

Oyster River Cooperative School District

Regular Meeting

July 10, 2019

High School

DRAFT

SCHOOL BOARD: Brian Cisneros, Dan Klein, Michael Williams, Al Howland, Denise Day, Kenny Rotner, Tom Newkirk

Not Present: Student Representative: Yasmeeen Gunandar

ADMINISTRATORS: Todd Allen, Jay Richard, Suzanne Filippone, Sue Caswell, Josh Olstad, David Goldsmith

There were 0 members of the public present

I. CALL TO ORDER:

6:30-7:00 Manifest Review

II. APPROVAL OF AGENDA:

There will be a brief non-meeting to update the Board regarding the teacher's negotiations.

Denise Day moved to approve the agenda with the above revision, 2nd by Brian Cisneros. Motion passed 7-0.

III. PUBLIC COMMENTS: None

IV. APPROVAL OF MINUTES:

Motion to approve 6/19/19 to regular and non-public meeting minutes.

Revisions:

The Board returned to public session at 9:50 p.m. and Denise Day moved to increase the District's annual contribution to Superintendent Morse's annuity from \$2,000 to \$5,000, 2nd by Brian Cisneros. The motion passed 7-0.

Al Howland moved to adjourn the meeting at 9:55, 2nd by Brian Cisneros. Motion passed 7-0.

Denise Day moved to approve the regular and non-public meeting minutes with the above addition, 2nd by Brian Cisneros. Motion passed 7-0.

~~V. ANNOUNCEMENTS COMMENDATIONS AND COMMENTS:~~

~~A. District~~

~~B. Board~~

VI. DISTRICT REPORTS:

~~**A. Assistant Superintendent/Curriculum & Instruction Report(s):**~~

B. Superintendent: None

C. Business Administrator:

Business Administrator:

Purchase of Transit Van Approval Lease:

Sue Caswell discussed the proposed purchase of 4 Ford Transit Vans. We have funds in the budget to replace two vans. Lisa Huppe has contacted several dealers in the area and would like to purchase 4, 10 passenger Ford Transit Vans from Bill Dube. With a \$20,000 down payment we would finance the remainder for four years.

Denise Day moved to approve the purchase of four transit vans with a down payment, 2nd by Brian Cisneros. Motion passed 6-0-1 with Michael Williams abstaining.

Electric Bus Replacement Program:

Sue Caswell explained that there is approximately \$1,250,000 Volkswagen funds are available to fund one or more projects involving the replacement of older diesel school buses with electric school buses. This is a reimbursement program offering to provide 60% of the cost for a purchase of a new electric bus and all accessories that are legally necessary for the operation of the vehicle, including the cost related to the acquisition and installation of associated electric vehicle supply equipment for charging the school bus.

Based on our recent bid for an electric bus, we would need to budget approximately \$135,000 in the 2020-21 budget to support this project. Proposals are due by July 26, 2019. Projects approved must be completed by December of 2020.

The Board discussed the details and affordability for school systems to justify electric buses. The Board agreed by consensus that the costs at this time is still prohibitive.

~~**D. Student Senate Report:**~~

~~**E. Other:**~~

~~**VII. DISCUSSION ITEMS:**~~

~~**VIII. ACTIONS:**~~

~~**A. Superintendent:**~~

~~**B. Board Action Items:**~~

Motion to approve Policies for second reading/adoption:

KF-Facilities:

Suggested revision:

Page 2, 1st paragraph should read:

Each application for school rental will include a certificate of insurance for general liability and property damage, the coverage to be as recommended by the district's insurance carrier. The organization shall maintain workers compensation insurance as required by state law. The organization shall provide the Board with proof of insurance and shall not cause such policy to be terminated or materially changed without giving the board at least 10 days prior written notice.

Denise Day moved to adopt policy KF with the above changes, 2nd by Brian Cisneros. Motion passed 7-0.

Policy IJL

Denise Day made a motion to adopt Policy IJL - Library and Instructional Materials Selection and Reconsideration, 2nd by Brian Cisneros.

Revision of the reconsideration committee:

Two to six teachers

Two community members

The Board had a lengthy conversation on the wording of this policy.

Michael Williams moved to amend to the motion that two members appointed by the Superintendent are not employees of the District, 2nd by Kenny Rotner. Motion passed 7-0.

Michael Williams moved to amend the motion to eliminate questions 2 and 3. There was no second to the motion.

The original motion as amended passed 6-1 with Michael Williams opposing.

Denise Day moved to approve the following list of Policies for deletion:

KEC & R – Reconsideration of Instructional Materials & Procedure

**KLB & R – Complaints Concerning School Library & Instructional
Materials & Procedure**

IIACA – Confidentiality of Library Materials

IIAC-E – Library Media Collection: Library Bill of Rights
IIA – Selection of Instructional Materials
IIAB – Selection of Library and Instructional Materials
IIAC – Library Media Collection Development Policy
IJ – Instructional Resources
2nd by Brian Cisneros. Motion passed 7-0.

IX. SCHOOL BOARD COMMITTEE UPDATES:

Negotiating Team met yesterday and there will be a brief report in the non-meeting later this evening.

A. Manifest Reviewed and Approved by Manifest Subcommittee:

The Manifest were reviewed and approved by the Manifest Subcommittee.
Payroll Manifest #25 \$1,108,033.33
Vendor Manifest #29 \$313,590.16, Vendor Manifest #1 \$1,076,092.63.

Tom Newkirk reported that the Middle School Committee met on Monday.

Tom Newkirk moved to make the committee reassignment for Brian to Tech Committee and Al to Sustainability committee changed as presented, 2nd by Michael Williams. Motion passed 7-0.

X. PUBLIC COMMENTS: None

XI. CLOSING ACTIONS:

A. Future Meeting Dates: 07/24/19 Manifest Review SAU Conference Room
08/17/19 Regular Meeting High School Library

XII. Non-Public Session: ~~RSA 91A:3 II {if needed}~~
Non-Meeting Session: RSA 91A:2 I (b) Strategies or Negotiations with respect to collective bargaining.

Kenny Rotner moved to enter into non-meeting under RSA 91A:2 I(b) 2nd by Michael Williams. Motion passed 7-0.

The Board reentered public session at 8:10 p.m. **Al Howland made a motion to adjourn, 2nd by Brian Cisneros. Motion passed 7-0**

Respectfully yours,
Laura Grasso Dobson
Recording Secretary