DRAFT MINUTES BY THE PITTSFIELD SCHOOL BOARD

STATE OF NEW HAMPSHIRE

SCHOOL ADMINISTRATIVE UNIT # 51

PITSFIELD SCHOOL BOARD

DRAFT MINUTES
Pittsfield School Board
September 21, 2023
Pittsfield Middle High School Media Center

Members Present: Sandra Adams- Acting Chair

Molly Goggin Adam Cote Helen Schiff

Others Present: Bryan Lane

Derek Hamilton Kristen White Melissa Brown Charlene Vary

Members of the Public

- I. Call to order at 5:30 by Mrs. Adams
- II. Mrs. Adams requests that all stand for the Pledge of Allegiance
- III. The Board allows the Superintendent to present a financial matter prior to a public presentation.

The Superintendent presents two facilities projects.

The first is a bid for a lighting project for the Elementary School. There are two bids:

Azotea Electric of Pittsfield for \$12,834

Sullivan Electric of Northwood from \$9,443.80

The Superintendent states that he does not have any frame of reference on the two bidders because they have not done work in the District to Date. He did note a representative from Azotea was asked to come to PES to look at the job and to give

the Superintendent a framework on the project. That was done within 24 hours and a bid was submitted quickly.

A motion is made by Mrs. Goggin second by Mrs. Adams to accept the bid from Azotea.

Discussion- Mrs. Adams recognizes that the bid from Azotea is higher but supports local business working in the School District. Mr. Cote agrees and indicates that since the representative from Azotea is familiar with the project and that the is a local business man he supports the motion.

Vote to approve the motion 4-0

The Superintendent presents a proposal to replace hot water tanks at the middle high school and requests permission to put the project out to bid. Mr. Cote inquires as to whether are not waiting for the bid process to be done in about 30 days would create a problem with the leaking that is occurring. The Superintendent feels that the issues can be handled by the facility personnel until the replacement is done.

By consensus, the Board give the Superintendent to go ahead with the bid process to replace the hot water heaters.

IV. Mrs. Goggin introduces the speakers for the presentation on Public School Funding.

The presenters speak for about 45 minutes on the inequity of public school funding and there are interactions with members of the public throughout the presentation. (The presentation is available on the Distract website at the bottom of the minute's page under the School Board tab)

- V. Mrs. Goggin calls for Public Input regarding the Board's agenda on the financial proposal voted on by the Board. No input.
- VI. Mr. Cote motions to adjourn at 6:58. Second by Mrs. Goggin. Vote 4-0, the meeting was adjourned.

Respec	:tfull\	/ suk	omitted	١,

Bryan Lane