

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

Regular Meeting
March 16, 2006

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:50 p.m. Roll call was taken.

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brown, Mrs. Champey, Mrs. Kosta, Mr. Luongo, Mr. Stack and Mrs. Withee,
Absent: Mrs. Miller

Mr. Brown led the meeting in the Pledge of Allegiance

Administrators Present

Dr. McDonald	Superintendent
Richard LaSalle	Assistant Superintendent
George Stokinger	Business Administrator
John Holland	Technology Director

Approval of Minutes

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

- **Voted:** To approve the minutes of the February 16, 2006 regular meeting of the TRSB with the following corrections:
 - **Change:** Delegations and Individuals, line 2 Valentine's to Valentine
 - **Change:** TRSD Calendar 2006-07 #1 Draft –line 5 change review to reviewing and add the following year to the end of the sentence.
 - **Change:** Administrator's Report- sentence number 8 to read: The date this episode will be aired is yet to be determined., remove Also from the next sentence and change to cable in the classroom.
- **Passed:** 5 in favor, 3 abstained (Mr. Brown, Mr. Luongo and Mr. Stack)

Current Business

Timberlane Technology Literacy Curriculum

John Holland, Technology Director for the Timberlane Regional School District reported on the TTLC program. Highlighting the program goals, the core subject training, and curriculum, equipment and training facilities. A discuss ensued.

TRSD Calendar 2006-2007 Draft #2

Dr. McDonald reviewed the second draft of the proposed calendar for school year 2006-07 noting nine early release days for professional development. A discussion ensued. It was noted that the following changes should be made to the 2006-07 school year calendar.

- September 19 early release day should be changed to September 21
- November 16 early release day should be changed to November 14
- March 6 early release day should be changed to March 7
- April 4 early release day should be changed to April 3
- Remove May 30 as an early release day, it is a scheduled full day

Facilities Report

Mr. Stokinger reported on the following facilities projects:

- Facilities Meeting
 - The next facilities meeting is scheduled for March 21, 2006 at 8:30 AM
- Re-lamping project
 - This project is ahead of schedule
- Electric Use Report
 - The electric use report was reviewed noting the saving at each school. Mr. Stokinger thanked Mr. Taylor for his efforts with the roll out of the energy savings plan.

➤ **Utility Cost Solicitation**

- Mr. Stokinger reviewed the bid summary and thanked Mrs. Withee for her flexibility to accomplish this saving program.

Administrator's Report

Dr. McDonald reported the coalition challenged the state funding formula and prevailed. It is now back in the legislators' hands and we are confident that Norman Major will keep us informed of its progress. Dr. McDonald then reviewed the letters from NEASC regarding the Two-Year Progress report from each school.

Pollard School Art Fair is scheduled for Thursday, March 23, 2006 starting at 5:30 PM. Dr. McDonald reviewed the voting results from March 14, and thanked the voters for their support. He noted that USA Today contacted the district regarding the failed Kindergarten petition and noted that the town of Plaistow did not approve the SRO. Mr. LaSalle welcomed Mr. Brown and congratulated Mrs. Kosta and Mr. Baldwin on their elections to the School Board. Mr. LaSalle noted the unfortunate error on the absentee ballots for Atkinson and Plaistow. When the printing error was discovered we took immediate action to correct the ballots and re-issue the absentee voters new ballots.

Personnel Reports –

None

Committee Reports

Mrs. Kosta noted the Professional Development presentation was a success with a lot of positive feedback. It was a pleasure to see Dr. McDonald and Mr. LaSalle at the presentation.

Mrs. Aubrey attended the Curriculum and Transition committee meetings. Mr. Stack attended the Curriculum Committee meeting and noted his disappointment that kindergarten did not pass he believes that some type of transitional program is needed to ensure the curriculum does not suffer because we do not have a standardized kindergarten program. He suggested a sub-committee be formed to address this issue. Mrs. Champey explained the organizational structure of the committees; Mr. Brown volunteered to be the School Board representative for the Budget Committee. Committees were discussed.

Reports of the School Board

Board members reported on their attendance at school activities.

Correspondence Folder

None

Vendor and Payroll Registers –

Done

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

- **Voted:** To adjourn the meeting at 9:25 PM
- **Passed:** Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk