsburg School Board Meeting: Monday, August 24 @ 6:00 pm

**Adjournment:**

T. Owen / J. Gray: Motion to adjourn the meeting at 7:52 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,  
Cheryl Covill  
Business Administrator

*Adopted 08/24/2020*