

**Oyster River Cooperative School District
REGULAR MEETING**

January 4, 2017 **ORHS Library** **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. APPROVAL OF AGENDA**
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES**
- Motion to approve 12/21/16 regular and non-public meeting minutes.
- V. ANNOUNCEMENTS, COMMENDATIONS AND COMMENTS**
- 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**
- FY18 Proposed Budget
 - Default Budget
 - 2017 Warrant Article
 - Assign Presentation of Warrant Articles
 - Public Hearing
- VIII. ACTIONS**
- A. Superintendent Actions**
- B. Board Action Items**
- Motion to approve budget to be presented at public hearing.
 - Motion to approve 2017 Warrant Articles
 - Motion to approve presentation of Warrant Articles
 - Motion to approve 2017-18 School Calendar
 - Motion to approve ORHS Maternity Leave of Absence for May 2017-End of Year and Request for school year 2017-18 - 1 year leave of absence.
 - Motion to approve ORHS Overnight Field Trip to Jazz All State Festival – 2/2/17 – 2/4/17
- IX. SCHOOL BOARD COMMITTEE UPDATES**
- X. PUBLIC COMMENTS**
- XI. CLOSING ACTIONS**
- A. Future meeting dates:** 1/9/17 Superintendent w/Durham Town Council Budget Update
1/11/17 Budget Public Hearing – 7:00 PM ORHS Auditorium
1/18/17 Regular Board Meeting
1/30/17 Superintendent w/Lee Select Board Budget Update
2/1/17 Regular Board Meeting
2/6/17 Superintendent w/Madbury Select Board
2/7/17 Annual Meeting Session I - Deliberative
- XII. NON-PUBLIC SESSION: RSA 91-A:3 II (a)**
- Superintendent Evaluation

NON-MEETING SESSION: RSA 91-A2 I {If Needed}

XIII. ADJOURNMENT:

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). During the comment section of the agenda each speaker may have up to three (3) minutes within the time frame allowed. Board Chair may limit time allotment as deemed necessary. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed. A speaker will not be recognized for a second time on a particular topic.

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: 2015 –2018 |
| • Thomas Newkirk, Chair | Term on Board: 2016 - 2019 |
| • Kenneth Rotner | Term on Board: 2016 - 2019 |
| • Sarah Farwell | Term on Board: 2014 - 2017 |
| • Denise Day, Vice-Chair | Term on Board: 2014 - 2017 |
| • Allan Howland | Term on Board: 2015 - 2018 |
| • Daniel Klein | Term on Board: 2015 - 2018 |

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

December 21, 2016

Oyster River High School

6:30 p.m.

SCHOOL BOARD MEMBERS: Tom Newkirk, Denise Day, Sarah Farwell, Dan Klein, Kenny Rotner, Maria Barth, Al Howland, and Student Representative, Troy LaPolice

ADMINISTRATORS: Superintendent Dr. James Morse, Sue Caswell, Todd Allen, Jay Richard, Catherine Plourde, Dennis Harrington, Doris Demers

There were three members of the public present

I. CALL TO ORDER:

6:30 – 7:00 p.m. Manifest reviewed and signed.

APPROVAL OF MANIFESTS:

Payroll Manifests #13: \$941,755.51

Vendor Manifests #14: \$145,449.75

II. APPROVAL OF AGENDA: Tom Newkirk recommended revising the order on VII Discussion Items:

School Board Representative to Attend Resolution Workshop

Retirement Incentive Participation Update

Report on Needed Staffing

2017-2018 Draft Budget Proposal

Draft 2017 Warrant Article

Draft 2017-18 School Calendar

Kenny Rotner moved to approve the agenda with the above revisions, 2nd by Denise Day. Motion passed 7-0 with the Student Representative voting in the affirmative.

III. PUBLIC COMMENTS: None

IV. APPROVAL OF DECEMBER 7, 2016 REGULAR AND NONPUBLIC MEETING MINUTES:

Denise Day moved to approve the December 7th meeting minutes, 2nd by Al Howland

Revisions:

Page 3 Replace Paragraph 7 “Weichert” with “Weichert”

Page 3: At the end of paragraph four insert” “They will use IMET to evaluate different programs.”

Page 4: Section C last paragraph insert “Special Ed” before trust funds

Page 1: In Section I change “would” to “who”

Motion passed 7-0 with the Student Representative voting in the affirmative.

Al Howland moved to approve the December 7, 2016 Nonmeeting Minutes, 2nd by Denise Day.

Revision:

Please add: Superintendent Morse discussed his self-reflection and then he left the meeting. The Board discussed the Superintendent’s Evaluation.

The motion passed 7-0.

V. ANNOUNCEMENTS, COMMENDATIONS and COMMENTS

A. ~~District:~~

B. Board: Denise Day commented on the write up outside each teacher’s classroom describing their background and where they went to college. She thinks this is a great idea.

