

Oyster River Cooperative School District
Regular Meeting
September 26, 2018 Oyster River High School 7:00 p.m.

DRAFT

SCHOOL BOARD: Denise Day, Brian Cisneros, Tom Newkirk, Dan Klein, Michael Williams, and Kenny Rotner, Student Representative: Patty Anderson.
Not Present: Al Howland

ADMINISTRATORS: Superintendent Morse, Todd Allen, Sue Caswell, Jay Richard, Suzanne Filippone

There was one members of the public present.

II. APPROVAL OF AGENDA:

Michael Williams moved to approve the agenda as presented, 2nd by Denise Day. Motion passed 6-0 with the Student Representative voting in the affirmative.

III. PUBLIC COMMENTS:

None

IV. APPROVAL OF MINUTES:

Motion to approve 09/12/18 regular meeting minutes.

Denise Day moved to approve the September 12, 2018 minutes, 2nd by Michael Williams. Motion passed 6-0.

V. ANNOUNCEMENTS, COMMENDATIONS and COMMENTS:

A. District:

Suzanne Filippone, Principal of the High School, talked about the new bell schedule. The transition has gone smoothly. Students and faculty have expressed that the day has slowed down with fewer transitions. Students are reporting that they have less homework to bring home and using their flex time to get homework done. They are finding some challenges with the CTE and some service providers, but they are working through them. Flex time will be continued to be looked at to see what is working and what can be improved on.

B. Board: Denise Day attended the High School open house and it was amazing. She commended Suzanne for her presentation and students who shared their stories. Brian Cisneros also attended the High School open house and was impressed how everything is coming together. It was a noticeable

difference. He commended Suzanne and her staff for doing a great job. Kenny Rotner noticed that we are spending a good deal of money buying bottled water. The market has gone away for much of recycling. Recycling of plastic has fallen by the wayside. He feels that even if the district is making money selling bottled water to support the nutrition program he would like to discuss eliminating it. Superintendent Morse replied that it has been removed from the Elementary schools and next year at the Middle School, with the High School to follow the year after. He will have the analysis ready at the budget workshop and the impact of the removal for the Board's review.

VI. DISTRICT REPORTS:

A. Assistant Superintendent/Curriculum and Instruction Reports

Todd Allen reported that Oyster River will be receiving a new title IV grant for \$22,935 towards STEM needs. He also mentioned that the SAS Testing cut scores from August are not accurate and an amended report will be forthcoming.

B. Superintendent's Report

Middle School Update: Superintendent Morse referred to the schedule from the Architect. They looked at the Goss Property in Durham today as an alternative site for the Middle School today. The property is very nice with some wetlands at the end of it. There will be more information available on this property at the upcoming workshop. If the new site becomes recommended, it also changes the timeline because the voters would need to approve the land purchase.

Strategic Plan Update: Superintendent Morse reviewed the draft Strategic Plan Summary Pages 5-year period with the Board. They are in the closing stages of the building level work. That will be completed by this Friday. The Administrators will then review them to make sure they are consistent before coming to the Board in November.

Orchard Drive Community Forum: Superintendent Morse has scheduled a public hearing on October 16th at the high school library. They have been working with the town about how many viable house lots there would be on the property. Once that is determined, the Board will need to decide what to do with the remaining parcel. Superintendent Morse is recommending that it be donated to benefit the community.

C. Business Administrator: None

D. Student Senate Report:

Student Representative Patty Anderson reported that this is Spirit Week at the high school and the Senate has been working really hard in preparation. The Boys Soccer Team is doing very well. Last week was the first ALICE Drill of the year. October 2nd is Financial Aid night. STAR Testing will be October 3rd.

E. Other: None

VII. DISCUSSION ITEM:

Review of Letter by Kenny Rotner to the Secretary of Education Denise Day moved to send Kenny Rotner’s letter with the amendments below 2nd by Tom Newkirk. Motion passed 6-0 with the Student Representative voting in the affirmative.

Paragraph 3 should be a period after inappropriately

Paragraph 3 line three should read “evolving and creating a stressful situation for faculty and students, fast-moving...”

Mental Health Plan for 2018 – 2019 Heather Machanoff

Heather talked to the Board about Mental Health and Wellness for the 2018-19 school year.

All buildings have completed the SHAPE Assessment (Student Health Assessment and performance evaluation).

5-year Strategic Goal planning is taking place currently.

Common themes at all levels includes SEL Curriculum integration and MTSS for mental health development.

Shape System Quality Assessment:

Teaming

Needs Assessment/Resource Mapping

Screening

Evidence-Based Services and Supports

Evidence-Based Implementation

School Outcomes and Data Systems

Data-Driven Decision Making

- K-12 All levels are developing MTSS Teams and protocols
Implementation/investigation of universal screening tools.
- K-4 Test Drive of Social Emotion Learning (SEL) curriculum program Open Circle.

Use of DESSA screening tool.
- 5-8 Continued work developing Advisory program and curriculum
Introduction of HAVEN to the Middle School curriculum.
- 9-12 Completion of the student led Mental Health forums for all grades and a community evening event.

S.O.S. (Signs of Suicide) curriculum completed 2nd year of implementation.

Incorporation of Youth Connects Suicide Prevention training for upperclassmen.

Superintendent Morse noted that there is now a comprehensive K-12 approach with the counselors training the faculty as well to be liaisons.

VIII. ACTIONS:

A. Superintendent Action Items: None

B. Board Action Items:

Motion to approve ORMS List of Activity Stipends

Denise Day moved to approve the following list of MS list of activity stipends, 2nd by Dan Klein. Motion passed 6-0 with the Student Representative voting in the affirmative.

Laurenne Ramsdell	MS News	\$1,009
Michele Martin	MS Science Club	\$ 831

IX. SCHOOL BOARD COMMITTEE UPDATES:

Denise Day reported that the LRPC met last week and compared data to actual enrollment and grade one was right on the mark. They discussed the enrollment projections for the Barrington students. They also talked about the shifting enrollments from Moharimet to Mast Way.

Manifest Reviewed and Approved by Manifest Subcommittee:

Payroll Manifest #6: \$1,295,202.62

Vendor Manifest #7: \$1,351,916.12

X. PUBLIC COMMENTS

Dean Rubine from Lee noted that the open house at the high school was great.

XI. CLOSING ACTIONS:

A. Future Meeting Dates: 10/10/18 Workshop/Abridged Regular Meeting
10/24/18 Regular Meeting at ORHS
11/7/18 Regular Meeting at ORHS
11/8/18 Board Budget Workshop – Lee Safety

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

- Collective Bargaining

Kenny Rotner moved to enter into nonpublic session under RSA 91-A:3 II (c) 2nd by Denise Day. Upon roll call vote, the motion passed 6-0 at 8:10 p.m.

This should have been a non-meeting because it was a negotiations session.

Respectfully yours,

Laura Grasso Dobson
Recording Secretary