

Pittsburg School Board Meeting Minutes

Date	11/28/2022						
Time	6:00 pm						
Location	Pittsburg School library computer lab						
Chairperson	Jamie Gray						
School Board Members							
School Board Members				Principal		SAU Members	
P	Jamie Gray	P	Toby Owen	P	Debbie Lynch	P	Debra Taylor
P	Lindsey Gray	P	Reggie Parker			P	Bridget Cross
P	Bob Ormsbee						
Public in Attendance: None							

Roll Call / Pledge of Allegiance: The meeting was called to order at 6:00 pm by Chairman Jamie Gray and opened with the Pledge of Allegiance.

Agenda Adjustments: Non-Public Session - Personnel

Hearing of the Public: None

Reading of the Minutes:

L.Gray/R.Parker: Motion to approve the November 14, 2022, minutes with one correction.

VOTE: Motion Carries

Special Reports: None

School Administrator's Report: Debbie Lynch

Debbie reported that Dr. Chuck Lloyd, President of WMCC will come to the school on Tuesday afternoon to discuss CDL trainings, diesel maintenance and possible college courses for students. The Veteran's Assembly will be held on December 2. VB/VG Basketball will be held on December 6 at 5:00 pm. All home basketball games will be in Canaan this year. There will be an early release on Friday, December 9. The Winter Concert is December 19 at 5:30 pm. That evening community members will be invited to view the decorated doors.

Superintendent's Report: Debra Taylor

Debra reported that the school administrators and central office staff are busy with budget analysis, preparation and presentation to the school boards. School staff have provided their budget requests for classroom supplies, materials and equipment. The Principals have met with the Business Manager, Special Services Director and IT Director to provide input as to each school's needs.

The SAU 7 Board Budget meeting will be held on Thursday, December 8 at 6:00 pm at Colebrook School Library.

Business Administrators Report: Bridget Cross

- Coaches Stipend
R.Parker/J.Gray: Motion to approve the 23-24 Coach Stipend Schedule as presented.
VOTE: Motion Carries with one abstention.
- Budget Analysis 2022-2023 -

Bridget reviewed the 2022-23 budget analysis report noting that revenue is up from tuition by \$50,000. Services to LEA's is down \$35,000. The District received a retirement fund surplus refund of \$14,870. The total fund balance estimate is \$432,815.00, including retained funds. Bridget recommends utilizing \$300,000.00 for FY 2024 budget to reduce taxes.

- Preliminary Budget 2023-2024 –
Bridget reviewed the preliminary budget which incorporated input from the teachers, principal, special services coordinator, curriculum coordinator and IT director. The terms of the recently negotiated Board/Teacher collective bargaining agreement are included in the preliminary budget. The Board reviewed the draft budget in detail and will continue the discussion at the upcoming meeting on December 12.
- Tuition Rate Setting –
R.Parker/L.Gray: Motion to approve the tuition rate for schools outside the area agreement. The rate will be \$800.00 per student above the rate established in the area agreement.

Unfinished Business:

- Area Agreement Discussion - The board looks forward to future collaborative discussion concerning the Clarksville/Pittsburg Area Agreement.

New Business:

None

Information:

None

Other Business:

None

Non-Public Session: RSA 91-A:3,II(a)

J.Gray/L.Gray: Motion to enter Nonpublic Session at 7:35 pm.

VOTE: Motion carries

L.Gray/R.Parker: Motion to return to Public Session at 7:45 pm.

R.Parker/L.Gray: Motion to approve the Support Staff proposed salaries for 2023-2024 school year.

VOTE: Motion Carries

Meeting Dates:

- SAU Board Meeting – December 8, 2022 @ 6:00 pm – CAES Cafeteria
- Pittsburg School Board Meeting: Monday, December 12, 2022 @ 6:00 pm – Pittsburg School Library Computer Lab

Adjournment:

R.Parker/L.Gray: Motion to adjourn the meeting at 8:45 pm.

VOTE: Motion Carries.

Respectfully Submitted,
Debra J. Taylor
Superintendent

Adopted: December 12, 2022