

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

Regular Meeting
April 7, 2005

SAU 55 Office
Plaistow, NH

Mr. Brayall called the meeting to order at 7:30 pm.

Roll call was taken

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mr. Luongo (7:35 pm), Mrs. Miller, Mr. Paone, Mr. Stack, Mrs. Withee

Absent: None

Administrators Present:

Dr. Douglas McDonald, Superintendent
Richard Fugere, Assistant Superintendent
George Stokinger, Business Administrator
Gil Johanson, Principal of TRMS

Students Council members Taryn Crescenzo and Katie Kneeland led the meeting in the Pledge of Allegiance.

Approval of the Minutes

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

Voted: To approve the minutes of the March 17, 2005 regular meeting

Reports of the School Board- Mrs. Withee change Pennies for Patience to Pennies for Patients and change a discuss ensued to a discussion ensued

Passed: Unanimous

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

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

Passed: Seven (7) in favor, 1 abstained (Mrs. Miller)

Delegations and/or Individuals- Student Council member Taryn Crescenzo reported the nine members of the student council attended the LEAD conference in Providence, Rhode Island. This week student council has started kidnap a teacher fundraising and so far Mrs. Bogacz's Pre-Calculus class is in the lead. Ten members of the student council attended the regional conference in Somersworth. This Saturday is Kids Night Out from 4 to 8PM, which was re-scheduled from last month due to the snowstorm.

Katie Kneeland reported on March 31, the third quarter grades closed and the students are awaiting their report cards to arrive in the mail. On Wednesday, April 6th, the Athletic Council hosted a basketball game featuring the Timberlane All Stars and the Court Jesters. Friday, April 8, the freshman class is sponsoring a dance in the cafeteria from 7 to 10 pm.

Future Educators Academy awarded fourteen scholarships, four of which are students from Timberlane Regional High School.

Current Business – Mr. Brayall announced the appointment of Mr. Richard LaSalle of Hudson, NH as Assistant Superintendent of Schools for School Administrative Unit No 55, effective July 1, 2005. Mr. LaSalle is currently an Assistant Superintendent of School in Nashua School District. Mr. LaSalle received his Bachelor of Arts degree in Spanish education and his Master of Arts degree in educational administration from the University of New Hampshire. He also earned a Certificate of Advanced Graduate Student in leadership, curriculum and instruction at Rivier College. His entire thirty-year career in education has been in the Nashua School District. We are extremely fortunate to have Mr. LaSalle accept the position. He has a passion for excellence and meeting the educational needs for all children.

We are losing an outstanding educator of thirty-eight years, Mr. Richard Fugere who is retiring in June of this year. He will be missed.

A letter to the Editor from Mr. Edward Wall from Fremont appeared in the Carriage Town News expressing his appreciation for the Timberlane High School Orchestra.

Mr. Brayall congratulated Dr. McDonald on receiving the honor of 2005 Administrator of the Year from the New Hampshire Music Educator's Association.

NHMBB Refund- Mr. Jeff Towne from the New Hampshire Municipal Bond Bank presented the Timberlane Regional School District with a check for \$177,435.78 due to refunding of the 2005 Series A bonds that resulted in a lower cost of interest. Mr. Brayall thanked Mr. Towne, the New Hampshire Municipal Bond Bank along with its Directors and Board Members.

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

Voted: To return the refunded monies from the New Hampshire Municipal Bond Bank to the taxpayers to reduce the tax rate.

Passed: Unanimous

TRMS Technology Integration Proposal- Gil Johanson and Mrs. Deb Bamforth, TRMS proposed 2005-06 school year to reassign teacher Cheryl Faraci from Graphic Design to a full-time computer teacher. Parts of the graphic arts curriculum will be integrated into computer and art classes. Dr. McDonald recommended and Dr. Pfeifer approved the proposal.

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

Voted: To approve the reassignment of Ms. Cheryl Faraci from Graphic Arts teacher to full-time Computer teacher.

Passed: Unanimous

Mr. Johanson also was proud to inform the public that Ms. Jane Lockhard of Team 8A received a US National Award in Science, Mrs. Lois Paul is one of two finalists for the NHCTE English Language Art Teacher of the Year award and five Middle School students from eighth grade have been selected for a concert tour in New York City with University of New Hampshire.

Special Education Transportation Bids –Mr. Stokinger requested the board re-schedule the presentation for the special education transportation whereas, three companies need to clarify a few points before it is presented. Mr. Stokinger requested the topic be re-scheduled for the next scheduled meeting on April 21, 2005.

Administrator Report – None

Personnel Report – Dr. McDonald recommended we accept the resignations of the following;

Amy LaBelle (AA, grade 5) Sara LeGault (TRHS, Chemistry) Angelica Lonergan (TRHS Spanish)
Julie McHugh-Kramer (AA, grade 5) Kim Ridley ((TRMS, SPED) Michelle Tan (TRHS, Social Studies)

Mr. Fugere presented the recommended annual re-nomination of Professional Staff for the 2005-06 school year.

Non-public,

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

Voted: To go into a non-public session at 8:05 pm under provisions 91-A:-II (a) employee

Passed: Unanimous

No action taken during Non-Public Session

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

Voted: To approve the recommended resignations as presented.

Passed: Unanimous

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

Voted: To approve the recommended Re-nominations as presented (see attached Annual Re-Nomination of Professional Staff)

Passed: 8 in favor, 1 abstention

Committee Reports – Mr. Paone, Budget Committee reported a couple of Budget Committee members did not understand the process that was taken to get the track improvements to appear as a warrant article on the ballot. Dr. McDonald explained the process, the Superintendent and the Board rejected the article due to lateness, and it was submitted by citizens of the district.

The Budget Committee recommended the funds generated by the PAC should be presented to the Budget Committee By Mr. DiBartolomeo. Also proposed was a joint meeting of the School Board and Budget Committee for the budget presentations. Mr. Paone informed the public that Dan Tarishka is the Chairperson and Charles Balanoff is the Vice Chairperson of the 2005-06 Budget Committee.

Mr. Stack reported the next scheduled meeting of the curriculum committee is Wednesday, April 13, at 7:00 pm.

Mrs. Champey reported the next Safety Committee meeting will be held at the SAU on April 19, at 9:30 am.

Mrs. Aubrey reported the next scheduled Elementary Transition Committee meeting is at the Sandown Central School on Wednesday, April 20.

Mr. Brayall will report on the Committee assignments at the next regular scheduled School Board meeting.

Reports of the School Board – Mrs. Aubrey attended the String Festival in Goffstown, NH and Bingo for Books was a success at Sandown Central.

Mrs. Champey participated in Career Day and attended the Professional Development Day, Our Town at the Performing Arts Center as well as the Comedy Show, a fundraiser for the Robotics Team. Mrs. Champey also congratulated Dr. McDonald on receiving the honor from the New Hampshire Music Educator’s Association as the 2005 Administrator of the Year.

Mr. Stack also attended the Professional Development Day.

Mr. Paone attended the Middle School performance at the PAC.

Mrs. Withee attended the TRMS band concert, Career Day and the Professional Development Day as well as the Bingo for Books at the TRMS.

Correspondence Folder – Reviewed

Vendor and Payroll Registers – Reviewed

Other Business –

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

Voted: The meeting was adjourned at 10:15 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk