

Oyster River Cooperative School District

August 3, 2016 REVISED

Durham Public Library

6:30 p.m.

SCHOOL BOARD MEMBERS: Tom Newkirk, Denise Day, Sarah Farwell, Dan Klein, Kenny Ratner, Maria Barth Not present: Al Howland

ADMINISTRATORS: Superintendent Dr. James Morse, Sue Caswell, Todd

Allen, Jay Richard, Doris Demers, Josh Olstad, Jim Rozycki. Teacher: Sonny Sadana

There was one member of the public present.

I. CALL TO ORDER

6:30 – 7:00 p.m. Manifest Review/Approval at each School Board meeting

II. APPROVAL OF AGENDA: two additional nominations to the agenda.
Denise Day moved to approve the agenda with the additional two nominations, 2nd by Dan Klein. Motion passed 6-0.

~~III. PUBLIC COMMENTS:~~

IV. APPROVAL OF MINUTES:

Motion to approve 7/13/16 regular meeting minutes: DD SF

Page 10 replace DD with KR

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Page 3 replace 283 with 315

Page 2 replace collapse with removed

Motion approved 5-0-1 with Maria Barth abstaining

APPROVAL OF MANIFESTS:

Vendor Manifest #3: \$1,100,413.74

~~V. ANNOUNCEMENTS~~

~~VI. DISTRICT REPORTS~~

~~VII. DISCUSSION ITEMS~~

VIII. ACTION:

A. SUPERINTENDENT: None

B. BOARD:

Motion to accept ORMS resignation of Language Arts Teacher: Denise Day moved to accept the ORMS Language Arts Teacher resignation, 2nd by Dan Klein. Motion passed 6-0.

Motion to accept ORHS resignation of Speech Language Pathologist: Denise Day moved to accept the ORHS resignation of Speech Language Pathologist, 2nd by Sarah Farwell. Motion passed 6-0.

Motion to approve ORMS Maternity Leave: Denise Day moved to approve the ORMS Maternity Leave, 2nd by Sarah Farwell. Motion passed 6-0.

Reaffirm Mast Way Kindergarten Nomination: Denise Day moved to reaffirm the Mast Way Kindergarten Nomination, 2nd by Dan Klein. Motion passed 6-0.

Nomination of Kimberly Wolph as a 1:1 Nurse at Moharimet: Denise Day moved to nominate Kimberly Wolph as the 1:1 Nurse at Moharimet, 2nd Dan Klein. Kimberly Wolph is the daughter of Superintendent Morse. Tom Newkirk noted that the hiring policy in this case was scrupulously followed and Superintendent Morse took no part in the process. Motion passed 6-0.

Nomination to Kristen Hughes for Speech Language Pathologist: Denise Day moved to nominate Kristen Hughes as a Speech Language Pathologist in the District, 2nd by Dan Klein. Motion passed 6-0.

~~IX. SCHOOL BOARD COMMITTEE UPDATES~~

~~X. PUBLIC COMMENTS~~

XI. CLOSING ACTIONS:

A. Future Meeting Dates: August 17th Regular Meeting and August 31st Manifest Review Meeting

~~XII. NONPUBLIC SESSION~~

~~NON MEETING SESSION~~

XIII. ADJOURNMENT

Maria Barth moved to adjourn the meeting, 2nd by Dan Klein. Motion passed 6-0.

Respectfully yours,
Laura Grasso Dobson
Recording Secretary

REVISED

Oyster River Cooperative School District

August 3, 2016

Durham Public Library

6:30 p.m.

BOARD WORKSHOP

SCHOOL BOARD MEMBERS: Tom Newkirk, Denise Day, Sarah Farwell, Dan Klein, Kenny Ratner, Maria Barth Not present: Al Howland

ADMINISTRATORS: Superintendent Dr. James Morse, Sue Caswell, Todd Allen, Catherine Plourde, Jay Richard, Doris Demers, Josh Olstad, Suzanne Filippone, Jim Rozycki, Sonny Sadana

The Board reconvened with the Administrative Team to meet as a workshop.

2016-2017 Board Goals:

Superintendent Morse reported that the Administrative Team met in July. We reviewed the report given to the Board during our last meeting and discussed what the logical next steps will be. This Report is to provide and assist the Board as the 2016-2017 goal are discussed.

Continue to investigate the viability of the ORMS as an academic institution with third year focus on communications.

Recommended 2016-2017 Board Goal:

New:

Engage the community IN the work of the past two years via Curriculum Nights, School Messenger, Friday Update, Lee E Crier, and other communication tools.

Denise Day suggested applying: To create an easier method for all community members to learn about events taking place in the schools that are open to the community such as the community dinners and PTO sponsored presentations, with the goals of increasing community involvement in these activities.

This applies to the District as a whole as an independent communications goal. They discussed building a community email list to get out communications to the District.

