

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

Regular Meeting  
January 19, 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, 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**

Dr. McDonald Superintendent  
George Stokinger Business Administrator

**Approval of Minutes**

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

- **Voted:** To approve the minutes of the January 5, 2006 regular meeting of the TRSB.
  - **Corrections;**
    - **Page two, Facilities** – TRHS –camera to cameras
    - **Page two, 2006-2007 TRSD Budget and Warrant Articles** – first paragraph, change first sentence to read, Dr. McDonald reviewed the deadlines for submitting warrant articles, as well as voting hours for each town. Last sentence of first paragraph replace final word from contact to contract. Second paragraph – replace first sentence to read “requested that Dr. McDonald reduce the proposed budget...”
- **Passed:** Unanimous

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

- **Voted:** To approve the minutes of the Special Meeting held on January 12, 2006 after the Public Hearing.
- **Passed:** 5 in favor and three abstained (Mr. Stack, Mr. Baldwin and Mr. Luongo)

**Delegations and Individuals** – Kelsey Janowicz, Student Council member reported the Student Council is planning fundraisers and other events for the upcoming semester. Ms. Janowicz then pointed out that students have been studying for midterms. The National Honor Society has been planning their talent show.

**Current Business**

**Use of Timberlane High School and Pollard Elementary School grounds for “Old Home Day”.**

Dr. Levasseur, Chairman of the Old Home Day Committee requested use of the Pollard Elementary School and the TRHS in June 2006 for the Old Home Day Celebration. Use of Pollard Elementary School would be for parking and parade set up. The TRHS use would be for the firework display on June 24, 2006 (rain date, Sunday, June 25).

Dr. McDonald expressed his concern for fire safety requesting a certificate of insurance, permits, etc. He clarified that only the grounds would be utilize. Dr. McDonald then requested a crew be organized to clean up the area, the day after the festivities.

Dr. Levasseur reported that Boy Scout Troop 18 has volunteered to clean up the Timberlane Regional High School grounds after the fireworks celebration. He assured the TRSB that both locations would have the trash picked up after the Old Home Day celebration.

Dr. McDonald recommended granting the Old Home Committee to use the Pollard Elementary and TRHS Schools for the Old Home Day celebration.

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

- **Voted:** To approve the use of the Pollard Elementary School and TRHS grounds for the Old Home Day Celebration tentatively scheduled for Saturday, June 24, 2006.
- **Passed:** Unanimous

Dr. McDonald requested the committee coordinate the activities with Mrs. Auger at Pollard Elementary School and Mr. Tardif at TRHS.

### **Use of Danville Elementary School for Future Elections**

Selectman David Knight, Town of Danville Clerk, Doreen Moore and Danville Moderator, Walter Fries proposed holding future elections at the Danville Elementary School because the current voting location is being sold.

Danville residents are requesting use of the school for voting on September 12, and November 7<sup>th</sup>, 2006. Dr. McDonald's concerns are parking, crowd control, people in the school while in session, separating the voting entrance and exit from the rest of the school. Other issues would be to protect the gym floor, as well as portable voting booths, tables and chairs. This topic will be discussed at a meeting scheduled for 1/31/2006 at 1:00 PM at the Danville Elementary School and should be attended by the following:

- Dr. McDonald, Superintendent of Timberlane Regional School District
- George Stokinger, Business Administrator
- Margaret Ralph, Principal of Danville Elementary School
- Arlene Champey, Chairperson of the TRSB
- Howard Coombs, Head Custodian at Danville Elementary School
- Chief of Danville Police
- Fire Chief of Danville
- Selectmen of Danville

Selectman Knight will organize the Chiefs and Selectman to attend this meeting.

### **Aide Substitute Pay**

Dr. McDonald explained the current rate and proposed rate for one-on-one substitutes used for personal care. The current rates are low and not competitive. Dr. McDonald recommended increasing the substitute pay effective January 16, 2006 to \$70.00 per day.

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

- **Voted:** To increase the substitute pay for a one on one personal care aide to \$70.00 per day.
- **Passed:** Unanimous

### **Legislative Advocacy Network (LAN) Member**

Mrs. Champey inquired if any member would be interested in becoming a member of the Legislative Advocacy Network and how important this membership is to the entire TRSB.

Mrs. Kosta volunteered to become the LAN member. Mrs. Champey thanked Mrs. Kosta and requested she report back to the TRSB on this matter.

### **Warrant**

Dr. McDonald reviewed the Kindergarten petition; Mr. Baldwin stated his support for the petition as well as Mrs. Champey.

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

- **Voted:** The TRSB to support Article 6-Kindergarten of the TRSD Warrant as written.
- **Passed:** Unanimous

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

- **Voted:** To support Articles 1 through 5 of the 2006 TRSD Warrant as written.
- **Passed:** Unanimous

### **Facilities**

Dr. McDonald reported on a ceiling leak at the SAU, Mr. Stokinger reported on the following Facilities projects:

1. Roof leak will be repaired at the SAU
2. Pollard School – Boilers are scheduled to be delivered after a brief delay and should arrive on January 24, 2006.
3. Pollard School – Samples were taken of the lower portion of the roof. We are waiting for the results and a formal report. Mr. Stokinger will report on the recommendations as soon as possible.

### **Administrative Report**

Dr. McDonald reported that the Special Education Process Team will do their evaluations on January 24 and 25<sup>th</sup>. The Wizard of OZ will be playing at the PAC on January 27 and 28<sup>th</sup>.

He reviewed the School District Officers filing dates from January 25, 2006 to February 3, 2006 at 5:00 PM at the Pollard School or the SAU Office. The Deliberative Session is scheduled for February 9, at the PAC; the snow date is February 10<sup>th</sup>.

### **Personnel Report**

Dr. McDonald recommended Ms. Kelley Binette –TRMS for the Student Adjustment Program Counselor to replace Mr. Jeff Wedge.

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

- **Voted:** To accept the nomination of Ms. Kelly Binette
- **Passed:** Unanimous

**Committee Reports**

Mrs. Miller reported that the Budget Committee recommends Articles 2, 3, 4 and 5, yet the committee did not comment on Article 6 – Kindergarten.

Mrs. Aubrey attended the Transition Committee meeting noting the next meeting is scheduled for February 22, 2006 at the Sandown Central School at 3:00 PM.

Mr. Stack reported on the Curriculum Committee and noted a project designed to have the Math Teachers at Timberlane visit the Andover School System for a professional learning community model. Mrs. Champey noted the Safety Committee has scheduled a community-wide meeting at the PAC on February 7, 2006.

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

**Correspondence Folder** – Mrs. Champey noted a letter was received that noted the job well done by a bus driver.

**Vendor and Payroll Registers** – Reviewed

**Other Business** – None

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

- **Voted:** To adjourn the meeting at 8:19 PM
- **Passed:** Unanimous

Respectfully submitted,

Nancy Danahy  
School Board Clerk