				Pittsbu	rg S	chool Board					
Meeting Minutes											
Date October 22, 2018											
Time		6:00									
Loc	cation	Pittsl									
Cha	airperson	Toby	Ow								
Attendance Legend: P - Present F - Evcused Absence A - Absent											
	Attendance Legend: P – Present E – Excused Absence A – Absent School Board Members Principals SAU Me								embers		
P	Lindsey Gray	P Reginald Parker		P	Elaine Sherry P Bruce Beas						
P	Bob Ormsbee		P	Billie Paquette	1	Liame Sherry	P	Cheryl Covil	•		
P	Toby Owen		1	Diffic 1 aquette			1	Cheryreovii	1		
	1 oby owen						I .	1			
Pu	blic in Attendand	с е: Не	eath	er Mitchell							
T.						nutes			T		
Itei	m			Sub	ject				Action		
1.	_	The meeting was called to order at 6:00 p.m. by Chairperson, T. Owen and opened					nd opened				
	with the Pleds	with the Pledge of Allegiance									
2.	U										
	• Adult			Program:							
	0	_				o Sarah Bennett, DO					
						e guidelines and or	otion	s available if			
		an Adult Education Program is offered.									
		•		_		ative Adult Ed Prog		-			
		17 year olds, on-line courses with a mentor to work with the									
	students as needed. o Heather is interested in offering adult classes for students to										
	0				_		uuen	115 10			
		participate in the school setting. The DOF may have start up funds available, depending on									
		 The DOE may have start-up funds available, depending on the funding cycle. 									
	0	Supe			ked t	he Board for appro	val to	allow			
		-				loping a proposal f					
				chool Board.		- P - P - P					
	0										
		and v	visit	Littleton's progra	m fir	st.					
	т О	on / D	Do	dron To oppose U	ooth	or running on od :	tha	anor to coo	Vote:		
						er running an ad in ation Program and a			Unanimous		
			_	l and report back to		O	iiiUW	meauner to	Ullallillous		
	ueven	орани			<i>-</i> e	Jenoor Doaru.					
3.	Agenda Adju	stmen	ts:								
	• Non-p	ublic s	ess	ion in accordance v	with 1	RSA 91-A:3 II, (c) pe	erson	nel matter			
	n	3.71									
4.	Reading of th	ie Min	ute	S:					Voto		
	L. Gray / R. Parker: Motion to accept the minutes of October 8, 2018 as presented							Vote: Unanimous			
	<u> L. Gray / K. Pa</u>	ırker:	IVIO	uon to accept the r	mu	les of October 8, 20	TQ 98	presentea	Ullaillilluus		
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5.	Policy Review: • Policies for	a Second Reading and Adoption						
	JBAA							
	JBAA-R							
	JCA	Sexual Harassment and Sexual Violence Report Form Change of School or Assignment						
	JEA	Compulsory Attendance Age						
	JEB	Age of Entrance						
	IEC	Manifest Educational Hardship						
	JF							
	JFA							
	JFA-R	Technical Assistance Advisory						
	JFAA	Admission of Resident Students						
	JFAB	Admission of Tuition and Non-Resident Students						
	JFAB-R1	Agreement and Parenting Plan Order Designating School District						
	JFABB	Foreign Exchange Students						
	JFABB-R	Admission of Foreign Exchange Students						
	JFABD	Admission of Homeless Students						
	JFABD-R1	Homeless Education Dispute Process						
	JFABD-R2	Written Notice of Enrollment Decision						
	JFABD-R3	Written Notice of Disputed Enrollment Decision						
	JG	Assignment of Students to Classes and Grade Levels						
JH		Attendance, Absenteeism and Truancy						
	JI	Student Rights and Responsibilities						
	JIA	Student Due Process Rights						
	JIB	Student Involvement in Decision-Makign						
	JIC	Student Conduct						
	JICA	Student Dress Code						
	JICC	Student Conduct on School Buses						
	JICC-R	Student Rules and Conduct on the School Bus						
	B. Beasley v	B.Ormsbee / B. Paquette: Motion to adopt policies JBAA-JICC as presented. B. Beasley will develop local guidelines based on State law regarding the Transgender policy and this policy will remain on the agenda as unfinished business.						
6.	Special Poperts							
0.	Special Reports: None							
7.		ator's Report: Elaine Sherry						
	 Written rep 	port distributed at meeting						
	 List of Ever 							
		o Halloween Carnival Night – NHS / NJHS is October 25 th						
		Policy on Discipline in the Student Handbook O Requesting clarification on the student discipline procedures.						
	o Wo							
	det	ention after three (3) write-ups, if they occur within one month"						
	det	ention after three (3) write-ups, if they occur within one month"						

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

- Written report attached
- The Collaborative Committee met on October 4th in Stewartstown. I was unable to attend this meeting but have heard from a couple of the participants that it was a productive meeting. A third sub-committee (the first two have been dissolved) is now looking at possible organizational structures for education in the region. I want to assure each of you that all options are being explored with many possibilities in the conversation.
- Recently met with the school collaboration team. We discussed the work of
 the school counselors and staff as it relates to building schedules. They are
 really working hard to make as many options available to kids as possible. I
 also spent some time updating them on the work of the Community
 Collaborative Committee.
- GEAR UP activities are underway for our Stewartstown students. The plan calls for college visits, e- learning courses, and opportunities for students to step outside their comfort zone to try stuff they do not normally see themselves being successful.
- The soccer teams will play their final game this week at Groveton. It appears that the teams, despite a strong effort all year, will not make it into the playoffs. That does not mean that the season was unsuccessful as both teams took giant steps forward in terms of competitiveness and passion for the game.
- At our recent workshop day the staff spent time with Allison Minutelli examining case studies on accommodations and 504/IEP development. The feedback from staff is that this training was very helpful and beneficial to their work. The staff also worked on curriculum, took advantage of Health Trust offerings and did curriculum/assessment work.
- If anyone has agenda items for the 11/15 SAU meeting please make sure to forward those along to me so I can include them on the agenda.
- Please be reminded that your next school board meeting is scheduled for November 19th. This date change is a result of the Veteran's Day holiday.
 - o October 25 Policy Meeting
 - o November 15 SAU 7 Board Meeting
 - o November 19 School Board Meeting

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

- Safe School Committee Meeting Monday, October 15th
 - o Discussed staff training in emergency preparedness
 - Looking at devoting a full day after school closes to conduct practice drills with a variety of scenarios including law enforcement involvement in the afternoon
 - Discussed training with Border Patrol and the 45th Parallel to administer life-saving techniques
 - Working on a parent/student informational brochure
- Budget Items:
 - Discussed preliminary budget amounts for wages added to the 19-20 budget year.
 - o By consensus of the board, add 4% to the budget
 - Received the estimated GMR on health insurance for next year.
 - Projected increase is 20.4%

	Facility Infrastructure Funds							
	 The Technology Committee reviewed the revised bid on 							
	surveillance cameras and access control units.							
	 Currently in the process of conducting reference checks and 							
	obtaining clarification of quoted products.							
10.	Connecticut River Collaborative Exploratory Committee Report:							
	 Sub-committees (Transportation and Facilities / Curriculum and 							
	School Offerings) met to discuss their findings							
	 The committee is moving forward with a sub-committee to 							
	explore various options							
	 Committee members were asked to submit three proposals for 							
	discuss of future options							
11.								
	Security Bid							
	 Technology Committee met and reviewed one bid that was 							
	submitted based on the revised specifications.							
	 Johnson Controls was recommended for the access control and 							
	surveillance cameras pending reference checks							
12.	New Business:							
	 Staffing 							
	 Discussed the Title I Para Educator position 							
	 Town Selectmen notified Pittsburg School and the SAU that they are moving 							
	elections back to the school beginning in November							
13.	Other Business:							
	T. Owen / R. Parker: Motion to enter into a non-public session at 8:01 p.m.	Vote: Noted						
	in accordance with RSA 91-A:3, $II(c)$ – personnel matter.	under motion						
	Elaine Sherry and Cheryl Covill invited into the non-public session.							
	Roll Call Vote: L. Gray – yes; R. Parker – yes; B. Ormsbee – yes;							
	T. Owen – yes; B. Paquette – yes							
	Returned to public session at 8:25 p.m.							
	<u>T. Owen / R. Parker:</u> Motion to re-post the Title I Para Educator position.	Vote: 4 yes;						
	E. Sherry will look into using the Kindergarten teacher or other elementary	1- no						
4.	teachers to serve the Title I students in the interim.							
14.	Meetings:							
	Connecticut River Collaborative Exploratory Committee: Describes (2010 at 6.00 and							
	December 6, 2018 at 6:00 p.m.							
	 Pittsburg School Board Meeting: December 10, 2018 							
	- Thusburg school board Meeting. Determiner 10, 2010							
15.	T. Owen / R. Parker: Motion to adjourn the meeting at 8:29 p.m.	Vote:						
		Unanimous						
	Respe	ectfully Submitted:						
1								

Cheryl Covill, Business Administrator