

REVISED 06/11/19

**Oyster River Cooperative School District
Regular Meeting**

May 15, 2019

OR Middle School

DRAFT

SCHOOL BOARD: Brian Cisneros, Dan Klein, Michael Williams, Al Howland, Denise Day, Kenny Rotner, Tom Newkirk
Not Present: Student Representative: Yasmeen Gunandar

ADMINISTRATORS: Todd Allen, Jay Richard, Suzanne Filippone, Heather Machanoff, Catherine Plourde

There were 16 members of the public present

I. CALL TO ORDER:

7:00 – 7:45 Middle School Architect – Sustainability: Ron LaMarre

Ron LaMarre updated the School Board on the Middle School proposal. He reviewed the sustainability advocates: energy star, green building, Green Globe Certified, PH, Chps.

Net Zero Energy:

A zero energy building is an energy efficient building where on a source energy basis, the actual annual delivered energy is less than or equal to the on-site renewable exported energy. 100% of the building's energy needs on a net annual basis must be supplied by onsite renewable energy. No combustion is allowed.

Net Zero Ready School: Produces as much energy as consumed, accounted at the building site.

Net Zero Fleet of K-12 Schools (U.S.)

Certified:

K-12 Buildings (New England) 1

Verified:

K-12 Buildings (New England) 0

Energy Use Intensity Targets:

Entire team commits to energy use intensity targets and design standards

Successful ZE projects establish clear energy and sustainability goals for their project before design begins.

They are recommending an EUI between 25 KBtuFt²/year as a team design target, as measured using the energy model during design.

Codes and Standards:

The owners and the design team should agree on minimum energy design standards. These ensure that a thorough and conflict free set of design requirements is being considered.

Net Zero Collaboration across Disciplines and Parties:

Meet zero definition and marketing
Decision to use fossil fuels
Life cycle cost analysis
Thermal storage space
DHW user expectations
Solar PV array placement and size
Solar hot water array placement and size

Leverage Energy modeling Early and Often

When design and construction options are being evaluated, energy modeling should be used to assess the energy performance implications of these options.

Incentives:

Ron informed the Board that there are incentives that need to be applied for such as:
Eversource: New equipment and construction for schools program

Strategies to start:

Window to wall ratio to 25%
Obtain daylighting in 90% of all regularly occupied zones
Triple pane fiberglass windows
Kawneer ultra-thermal frames
Exterior walls are steel stud with 5/8" dense glass sheathing
2" thermal break insulation at concrete frost wall to slab
Enhanced commissioning (design, construction, post-occ)

Energy Analysis/Return on Investment
Natural Gas Dominating Energy

Existing school energy cost: 50/22 EUI (0.9- per square foot per year) but no central air conditioning, no code-compliant outdoor air ventilation. Estimated energy Cost for AC and Ventilation: 1.15 per square foot per year.

Predicated annual energy cost of new school: 25 EUI: \$0.94 per square foot per year.

Next Steps:

Technical Review Meeting

Envelop air sealing building orientation operable windows, fenestration design, window shading systems daylighting strategies, interior lighting controls, exterior lighting controls

HVAC system selection, solar DHW system design with backup, ventilation and indoor air quality, kitchen equipment and kitchen ventilation strategies.

II. APPROVAL OF AGENDA:

Four nominations to be added to action section

Non-Public Meeting dealing with student issue

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

III. PUBLIC COMMENTS:

Amy Pierce of Durham questioned the potential installation bus charging station investments noting that the technology may change before they would be needed.

John Carroll, a resident of Durham, served on LEED Team for James Hall at UNH. He hopes that the Board will look into the certification. John thanked everyone for taking sustainability questions very seriously. He is worried that after a few years of use and wear how the system would be maintained and wants the Board to investigate it.

Stephanie Griffin, a resident of Durham, expressed concerns about the Strategic Plan to implement competency based education at the high school. She feels that there are a lot of unresolved issues at the Middle School and hopes the administration takes the time to see how parents feel on this.

Rebecca Troop of Lee talked about the competency based grading and the proposed system at the high school. She feels that it has failed her son at the middle school. She wants to know the data driven reason why they are looking at it for the high school.

Richard Kelly of Durham commended Nate Grove for all his work as an 8th grade teacher and how he does the historical reenactments with his classes.

IV. APPROVAL OF MINUTES:

Motion to approve 5/1/19 regular and non-public meeting minutes:

Denise Day moved to approve the 5/1/19 regular meeting minutes, 2nd by Brian Cisneros. Motion passed 7-0.

