

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

Special Meeting
March 29, 2007

SAU 55 Office
Plaistow, NH

Mr. Baldwin called the meeting to order at 7:00 PM

Roll call was taken

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brown, Mrs. Champey, Mrs. Kosta, Mr. Luongo (7:10pm), Mr. Mascola, Mr. Paone, Mrs. Withee

Absent: None

Administrators Present

Dr. McDonald	Superintendent
Mr. Richard LaSalle	Assistant Superintendent
Margaret Ralph	Director of Elementary Education
George Stokinger	Business Administrator
James Hughes	Director of Facilities

Mr. Richard LaSalle led the Pledge of Allegiance.

Non-Public session

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

- **Voted:** To go into non-public session: 91A: 3.II (b) hiring of any person as a public employee and 91A:3.II (c) reputation
- **Passed:** Unanimous

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

- **Voted:** Agreed to come out of non-public meeting at 9:00 PM
- **Passed:** Unanimous

No action was taken during non-public session

Dr. McDonald recommended the nomination of Mrs. Edwina Lovett as Director of Pupil Personnel effective July 1, 2007.

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

- **Voted:** To accept the nomination of Mrs. Edwina Lovett as Director of Pupil Personnel effective July 1, 2007.
- **Passed:** Eight voted in favor
One Abstention, Mr. Paone

Final approval of Atkinson Academy Kindergarten building project

Mr. Hughes reviewed the plans and cost estimates of the Atkinson Academy kindergarten project. Mrs. Champey reviewed the bid process and what is expected of Mr. Hughes during this project. The entire Board expressed their confidence in Mr. Hughes' ability to delivery this project on time and on budget.

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

- **Voted:** Authorizing the superintendent, assistant superintendent, business administrator and director of facilities to act as the general manager of the building project and to authorize the expenditure of up to \$720,000 for the construction and equipping of the Kindergarten classes at Atkinson Academy as approved by the voters in Article 5 of the 2007 Annual School District Warrant.

Administrator's Report

Dr. McDonald reported Destination Imagination State finals will be held at the TRHS on Saturday, March 31st, 2007. He also expressed his appreciation for the custodial staff for their continued dedication and hard work.

Dr. McDonald reported with regret that Dr. Susan Auberbach, the TRSB approved Consultant for the strategic planning project has passed away. The search for a replacement is underway and Dr. McDonald will keep the TRSB informed of any progress.

Other Business

Dr. McDonald would like to schedule a school broad training session for all members of the Timberlane and Hampstead School Broads. It was decided that the session will be held on April 10th, 2007 at 7:30 pm at the SAU Broad room.

Mr. LaSalle reminder the TRSB members that he would like them to review the RFP for the food service program.

Mr. Baldwin adjourned the meeting at 10:00 PM

Respectfully submitted,

Nancy Danahy
School Board Clerk