

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

Regular Meeting
June 2, 2005

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:30 pm.

Roll call was taken

Present: Mrs. Aubrey, Mr. Baldwin, Mrs. Champey, Mr. Stack, Mrs. Withee

Absent: Mrs. Luongo, Mr. Paone, Mrs. Miller, Mr. Brayall

Administrators Present:

Richard Fugere, Assistant Superintendent	Gil Johanson, Principal at TRMS
Joean Griffin, Director of Elementary Curriculum	Charles Coker, Principal at TRHS
Colleen Bovi, Director of Pupil Personnel	Heidi Webster, Principal at AA
Henry Fardella, Principal at Pollard School	Jo-Ann Georgian, Principal at SN

Retirees led the meeting in the Pledge of Allegiance.

Approval of the Minutes

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

➤ Voted: To approve the minutes of the May 19, 2005 regular meeting.

Passed: Unanimous

Current Business

Honoring Retirees- Dr. McDonald congratulated the following retirees for their combined total of 276 years of dedicated service. The School Board and Dr. McDonald recognized the following retirees with gifts and thanked them for their many years of service to the Timberlane District.

Mrs. Laurie M. Herlihy- Teacher at Atkinson Academy

Mrs. Elaine Kennedy-Teacher at Atkinson Academy

Manual Santos-Custodian at Atkinson Academy

Henry Fardella-Principal at Pollard School

Patricia Marsh-Thorell-Nurse at Pollard School

Carol Medeiros-Teacher at Sandown North Elementary

Helaine Hemingway-Teacher at Sandown North Elementary

Robert Hermis-Head Custodian at Sandown North Elementary

Janice Korowski-Teacher at TRMS

Jean Sanders-Occupational Therapist at TRMS

Donna Callahan- Teacher at TRHS

Diane Jenkins-Special Education Teacher at TRHS

Richard Fugere-Assistant Superintendent

Dr. McDonald recognized that each retiree had touched hundreds of children, the community and staff throughout the district.

Coalition Report- Senator Chuck Morse, Representative Norman Major and Representative Michael Asselin gave a brief update on Senate and Education Funding (HB 616). Senator Morse distributed proposed cost comparison sheets for HB616. A discussion ensued. The Board thanked the Senator and Representatives for all their hard work.

Evaluation Committee Proposal –Joean Griffin gave a review of the Evaluation Committee’s proposed revisions for the teacher evaluation plan.

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

- Voted: To approve proposed revision to the teacher evaluation plan

Passed: Unanimous

Timberlane Tuition Rates-A memo from Mr. Stokinger was reviewed regarding the proposed tuition rates for the 2005-2006 school year. The rates proposed as follows:

Elementary	\$9,100.00
Middle School	\$9,250.00
High School	\$9,250.00
Special Education	\$18,800.00

Dr. McDonald recommended that the School Board accept the proposed rates.

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

- Voted: To approve proposed tuition rates for 2005-06 school year.

Passed: Unanimous

Atkinson Academy Parking- Parking issues at Atkinson Academy were discussed. Dr. McDonald is awaiting a report and suggested this topic be added to the next agenda scheduled June 16, 2005.

School Board Goals 2005-06 –The Board reviewed the proposed 2005-06 School Board goals. It was suggested that goal number six include “and continued education for veteran members.”

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

- Voted: To approve proposed School Board goals for 2005-06 school year with revision to goal number 6, add: and continued education for veteran members.

Passed: Unanimous

Federal Funding Authorization- Dr. McDonald recommended the School Board approve the authorization to sign Federal Project OBM forms 1, 3, and 4 by the Superintendent (or in his absence, the Assistant Superintendent or Business Administrator).

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

- Voted: To authorize the Superintendent (or in his absence, the Assistant Superintendent or Business Administrator) to sign Federal Project OBM forms 1,3, and 4.

Passed: Unanimous

Administrator Report –Informed the Board of the official call for 2006 NHSBA resolutions, suggesting any resolutions should be submitted to Mrs. Champey no later than July 8, 2005. Well wishes went out to Mr. Brayall, Chair who is currently recovering at the New England Rehabilitation Hospital. Wednesday at the TRMS a teacher activated the fire alarm when smoke was noticed. The smoke was caused from a bird’s nest and the students were in no danger. Graduation is scheduled for June 10 as well as Mr. Fardella retirement reception.

Personnel Report –Dr. McDonald recommended the following nominations for the 2005-2006 school year.

Heather Buswell	AA	Grade 5
Krista Johnson	AA	Grade 3
LeeAnne Locke	TRMS	Social Studies
Brian Shawley	AA	Grade 5
Nicole Shawley	AA	Grade 3
Elise Solloway	TRMS	Language Arts

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

➤ Voted: To approve the nominations as presented.

Passed: Unanimous

Committee Reports – Mrs. Champey reported on the Safety Committee and also noted the next Facility Committee meeting will be held on June 9 at 1pm at the SAU

Reports of the School Board – Board members reported on their attendance at school activities.

Correspondence Folder – None

Vendor and Payroll Registers – Reviewed

Other Business – Mrs. Withee wanted to address the issue of the counter tops at TRMS, which have not been fixed properly to date. Dr. McDonald will discuss this with Mr. Taylor and update the Facilities Committee at their next meeting on June 9, 2005.

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

Voted: The meeting was adjourned at 10:10 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk