

Timberlane Regional School Board
Atkinson, Danville, Plaistow and Sandown
New Hampshire

Regular Meeting
April 3, 2008
Regular meeting

SAU 55 Office
Plaistow, NH

Call to Order

Mr. Stephen Brown, TRSB Vice-Chair, called the April 3, 2008 regular meeting of the Timberlane Regional School Board to order at 7:30 pm.

Roll Call was taken

Present: Lori Aubrey, Stephen Brown, Arlene Champey, Robert Collins, Elizabeth Kosta, Michael Mascola, John Paone, Lisa Withee and Emily Weston.

Absent: William Baldwin

Administrators present

Richard La Salle, Superintendent
Peg Ralph, Director of Elementary Education
Charles Coker, Director of Secondary Education
George Stokinger, Business Administrator
Kathy Smith, Assistant Business Administrator
John Leary, TRHS Associate Principal

Approval of minutes

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Champey to
- **Voted:** Accept the minutes of the March 20, 2008 Organizational, Regular and Non-public meeting minutes of the Timberlane Regional School Board as written.
- **Passed:** Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Kosta to
- **Voted:** Accept the minutes of the April 1, 2008 Orientation meeting minutes of the Timberlane Regional School Board with the following changes
 - Add Vice Chair after Stephen Brown's name to and remove Vice Chair from after John Paone's name
- **Passed:** Six in favor and three abstentions (Emily Weston, Michael Mascola and John Paone)

Delegations and individuals

School Report

Emily Weston reported the Timberlane high school varsity math team placed third in the tri-state competition. Congratulations were extended to the high scorers Emily DeBaun and Chelsea Peters. The Model UN team placed first at their competition and won seven other individual awards. Ms. Weston noted that the Timberlane Players astounded their audiences with their performances of "Inherit the Wind."

Upcoming events were noted. They included the Timberlane players performances of 'One Acts" and the spring musical "My Fair Lady". The English honor society will host a coffee house on Monday evening. Students are invited to perform music, poetry, skits and other various arts. A 5k race sponsored by the French honor society is scheduled for April 6th. The Proceeds from this event will go to provide education for students in Morocco through USAid/Morocco. She then announced that any runners who are interested in participating in this race should meet in front of the Plaistow Town Hall for a race start time of 9am. The board thanked Emily for her report.

Student Council Report

Kevin Zambrano reported student council members have been planning for future events with the biggest one being the upcoming April Arts show, which will display students' artwork. This event will foster school spirit by recognizing student talents. The Prom Dress Drive, which will be held after the prom this year, will collect as many prom dresses as possible to donate to the Londonderry chapter of Becca's Closet, a non-profit organization. Council members are also in the process of planning the end of the year banquet.

Little buddy letters have arrived with responses generated by the big buddies at their second informational meeting.

Kids Night Out will be held Saturday at the high school with an expectation of a very large turnout. On Wednesday, April 9th the council has once again scheduled Kids Day In at Sandown. With applications for next year's council having just come out, the council will be choosing new members and electing officers for the next school year.

Current Business

NEASC Visitation

Mr. Leary invited board members to attend the opening day events for the New England Association for School and Colleges (NEASC) which is reviewing the accreditation for the high school. The opening day will be Sunday, May 4th. Mr. Leary also invited the public to participate in the process. Anyone interested is directed to contact him at the high school.

Non-Public Session

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Kosta
- **Voted:** To enter into a non-public session 91A:3II (c) at 7:45 pm
- **Passed:** Unanimous roll call

- **Motion:** Lori Aubrey made a motion, seconded by Arlene Champey
- **Voted:** To come out of the non-public session at 8:35 pm
- **Passed:** Unanimous roll call

No action was taken during the non-public session.

Personnel

Richard La Salle recommended the Board approve the following nominations for the 2008-2009 school year.

Administrators

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Kosta to
- **Voted:** To approve the nominations of the following Administrators.

