

**Oyster River Cooperative School District
REGULAR MEETING**

December 11, 2013

Oyster River High School, C-124

6:30 PM

O. CALL TO ORDER (6:30 PM)

~~I. 6:30 - 7:00 PM MANIFEST REVIEW/APPROVAL AT EACH SCHOOL BOARD MEETING~~

II. PLEDGE OF ALLEGIANCE (7:00 pm)

III. PUBLIC COMMENTS

~~IV. APPROVAL OF MINUTES~~

~~V. ANNOUNCEMENTS AND COMMENDATIONS~~

- A. District
- B. Board

~~VI. DISTRICT REPORTS~~

- A. Assistant Superintendent/Curriculum & Instruction Report(s)
- B. Superintendent's Report
- C. Business Administrator
- D. Student Senate Report
- E. Other:

VII. DISCUSSION ITEMS

- 2014-15 Budget and Warrant
- Default Budget

VIII. ACTIONS

- A. Superintendent Actions
- B. Board Action Items

- Motion to approve the 2014-15 Budget and Warrants for the Public Hearing on January 14, 2014.

~~IX. SCHOOL BOARD COMMITTEE UPDATES~~

X. PUBLIC COMMENTS

XI. CLOSING ACTIONS

- A. Future meeting dates: 12/18/13, 1/2/14 regular meeting

XII. ADJOURNMENT

- XIII. NON-PUBLIC SESSION: RSA 91-A:3 {If Needed}**
- NON-MEETING SESSION: RSA 91-A:2 {If Needed}**

The School Board reserves the right to take action on any item on the agenda.

Respectfully submitted,

Superintendent

**If you require special
communication aids, please
notify us 48 hours in
advance.**

**Oyster River Cooperative School District
SAU #5**

Welcome to the School Board meeting. If you wish to be heard by the Board, please note "Public Comment" at the beginning of the agenda (reverse side). The comment section of the agenda should not exceed three (3) minutes unless extended by the Chair. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate.

Agendas and background information are available on the district website prior to meetings. Agendas and additional information are generally available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

The ORCSD School Board will meet in regular session on the first and third Wednesdays of the month with special meetings when necessary. The School Board appreciates your attendance at these meetings and invites your continued interest in its work on behalf of the children and residents of the District.

Oyster River Cooperative School District Members:

- | | |
|------------------------|----------------------------|
| • Maria S. Barth, | Term on Board: 2012 –2015 |
| • Thomas Newkirk, | Term on Board: 2013 - 2016 |
| • Kenneth Rotner, | Term on Board: 2013 - 2016 |
| • Megan Turnbull | Term on Board: 2011 - 2014 |
| • Ann Lamborghini Lane | Term on Board: 2011 - 2014 |
| • Allan Howland | Term on Board: 2012 - 2015 |
| • Edwin Charle | Term on Board: 2012– 2015 |

Information Regarding Nonpublic Session

On occasion, the Board agenda may include (or be adjusted to include) a Nonpublic Session. When a motion is made to do so, it will be done under the provisions of the NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Nonpublic Session:

- a. The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

Oyster River Cooperative School District

TOTAL

Statement Code: TOTAL

Account Number / Description	12-13 EXPENDED	13-14 APPROVED	14-15 PROPOSED	DIFFERENCE
	1/2012 - 6/30/2013	7/1/2013 - 6/30/2014	7/1/2014 - 6/30/2015	
101 Mast Way	\$3,068,213.00	\$3,035,550.00	\$3,038,625.00	\$3,075.00
103 Moharimet	\$3,210,742.00	\$3,197,373.00	\$3,452,468.00	\$255,095.00
105 ORMS	\$6,254,423.00	\$6,409,417.00	\$6,476,162.00	\$66,745.00
106 ORHS	\$6,891,851.00	\$7,175,659.00	\$7,247,820.00	\$72,161.00
109 District	\$3,195,620.00	\$3,074,543.00	\$3,036,238.00	(\$38,305.00)
110 Transportation	\$1,913,148.00	\$1,950,108.00	\$2,100,924.00	\$150,816.00
111 Technology	\$890,729.00	\$912,200.00	\$901,598.00	(\$10,602.00)
112 Maintenance	\$2,985,156.00	\$3,445,091.00	\$3,586,869.00	\$141,778.00
209 Special Education	\$8,154,337.00	\$8,521,210.00	\$8,310,202.00	(\$211,008.00)
GRAND TOTAL	\$36,564,219.00	\$37,721,151.00	\$38,150,906.00	\$429,755.00