There was a discussion that it is important for the Board to determine what the community is looking for in a new middle school.

Cost out various proposals that Art Bettencourt presented to the School Board

Look at K-8 configuration at each elementary school.

Institute K-12 Math Professional Development that supports District direction and ensures coordination across levels.

New: In the second year of implementation of K-5 Eureka, have grade level and vertical math meetings to insure via discussion and in writing that common agreement is reached on the scope and sequence of the Eureka Math Program.

Review 6-12 Math Curriculum by coordinating MS-HS vertical meetings that focus on the scope and sequence that supports all students achieving college and career readiness upon graduation.

Review and discuss recommendations of Dr. Mahesh Sharma for Grades 6-12 course offerings.

Develop a resource allocation cycle.

Report progress to the school Board by June 2017.

The Board discussed that this may not be a Board Goal but rather a building level goal, and that they should be updated but only for information purposes.

Begin to discuss, report and implement coordination and transition in all departments between MS and HS with a report to the Board:

Develop a culture of coordination and collaboration.

Align curricula vertically.

New: Coordinate efforts on Competency/Standards between the MS and HS in the winter/spring of 2017.

Communication with parents the changes related to competencies and MS report out on recommended Report Card for School Board review and approval in January 2017.

Improve efforts related to Student Wellness and Mental Health:

Evaluate current efforts.

Engage the community.

Identify needed resources

Insure broad internal District participation (guidance, nurses, social workers, faculty, etc.)

Update and revise adopted plan.

New:

Recommend 2016-2017 Goal: Start time

Develop new route structure based on the concept of a single run system.

Present new run system to the School Board in August 2016.

Discussion by School Board as to whether to adopt a new bus system in order to implement a later start for the MS and HS in September 2016 for September 2017.

Mental Health “change New Hampshire” for students, staff, and community presentation fall of 2016.

International Trauma Center Training for Crisis Response Team.

Develop District Protocol in regards to suicide, sudden death, unanticipated death and any traumatic event that may occur in the District.

International Trauma Center Training for Crisis Response Team.

Develop a District Protocol in regards to Suicide, sudden death, unanticipated death and any traumatic event that may occur in the District.

Develop two additional student/parent/guardian trainings around the Youth Risk Survey as well as another on Opiates and Drug Use.

Adopt common language and practice around socio-emotional learning K-4.

Begin MS/HS conversation with staff related to student stressors that appear in the Youth Risk Behavior Survey (examples: start time, school schedule and structure, homework, formative assessments, high expectations at home and school).

Report on all Standardized Testing Assessment Results:

New:

District Results in SAT.

SAT Results compared to our Board adopted comparison schools.

District Results on Smarter Balanced in Grades 3-8.

The Board determined that this is not a Board goal but rather for informational purposes.

Next Generation Science Standards:

New:

Investigate Next Generation Science Standards in preparation for 2017-18.
Recommendation as to what materials and/or program the elementary schools will be prepared to recommend to the School Board.

The Board determined that this is not a Board goal but rather for informational purposes.

World Language Expansion:

New:

Prepare ORMS World Language Expansion.

A study for the School Board related to World Language expansion to be completed in the fall of 2016 to include latest research, staffing, scheduling, texts and materials.

Preparation for the potential expansion of French and Spanish to include grade fix for the fall of 2017.

Preparation for potential extension of Chinese to be offered within the day program for grades 6, 7 and 8 for the fall of 2017.

Expansion of World Language to Grade 5: Preparation for the potential expansion of all world language to Grade 5.

Communication Building Goals:

New:

Principals and Directors will compile their building or area of responsibility goals in order to effectively communicate what's happening at the building level with the School Board.

Technology Goal:

Investigate and changes as appropriate policies related to Technology use by staff and students.

Revise ORMS procedures in the fall of 2016.

Provide professional development for staff in cyber safety in the fall of 2016.

Expand cyber safety training for students from ORMS to include ORHS in the fall of 2016.

Provide parent workshop in the evening to educate them on various social medial tools, such as, but not limited to, Facebook, Snapchat, Instagram, etc. in the fall of 2016.

Facilities

Investigate Alternative Energy Sources.

Research the practicality of solar, geothermal and biomass as potential energy sources for ORCSD for Board report in June 2017.

Prepare for 2017-18 budget consideration new entry for Mast Way for November 2016.

Analyze options for improvement to Moharimet entry for consideration in 2018-19 school year for November 2017.

Proposal and cost associated with providing gender neutral water closet and showering facilities at ORHS November 2017.

Food Service:

Increase and improve the Farm to School effort.

Investigate the costs associated with ORCSD having its own greenhouse spring of 2017.

Increase catering to improve the bottom line.

Continue to work toward increasing participation in the breakfast program.

The Board had an overall discussion on these goals. Ideally, these should come down to five or six manageable goals.

Respectfully yours,

Laura Grasso Dobson
Recording Secretary