- Auger, Michelle Principal - Pollard
- Barcelos, Nancy Assistant Principal & Curr. Coord.- Danville
- Chooljian, Barry Guidance Department Chair - TRHS
- Clute, Sharon Curriculum Coordinator - TRMS
- Coker, Charles Director of Secondary Education
- Dayotis, Kathleen Asst. Principal & Curr. Coord. - AA
- Di Nola, Maria Assistant Principal - TRHS
- DiBartolomeo, Anthony Music Director - TRHS
- Georgian, Jo-Ann Principal - Sandown North
- Gustafson, Janet Curriculum Coordinator - TRMS
- Hart, Nancy Principal - Danville
- Hogan, Michael Principal - TRMS
- Hopkins, Barbara School Improvement Facilitator -
Math/Sci/Tech-TRHS
- Hutnick, Marilyn Assistant Principal - TRMS
- Joyce, Sharon Assistant Principal - Pollard
- Kiley, Sean Assistant Principal - TRHS
- LaRoche, Robert Assistant Principal - TRMS
- Leary, John Assistant Principal - TRHS
- Liff, Patrice Assistant Principal/CC - Sandown North
- Lovett, Edwina Director Pupil Personnel - District
- McKechnie, Kathleen Preschool Coordinator
- Moriarty, Rosalyn Special Education Dept Head - TRHS
- Mrowka, Carol Assistant Principal - TRMS
- Nelson, Terrance Special Education Dept Head - TRMS
- Pereira, Kristen Curriculum Coordinator - Pollard
- Rincon, Elizabeth Asst Director Pupil Personnel - District
- Rolph, Douglas Principal - Sandown Central
- Strainge, Scott School Improvement Facilitator/Humanities
- Woodworth, Donald Principal - TRHS

➤ **Passed:** Unanimous

Pupil Personnel

➤ **Motion:** Mrs. Kosta made a motion, seconded by Mrs. Aubrey to

➤ **Voted:** To approve the nominations of the following Pupil Personnel Professionals.

- Anderson, Joanne Guidance - TRMS
- Blanchard, Helen General Special Education - TRMS
- Blood, Lucy General Special Education - TRMS
- Bosckett, Matthew General Special Education - TRMS
- Capriole, Gail Grade 4 LD - Sandown Central
- Caron, Gloria Intensive Needs - Sandown North
- Crotts, Kathleen Intensive Needs - TRMS
- Culver, Susan Guidance - TRMS
- Dacey, Gail General Special Education - TRMS
- Daigle, Gay Reading Specialist- TRMS
- Dailey, Amy ASD - Pollard
- Darling, Charlene Special Education - TRMS

- Demaine, Terri Emotionally Hand & SPED - TRHS
- Desmond, William General Special Education - TRMS
- Ditoro, Mary Beth Guidance - Atkinson Academy
- Fanning, Patricia Guidance - TRMS
- Fenderson, Elizabeth General Special Education - Atkinson Acad.
- Ferreira, Elizabeth General Special Education - TRHS
- Fish, Anthony Guidance - TRHS
- Fisher, Peter Special Education - TRHS
- Flynn, Monique General SPED (federal project) - AA
- Galle, Leslie General Special Education - Pollard
- Gough, Joan General Special Education - Pollard
- Hayes, John School Psychologist - TRSD
- Hendershot, Elizabeth Special Education - TRMS
- Henry, Cheryl Guidance(Student Adjustment Counselor) - TRHS
- Janelle, Louise Guidance - Danville
- Kotlyarenko, Dina English Second Language - (SC) District
- Lachance, Lucie Homebound - District
- Lake, Ann General Special Education - TRMS
- LaMonica, Brooke Learning Disabilities - TRMS
- Lane, Priscilla General SPED (federal project) - Dan
- LaRose, Diane Guidance - Sandown Central
- Lena, Timothy Student Assistance Counselor -TRHS
- Lonergan, Cathleen General Special Education - TRMS
- Lovering, Karen General Special Education - AA
- Luker, Anne General Special Ed (federal project) - Dan
- Maher, Maura Guidance - TRHS
- Maloney, Lisa Guidance - Pollard
- Manzi, Lahlayne School Adjustment Coun. - TRHS (60%)
- Markavitch, Joanne Emotionally Hand (federal project) - TRHS
- Mascia, Karina General Special Education - TRHS
- McTague, Shana School Psychologist - TRSD (60%)
- Mealey, William Special Education - TRHS
- Murphy, Henry School Psychologist - TRSD
- Oakley, Melissa General Special Education - AA
- Quinn, Margaret 1:1 with student - TRMS
- Renau, Caroline Home/School Coordinator (fed proj) - Pollard
- Richman, Sammy School Psychologist - TRSD
- Rogers, Toni Reading Specialist - TRHS
- Secor, John School Psychologist - TRSD
- Shaw, Debra General Special Education - TRHS
- Spear, Terri General Special Education - Pollard
- Stafford, Nancy Guidance - Sandown North
- Tilton, William Guidance - TRHS
- White, Carol General Special Education (federal project)-SN
- Wohler-Berry, Elizabeth School Psychologist - TRSD

