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| Pittsburg School BoardMeeting Minutes |
| **Date** | 09/12/2022 |
| **Time** | 6:00 pm |
| **Location** | Pittsburg School library computer lab |
| **Chairperson** | Jamie Gray |
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| **School Board Members** | **Principal** | **SAU Members** |
| P | Jamie Gray | E | Toby Owen | P | Debbie Lynch | P | Debra Taylor |
| P | Lindsey Gray | P | Reggie Parker |  |  | P | Bridget Cross |
| P | Bob Ormsbee |  |  |  |  |  |  |
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| **Clarksville School Board Members** |

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| P | Erin Blanchard | P | Michael Dionne | A | Heather Mitchell |  |  |
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| **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:** None

**Hearing of the Public:** None

**Reading of the Minutes:**

**B.Ormsbee/L.Gray**: Motion to approve the August 22, 2022, minutes.

**VOTE**: Motion Carried.

**Special Reports:** None

**School Administrator’s Report:** Debbie Lynch

Debbie reviewed the successes and excitement that accompanied the first few weeks of schools . The Library received a monetary donation from the 6.25 Foundation in the amount of $5,033 to Pittsburg School Library in memory of Private Leo Savard a Coos Country resident who served in the Korean War. Per their request we will name an area or space after him so that the children to know who he was and why he gave his life. The donation also includes a small plaque showing his sacrifice. She highlighted upcoming activities for students and staff including the Sisken Field Trip and the early release day for teachers. She also noted that she has some funds to purchase replacement lockers for the students and is seeking more.

**Superintendent’s Report:** Debra Taylor

Debra provided her opening of school report noting that enrollment had increased and that our students were getting back to their routines now that school is in session. There are currently 86 students enrolled in Pittsburg, PK-12. She shared information about the staff meeting on August 25 and referred to the slide presentation included in the board packet. She also discussed the status of the new COVID 19 protocols indicating that staff and students are no longer required to quarantine after exposure and they may return to work after 5 days following a positive test if they wore masks for ten days or presented to negative tests. Debra noted that additional COVID leave will be considered at the upcoming SAU 7 Board meeting in November. Grant projects continue and Debra thanked Bridget Cross and Jenn Mathieu for their leadership in this area. Our summer schedule was full of professional development opportunities to enhance teaching and learning. Our walkthrough program will help us to support our teachers as they implement our new curriculum, instruction and assessment initiatives. We are determined to maintain our focus on improved education for all! More to come as Principals present their school achievement plans this fall!

**Business Administrator’s Report:** Bridget Cross

Meal Plan Update –

Bridget provided an update to the meal prices for 2022-2023 school year. The board

approved the pre-covid pricing for students to remain in effect for this upcoming school year.

The prices provided in the board packet were for 2018-2019, not 2019-2020, therefore the

correct rates for paid status are listed below:

Breakfast $1.60

Lunch K-5 $2.70

Lunch 6-12 $2.95

Heating Oil/Propane Bids

Heating Oil and Propane Bids were received by 9/1/22.

L.**Gray/R.Parker:** Motion to approve heating oil bid from CN Brown at $3.899 per gallon for the 2022/2023 school year.

**VOTE**: Motion Carried

**L. Gray/R. Parker**: Motion to approve LP gas bid from CN Brown at $2.299 per gallon for the 2022/2023 school year.

**VOTE**: Motion Carried

CES Mechanical Systems Study- Determine which items should go out to bid. We currently have $100,000 in ESSER 3 that can be used for HVAC or ventilation only. All other items would need to be paid from local funds or Trust funds. The Board requested additional information which will be brought to the next meeting.

End of Year Financials

End of Year Financials and DOE 25 are being inputted and will be ready for signature shortly. We did receive an extension until 9/30/22 to submit. We will reach out once they are completed for all board members signatures.

The district ending Fund Balance was $393,419.90 which doesn’t include the additional $105,530 retained. In March you proposed $260,000 to offset taxes. This is an additional $133,419.90 that will go towards the tax rate.

**Enrollment/Tuition Revenue:**

Clarksville - K (4) 3 Anticipated – Additional $20,782

 Elem (13) 13 Anticipated

 HS (5)

Stewartstown – HS (9) 9 Anticipated between both towns Additional $96,790

Anticipated Additional Tuition Revenue $117,572

**Bus-** Bus 60 is no longer able to be inspected. It needs extensive body work and has a non- operational rear door which is deemed unsafe to operate. Will be meeting with David Woodard from Lewis & Woodard for more information. Carol has updated the bus routes to utilize our larger buses. We will need to look into purchasing a new small bus with a wheelchair lift to be added to next year’s budget. Bridget recommended that the board approve the possibility of contracting with Stewartstown in emergency purposes if necessary to run regular bus/CTE or collaboration routes?

**R.Parker/J.Gray:** Motion to approve contracting with Stewartstown for emergency purposes for bus/CTE collaboration routes.

**VOTE**:Motion Carried.

**Unfinished Business:** None

**New Business:** None

**Other Business:** None

**Information:** None

**Non-Public Session: RSA 91 A-3II(c)**

**R.Parker/B.Ormsbee:** Motion to enter nonpublic session at 7:09 pm.

VOTE: Motion Carried

**L.Gray/R.Parker:** Motion to return to public session at 7:54 pm/

VOTE: Motion Carried

**J.Gray/R.Parker:** Motion to provide additional compensation to all district staff for their extraordinary efforts during the 22-23 school year in response to the COVID 19 Pandemic at the conclusion of the school year in the amount of $750.

**Meeting Dates:**

* Joint Committee meeting for Area Agreement between Pittsburg and Clarksville was rescheduled to October 13 @ 6:00 pm Clarksville Town Hall due to a conflict with Pittsburg School’s Open House.
* Pittsburg School Board Meeting: Monday, September 26, 2022 @ 6:00 pm – Pittsburg School Library Computer Lab

**Adjournment:**

**R.Parker/B.Ormsbee**: Motion to adjourn the meeting at 8:00 pm.

VOTE: Motion Carried.

Respectfully Submitted,

 Debra J. Taylor

 Superintendent

Adopted: September 26, 2022