

## Pittsburg School Board Meeting Minutes

<b>Date</b>	11/25/2019						
<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	A	Toby Owen	P	Elaine Sherry	P	Bruce Beasley
P	Lindsey Gray	P	Billie Paquette			P	Cheryl Covill
P	Bob Ormsbee						
<b>Public in Attendance:</b> None							

**Roll Call / Pledge of Allegiance:** The meeting was called to order at 6:02 pm by Vice Chairman Bob Ormsbee and opened with the Pledge of Allegiance

**Adjustments to the Agenda:** Remove the Sign Area Agreement segment under Unfinished Business

**Hearing of the Public:** None

**Reading of the Minutes:**

L. Gray / B. Paquette: Motion to approve the November 12, 2019 minutes

VOTE: MOTION CARRIED

**Connecticut River Collaborative Exploratory Committee:** Bob Ormsbee requested that the board get a legal opinion from the attorney in regards to how much authority does the regional committee have over the education of students in SAU #7 without a voice from Pittsburg.

B. Ormsbee / L. Gray: Motion to talk with the attorney

VOTE: YES = 3, ABSTENTION = 1

Superintendent Beasley shared with the board that he (and Karen Conroy) have been in contact with Kirsten Scobie at the North Country Charitable Foundation regarding a new request of funds for the regional committee. He also shared that the foundation asked about the investment of the local boards. As a result of this conversation he will be asking the SAU #7 board in December to include +/- \$4,500 in their budget for this.

**Policy Review:** The Policy Committee will meet again on December 12, 2019 at 6:00 pm at the SAU #7 office.

**Special Reports:** None

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

Elaine shared that the US Army recruiter was in for lunch.

Elaine reminded the board of the Thanksgiving break (11/27-11/29) and of the early release on 12/6. During the early release her staff will be working with Ann Mordeci from the CSI plan.

The Shrek dress rehearsal will be on 12/6 and the Stewartstown students will be staying for the show. Shrek will be performed for the public on 12/7 (6:30) and 12/8 (3:00).

Girls basketball starts on 12/6 at Groveton.

The class of 2022 is doing their annual scratch ticket raffle.

It is believed that the CSI grant can fund a new green house.

**Superintendent's Report:** Superintendent Bruce Beasley

Superintendent Beasley notified the board that the Clarksville board has approved the area agreement. He also shared that the Clarksville board is adjusting their monthly meeting date to coincide with the SAU #7 meeting night.

He updated the board on the North Country Master Schedule and shared that Colebrook and Clarksville are in favor, while Columbia and Stewartstown have yet to hear about the idea.

Superintendent Beasley also notified the board that he is planning to dismiss year round staff in the schools and SAU office early on 12/24 and 12/31.

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

Cheryl shared that she had a limited report as most of her information would be discussed in the 20-21 budget discussion.

She did ask the board to provide a key to the building to Tammy Cross. Tammy often arrives late with students from trips etc.

J. Gray / L. Gray: Motion to approve giving Tammy Cross a key to the building

VOTE: UNANIMOUS

**Unfinished Business:**

Update on Ski Club – Burke Mountain

J. Gray / L. Gray: Motion to allow the students to attend Burke Mountain on 6 different occasions.

This motion is contingent on the scheduling working out.

VOTE: UNANIMOUS

**New Business:**

Staffing Update:

- Girls/Boys – 3<sup>rd</sup> and 4<sup>th</sup> Grade basketball

J. Gray / L. Gray: Motion to approve the nomination of Josee Berry to coach 3<sup>rd</sup> and 4<sup>th</sup> grade basketball

VOTE: UNANIMOUS

- Superintendent Beasley notified the board the John Bean has met all requirements to teach math at the Pittsburg School.

**20-21 Budget Discussion:**

Cheryl Covill distributed the proposed budget to the Pittsburg board. As the budget currently stands there is an increase of approximately \$248,000 in expenses and an increase in revenue of approximately \$47,000. The budget areas that have increased over prior years include Health Care, Health Insurance and adding to the Building Expendable Trust Fund.

**Information:** None

**Non-Public:** None

**Other Business:** None

**Meeting Dates:**

- Pittsburg School Board Meeting: Monday, December 9, 2019 @ 6:00 pm
- SAU #7 Winter Board meeting: Monday, December 16, 2019 @ 6:00 pm in Clarksville

**Adjournment:**

J. Gray / B. Paquette: Motion to adjourn the meeting at 8:15 pm

VOTE: UNANIMOUS

Respectfully Submitted,  
Bruce Beasley  
Superintendent

*Approved by Pittsburg School Board on 12/09/2019*