

Oyster River Cooperative School District
REGULAR BOARD MEETING

November 29, 2023

ORMS – Recital Hall

6:00 PM

- O. MANIFEST REVIEW/APPROVAL AT EACH SCHOOL BOARD MEETING
- I. CALL TO ORDER 6:00 PM
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENTS *(Total allotted time for public comment is 30 minutes)*
- IV. APPROVAL OF 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 Representative {Maeve Hickok}~~
 - E. ~~Finance Committee Report~~
 - F. ~~Superintendent Search Committee~~
 - G. ~~Other:~~
- VII. UNANIMOUS CONSENT AGENDA *{Requires unanimous approval. Individual items may be removed by any Board Member for separate discussion and vote}*
- VIII. DISCUSSION & ACTION ITEMS
 - Calendar Change of January 22, 2024, Teacher Workshop Day to January 23, 2024, due to Elections. *Motion to change January 22, 2024, Teacher Workshop Day to January 23, 2024, due to Elections.*
 - FY 25 Draft Budget
- IX. ~~SCHOOL BOARD COMMITTEE UPDATES~~
- X. PUBLIC COMMENTS *(Total allotted time for public comment is 30 minutes)*
- XI. CLOSING ACTIONS
 - A. Future meeting dates: December 6, 2023 – Regular School Board Meeting @ 7:00 PM – **ORHS Library**
December 20, 2023 - Regular School Board Meeting @ 7:00 PM - ORMS Recital Hall
January 3, 2023 - Regular School Board Meeting @ 7:00 PM – ORMS Recital Hall
- XII. NON-PUBLIC SESSION: RSA 91-A:3 II {If needed}
NON-MEETING SESSION: RSA 91-A2 I {If needed}
- XIII. ADJOURNMENT

➤ **Superintendent Search ~ Discussion for Interview Questions**

Respectfully submitted,
Superintendent

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

**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 additional 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:

- | | |
|-----------------------------|----------------------------|
| • Denise Day, Chairperson | Term on Board: 2023 –2026 |
| • Matthew Bacon, Vice Chair | Term on Board: 2022 - 2025 |
| • Brian Cisneros | Term on Board: 2021 –2024 |
| • Daniel Klein | Term on Board: 2021 - 2024 |
| • Thomas Newkirk | Term on Board: 2023 - 2024 |
| • Heather Smith | Term on Board: 2022– 2025 |
| • Giana Gelsey | Term on Board: 2023 - 2026 |

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:

- 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.
- The hiring of any person as a public employee.
- 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.
- 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.
- 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.

Office of the Superintendent
Oyster River School District
36 Coe Drive, Durham, NH 03824

INTEROFFICE MEMORANDUM

TO: ORCSD School Board
FROM: Jim Morse, Superintendent
Amy Ransom, Business Administrator
DATE: November 29, 2023
RE: FY25 Budget Goals - UPDATED

As requested during the November 15th school board meeting administration has narrowed down the scenarios for the board to consider as we try to reach your FY25 budget goal. All the options outline in the attached document includes the savings from retirements, updated state funding, the use of trust funds and retainage. The variations between each option contains different combinations of CIP cuts, additional revenues, and budget reductions.

Option 1 – Includes the behavioral health position, the strings position along with the Mast Way project and A/C for the high school.

Option 2 – Includes the behavioral health position, the strings position along with the Mast Way project but cuts A/C for the high school.

Option 3 – Includes the behavioral health position, the strings position along with A/C for the high school but cuts the Mast Way project.

Option 4 – Includes the behavioral health position, the strings position along with the Mast Way project and A/C for the high school. It also includes using additional money from retainage and identifies savings in the operating budget with reductions in health insurance and life and LTD.