

Oyster River Cooperative School District

Regular Meeting DRAFT

January 22, 2014 7:00 p.m.

BOARD MEMBERS PRESENT: Chair Maria Barth, Tom Newkirk, Kenny Rotner, Al Howland, Ed Charle, Ann Lane and Megan Turnbull

ADMINISTRATORS PRESENT: Superintendent Jim Morse, Susan Caswell,

There was one member of the public in attendance.

I. CALL TO ORDER at 7:00 p.m.

II. PLEDGE of ALLEGIANCE

III. PUBLIC COMMENTS

None.

VI. N/A

VII. DISCUSSION ITEMS:

Superintendent Evaluation

Board discussion about timing of current evaluation and previous evaluation.

Ann Lane made a motion to suspend Board Policy CBI, Evaluation of the Superintendent. 2nd by Maria Barth. Motion passed 7-0.

Recommended that the Policy Committee review Policy CBI.

VIII. ACTIONS:

A. Superintendents Actions

Superintendent to provide the Board with his self evaluation.

B. Board Action Items

The Communications Committee will review the Deliberative Session presentations next week.

The following **Draft Warrant Article** changes were reviewed.

Article 3: No changes; **Tom Newkirk** moved to accept as written, 2nd by **Al Howland**. **Kenny Rotner** recused himself from the voting on this Article. Motion passed 6-0-1 with **Kenny Rotner** recusing himself.

Article 4: Shall the District raise and appropriate as a supplemental appropriation in the current fiscal year, \$1.00 for the purpose of construction an addition and renovations to add a cafeteria to the Moharimet School. The cost of the addition is estimated at \$500,000 with that amount to come from the unexpended appropriations in the district's 2013-14 budget as a result of an insurance premium holiday from the Local Government Center on the District's health insurance premiums. *The School Board recommends this appropriation. (Majority vote required)*

Explanation: The proposed twenty-foot addition on to the back of the Moharimet School provides the space to create a cafeteria separate from the gymnasium to become the new cafeteria. The section of the current gym directly in front of the stage is to be portioned from the gym by a folding wall. ORCSD has received from the lawsuit filed against the Local Government Center \$688,000 of which approximately \$188,000 belongs to employees and \$500,000 belongs to ORCSD. No new taxes are necessary to do this project.

The attorney reviewed and recommended the language as written. **Al Howland** moved to accept, 2nd by **Ed Charle**. Motion passed 7-0.

Article 5: Shall the District vote to appoint the School Board as agents to expend from the Facilities Development Capital Reserve Fund previously established March 9, 1999. *The School Board recommends this article. (Majority vote required)*

The attorney reviewed and recommended the language as written. The intent and purpose were not changed. **Kenny Rotner** moved to accept, 2nd by **Al Howland**. Motion passed 7-0.

Article 6: No changes. **Kenny Rotner** moved to accept, 2nd by **Al Howland**. Motion passed 7-0.

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 herein, totaling \$39,325,985 distributed as follows: Fund 10=\$38,061,624 (regular operating budget); Fund 21 = \$603,361 (expenditures from food service revenues); Fund 22=\$655,000 (expenditures from federal/special revenues); Fund 23=\$6,000 (expenditures from pass through funds)? Should this article be defeated, the operating budget shall be \$37,511,593 (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)*

The structure and language of this article is dictated by law.

Kenny Rotner moved to accept, 2nd by Al Howland. Motion passed 7-0.

The Board signed the following documents: The Warrant Articles, the MS26 and the Default Budget.

IX. N/A

X. PUBLIC COMMENTS:

David Taylor spoke about the Superintendent Evaluation process.

XI. CLOSING ACTIONS:

Future meeting dates: 2/12/14 and 3/5/14. Manifest Meeting to be posted for 2/5/14 at 6:30pm.

XIII. NON PUBLIC SESSION: RSA 91-A:3 II(a) The dismissal, promotion, or compensation of any public employee.

At 7:50pm upon roll call vote, Kenny Rotner moved to enter into nonpublic session RSA 91-A:3 II(a), 2nd by Al Howland. Motion approved 7-0.

At 9:50 Al Howland made a motion to leave nonpublic session and return to public session, 2nd by Kenny Rotner. Motion passed 7-0.

Public session reconvened at 9:50pm.

XII. ADJOURNMENT

At 9:51pm Kenny Rotner moved to adjourn, 2nd by Al Howland. Motion passed 7-0.

Respectfully yours,

Ann L. Lane

ORCSD

Board Member At-large