Passed: Unanimous

- **Motion:** Mrs. Kosta made a motion, seconded by Mrs. Aubrey to nominate the following
- To approve the nomination of the following Pupil personnel professionals to a continuing Contract with the board extending their congratulations to each member.
 - Troy, Danielle General Special Education - Sandown Central
 - Binette, Kelley SAP Coordinator - TRMS
 - Cline, Janet General Special Education - TRHS
 - Kellaway, Teresa Reading Specialist - Sandown North
 - Mahoney, Robyn Guidance - TRHS
 - Meyers, Deborah General Special Education - TRMS

Passed: Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Withee
- To approve the nomination of the following pupil personnel professionals for the 2008-2009 school year.
 - Champion, Marie General Special Education - Pollard
 - Estabrook, Meredith ASD: Intensive Needs - Atkinson
 - Felder, Elizabeth ASD - Pollard TLC
 - Ficek, Robyn General Special Education EH - TRMS
 - Gingras, Maureen ASD - Danville
 - Littlefield, Terry SPED LD - TRHS
 - Maal, Alice General Special Education - TRMS
 - McCarthy, Nicole ASD - TRMS
 - Nee, Marcie Preschool - Pollard TLC
 - Nulk, Darlene SPED ASD - TRHS
 - Roy, Heather Guidance - TRHS
 - Schmidt, Darlene General Special Education Case Coord - TRMS
 - White, Deborah SPED LD - TRHS
 - White, Maureen SPED LD - TRHS

Passed: Unanimous

Timberlane Regional High School

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Kosta
- To approve the nomination of the following TRHS professionals for the 2008-2009 school year.
 - Basso, Susan Social Studies
 - Baumann, Jeffrey Math
 - Bears-Pajak, Louise Music
 - Bogacz, Maria Mathematics
 - Broad, Louis Science
 - Burns, Noreen Math
 - Cannon, Sandra Math
 - Cardone, Paul Physical Education
 - Caton, Patricia Physical Education & Health
 - Clark, Kenneth Music
 - Constantineau, Eric English
 - Daneau, Lee Math