Motion to approve 5/1/19 non-public meeting minutes: Denise Day moved to approve the non-public meeting minutes, 2nd by Brian Cisneros. Motion passed 7-0.

V. ANNOUNCEMENTS, COMMENDATIONS AND COMMENTS:

A. District:

HS Students Mental Health Wellness Committee (Peace of Mind)

Evie and Emma Wiechert member of the Peace of Mind Group spoke to the Board. They described the activities of their group which included: a week of mental health forums in November during flex time and have had a community forum. They are also producing a monthly newsletter "Writing on the Stall". They attended a Youth Summit last month and they were able to interact and obtain skills for their committee.

Suzanne Filippone, Principal of the High School, brought a copy of The Pearl, the literary magazine for the Board and she will drop off other copies for the Board this week. She highlighted some upcoming activities at the high school: The musical is starting on the 23rd, The Power of One is May 28, Senior Art Show, May 29th and the High School Concert is May 29th.

B. Board

Denise loves this time of year with all the culminating projects and wants to commend all the students and faculties for their hard work.

Denise does appreciate that there are some online forums, but she does want to remind people that Board members cannot just offer their opinions on the forums because they need to be done at the Board level. They are in the very beginning stages of competency based discussions at the high school. Denise urged people to come to the administrators or Superintendent Morse with any questions that they may have.

VI. DISTRICT REPORTS:

A. Assistant Superintendent/Curriculum and Instruction Reports:

Todd Allen reported that Chris Hall has come to the end of his sabbatical and has three presentation days set up to go over their work that they have been doing. On May 24th, Teacher Professional Day, the teachers will be presenting their findings. It is a great way to see the amount of work these teachers are doing.

Todd encouraged everyone to sign their children up for the REACH Program by May 31st.

B. Superintendent's Report:

Celeste Best: Learning Management System Presentation:

SIS v LMS: Why do we need both?

Celeste reviewed the management systems with the Board.

SIS – PowerSchool:

Software that provides a structures environment for data storage.

School registration

Course registration

LMS – Learning Management System: Software for the administration documentation, tracking and delivery of educational content. This is the virtual component of teachers in their classrooms. The rollout will begin next year.

Superintendent Morse announced that Carrie Vaich will be leaving Mast Way June 30th. He discussed the previous process we used in hiring building principals which was a four month process. He feels that the District needs to take the time to do a proper search which will run November 2019 to March 2020. He is recommending that the Board hire an interim Principal for the upcoming school year in order to do this search properly. The Board agreed with this recommendation by consensus.

He attended an amazing strings concert last week and also attended the first Governors Equity and Inclusion Committee last week.

Expand Laptop Initiative to 9th grade for 1:1

After careful consideration, Superintendent Morse is recommending the Board consider expansion of the 1:1 Laptop Initiative to Grade 9. Administration and staff have had intense discussion on this issue.

The rationale for the recommendation:

All special needs students who currently have laptops in Grade 8 will need them for Grade 9 as they have become an integral part of their education.

By the nature of all special need students having laptops and others not having laptops, we are advertising who is identified and who is not, a violation of federal law.

It makes educational sense to allow students who already have laptops in eighth grade to have them in ninth grade rather than skipping a year and providing them in 10th grade.

Supplying laptops to ninth graders creates a smooth rollout of laptops into the high school spreading the cost over two school years.

Professional development related to Freshman teachers can be dedicated and directed to their unique needs.

The Technology budget can support the cost within budget by realigning priorities for 2019-20 so it requires new funds.

We believe that it is in the best interest of the incoming Freshman to transition into the high school with an assigned lap continuing the continuity of this experience without interruption.

Kindergarten Teacher Request:

Kindergarten numbers have grown beyond recommended guidelines in Policy IHB. Mast Way has exceeded the maximum student/teacher ratio of 18:1.

Currently, Mast Way has three classes of 20, 21 and 21 making the ratio 21:1. Moharimet has one class at 18 and two classes at 17 making the ratio 17:1. We propose adding a fourth Kindergarten teacher to Mast Way which will allow space for new kindergarten students enrolling to attend Mast Way. Projected cost: \$70,000.

Michael Williams moved to authorize an additional kindergarten teacher at Mast Way for the fall 2019, 2nd by Brian Cisneros. Motion passed 7-0.

We propose adding the technology integrator to the high school over two school years. We have a current science teacher who has led the high school technology effort willing to become the high school technology integrator. We would need to hire a ½ time biology teacher to replace ½ of her science courses. Projected cost: \$30,000.

