

TIMBERLANE REGIONAL SCHOOL BOARD
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
January 12, 2005
Re-scheduled from January 6, 2005

SAU 55 Office
Plaistow, NH
Revised 3/21/05

1. Mrs. Champey called the meeting to order at 7:30 pm; Dr. McDonald led the assembly in the Pledge of Allegiance.
2. Roll call was taken
Present: Mrs. Aubrey, Mr. Baldwin, Mrs. Champey, Mr. Stack, Mrs. Withee
Absent: Mr. Brayall, Mrs. Hall, Mr. Luongo, Mr. Paone

3. **Approval of the Minutes**

On a motion by Mrs. Aubrey, seconded by Mr. Stack

Voted: To approve the minutes of the December 16, 2004 meeting with the following corrections.

Reports of the School Board, Mrs. Hall change Christmas tale to Christmas Tea

Reports of the School Board, Mrs. Withee concern should be replaced with Concert and Mrs. Richard raised should read Mrs. Richard's class raised.

Passed: Four in Favor, one abstained (Mr. Baldwin)

4. **Delegations and Individuals** - None

5. **Current Business**

a. **Proposed 2005-2006 Budget** – Dr. McDonald reviewed a request from the Budget Committee to add the Library Media Generalist position(s) without any change to the bottom line of the proposed budget. Dr. McDonald made the requested changes. The proposed budget remains at \$49,994,961, which is 6.96% above 2004-2005 Budget. Major increase factors are salaries, benefits, increased enrollment and utility costs. It was noted that there is no change to the default budget. Dr. McDonald then reviewed the State Adequacy Aid for FY 2006 as well as the State Education Tax by Town.

b. **Proposed 2005-2006 Warrant Articles** – Each article was reviewed with a note on Article 4 that the state has increased the amount of Kindergarten Building Aid. The new figure is \$398,862.40, which reduces the monies to be raised from taxes to \$297,388.

Article 6 (citizen petition by Albert W. Bradley, et al) the Timberlane Regional School District to raise and appropriate the sum of \$120,000 for renovations and to rebuild the TRHS track and to authorize the withdrawal of \$75,000 from the existing School Building Construction Reconstruction, Capital Improvement and Land Purchase Capital Reserve Fund. The balance is to come from gate receipts and donations, not from additional taxes.

c. **Facilities** – It was noted that there is concern regarding the student parking on Cottonwood Drive. Since student cars are legally parked, it is a town issue, not a School Board issue. The Middle School counter tops have been installed and the sinks are on order. The floors at Sandown have been repaired. Mrs. Withee inquired regarding the amount in the proposed 2005-2006 budget for the Middle School locker room. Dr. McDonald clarified that the amount of \$10,000 is proposed for updates to the locker room at the Middle School. Mr. Pete Taylor has received \$22,345 from Unutil for the installation of motion detectors to turn on/off lights.

6. **Administrator's Report** – Pollard School Principal Search Committee will be reviewing applications received for this position. SAU meeting on January 25, 2005 at the Hampstead Middle School Library at 7 pm to 8:00 pm. An overview and timeline regarding the search for the Assistant Superintendent position will be discussed.

7. **Personnel Report**

Dr. McDonald recommended the acceptance of the retirement requests for the following people with regret and sincere appreciation for their years of service:

Donna Callahan - 31 years Helaine Hemingway - 26 years

Janice Korowski - 27 years Carol Medeiros - 29 years Jean Sanders - 21 years

On a motion by Mrs. Aubrey Seconded by Mr. Stack

Voted: to accept the retirement requests with regret and sincere appreciation for the years of service of Donna Callahan, Helaine Hemingway, Janice Korowski, Carol Medeiros and Jean Sanders.

Passed: Unanimous

8. Committee Reports - Mr. Stack reported that the Curriculum Committee meeting is scheduled the second Wednesday of the month at the Middle School Library at 7 pm, which should be listed on the agenda.

Mrs. Champey reported the next Safety Committee Meeting is scheduled for January 25, 2005 at the SAU Building.

9. Reports of the School Board -

Mrs. Aubrey was at Sandown North on Monday as the 3rd grade was working on mission statements.

Mrs. Withee attended the Holiday Concert for the Pollard School also the public informational meeting held by Dr. McDonald at the High School regarding the incident at the High School. On January 19, 2005 a PTA meeting will be held at the Pollard School, Dr. McDonald will be soliciting input from parents to assist in the search for the Pollard School Principal replacement. Also at the Pollard School a book club will be offered to 4th and 5th graders on Wednesdays from 3:00 pm to 3:45 pm in the Library.

Mrs. Champey - The Transition Committee is firming up its schedule. She attended the High School Orchestra Concert, congratulations to the Orchestra and Mrs. Pajak on a job well done. Mrs. Champey also attended a workshop for administrators training for evaluations writing. A thank you was extended to Dr. Pfeifer for organizing the workshops.

10. Correspondence Folder - Reviewed

11. Vendor and Payroll Registers - Reviewed

12. Other Business

- a. Mrs. Champey appointed Mrs. Withee to the Energy Saving Committee representing the School Board.
- b. Jim Garrity, State Representative from Atkinson introduced himself.
- c. Non-public, if necessary

On a motion by Mrs. Aubrey, seconded by Mrs. Withee

Voted: To go into a non-public session at 8:30 pm under provisions 91-A:-II (a) personnel.

Passed: Unanimous

On a motion by Mrs. Withee, seconded by Mrs. Aubrey

Voted: To come out of Non-Public session at 9:34 pm

Passed: Unanimously

No action was taken in non-public session.

On a motion by Mr. Baldwin seconded by Mrs. Aubrey

Voted: To accept the resignation of Susan Ziemba

Passed: Unanimous

On a motion by Mr. Baldwin seconded by Mrs. Aubrey

Voted: The meeting was adjourned at 9:35 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy

Recording Secretary