Kenny Rotner mentioned that the nurses in the District have done a lot of work putting together food baskets and gifts for children for the holidays to make sure they have gifts to open and food for the holidays.

VI. DISTRICT REPORT

A. Assistant Superintendent/Curriculum & Instruction Report: None

B. Superintendent’s Reports: Superintendent Morse commended the Music Staff for doing a great job with the winter music concerts. There were seven concerts and they were inspiring.

C. Business Administrator: Sue Caswell noted that the default budget is higher than the proposed budget.

D. Student Senate Report: Student Representative Troy LaPolice reported that he attended Board Policy Committee with three other senate members regarding cell phone usage and got great feedback on what they presented.

E. Other: None

VII. DISCUSSION ITEMS

School Board Representative to Attend NH Resolution Workshop: Kenny Rotner moved to authorize Maria Barth to vote on the Boards behalf at the NH Resolution Workshop, 2nd by Denise Day. Motion passed 7-0.

Retirement Incentive Participation Update: Superintendent Morse presented an update on the proposed retirement incentive with the Board:

2017/18 Anticipated Retirement List:

ORHS	World Language	Average \$20,000
MOH	Special Ed	Average \$20,000
ORHS	Psychologist	Average \$ 5,000
ORMS	Grade 8 Language Arts	Average \$20,000
ORMS	Grade 7 S.S.	Average \$20,000
MW	Kindergarten	Average \$20,000
ORMS	Grade 6 Math	Average \$20,000
ORMS	Life Skills	\$95,241
ORMS	Special Ed	Average \$20,000
MOH	Grade 3	Average \$20,000
ORMS	Grade 7 LA	Average \$20,000
ORHS	Nurse	Average \$20,000
ORMS	Counselor	Average \$20,000
MOH	Grade 2	Average \$20,000

Total: \$340,241

MW Kindergarten \$ 80,000

Total Savings: \$260,241

Kenny Rotner asked about two positions that would be open in the Language Arts Department at the Middle School if this incentive proposal gets approved. Jay Richard noted that by doing this early in the year, there will be time to search and attract replacement teachers.

Kenny Rotner moved to approve the retirement incentive as outlined above, 2nd by Denise Day. Motion passed 7-0.

Report on Needed Staffing:

Superintendent Morse biggest concern was to alleviate pressure at the high school and to able to keep algebra classes at the middle school and to also address the 20-25% increase in strings enrollment.

Heather Machanoff and Suzanne Filippone presented the High School Budget Goals to the Board:

Increase student choice and options for individualized learning paths
Provide additional health and wellness supports
Over the next few years the majority of the growth will be in the ninth and ten grades.
Option for individual path ways

Staffing Needs:

Accommodate the ninth and tenth grade growth as well as plan for future years.

Elective classes are full to capacity
Intro to Art, Basic Wood, Culinary Arts, Computer Essentials 3D design Adobe, World Drumming, Piano Merchandizing and Intro to Business
ORHS needs to reduce study hall numbers as a result of scheduling

In a recent survey students expressed interests in courses such as nutrition, culinary arts, engineering, criminology/law and computers (all of these are considered elective courses)

Suzanne and Heather discussed with the Board the difficulties of scheduling at the high school. Tom Newkirk asked if students were taking classes without a study hall wouldn't that increase their homework load? Heather replied that 9th graders are encouraged to have a study hall in their schedule.

There was a conversation about the Math Lab at the High School. Kenny Rotner suggested the possibility of staffing it with grad students similar to how they are used at the Middle School in the Music Department.

Priority Proposed Positions at the High School:

ELO Coordinator	\$98,500
Music Program addition of 12 hours	\$15,000

1.0 FTE Teacher	\$73,182
Math Tutor to Math Teacher	\$18,992
Increase of 0.2 FTE to existing business position	\$34,567
Contract Service STEM/STEAM	\$20,000
Total	\$260,241

Other Proposed Positions:

Technology Integrator	\$80,000
School Psychologist 10 extra days each school	\$10,062
Full Time Speech and Language Pathologist	\$33,683
Change in ESOL Service Delivery	\$25,989
LNA or CNA	\$55,000
Auditorium Technical Director	\$ 5,000
Assistant Athletic Director – Middle School	\$ 6,000
Total	\$215,734

The Board talked to Heather and Suzanne about the above proposed priority positions. The 1.0 FTE Teacher position would be in the discipline needed once enrollment and schedules are determined.

Kenny Rotner moved to approve the .2 business position, the contract STEM/STEAM position, and the FTE 1.0 teacher be approved. The FTE 1.0 position to be approved with the stipulation that specifics of the teachers role come back to the board for approval. There was no second to the motion and the motion failed.

