

Clarksville School Board Meeting Minutes

Date	08/09/2021						
Time	5:30 p.m.						
Location	Pittsburg School library computer lab						
Chairperson	Michel Dionne						
Attendance							
Attendance Legend: P – Present A – Absent E - Excused							
School Board Members			Principal			SAU Members	
P	Michel Dionne	P	Erin Blanchard		Elaine Sherry	P	Debra Taylor
P	Heather Mitchell					P	Cheryl Covill
Public in Attendance:							

Roll Call: The meeting was called to order at 5:33 pm by Chairman, Michel Dionne.

Agenda Adjustments:

- Unfinished Business - Preschool busing

Hearing of the Public:

Reading of the Minutes:

M. Dionne / E. Blanchard: Motion to approve the minutes of June 14, 2021 as written.

VOTE: MOTION CARRIES

Special Reports: None

School Administrators Report: Elaine Sherry

- Report was discussed at the Pittsburg Board meeting

Superintendent's Report: Debra Taylor

- Report was discussed at the Pittsburg Board meeting

Business Administrator: Cheryl Covill

- Report was discussed at the Pittsburg Board meeting
- **Preliminary Budget Analysis**
 - Based on projected costs at this point in time, we are projecting a deficit of \$ 42,000 for FY 2022. Current balance in the Tuition Expendable Trust Fund is \$ 82,561.83 of which \$ 40,000 will be applied to the FY 21-22 budget per vote in March.
- Discussed the year end financial statement. The projected balance on hand is \$ 5,275.08
 - This balance is based on withdrawing from the Tuition Expendable Trust in May to cover unanticipated Tuition Expenses. The board has an option to return a portion to the Trust Fund if you chose otherwise, it would reduce next year's taxes.

E. Blanchard / H. Mitchell: To return \$ 3,500 to the Tuition Trust Fund as unanticipated

VOTE: MOTION CARRIES

- Parent request for Preschool Transportation
 - Discussed preschool transportation options;
 - WW Berry is willing to transport, this year, if they have the PK seating available (specific seat requirements), the child can ride unassisted, parents must buckle them into the seat and a Pittsburg staff would have to get them off the bus (unbuckle) and the board votes to allow it. This would be for an existing bus stop or an acceptable bus stop on the existing route.
 - Discussed with our insurance company. Safety measures need to be in place to ensure other students are on the bus. The bus companies' insurance would be primary on a claim.

H. Mitchell / M. Dionne: Motion to allow the Preschool student to ride the Clarksville bus if WW Berry has a bus available.

VOTE: MOTION CARRIES

- Reminder SAU meeting August 12, 2021

Unfinished Business:

New Business:

Connecticut River Collaborative Committee update:

Information:

Other Business:

- Heather Mitchell submitted her letter of resignation. She has accepted a teaching position in Pittsburg.

M. Dionne / E. Blanchard: Motion to accept Heather Mitchells letter of resignation with regret.

VOTE: 2 – yes, 1 - abstention

Meeting Reminders:

- SAU #7 School board Meeting: Thursday, August 12, 2021, @ 6:00 pm – Columbia Town Hall
- Clarksville School Board Meeting: Monday, September 13, 2021 @ 5:30 pm – Pittsburg School library computer lab

Adjournment:

M. Dionne / E. Blanchard: Motion to adjourn the meeting at 6:04 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,

Cheryl Covill
Business Administrator

Adopted 09/13/2021