

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

Regular Meeting  
January 5, 2006

SAU 55 Office  
Plaistow, NH

Mrs. Champey called the meeting to order at 7:30 p.m. Roll call was taken.

**Present:** Mrs. Aubrey, Mr. Baldwin (arrived at 8:35pm), Mrs. Champey, Mrs. Kosta, Mr. Luongo, Mrs. Miller,  
Mr. Stack, Mrs. Withee

**Absent:** Mr. Brayall

Kelsey Janowicz, Student Council, led the meeting in the pledge of allegiance

**Administrators Present**

Douglas McDonald	Superintendent
George Stokinger	Business Administrator
Charles Coker	Principal TRHS

**Approval of Minutes**

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

- **Voted:** To approve the minutes of the regular meeting of December 15, 2005
- **Passed:** Unanimous

**Delegations and Individuals** – Kelsey Janowicz, Student Council member reported they are planning the Student Leadership Conference, fundraisers for the second semester and the Winter Carnival. Ms. Janowicz reported the Holiday Show and Concert was successful and students are preparing for exams.

**Current Business**

**TRHS Student Council to Atlanta**

Kristen Paulet, Student Council member and Mrs. Libby reported on the Student Leadership Conference scheduled in February 2006 in Atlanta, GA. Currently nine students and two chaperons are enrolled for this conference.

Dr. McDonald recommended the TRSB grant their approval for the 2006 Student Leadership Conference in Atlanta, GA.

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

- **Voted:** To approve the attendance at the Student Leadership Conference in February 2006.
- **Passed:** Unanimous

Dr. McDonald also recommended granting Professional Leave to Mrs. Libby to attend conference.

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

- **Voted:** To approve the professional leave request for Mrs. Libby to attend the Student Leadership Conference in Atlanta, GA.
- **Passed:** Unanimous

**Policy Code: GBEB A Dress Code – First Reading –**

The proposed dress code policy was reviewed as written. Dr. McDonald recommended accepting this as the first reading of policy code: GBEB A.

**On a motion by Mrs. Withee, seconded by Mrs. Kosta**

- **Voted:** To accept first reading of Policy Code: GBEB A, Dress Code.
- **Passed:** Unanimous

**Policy Code: JHA – Student Attendance – Timberlane Regional High School**

The proposed student attendance for the TRHS was reviewed, Dr. McDonald recommended accepting this as the second reading of policy code: JHA.

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

- **Voted:** To accept second reading of Policy Code: JHA, Student Attendance – TRHS.
- **Passed:** Unanimous

**Laidlaw Transportation – Two-Year Contract Renewal Option** – Mr. Stoking reviewed the transportation two-year contract renewal option and noted Laidlaw Education Services will forgive this year’s fuel overage as well as, the first year (2006-2007) of the two-year renewal option. Mr. Stoking recommended accepting the two-year contract renewal option offered by Laidlaw.

**On a motion by Mrs. Aubrey, seconded by Mrs. Kosta**

- **Voted:** To accept the two-year contract renewal option offered by Laidlaw Transportation.
- **Passed:** Unanimous

**Facilities** – Mr. Stoking updated the following facilities projects:

- Danville Elementary School- water heater has been replaced with an energy efficient unit.
- Pollard School- boiler project is scheduled for week of 1-16-06.
- TRMS-counter tops have been replaced and look good.
- TRHS & TRMS- Locker project is complete
- TRHS- security cameras are scheduled to be installed on 1-6-06
- Lighting Project is on schedule
- Pollard School- Core samples of roof are being tested, report to follow.

**2006-2007 TRSD Budget and Warrant Articles** – Dr. McDonald reviewed the deadlines for submitting warrant articles, as well as voting hours for each town. Dr. McDonald noted that Mrs. Linda Meehan submitted a petition article to provide kindergarten to students in the Timberlane District. Dr. McDonald then reviewed all the articles proposed noting that the teachers’ approved/ratified the proposed contract today (1/6/06). He then extended his appreciation to Mrs. Champey, Mr. Baldwin, Mr. Luongo, Mr. LaSalle and Attorney Elwell for their work and dedication in negotiating this contract. Dr. McDonald summarized salaries, longevity, school improvement, insurance and professional development regarding this contract.

Mrs. Miller reported the budget committee requested that Dr. McDonald reduce the proposed budget by approximately \$200,00 without adversely affecting the children. Dr. McDonald re-allocated resources cut the Freshman Volley Ball allotment and re-aligned the ski club coordinators allocation. The Budget committee **does not support** the SRO position for the TRMS. The TRSB chooses **to support** the SRO at the TRMS. Dr. McDonald suggested cutting the Assistant Principal /Secretary at the TRMS and 18 new computers from the budget to retain the SRO. A discussion ensued.

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

- **Voted:** To move forward the proposed 2006-2007 budget of \$52,998,948.00 which reflects retaining the Safety Resource Officer at the TRMS.
- **Passed:** 6 members in favor and 1 opposed (Mrs. Miller)

Dr. McDonald reviewed and presented the Federal Mandate reports requested by Mrs. Miller.

Non-Meeting – 8:45 PM to 9:15 PM to discuss Timberlane Teachers Contract negotiations.

**Administrator’s Report** – Dr. McDonald informed the public that the TRHS & TRMS were released twenty minutes early today due to icy conditions; evening division was cancelled as well as any non-essential after school activities.

Dr. McDonald noted the Timberlane Policies have been completed and thanked Marilyn Rogers for her work on this project. We are hoping to get them on the website soon.

**Personnel Report** - Dr. McDonald noted the hiring of Maureen Woodard, Occupational Therapist at the Pollard School, he then recommended with regret the resignation of Ms. Elise Solloway, Language Arts Teachers at the TRMS.

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

- **Voted:** To accept with much regret the immediate resignation of Elise Solloway.
- **Passed:** Unanimously

Dr. McDonald also recommended with appreciation and regret the retirement effective 6-30-2006:

Peter Stackpole,	TRHS	Science Department Head, 16 years with the District
John Gaydos,	TRMS	Math Teacher, 30 years with the District
Lorraine Raleigh,	TRMS	Social Studies Teacher, 29 years with the District
Marilyn Willey,	AA	Nurse, 22 years with the District

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

- **Voted:** To accept with regret and appreciation the retirement request of:  
Peter Stackpole

John Gaydos  
Lorraine Raleigh  
Marilyn Willey

- **Passed:** Unanimously

**Committee Reports** –Mr. Stack noted the Curriculum Committee will meet on Wednesday, January 11 at the TRMS Library at 7:00 PM. Mrs. Aubrey informed the public that the transition committee will meet on January 18, 2006 at Sandown Central. Mrs. Miller reported the Budget Committee members were surprised kindergarten was not on the warrant. Mrs. Champey addressed the fact the TRSB supports the kindergarten and concentrated on the TTA contact and the budget for 2006-2007.

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

**Correspondence Folder** – None

**Vendor and Payroll Registers** – Reviewed

**Other Business** –

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

- **Voted:** To go into a non-public session 91A: 3.II (a) 8:55 PM
- **Passed:** Unanimously

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

- **Voted:** To come out of non-public session at 9:10 PM
- **Passed:** Unanimous

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

- **Voted:** To change the early retirement eligibility requirement from 20 years of service to 15 years of service.
- **Passed:** Unanimous

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

Voted: To adjourn the meeting at 9:15 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy  
School Board Clerk