The ELO Position: Heather spoke to the Board and said that the Mental Wellness initiative has tasked the Counseling Department and the need for this position has grown. The process to select competencies and develop a plan with the students and internships in the community will be time consuming. Students want to take advantage of extended learning opportunities. Without the development of this position, what can be offered to students would be limited.

Sarah Farwell mentioned that other Districts have an ELO as a part time position.

Al Howland moved to add the priority staffing items as a slate and be included in the budget and to have the 1.0 FTE come back to the Board for approval, 2nd by Denise Day:

ELO Coordinator	\$98,500
Music Program addition of 12 hours	\$15,000
1.0 FTE Teacher	\$73,182
Math Tutor to Math Teacher	\$18,992
Increase of 0.2 FTE to existing business position	\$34,567
Contract Service STEM/STEAM	\$20,000

The motion passed 6-1 with Sarah Farwell opposing.

Kenny Rotner discussed the need for the addition of the LNA or CNA position for \$55K in the District. The nurses responsibilities are ever growing and this should also be a priority position to be filled.

2017-2018 Draft Budget Proposal:

Tom Newkirk discussed the two proposed options before the Board:

Option 1: 3.0% impact or Option 2: 3.25 % impact.

Al Howland feels that Option 1 with a 3.0% impact is the best option because it will have the least impact on the towns.

Al moved to approve Option 1 which will have the impact at 3.0%, 2nd by Tom Newkirk. The Board talked about delaying this decision until January 4th.

Maria Barth moved to postpone this motion until January 4th, 2nd by Denise Day. Motion passed 7-0.

Draft 2017 Warrant Article:

Sue Caswell reviewed the Draft Warrants and the explanations to the Board:

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 Teacher's Guild and the Oyster

River School Board which calls for the following increases in salaries and benefits of the current staffing levels:

2017-2018:	\$527,076
2018-2019:	\$568,708
2019-2020:	\$587,169

and further to raise and appropriate the sum of \$527,076 for the 2017-18 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?

Article 4: Shall the District raise and appropriate up to \$200,000 to be added to the Benefit Stabilization Fund, with such amount to be funded from the year-end undesignated fund balance.

Explanation: This fund was established for offsetting unexpected increases in benefit costs. The timing and unpredictability of increases in benefit costs make it difficult for the Board to adjust budgets to account for higher than anticipated increases. This fund allows the board to access funds to offset the increase allowing them the time to adjust in other areas. Since we anticipate utilizing some of these funds in this budget cycle we are asking for funds to replenish this account.

Article 5: Shall the District discontinue the Track Fund District Support created in 1998. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the District's general fund.

Article 6: Shall the District establish a Facilities Replacement, Development and Maintenance Trust under the provision of RSA 198:20c for maintaining, repairing and updating the District's buildings, grounds and equipment, and raise and appropriate up to \$18,503 for this purpose with such amount to be funded from the year-end undesignated fund balance, and further to name the School Board as agents to expend from the Facilities Replacement, Development and Maintenance Trust, and further to discontinue the following funds:

The School Board Capital Replacement Fund created in 2011 up to \$13,000
The School Building Maintenance Fund created in 1995 up to \$5,500 and
The Athletic Facilities Fund created in 2009 up to \$3.00

Said funds with the accumulated interested to date of withdrawal are to be transferred to the District's general fund.

Explanation: The District currently has three separate funds to address building needs. This article will consolidate these existing funds into one fund.

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 sessions for the purposes set forth therein totaling \$43,732.372. Should this article be defeated, the operating budget shall be \$42,641,737 (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 40:12, X and XVI to take up the issue of the revised operating budget only.

Draft 2017-18 School Calendar: Will not be taking action this evening

VIII. ACTIONS

A. Superintendent Actions: None

B. Board Action Items:

Kenny Rotner moved to approve the following slate of volunteer coaching positions, 2nd by Denise Day.

Matt Carrico	Swimming and Diving Coach
Ella Cedarholm	Swimming and Diving Coach
Stephanie Gentile	Girls Basketball and Lacrosse
Erin Mullenix	JV Girls Basketball
Darnell Saravong	Boys Basketball

Motion passed 7-0

Al Howland moved to approve Terrill Covey Boys Reserve Basketball Coach, 2nd by Maria Barth. 7-0.

IX. SCHOOL BOARD COMMITTEE UPDATES:

Tom Newkirk reported that the Wellness Committee met and gave updates.

X. PUBLIC COMMENT: None

XI. CLOSING ACTIONS:

A. Future Meeting Dates:

01/04 Regular Board Meeting
01/09 Superintendent with Durham Town Council Budget Update
01/11 Budget Public Hearing – 7:00 p.m. ORHS Auditorium
01/18 Regular Board Meeting

XII. NON-PUBLIC SESSION RSA 91-A:3 II (a)

• **Superintendent's Evaluation**

Kenny Rotner moved to enter into nonpublic session under RSA 91-A:3 II (a) Superintendent's Evaluation at 9:15 p.m., 2nd by Denise Day. Upon roll call vote they entered nonpublic session.

By general consensus the Board agreed to re-enter public session at 9:59PM.

XIII. ADJOURNMENT:

Maria Barth made a motion to adjourn at 10:00 PM. 2nd by Dan Klein. Motion Passed 7-0.

Respectfully Submitted,
Laura Grasso Dobson
Recording Secretary

Oyster River Cooperative School Board

December 21, 2016 ORHS C-120

Non-Public Meeting Minutes

School Board Attendees:

Maria Barth
Tom Newkirk
Kenny Rotner
Al Howland
Denise Day
Sarah Farwell
Dan Klein

Administrators Present:

The Board reviewed a rough draft of the superintendent's evaluation and made revisions. Final review will occur at the January 4th, 2017 meeting and it will be presented to Dr. Morse at the second meeting in January.

Respectfully Submitted,
Al Howland

Oyster River Cooperative School District

2017-2018 BUDGET BY LOCATION as of 01/04/17

	2015-16	2016-17	2017-18	
	EXPENDED	APPROVED	PROPOSED	DIFFERENCE
MAST WAY	2,993,397	3,549,455	3,642,610	93,155
MOHARIMET	3,671,007	3,738,157	3,750,065	11,908
MIDDLE SCHOOL	6,619,222	6,959,525	7,162,148	202,623
HIGH SCHOOL	7,474,962	8,043,447	8,302,071	258,624
SAU/ADMN	2,637,973	3,035,615	3,145,989	110,374
TRANSPORTATION	2,074,162	1,928,424	2,055,341	126,917
TECHNOLOGY	1,182,570	1,235,589	1,251,661	16,072
FACILITIES	3,579,214	3,821,938	4,059,324	237,386
SPECIAL ED.	8,061,799	8,699,610	9,192,116	492,506
TOTAL	38,294,306	41,011,760	42,561,325	1,549,565
				3.78%
				1,349,565
				3.29%
				1,404,565
				3.42%

Option 3

-100,000

-100,000

55,000

1,404,565

3.42%

42,416,325

Article 3 - Teacher Contract

General Fund (10) TOTAL	42,561,325	42,361,325	42,416,325
Total with warrant article	527,076	527,076	527,076
Total with warrant article	43,088,401	42,888,401	42,943,401
	5.06%	4.60%	4.71%

A 3.25% increase for the proposed 2017-18 Budget using the 2016-17 amount of \$41,011,760 the Total Budget would be \$42,344,642

The current proposed 2017-18 Budget is \$42,561,325

Breakdown to Offset \$743,759:

Additional Barrington Tuition	\$405,500	Option 1	Option 2
Emergency Tax Relief Fund	\$238,209	\$405,500	\$405,500
Benefit Stabilization Fund	\$100,000	\$138,759	\$138,759
Additional Emergency Fund to Lower Tax R	\$100,000	\$100,000	
Total	843,709	\$643,759 *	\$543,759

* Additional \$100,000 needed to lower impact

Projected FY18 Budget and Tax Impact		Budget Comparisons		2017-Voted		2018-Proposed		%	
		Fund 10	Fund 21	Fund 22/23	Warrant # 3	Warrant # 4	Warrant # 5	Warrant # 6	Total
General Fund	\$ 40,950,403	\$ 42,361,325							3.45%
Food Service	\$ 671,412	\$ 730,047							8.73%
Grants	\$ 682,000	\$ 641,000							-6.01%
	\$ 1,922,419	\$ -							\$(1,922,419)
	\$ 38,937	\$ 527,076							\$ 488,139
	\$ 500,000	\$ -							\$(500,000)
	\$ 200,000	\$ -							\$(200,000)
	\$ 44,965,171	\$ 44,259,448							-1.57%
	\$ 7,567,628	\$ 5,462,498							-27.82%
	\$ 37,397,543	\$ 38,796,950							3.74%*
									\$ 1,399,407
Revenue and Credits									
Amount to be Apportioned to Towns									
Present Budget Year		Proposed Budget		FY2018/Tax rate 2017		FY2018/Tax rate 2017		State Grant Change	
FY2017/Tax rate 2016		53.1148%		53.7791%					
Durham									
apportioned	\$ 19,863,623	\$ 20,864,651							
less state grant	\$ 1,345,713	\$ 1,373,066							\$ 27,353
less state tax	\$ 2,225,486	\$ 2,309,834							
net to apportion	\$ 16,292,424	\$ 17,181,751							Cut \$200,000/Budget
Lee									
apportioned	\$ 11,419,658	\$ 11,779,220							Cut \$200,000/Eng Funds
less state grant	\$ 2,295,493	\$ 2,383,583							\$ 88,090
less state tax	\$ 1,021,206	\$ 1,041,678							
net to apportion	\$ 8,102,959	\$ 8,353,959							
Madbury									
apportioned	\$ 6,114,274	\$ 6,153,080							
less state grant	\$ 1,065,597	\$ 1,144,338							\$ 78,741
less state tax	\$ 507,800	\$ 490,740							
net to apportion	\$ 4,540,877	\$ 4,518,002							
Tax Rate Impact:		Current Budget		Proposed Budget					
Durham									
net assessed value	\$ 1,007,876,992	\$ 1,019,665,153							Impact Revised
LOCAL property tax rate	\$ 16.17	\$ 16.85							\$ 0.77
STATE school rate	\$ 2.27	\$ 2.36							4.18%
Lee									
net assessed value	\$ 437,828,280	\$ 437,828,271							
LOCAL property tax rate	\$ 18.51	\$ 19.08							\$ 0.62
STATE school rate	\$ 2.37	\$ 2.41							2.97%
Madbury									
net assessed value	\$ 232,572,200	\$ 232,572,200							
LOCAL property tax rate	\$ 19.52	\$ 19.43							\$(0.18)
STATE school rate	\$ 2.34	\$ 2.26							-0.81%

