

# PITTSFIELD SCHOOL BOARD

## MEETING AGENDA

5:30 p.m., Thursday, April 2, 2020  
Emergency Meeting

1. CALL THE MEETING OF THE SCHOOL BOARD TO ORDER
2. REORGANIZATION OF THE SCHOOL BOARD
3. DECLARATION OF EMERGENCY MEETING
4. AGENDA REVIEW
5. ACTION ON AMENDED AGENDA
6. APPROVE MINUTES: March 5, 2019
7. PUBLIC ACCESS – **DIAL IN INFORMATION:**

1(929)205-6099 or

1 (301)715-8592

**Meeting ID:** 567 045 143

**Password:** 107036

No participant ID required (# to skip if requested)

If any member of the public has trouble accessing the meeting using the above information, please call Danielle Harvey at (603)410-9559, or email at [dharvey@pittsfieldnhschools.org](mailto:dharvey@pittsfieldnhschools.org)

### 8. DEAN OF INSTRUCTION

#### Action

- 

#### Information & Discussion

- No Report

### 9. DEAN OF OPERATIONS

#### Action

- PMHS Cooler & Freezer Repairs

#### Information & Discussion

- None

### 10. DIRECTOR OF STUDENT SERVICES

#### Action

- 

#### Information & Discussion

- No Report

### 11. DIRECTOR OF COLLEGE AND CAREER READINESS

#### Action

- 

#### Information & Discussion

- No Report

12. DIRECTOR OF INTERVENTION

Action

- 

Information & Discussion

- No Report

13. SUPERINTENDENT OF SCHOOLS

Action

- Nominations
- Employee Compensation
- School Calendar

Information & Discussion

- Upcoming Planned Board Events

14. SCHOOL BOARD

Action

- 

Information & Discussion

- 

15. COMMITTEE ASSIGNMENTS

- A) Budget Committee Representative:
- B) Drake Field & Facilities:
- C) Negotiating Team:
- D) Foss Foundation:

16. PLAN AGENDA FOR NEXT MEETING: April 16, 2020

17. NON-PUBLIC SESSION – The need to meet in non-public session is not anticipated at this time.

18. ADJOURNMENT

**Pittsfield School District**

**To:** Pittsfield School Board  
**From:** Derek Hamilton, Dean of Operations  
**Subject:** Board Meeting – April 2, 2020  
**Date:** March 27, 2020

**ACTION**

1. PMHS Cooler and Freezer Repairs. The walk-in cooler and freezer at PMHS are both in need of repairs as soon as possible. I've outlined a brief scope of the repairs and estimated costs below.
  - a.) Cooler – remove old and install new evaporator
    - Laconia Refrigeration: \$2,580.00 (recommended)
    - Thermal-Stor: \$4,600.00
    - Alpha Tech Refrigeration: \$2,045.00
  - b.) Freezer – remove old and install new condenser and evaporator
    - Laconia Refrigeration: \$9,735.00 (recommended)
    - Thermal-Stor: \$12,000.00
    - Alpha Tech Refrigeration: \$9,978.95

School Board policy requires your formal approval of the freezer repairs due to the cost of the project. Our head custodian, Jim Dawson, and I recommend that Laconia Refrigeration take the lead on both projects.

## Pittsfield School District

**To:** Pittsfield School Board  
**From:** John  
**Subject:** Board Meeting – April 2, 2020  
**Date:** March 27, 2020

The meeting will begin with the Board's reorganization. As has been tradition, I will plan to open the meeting and conduct the election of a Board chair. At that point, the new chair will conduct election of other Board officers and, potentially, Board committee members.

Should the Board meet in an emergency meeting, as recommended, the Board could also vote to suspend public comments for the meeting. However, I'd recommend that the Board provide the public with a means of commenting on these or any Board issues.

### **ACTION**

1. Nominations. Enclosed you will find the confidential professional nomination list for 2020-2021. Your approval is recommended.
2. Employee Compensation. The Board will want to review earlier decisions regarding employee compensation in light of recent federal action. I will ask Sally to join the meeting to explain the options.
3. School Calendar. As we conclude the winter season, the Board typically establishes a graduation date. Additionally, the Board may want to consider eliminating the April vacation to continue with teaching through the original vacation week.

If April vacation is eliminated, our 180<sup>th</sup> day for PMHS would be Tuesday, June 16, and for PES on Wednesday, June 17. If we count by hours, we could wrap up both schools on Tuesday, June 16; in fact, I believe that we could also consider wrapping up on Friday, June 12.

In terms of graduation, we're not sure how that would look just yet, but have had some creative ideas brought forward if we end the year in remote learning mode. If we close on June 16, graduation could be scheduled for Saturday, June 13; if we close on Friday, June 12, graduation could be scheduled for Saturday, June 6.

(Several policy issues remain open; I had planned to bring them to the Board at your upcoming meeting, but simply have not had the time to properly prepare due to the COVID-19 planning and response activities; will plan to bring forward at subsequent meeting.)

### **INFORMATION**

1. Upcoming Planned Board Events. The following Board events have been scheduled; the Board may want to consider rescheduling:
  - Thurs Apr 16: School Board Meeting; Meeting with Prospect Mountain Board Committee

- Tue Apr 21: School Funding Forum
- Not Yet Scheduled: School Board response to warrant article regarding closing the high school

**NON-PUBLIC SESSION**

The need to meet in non-public session is not anticipated at this time.