They are watching the new staff hiring's to determine funding options moving forward.

Town of Lee – Memorandum of Understanding: The town of Lee will not charge ORCSD fees associated with the use of property owned by the Town of Lee and ORCSD will not charge the Town of Lee for the use of its property, building and/or fields.

Brian Cisneros moved to approve the above Town of Lee Memorandum of Understanding, 2nd by Michael Williams. Motion passed 7-0.

C. Business Administrator Report: None

D. Student Senate Report: None

E. Other:

VII. DISCUSSION ITEMS:

Network Switch Lease:

Lease approval for network switch. Four year lease to own.

Price: \$123,371.55

Term: 4 years

4 Annual Payments: \$32,692

Al Howland moved to approve the network switch lease proposal using Omada Technologies and HP Financial Services, 2nd by Denise Day. Motion passed 7-0.

Strategic Plan Second Reading:

The Strategic plan anticipates a number of budgetary requests, including stipends, additional positions, and capital improvements projects. Inclusion in the strategic plan should not be taken as Board approval of these requests. Each request will have to be proposed as part of the annual budget process, and the Board will make a decision based on the merits of each request and on the impact, each has on the overall budget.

Strategic Plan Revisions:

Competency Based Education: 2023-24 work on the language implement CBE Program and Year 5 Outcome. The Board had an in depth discussion on the CBE component of the plan and will be continuing to work on it.

Al Howland moved to approve the Strategic Plan without the high school CBE component, 2nd by Michael Williams. Motion passed 7-0.

School Board Master Schedule Draft: The Board agreed to hold the meeting in July on the 10th.

Preliminary Discussion on Communication: Al Howland, Michael Williams and Superintendent Morse will be working on the framework of a goal and presenting it to the Board at the June 5th Board meeting.

Ratify ORAA Agreements: Brian Cisneros moved to ratify the Agreement, 2nd by Denise Day. Motion passed 6-0-1 with Michael Williams abstaining.

VIII. ACTIONS:

A. Superintendent Action Items: None

B. Board Action Items:

Motion to approve ORMS Activity Stipend:

Jay Derick Yearbook: \$2017.

Al Howland moved to approve the above ORMS Activity stipend, 2nd by Denise Day. Motion passed 7-0.

Nominations:

Denise Day moved to approve the three high school nominations and the nomination of the Assistant Director of Special Education for Mast Way and Moharimet, 2nd by Brian Cisneros. Motion passed 6-0-1 with Michael Williams abstaining.

Motion to approve Policies:

Policy EHAB – Data Governance and Security: Denise Day moved to approve Policy EHAB for a first reading, 2nd by Brian Cisneros. Motion passed 7-0.

Denise Day moved to approve Policy EEAG – Use of private vehicles to transport students, JICC Student Conduct on School Buses, and JFCB Care of School Property by Students.

Denise Day moved to approve and adopt the above policies, 2nd by Brian Cisneros. Motion passed 7-0.

IX. SCHOOL BOARD COMMITTEE UPDATES

A. Manifest Reviewed and approved by the Manifest Committee:

Payroll Manifest #22: \$849,331.12
Vendor Manifest: #25: \$216,125.56

Al Howland reported that the Technology Committee met, and they had a report by Sue Ballard on Library Analysis.

X. PUBLIC COMMENTS:

Dean Rubine of Lee mentioned that his daughter is attending a meeting on an upcoming trip to Africa and thanked the District for making these opportunities possible.

Anita Mathur of Durham encouraged everyone to participate in the Bobcat Bolt. There will be a \$20.00 student rate this year.

XI. CLOSING ACTIONS:

A. Future Meeting Dates:

05/29 Manifest Review Meeting 3:30 p.m. SAU Conference Room
06/05 Regular Meeting Moharimet 7:00 p.m.

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

- Student Matter

NON-MEETING SESSION RSA 91-A:2 I (a)

- Strategy or negotiations with respect to collective bargaining.

XIII. ADJOURNMENT:

Kenny Rotner moved to enter into nonpublic for a student issue under RSA 91-A:3 II (c), at 10:00 p.m. 2nd by Denise Day. Upon roll call vote, the motion passed 7-0.

The School Board returned to public session at 10:25 p.m.

The School Board entered a non-meeting at 10:26 p.m. to discuss negotiations for collective bargaining and returned to public session, **Al Howland made a motion to adjourn at 10:30 PM, seconded by Brian Cisneros.**

Respectfully yours,
Laura Grasso Dobson
Recording Secretary