*Towns pick up revenue reduction, primarily Fund Balance

Revenue Breakdown:

Fund Balance	MS24	FY17 Projected
Tuition	638,357	450,000
Transportation Fees	1,884,500	2,290,000
Interest	30,000	30,000
Food Service	6,500	6,500
Other	682,000	730,047
Building Aid	40,000	40,000
Catastrophic Aid	523,742	523,742
Vocational Aid	163,117	185,000
Grants	3,000	3,000
Medicaid	671,412	641,000
Bond Sale/Fund Bal	325,000	325,000
Expend Trust/Retent Fund	2,600,000	(2,600,000)
	7,567,628	\$ 238,209
		5,462,498
		(2,105,130)

Draft

House Valued at	FY2015-Current	FY2016-Proposed	Tax Impact Proposed
Durham			
\$200,000	\$3,687	\$3,842	\$154
\$400,000	\$7,375	\$7,683	\$309
Lee			
\$200,000	\$4,175	\$4,299	\$124
\$400,000	\$8,350	\$8,598	\$248
Madbury			
\$200,000	\$4,373	\$4,337	(\$35)
\$400,000	\$8,746	\$8,675	(\$71)

House Valued at	FY2015-Current	FY2016-Proposed	Tax Impact	
				Proposed
Durham				
\$200,000	\$3,687	\$3,852		\$165
\$400,000	\$7,375	\$7,704		\$330
Lee				
\$200,000	\$4,175	\$4,313		\$138
\$400,000	\$8,350	\$8,626		\$276
Madbury				
\$200,000	\$4,373	\$4,351		(\$22)
\$400,000	\$8,746	\$8,702		(\$44)

Draft
 Not for Distribution

Projected FY18 Budget and Tax Impact

		Budget Comparisons					
		2017-Voted		2018-Proposed		%	
General Fund	Fund 10	\$ 40,950,403	\$ 42,416,325	\$ 1,465,922	3.58%	\$	\$ 1,465,922
Food Service	Fund 21	\$ 671,412	\$ 730,047	\$ 58,635	8.73%	\$	\$ 58,635
Grants	Fund 22/23	\$ 682,000	\$ 641,000	\$ (41,000)	-6.01%	\$	\$ (41,000)
	Warrant # 3	\$ 1,922,419	\$ -	\$ (1,922,419)		\$	\$ (1,922,419)
	Warrant # 4	\$ 38,937	\$ 527,076	\$ 488,139		\$	\$ 488,139
	Warrant # 5	\$ 500,000	\$ -	\$ (500,000)		\$	\$ (500,000)
	Warrant # 6	\$ 200,000	\$ -	\$ (200,000)		\$	\$ (200,000)
	Total	\$ 44,965,171	\$ 44,314,448	\$ (650,723)	-1.45%	\$	\$ (650,723)
	Revenue and Credits	\$ 7,567,628	\$ 5,462,498	\$ (2,105,130)	-27.82%	\$	\$ (2,105,130)
	Amount to be Apportioned to Towns	\$ 37,397,543	\$ 38,851,950	\$ 1,454,407	3.89% *	\$	\$ 1,454,407