- Dawson, Robert Social Studies
- Desroches-Walker, Michelle Art
- Deveney, Brian English
- DiCicco, Michael Art
- Donnellan, Daniel Social Studies
- Dube, John Social Studies
- Dutton, Julie English
- Edmiston, Ronald Science
- Fernando, Neville Biology
- Fitzgerald, Kevin Physical Education
- Gallant, Matthew English
- Harrington, Robert Music
- Hill, Jeffrey Mathematics
- Jenkins, James English
- Johnson, Leisl English
- Joyce, Daniel Social Studies
- Judd, Suzanne Business Education
- Landry, Dessa Art
- Lewis, C. Lynn Math
- Libby, Jenifer Social Studies
- Madsen, Douglas German
- Mascioli, Lorainne Mathematics
- Moore, Raymond Social Studies/STRIDES
- Morse, Carolyn Spanish
- Morse, David Social Studies
- O'Connor, Roxanne Science
- O'Leary, Amy Spanish
- Pasquini, Mark Physical Education/Health Education
- Pedersen, Mark Science
- Pellerin, Jenifer English
- Peters, Sean Science
- Pezzula, Jennifer English
- Prell, Marilyn English
- Richman, Ryan Social Studies
- Rubin, Judy Math
- Rugoletti, Steven Science
- Runnells, Beth French
- Ryan, Melinda Physical Education
- Salois, Rebecca Spanish
- Sawler, Jamie Math
- Scanlon, Stephen EXCEL
- Scott, Courtney Math
- Silveira, Joshua History
- Sinibaldi, Stacy Science
- Smith, Christine English
- Smith, Michael English
- Sprinkle, Cheryl Science

- Stalilonis, Corey English
- Takesian, Susan Business Education
- Williams, Raymond Industrial Arts
- Woodworth, Michael English

Passed: Unanimous

- **Motion:** Mrs. Kosta made a motion, seconded by Mrs. Champey
- To approve the nomination of the following TRHS professionals to continuing contract the 2008-2009 school year with the board extending their congratulations to each staff member.

- Cerniglia, Mark Science
- Lorenzo, Amanda Social Studies
- Moore, Patricia Social Studies

Passed: Unanimous

- **Motion:** Mr. Paone made a motion, seconded by Mr. Mascola
- To approve the nomination of the following TRHS professionals for their 2008-2009 school year.

- Allaire, Sandra French
- Allen, Sherri Spanish (60 %)
- Barkanic, Stefanie Physical Science - TRHS
- Bradley, Albert Math/Engineering
- Chaves, Jose Spanish
- Clark, Jennifer English
- Curtis, Meaghan English
- Fraser, James Chemistry
- Green, Nancy Media Specialist
- McLellan, Ryan English
- Perry, Barbara Intensive Needs
- Vickers, William Math
- Young, Derek Algebra/Geometry

Passed: Unanimous

Timberlane Regional Middle School

- **Motion:** Mrs. Kosta made a motion, seconded by Mr. Paone
- To approve the nomination of the following TRMS professionals for their 2008-2009 school year.

- Baldwin, Trudy Media Generalist
- Berrigan, Jane Language Arts - 7
- Binette, Elaine Language Arts - 8
- Boyle-Steed, Patricia Language Arts - 7
- Buatti, Scott Health / Physical Education
- Cantelli, Jennifer Language Arts - 7
- Casey, Sally Math - 8
- Cooper, Steven Social Studies - 7
- Costa, Terri Lynn Science - 7
- Day, Ann Language Arts - 6

○	Dodge, Sheridan	Science - 8
○	Dresser, Kathleen	Physical Education
○	Feneberg, Jill	Language Arts - 6
○	Fram, Mary Jo	Science - 6
○	Gagnon, Diane	Math - 6
○	Gervino, Nancy	Math - 6
○	Guerard, Meredith	Bridges - TRMS
○	Hartwell, Mary Kate	Science - 6
○	Hay, Cheryl	Family and Consumer Science
○	Hogan, Myra	Physical Education
○	Howard, Susan	Music
○	Inzenga, Susan	Language Arts - 8
○	Johnson, Bruce	Health / Physical Education
○	Kimball, Gretchen	Social Studies - 6
○	Kirouac, Paul	Science - 8
○	Lacourse, Christine	French
○	Leveille, Thomas	Math - 8
○	Licciardello, Anne	Language Arts - 7
○	Lombard, Vincent	Social Studies - 8
○	Mainella, John	Band Director
○	McCarthy, Sarah	Science - 8
○	McGuirk, Kathleen	Math - 7
○	Medeiros, Karen	Math - 7
○	Monteiro, Tereza	Spanish
○	Mulhall, Stacey	Family and Consumer Science
○	O'Dea, Barbara-Jean	Math - 6
○	O'Neill, Sandra	Language Arts - 8
○	O'Sullivan, Mary Louise	Health / Physical Education
○	Olmstead, Karen	Computer Technology
○	Paladino, Lisa	Science - 6
○	Para, Deborah	Math - 6
○	Paradis, Christine	Social Studies - 8
○	Paul, Lois	Technology
○	Petry, Jeffrey	Physical Education
○	Sculley, Richard	Math - 8
○	Sherman, Diane	Enrichment
○	Sherman, Susan	Science - 7
○	Smith, James	Computer Technology
○	St. Germaine, Debbie	Art
○	Thissell, Gena	Social Studies - 6
○	Walsh, Linda	Family & Consumer Science
○	Yorston, William	Science - 7
○	Zevos, John	Music/Orchestra

Passed: Unanimous

➤ **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Withee

- To approve the nomination of the following TRMS professionals to continuing contract the 2008-2009 school year with the board extending their congratulations to each staff member.
 - Broadhurst, Susan Math - 8
 - Hayes, Donna Language Arts - 6
 - Locke, Leanne Social Studies - 8
 - Middlekauf, Lee Art

Passed: Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Withee
- To approve the nomination of the following TRMS professionals for the 2008-2009 school year.

- Brewitt, Erin Social Studies - 6
- Cole, Patricia Spanish - 6
- DiRenzo, Erica Science - 7
- Goss, Margaret Ann Science - 6
- Graichen, Judith Math - 6
- Hampe, Coral Spanish
- Henderson, Paul Social Studies - 6
- Landry, Katherine Language Arts - 8
- McCluskey, Ryan Language Arts - 8
- Moynahan, Stacey Math - 7
- Sud, Sangeeta Bridges - 7
- Vondal, Maegan Language Arts - 7
- Wade, Andrew Bridges - TRMS

Passed: Unanimous

Atkinson Academy

- **Motion:** Mr. Mascola made a motion, seconded by Mrs. Kosta
- To approve the nomination of the following Atkinson Academy professionals for the 2008-2009 school year.

- Amendolara, Arlene Reading
- Bauer, Sandra Enrichment
- Beckwith, Ellen Media Generalist
- Bell, Deborah Grade 1
- Blay, Douglas Grade 4
- Camire, Erin Kindergarten
- Creegan, Melissa Grade 4
- Dolan-Alexander, Pamela Art
- DuLong, Pamela Grade 2
- Goddard, Jeffrey Physical Education
- MacDougall, Nadine Grade 1
- Ouellette, Lynne Grade 3
- Peavey, Joyce Music
- Perron, Leanne Grade 2
- Schultheis, Suzanne Grade 4
- Shawley, Nicole Grade 3

- Swirbalus, Susan Grade 2
- Targonski, Rosemary Grade 5
- Toth, Jennifer Grade 1
- Vanderhoof, Wilhelmina Grade 4
- Wilson, Carla Grade 1

Passed: Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Kosta
- To approve the nomination of the following Atkinson Academy professionals for continuing contract the 2008-2009 school year with the board extending their congratulations to each staff member.
 - Buswell-Rath, Heather Grade 5
 - Johnson, Krista Grade 3
 - Shawley, Brian Grade 5

Passed: Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Kosta
- To approve the nomination of the following Atkinson Academy professionals for the 2008-2009 school year.
 - Almeida, Erica Grade 3
 - Mone, Nicole Kindergarten 50%
 - Welch, Erin Grade 5

