

Pittsburg School Board Meeting Minutes

Date	11/27/2023						
Time	6:00 pm						
Location	School Library						
Chairperson	Jamie Gray						
School Board Members							
School Board Members				Principal		SAU Members	
X	Jamie Gray	X	Bob Ormsbee	X	Debbie Lynch	X	Debra Taylor
X	Lindsey Gray	X	Reggie Parker			X	Bridget Cross
X	Hannah Kingsbury				Student Member		
				X	Joli Carlson		
Public in Attendance: Melissa Elander and Carl Edin							

Public Hearing – See Public Hearing minutes.

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:

Hearing of the Public: None

Special Reports:

Carl Edin, Project Developer, Energy Management Consultants, Inc.
Melissa Elander, Clean Energy NH

Reading of the Minutes

R.Parker/H.Kingsbury: Motion to approve the minutes of the October 23, 2023, meeting.

VOTE: Motion Carries

Principals Report – Debbie Lynch –

- Principal Report –
Next Tuesday, Alice training with the staff afterschool. First home game at 5:00 in Canaan on Friday.

Policy DID disposal of fixed asset.

J.Gray/B.Ormsbee: Motion to waive policy DID and donate sign to the ATV club.

Vote: Motion Carries

One portion of the sign that says Pittsburg School will go to Pittsburg Historical Society and the other panel will be given to the principal for distribution.

The electrical person has not begun work yet.

The Holiday concert will be on December 13th. Also, door decorations will be viewed beginning at 4:00 pm. The concert begins at 5:30 pm.

Holiday Party at Firehouse on Dec. 15 at 5:30pm. Potluck sign up in the teacher's room.

This will occur in the truck bay as presents are in the meeting room.

Joli – Hectic first day after Thanksgiving break. Ready for Christmas break in 18 days!

Superintendent’s Report – Debra Taylor

- PSD Moderator – Terry Swain-

Business Manager Report – Bridget Cross

Discussion on lighting upgrade –

H.Kingsbury/J. Gray: Motion to authorize the school district to apply for a USDA Grant for the project that includes the Advanced Controls Option. Total project cost \$159,030.00 amount requested from the grant is 75% of total project cost or \$118,816.00 and Eversource incentives of \$40,214.58 resulting in a net cost of 0 to the district.

Vote: 4 yes and 1 abstentions.

Quotes for annual report:

B.Ormsbee/R.Parker: Motion to select Minute Man Press for the annual report printing 150 copies at \$958.76.

Discussion on Estimated Revenue and Tax Rate –

The Board reviewed the first draft of the school district budget.

Bridget presented the first draft of the budget noting the increased health insurance and the proposed new support staff schedule. She reviewed the budget variances. The board will continue to discuss the budget at the next meeting on December 11.

H.Kingsbury/RParker: Motion to approve the Athletic Director salary at \$16,238.00.

Vote: Motion Carries.

Unfinished Business:

- Area Agreement - None

New Business:

None

Other Business:

- Pittsburg School Board meeting scheduled for December 11 at 6:00 pm.

Meeting Dates:

- Pittsburg School Board Meeting December 11 at 6:00 pm Pittsburg School Library
Computer Lab

Adjournment:

R.Parker/J.Gray: Motion to adjourn the meeting at 9:03 pm.

VOTE: Motion Carries

Respectfully Submitted,
Debra J. Taylor
Superintendent