		Proposed Budget		State Grant Change	
		FY2017/Tax rate 2016	FY2018/Tax rate 2017		
Apportionment	Durham	53.1148%	53.7791%		
	apportioned \$	19,863,623	\$ 20,894,229		
	less state grant \$	1,345,713	\$ 1,373,066	\$ 27,353	
	less state tax \$	2,225,486	\$ 2,309,834		
	net to apportion \$	16,292,424	\$ 17,211,329		
	Lee	30.5359%	30.3612%		
	apportioned \$	11,419,658	\$ 11,795,918		
	less state grant \$	2,295,493	\$ 2,383,583	\$ 88,090	
	less state tax \$	1,021,206	\$ 1,041,678		
	net to apportion \$	8,102,959	\$ 8,370,657		
	Madbury	16.3494%	15.8597%		
	apportioned \$	6,114,274	\$ 6,161,803		
	less state grant \$	1,065,597	\$ 1,144,338	\$ 78,741	
	less state tax \$	507,800	\$ 490,740		
	net to apportion \$	4,540,877	\$ 4,526,725		

*Towns pick up revenue reduction, primarily Fund Balance

		Revenue Breakdown:	
		MS24	FY17 Projected
	Fund Balance	638,357	450,000
	Tuition	1,884,500	2,290,000
	Transportation Fees	30,000	30,000
	Interest	6,500	6,500
	Food Service	682,000	730,047
	Other	40,000	40,000
	Building Aid	523,742	523,742
	Catastrophic Aid	163,117	185,000
	Vocational Aid	3,000	3,000
	Grants	671,412	641,000
	Medicaid	325,000	325,000
	Bond Sale/Fund Bal	2,600,000	(2,600,000)
	Expend Trust/Retent Fund	7,567,628	5,462,498
			238,209
			(2,105,130)

		Proposed Budget		Impact Revised	
		Current Budget	Proposed Budget		
Tax Rate Impact:	Durham				
	net assessed value \$	1,007,876,992	\$ 1,019,669,153		
	LOCAL property tax rate \$	16.17	\$ 16.88	\$ 0.80	
	STATE school rate \$	2.27	\$ 2.36		
					4.34%
	Lee				
	net assessed value \$	437,828,280	\$ 437,828,271		
	LOCAL property tax rate \$	18.51	\$ 19.12	\$ 0.66	
	STATE school rate \$	2.37	\$ 2.41		
					3.16%
	Madbury				
	net assessed value \$	232,572,200	\$ 232,572,200		
	LOCAL property tax rate \$	19.52	\$ 19.46	\$ (0.14)	
	STATE school rate \$	2.34	\$ 2.26		
					-0.64%

House Valued at	FY2015-Current	FY2016-Proposed	Tax Impact Proposed
Durham			
\$200,000	\$3,687	\$3,847	\$160
\$400,000	\$7,375	\$7,695	\$320
Lee			
\$200,000	\$4,175	\$4,307	\$132
\$400,000	\$8,350	\$8,613	\$264
Madbury			
\$200,000	\$4,373	\$4,345	(\$28)
\$400,000	\$8,746	\$8,690	(\$56)

Draft

Default Budget - School District of ___ Oyster River Cooperative School District ___ FY 2018

1	2	3	4	5	6
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3.V)	Prior Year Adopted Operating Budget	Reductions & Increases	Minus 1-Time Appropriations	DEFAULT BUDGET
INSTRUCTION					
1100-1199	Regular Programs	17,285,577	461,102		17,746,679
1200-1299	Special Programs	6,323,139	392,581		6,715,720
1300-1399	Vocational Programs	31,000	-		31,000
1400-1499	Other Programs	785,779	9,831		795,610
1500-1599	Non-Public Programs	-	-		-
1600-1699	Adult/Continuing Ed. Programs	-	-		-
1700-1799	Community/Jr.College Ed. Programs	-	-		-
1800-1899	Community Service Programs	-	-		-
SUPPORT SERVICES (2000-2999)					
2000-2199	Student Support Services	3,455,343	141,472		3,596,815
2200-2299	Instructional Staff Services	1,009,099	24,969		1,034,068
GENERAL ADMINISTRATION					
2310 840	School Board Contingency	-	-		-
2310-2319	Other School Board	133,650	-		133,650
EXECUTIVE ADMINISTRATION					
2320-310	SAU Management Services	-	-		-
2320-2399	All Other Administration	1,105,259	37,460		1,142,719
2400-2499	School Administration Service	1,718,241	83,822		1,802,063
2500-2599	Business	579,992	17,451		597,443
2600-2699	Operation & Maintenance of Plant	3,904,557	64,644		3,969,201
2700-2799	Student Transportation	1,901,925	268,306		2,170,231
2800-2999	Support Service Central & Other	1,224,089	19,466		1,243,555
NON-INSTRUCTIONAL SERVICES					
3100	Food Service Operations	75,000	-		75,000
3200	Enterprise Operations	-	-		-
FACILITIES ACQUISITION AND CONSTRUCTION					
4100	Site Acquisition	-	-		-
4200	Site Improvement	-	-		-
4300	Architectural/Engineering	-	-		-
4400	Educational Specification Develop.	-	-		-
4500	Building Acquisition/Construction	-	-		-
4600	Building Improvement Services	-	-		-
4900	Other Facilities Acquisition and Construction Services	-	-		-

MS-DS
Rev. 10/10

Default Budget - School District of ___ Oyster River Cooperative School District ___ FY 2018

5110	Debt Service - Principal	1,135,000	150,000		1,285,000
5120	Debt Service - Interest	344,110	(41,127)		302,983
FUND TRANSFERS					
5220-5221	To Food Service				-
5222-5229	To Other Special Revenue				-
5230-5239	To Capital Projects				-
5254	To Agency Funds	-			-
5300-5399	Intergovernmental Agency Alloc.	-			-
SUPPLEMENTAL					
DEFICIT					
TOTAL		41,011,760	1,629,977	-	42,641,737

Please use the box below to explain increases or reductions in columns 4 & 5.

Acct #	Explanation for Increases	Acct #	Explanation for Reductions
1100-1199	Contractual obligations & Benefits increase	2800-2999	Contractual obligations & Benefits increase
1200-1299	Contractual obligations & Benefits increase	5110	Principal pmt of new bond
1400-1499	Contractual obligations & Benefits increase	5120	Decrease in interest on debt
2000-2199	Contractual obligations & Benefits increase		
2200-2299	Contractual obligations & Benefits increase		
2320-2399	Contractual obligations & Benefits increase		
2400-2499	Contractual obligations & Benefits increase		
2500-2599	Contractual obligations & Benefits increase		
2600-2699	Contractual obligations & Benefits increase		
2700-2799	Contractual obligations & Benefits increase		

**OYSTER RIVER COOPERATIVE SCHOOL DISTRICT THE
STATE OF NEW HAMPSHIRE
2017
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 7th day of February 2017, at 7:00 o'clock in the evening for Session I of the Annual School District Meeting for discussion of Articles 3 through 7 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 3-7 will occur at town polling locations on Tuesday, March 14, 2017:

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 Teacher's Guild and the Oyster River School Board which calls for the following increases in salaries and benefits at the current staffing levels:

2017-2018	\$ 527,076
2018-2019	\$ 568,708
2019-2020	\$ 587,169

and further to raise and appropriate the sum of \$ 527,076 for the 2017-2018 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 up to \$ 200,000 to be added to the Benefit Stabilization Fund, with such amount to be funded from the year-end undesignated fund balance. *The School Board recommends this appropriation. (Majority vote required)*

Explanation: Warrant Article 4 – This fund was established for offsetting unexpected increases in benefit costs. The timing and unpredictability of increases in benefit costs make it difficult for the Board to adjust budgets to account for higher than anticipated increases. This fund allows the Board to access funds to offset the increase allowing them the time to adjust in other areas. Since we anticipate utilizing some of these funds in this budget cycle we are asking for funds to replenish this account.

ARTICLE 5: Shall the District discontinue the Track Fund-District Support created in 1998. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the District's general fund. *The School Board recommends this appropriation. (Majority vote required)*

Explanation: Warrant Article 5 – This fund was created to build the new track and since we have done this we are recommending that we discontinue.

ARTICLE 6: Shall the District establish a Facilities Development, Maintenance, and Replacement Trust under the provisions of RSA 198:20c, for maintaining, repairing, and updating the District's buildings, grounds and equipment, and raise and appropriate up to \$18,503 for this purpose with such amount to be funded from the year-end undesignated fund balance, and further, to name the School Board as agents to expend from the Facilities Development, Maintenance, and Replacement Trust and further to discontinue the following funds:

- a. The School Board Capital Replacement Fund, created in 2011, up to \$13,000.00;
- b. The School Building Maintenance Fund, created in 1995, up to \$5,500.00, and;
- c. The Athletic Facilities Fund, created in 2009, up to \$3.00.

Said funds with the accumulated interest to date of withdrawal are to be transferred to the District's general fund. *The School Board recommends this appropriation. (Majority vote required)*

Explanation: Warrant Article 6 - The District currently has 3 separate funds to address building needs. This article will consolidate these existing funds into one fund. The funds will become part of the General Fund which will then need to be transferred (appropriated) to the newly created fund. No amount to be raised by taxation.

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 \$ 43,732,372. Should this article be defeated, the operating budget shall be \$ 42,641,737 (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)*

Note:

Fund 10 = \$ 42,361,325 (regular operating budget); Fund 21 = \$ 730,047 (expenditures from food service revenues); Fund 22 = \$ 600,000 (expenditures from federal/special revenues); Fund 23 = \$ 41,000 (expenditures from pass through funds).

