

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

Regular Meeting
March 17, 2005

SAU 55 Office
Plaistow, NH

Mr. Brayall called the meeting to order at 7:32 pm.

Roll call was taken

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mr. Luongo (7:34 pm), Mrs. Miller, Mr. Paone, Mr. Stack, Mrs. Withee

Absent: None

Administrators Present:

Dr. Douglas McDonald, Superintendent
Gil Johnson, Principal, TRMS
Charles Coker, Principal, TRHS

Students Council members Danielle Manseau and Taryn Crescenzo led the meeting in the Pledge of Allegiance.

Approval of the Minutes

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

Voted: To approve the minutes of the March 10, 2005 Organizational Meeting.

Passed: Unanimous

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

Voted: To approve the minutes of the March 10, 2005 Regular Meeting.

Passed: Unanimous

Delegations and/or Individuals- Student Council member Danielle Manseau reported the "Second Annual Kids Night Out" is re-scheduled to April 9th. The regional conference is scheduled for April in Providence, RI. Kidnap-A-Teacher is scheduled at the TRHS in which spare change will be collected in each classroom, the teacher with the most change collected will be kidnapped and the students will receive breakfast or lunch and a movie. Taryn Crescenzo reported the student progress reports have gone out to parents. Open House was held this past week at the high school. The "Battle of the Bands" held by the Senior Student Executive Committee was a success. Spring sports will start soon. At the PAC on March 24, 25 and 26, Timberlane Players will present "Our Town". Tickets are available for \$5.00.

Current Business

Student Leadership –Timberlane in Prevention (TIP) students reported on the leadership training held in January 2005 and thanked the School Board for approving their trip. The students requested permission to attend another event to be sponsored by TIP for 8th graders. The event will be an overnight lock-in promoting healthy life choices at Hampshire Hills Club in Milford, NH. The Board asked questions regarding chaperones and the need for a Milford police officer to be present at all times during ‘lock-in’ event.

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

Voted: Permission to allow the TIP members/students to attend overnight ‘lock-in’ at Hampshire Hills Club in Milford, NH.

Passed: Unanimous

US Robotics Team- Steve Rugoletti, Teacher at TRHS thanked the School Board and Carole Hall for their support of the Timberlane Owls Robotics Club (TORC) who won top honors at the BAE Systems Granite State Regional US First competition. A film was shown following the stages leading up to winning top honors. As finalist for the regional competition, the team is invited to attend the National Finals in Atlanta, Georgia from April 21st to 23rd.

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

Voted: To subsidize the TORC in the amount of \$7,500.00 for the National Finals in Atlanta, GA.

Passed: Unanimous

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

Voted: To grant permission for the TORC to attend the National Finals in Atlanta, GA.

Passed: Unanimous

Draft #5: 2005-2006 School Calendar- The calendar was discussed and Dr. McDonald recommended adopting draft #5 as the 2005-2006 calendar.

On a motion by Mr. Stack, seconded by Mr. Baldwin

Voted: To approve draft #5 as the 2005-2006 calendar.

Passed: Unanimous

School Board Goals – The Board reviewed the 2004-2005 goals and discussed its accomplishments as well as its continued commitment to quality education.

School Board Committees – A draft of the committee assignments were discussed with a new committee added ‘Community Relations and Liaison’.

Administrator Report – Election results were discussed and Dr. McDonald expressed his appreciation for the support of the budget. The schedule for the track repairs is being developed. Mrs. Carole Hall thanked the School Board for its support, Atkinson Academy faculty and students for their display of appreciation.

Eric Jenson will present “Teaching with the Brain in Mind” to both the Timberlane and Hampstead staff on April 5, Professional Development day, at the PAC.

There are three finalists for the Assistant Superintendent position. Dr. McDonald is pleased to announce Michelle Auger has been hired as Principal of Pollard School. Michelle has been with Thornton Ferry Elementary School in Merrimack, NH since 2001. From 1987 to 2001 Michelle was with the Hampstead Middle School.

Personnel Report – Leave of Absence request for childrearing was requested from Tracy Stevens, Teacher at the TRHS.

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

Voted: To approve childrearing leave of absence for Tracy Stevens, school year 2005-2006.

Passed: Unanimous

Committee Reports – Mr. Stack reported the next scheduled Curriculum and Assessment committee meeting will be at the TRMS on April 13.

Mr. Champey attended the safety committee meeting held on March 8 at the SAU office. The new incident report was revised. New packets are being developed to review all the forms and processes for each type of incident for all schools. Next meeting is scheduled for April 19 at 9:30 am.

Mrs. Aubrey reported the next scheduled Elementary Transition Committee meeting is at the Sandown Central School on Wednesday, March 23.

Reports of the School Board – Mrs. Withee reported the Pollard School had a ‘Pennies for Patients’ drive in February which raised \$500 for the Leukemia and Lymphoma society. The Junior Achievement program will be starting at the Pollard School. Pollard PTA discussed the website as well as the purchase of a defibrillator. A discussion ensued.

Mr. Paone attended the Middle School/High School Jazz Concert, which was well done and is highly recommended.

Mr. Stack thanked all the voters and congratulated the Robotics Team. Selectman voted to lift the parking ban on Cottonwood Drive but will re-consider the decision at the Selectman meeting on April 18.

Mrs. Champey welcomed the new Principal for the Pollard School and she continues as part of the Assistant Superintendent search committee, which has interviewed several outstanding candidates. Mrs. Champey inquired, why do we mail the annual school report instead of dropping it off at the post office? Dr. McDonald explained the district is trying to provide every household in the district with a copy of the annual report.

Mr. Luongo attended the Granite State Symphony and the Jazz Concert.

Mrs. Aubrey reported the Sandown PTA will hold the 15th Annual Pancake Breakfast including a book fair (buy 1, get 1 free) on Saturday, March 19 from 8am to 11am.

Correspondence Folder – Reviewed

Vendor and Payroll Registers – Reviewed

Other Business –

Dr. McDonald reported ‘Destination Imagination’ teams will be at the PAC on March 18 from 8:30 am. Mr. Brayall requested a training or book for new School Board Members, Dr. McDonald informed the Board that he will order 2 books for new members.

Non-public, if necessary

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

Voted: To go into a non-public session at 9:10 pm under provisions 91-A:-II (a) employee

Passed: Unanimous

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

Voted: To come out of Non-Public session at 10:05 pm

Passed: Unanimously

No action taken during non-public session

On a motion by Mr. Baldwin seconded by Mr. Paone

Voted: The meeting was adjourned at 10:10 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk