

MINUTES OF THE PITTSFIELD SCHOOL BOARD STATE OF NEW HAMPSHIRE SCHOOL
ADMINISTRATIVE UNIT #51

PITTSFIELD SCHOOL BOARD MINUTES

Pittsfield School Board Meeting December 5, 2024 Pittsfield Middle High School

MEMBERS PRESENT: Sandra Adams- Chair Person
Molly Goggin- Vice Chair Person
Adam Gauthier
Tim Robinson
Eric Nilsson

OTHERS PRESENT: Bryan Lane- Superintendent of Schools
Kristen White- Principal PES
Derek Hamilton- Principal PMHS
Charlene Vary- Director of Student Support Services
Melissa Brown- PMHS Assistant Principal
Members of the Public

I. Mrs. Adams called the meeting into session at 5:30 p.m. and led the Pledge of Allegiance.

II. ACTION ON AMENDED AGENDA

- Gear-up Program
- School Building Maintenance fund
- Grant writer position

Mrs. Goggin made the motion to approve the amended agenda, seconded by Mr. Gauthier.

Vote 5-0

III. APPROVAL OF MINUTES

- November 7th

Motion to accept the minutes made by Mr. Nilsson

Second by Mrs. Goggin

Vote 5-0

- November 21st

Motion to accept minutes made by Mr. Robinson

Second by Mr. Nilsson

Vote 5-0

- November 21st Public Hearing

Motion to accept approved minutes made by Mrs. Goggin

Second by Mrs. Adams

Vote 5-0

IV. PUBLIC INPUT- None

V. STUDENT REPRESENTATIVE- None

- VI. PES PRINCIPAL - Mrs. White
 - Documents provided, see agenda
- VII. PMHS PRINCIPAL - Mr. Hamilton
 - Documents provided, see agenda
- VIII. SUPERINTENDENT OF SCHOOLS- Bryan Lane
 - Documents- provided, see agenda
- IX. SCHOOL BOARD
 - Documents provided, see agenda
- X. TREASURER'S REPORT- Mrs. Vogt
 - Documents provided, see agenda
- XI. Committee Assignments
 - Budget Committee- Dec. 11th discussion of the proposed budget 6 p.m.
 - Drake Field and Facilities- None
 - Negotiation-Non-public
 - Legislation-None
 - Foss Family Foundation- Melissa
 - Public Relations-None
- XII. PLAN FOR NEXT AGENDA- December 19, 2024
 1. Warrant articles/contract
 2. Finalize revenue
 3. Default budget
 4. SB2
 5. Emergency Preparedness disaster recovery plan
- XIII. BOARD COMMENTS- Mr. Gauthier requested to use District name for PTO function
- XIV. PUBLIC INPUT-None
- XV. NON-PUBLIC SESSION per RSA 91: A 3 Negotiations and Personnel

Roll Call Vote at 10:10 p.m. 5-0

Mr. Nilsson
 Mr. Robinson
 Mrs. Adams
 Mrs. Goggin
 Mr. Gauthier

Motion to exit non-public by Mrs. Adams at 10:40 p.m.
 Second by Mrs. Goggin
 Roll call Vote 5-0
- XVI. PUBLIC SESSION

Mr. Gauthier made the motion to withdraw \$75,000 from the School District reserve fund balance seconded by Mrs. Goggin Vote 4-1 (Mr. Nilsson voted no)

Mrs. Goggin made the motion to accept Mr. Bryan Lane's resignation effective immediately, seconded by Mr. Robinson. Vote 5-0

Motion made by Mr. Robinson, seconded by Mr. Gauthier to freeze discretionary spending and all purchase requests to go through the board. Vote 5-0

XVII ADJOURNMENT

Motion to adjourn made by Mrs. Goggin at 10:43 p.m.
Second by Mr. Nilsson
Roll call Vote 5-0

SUBMITTED BY: Krystal Santos