10/28/2013 2:45:31PM

OYSTER RIVER COOPERATIVE SCHOOL DISTRICT
THE STATE OF NEW HAMPSHIRE
2014
SCHOOL WARRANT

To the Inhabitants of the Oyster River Cooperative School District of Durham, Lee, and Madbury qualified to vote upon District affairs:

You are hereby notified to meet at the Oyster River High School in said district on the 5th day of February 2014, at 7:00 o'clock in the evening for Session I of the Annual School District Meeting for discussion of Articles 3 through ___ and for any amendments thereto. Warrant articles whose wording is prescribed by law shall not be amended and no warrant article shall be amended to eliminate the subject matter of the article at Session I.

Official ballot voting for school district officers (articles 1 and 2) and on articles 3-___ will occur at town polling locations on Tuesday, March 11, 2014:

Town of Durham	Oyster River High School	7:00 am to 7:00 pm
Town of Lee	Lee Safety Complex	7:00 am to 7:00 pm
Town of Madbury	Madbury Town Hall	11:00 am to 7:30 pm

ARTICLE 1: To choose a Moderator for the coming year.

ARTICLE 2: To choose two at large School Board members for the ensuing three years.

ARTICLE 3: Shall the District vote to approve within the provisions of New Hampshire RSA 273-A:3 the cost items included in the collective bargaining agreement reached between the Oyster River Teachers' Guild (GUILD) and the Oyster River School Board which calls for the following increases in salaries and benefits at the current staffing levels:

2014-2015	\$	xx,xxx
2015-2016	\$	xx,xxx
2016-2017	\$	xx,xxx

and further to raise and appropriate the sum of \$ xx,xxx for the 2014-2015 fiscal year, such sum representing the additional costs attributable to the increases in salaries and benefits required by the new agreement over those that would be paid at current staffing levels? *The School Board recommends this appropriation. (Majority vote required)*

ARTICLE 4: Shall the District raise and appropriate a supplemental appropriation of \$1.00 for the purpose of an addition of a cafeteria for the Moharimet School. The project will be funded from the Local Government Center premium holiday funds and no additional tax dollars. *The School Board recommends this appropriation. (Majority vote required)*

ARTICLE 5: Shall the District vote to discontinue the following Capital Reserve Funds with said funds with accumulated interest to date of withdrawal, to be transferred to the general fund:

Facilities Development Capital Reserve Fund – Established: March 9, 1999 - \$98,289

ARTICLE 6: Shall the District vote to approve a tuition agreement between the Oyster River Cooperative School District and _____ School District, as negotiated by the School Board which provides for an initial term beginning on _____, 2015, and ending on _____ [add any automatic renewal provisions], and further to authorize the School Board to submit the Agreement to the State Board of Education for approval pursuant to RSA 194:22, and to authorize the School Board to take such other and further acts necessary to give effect to this resolution, including the adoption of minor amendments to the Agreement, from time to time during its term, without further action by the School District Meeting?

ARTICLE 7: Shall the District raise and appropriate as an operating budget, not including appropriations by special warrant article and other appropriations voted separately, the amount set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$ xx,xxx,xxx distributed as follows: Fund 10 = \$ xx,xxx,xxx (regular operating budget); Fund 21 = \$ xxx,xxx (expenditures from food service revenues); Fund 22 = \$ xxx,xxx (expenditures from federal/special revenues); Fund 23 = \$ x,xxx (expenditures from pass through funds)? Should this article be defeated, the operating budget shall be \$ xx,xxx,xxx (Default Budget) which is the same as last year with certain adjustments required by previous action of the district or by law; or the district may hold one special meeting in accordance with RSA 40:13, X, and XVI to take up the issue of the revised operating budget only. *The School Board recommends this appropriation. (Majority vote required)*

Given under our hands at said Durham NH this _____ day of January 2014:

Maria Barth, Chairperson

Thomas Newkirk, Vice-chair

Kenneth Rotner

Allan Howland

Edwin Charles

Megan Turnbull

Ann Lane