

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

Regular Meeting
January 20, 2005

SAU 55 Office
Plaistow, NH

1. Mrs. Champey called the meeting to order at 7:30 pm; Student Council members, Jenna Diorio and Brittany Vater, led the assembly in the Pledge of Allegiance.
2. Roll call was taken
Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mr. Luongo (7:32 pm), Mr. Paone, Mr. Stack, Mrs. Withee
Absent: Mrs. Hall,

Administrators Present: Charles Coker, Principal at TRHS, Gil Johanson, Principal at TRMS, Jeff Wedge, Student Assistance Councilor at TRMS and Jean Banville, Nurse at TRMS

3. **Approval of the Minutes**

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

Voted: To approve the minutes of the January 12, 2005 meeting.

Passed: Six in favor, two abstained (Mr. Brayall, Mr. Paone)

4. **Delegations and Individuals** –Jenna Diorio reported on school activities noting that midterms are currently scheduled this week. The girls and boys basketball teams triumphed over the Salem Blue Devils. The wrestling team remained unbeaten in the regular season after defeating Exeter 56-3. Brittany Vater reported on student council activities noting a proposal was submitted to Mr. Coker for activities in the upcoming months.

5. **Current Business**

- a. **TRMS – Leaders in Prevention** – Mr. Wedge and Mrs. Banville requested approval by the School Board to participate in the Leaders in Prevention program offered in partnership with the New Hampshire Teen Institute working at the National Guard Training site. Last years' program was approved and the seven students who attended the program organized a successful two-day workshop for sixth graders. This two-day prevention workshop created a positive peer culture.

Motion by Mr. Brayall and seconded by Mrs. Aubrey.

Voted: to approve the proposed Leaders in Prevention program for 2005.

Passed: Unanimous

- b. **First draft 2005-2006 school calendar** – Dr. McDonald reviewed the first draft of the 2005-2006 school calendar, which will be sent to teachers and principals for their opinions. Mrs. Aubrey requested a change regarding the early release day in January. Her concern is the holiday on Monday with and early release the following Monday. Mrs. Aubrey requested we change the early release date from January 23 to the 25 (Thursday). March 15 date to be changed to March 13 (Monday) to accommodate each day of the week for early release. A discussion ensued.
- c. **First Reading – Policies** – Dr. McDonald reviewed recommended revisions, deletions and additions of the NHSBA Policies. Next reading will be February 2005.
- d. **Review of Public Hearing**–the School Board recommended all the proposed warrants. The Budget Committee recommended all proposed warrant articles except Article 2, Bond article relating to the HVAC project. A discussion ensued. It was noted that we should hear from the state in October of 2005 if Kindergarten will be state mandated.
- e. **Facilities** – Sinks are in at the Middle School; Kitchen floor at Sandown North is repaired.

6. **Administrator's Report** – SESREC is working on an assessment project that will be utilized to train the trainer, which will be helpful for the district. We are expecting over 100 students to attend the evening division.

7. **Personnel Report** –

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

Voted: Nomination of Mary Deroches-Walker, Art Teacher at the High School

Passed: Unanimous

8. **Committee Reports** –

Mrs. Aubrey – The Transition committee will meet on January 26 at 3:30 pm at the TRHS in room 400.

Mr. Brayall – The Policy committee met on January 18 with Dr. McDonald.

Mr. Stack – The Curriculum committee reviewed the evening division course selection. Sandown Central presented the School in Need of Improvement plan to address their test results. The distance-learning program is in the planning stage of a trip to Hawaii during the summer of 2006.

Mrs. Champey – The Safety committee will meet on Tuesday, January 25 at the SAU office.

9. **Reports of the School Board** -

Mrs. Withee – Attended the Pollard school PTA meeting and discussed the principal search noting qualities they would like to see in the new principal. Student council is having a Martin Luther King coloring contest at the Pollard school. An estimated four to six interns from UNH are expected to be at the Pollard school next year. The PTA sponsored a wizards and knights program regarding bullying prevention and self-respect.

Mr. Stack – Informed the public he would seek another term as Plaistow School Board member.

Mrs. Aubrey – The 3rd graders at Sandown North completed their mission statements. Mrs. Aubrey has been asked to speak at the PTA meeting scheduled on Monday, January 24 at 7:00 pm regarding the proposed warrant articles.

Mrs. Champey – Attended the TRMS information night for parents on Wednesday, January 19.

10. **Correspondence Folder** - Reviewed

11. **Vendor and Payroll Registers** - Reviewed

12. **Other Business** –

a. Dr. McDonald informed the public of a special SAU Board meeting at the Hampstead Middle School on Tuesday, January 25 at 7:00 pm with Dr. William Zimmerman who will discuss the search for the Assistant Superintendent.

b. Mrs. Champey recognized the TRMS for collecting \$1500.00 for Tsunami Relief

c. Non-public, if necessary

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

Voted: To go into a non-public session at 8:20 pm under provisions 91-A:-II (c) reputation.

Passed: Unanimous

On a motion by Mr. Brayall, seconded by Mr. Paone

Voted: To come out of Non-Public session at 8:46 pm

Passed: Unanimously

The board discussed safety issues and procedures for handling safety concerns in conjunction with policies in any further incidents.

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

Voted: The meeting was adjourned at 9:00 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
Recording Secretary