Given under our hands at said Durham NH this _____ day of January 2017:

Thomas Newkirk, Chairperson

Denise Day, Vice-chair

Kenneth Rotner

Maria Barth

Daniel Klein

Allan Howland

Sarah Farwell

OYSTER RIVER COOPERATIVE SCHOOL DISTRICT

SCHOOL CALENDAR

DRAFT

2017-2018

DRAFT

Approved by School Board: TBD

Deliberative Session: February 6, 2018*

Voting Day: March 13, 2018*

*Subject to Change

AUGUST/
SEPTEMBER 2017

M	T	W	Th	F
TW	TW	△	31	1
X	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

S(22)
T(24)

OCTOBER 2017

M	T	W	Th	F
2	3	4	5	TW
X	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

S(20)
T(21)

NOVEMBER 2017

M	T	W	Th	F
		1	2	*3
6	7	8	TW	X
13	14	15	16	17
20	21	X	X	X
27	28	29	30	

S(17)
T(18)

DECEMBER 2017

M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
X	X	X	X	X

S(16)
T(16)

JANUARY 2018

M	T	W	Th	F
X	2	3	4	5
8	9	10	11	12
X	16	17	18	19
22	23	*24	25	26
TW	30	31		

S(20)
T(21)

8/28 & 8/29..... Teacher Workshop Days
8/30..... 1st Day for All Students
9/4..... Labor Day Observance
9/5..... 1st Day Preschool

10/6..... Teacher Workshop -
(Parent/Teacher Conference Gr K-5)
10/9..... Columbus Day

11/9..... Teacher Workshop
11/10..... Veterans' Day
11/22 - 11/24..... Thanksgiving Recess

12/25 - 1/1..... Holiday Recess

1/15..... Martin Luther King Day
1/29..... Teacher Workshop

2/26 - 3/2..... Winter Recess

3/23..... Teacher Workshop

4/23 - 4/27..... Spring Recess

5/25..... Teacher Workshop
5/28..... Memorial Day

TBD..... ORHS Graduation
6/21..... With 5 Built In - Snow Days

△ First Day of School for Students
△ Last Day of School - **Early Dismissal**
(unless more than 5 make-up days are required)

TW Teacher District Workshop Days
(no school for students)

X School Closed - Holiday/Vacation

* End of Quarter

SD Snow Days (5 Built in)

Anticipated last day for students is 6/21. The calendar allows for five school cancellation days. If less or more than five days are needed to cover cancellations, the schedule will be adjusted accordingly.

FEBRUARY 2018

M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
X	X	X		

S(17)
T(17)

MARCH 2018

M	T	W	Th	F
			X	X
5	6	7	8	9
12	13	14	15	16
19	20	21	22	TW
26	27	28	29	30

S(19)
T(20)

APRIL 2018

M	T	W	Th	F
2	3	4	*5	6
9	10	11	12	13
16	17	18	19	20
X	X	X	X	X
30				

S(16)
T(16)

MAY 2018

M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	TW
X	29	30	31	

S(21)
T(22)

JUNE 2018

M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	SD
SD	SD	SD	SD/△	

S(10)
T(10)

178 Student Days

185 Teacher Days

~~OVERNIGHT~~

OYSTER RIVER COOPERATIVE SCHOOL DISTRICT
OYSTER RIVER HIGH SCHOOL, 55 COE DRIVE, DURHAM, NH 03824

Today's Date: 12/21/16

Teacher/Organization: LA FORCE Subject: MUSIC

Trip Date & Time: Depart on 2/2/17 at 12:30 (am/pm)

Return on 2/4/17 at 5:00 (am/pm) (STUDENTS WILL RETURN w/ PARENTS.)

Trip Contact Name & Phone Number: MIKE ADAMS - PINKERTON ACADEMY 437-5200

Trip Destination/Address: PINKERTON ACADEMY - 5 PINKERTON ST DEERY NH

Instructional Objective: STUDENTS ACCEPTED INTO JAZZ ALL STATE FESTIVAL

Number of Students attending: 2 *

***Please submit an alphabetized list of each student's name and grade to the Main Office and the Nurse's Office two (2) weeks prior to the date of the trip.** Emergency forms are confidential and to be kept secure by the teacher. A first aid kit must be picked up by the teacher the day before leaving. Please return the kit and the forms ASAP.

Will any students need special assistance? If yes, specify: NO

Chaperone Name(s): MARC LA FORCE

Cell Phone Numbers active during trip: 603-767-4878

Transportation: Bus; Yes** or No. * DROP-OFF ONLY
****Please make arrangements for bus transportation with the Principal's secretary, ext 6002.**

Review Faculty/Staff handbook for field trip / attendance procedures and time line.

Calendar Approval: _____

Principal's Approval: 