Passed: Unanimous

Danville Elementary School

- **Motion:** Mr. Collins made a motion, seconded by Mrs. Withee
- To approve the nomination of the following Danville Elementary School professionals for the 2008-2009 school year.
 - Antonakas, Charlene Grade 4
 - Blais, Dale Grade 3
 - Charmanski, Kathleen Grade 1
 - Ciarla, David Grade 3
 - Cook, Kimberly Music
 - DeCost, Sally Grade 2
 - George, Kerry Grade 1
 - Hubley, Christina Enrichment (60%)
 - Manes, Claire Reading
 - Mezquita, Stephanie Kindergarten
 - Newman, Laurie Grade 1
 - Osborne, Nicole Grade 5
 - Pelletier, Jennifer Grade 4
 - Perreault, Jennifer Grade 3
 - Pouliot, Nicole Grade 2
 - Quigley, Marcia Grade 5
 - Richard, Donna Grade 4

Passed: Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Withee
- To approve the nomination of the following Danville Elementary School professional to continuing contract for the 2008-2009 school year with the board extending their congratulation.

- Rice, Jennifer Grade 3

Passed: Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Kosta
- To approve the nomination of the following Danville Elementary School professionals for the 2008-2009 school year.

- Allen, Amanda Grade 5
- Furman, Lisa Kindergarten
- Racz, Rebecca Grade 2

Passed: Unanimous

Pollard School

- **Motion:** Mr. Collins made a motion, seconded by Mrs. Kosta
- To approve the nomination of the following Danville Elementary School professionals for the 2008-2009 school year.

- Bell, Sherry Grade 2
- Bloom, Kara Grade 2
- Collins, Patricia Media Generalist
- Comeau, Jeanne Grade 3
- Ferrante, Colleen Grade 2
- Gallagher, Rosemary Grade 1
- Hamilton, Toniann Kindergarten
- Kane, Barbara Grade 4
- Kennedy, Lisa Grade 5
- LaRosa, Elizabeth Kindergarten
- Laudani, Leslie Grade 1
- Lindquist, Nancy Grade 3
- Marvin, Nancy Grade 3
- Robichaud, JoAnn Grade 5
- Rockwell, Vivian Reading Consultant
- Santy-McFarlin, Joel-Ann Grade 1
- Silva, Kim Physical Education
- Smith, Mary Ann Grade 3
- Soraghan, Gretchen Music
- Stutman, Ellen Art
- Sullivan, Karen Enrichment
- Toscano, Shirley Grade 2
- Tozier, Susan Reading Consultant
- Ward, Sandra Grade 1
- Zavalianos, Alexis Grade 4

Passed: Unanimous

- **Motion:** Mrs. Kosta made a motion, seconded by Mrs. Aubrey

- To approve the nomination of the following Pollard School professional to continuing contract for the 2008-2009 school year with the board extending their congratulation.
 - Fogarty, Patricia Health/Tech
 - Ronco, Emily Grade 4
 - Tardif, Julie Grade 4

Passed: Unanimous

- **Motion:** Mr. Collins made a motion, seconded by Mrs. Kosta
- To approve the nomination of the following Pollard School professionals for the 2008-2009 school year.
 - Brown, Jaime Enrichment 60%
 - Coyle-Quirk, Dolores Grade 2
 - Schultz, Dayna Grade 3
 - Shute, Laura Grade 4
 - Winter, Jessica Grade 5

Passed: Unanimous

Sandown Central School

- **Motion:** Mrs. Champey made a motion, seconded by Mrs. Aubrey
- To approve the nomination of the following Sandown Central School professionals for the 2008-2009 school year.
 - Douglas, Kami Grade 4
 - Gerry, Kathryn Grade 5
 - Gilman, Jan Grade 4
 - Magee, Nancy Grade 5
 - Mortenson, Carol Grade 4
 - Riley, Catherine Grade 5
 - Stone, Stanley Grade 5
 - Youngblood, Mary Reading - 60%

Passed: Unanimous

- **Motion:** Mrs. Aubrey made a motion, seconded by Mrs. Withee
- To approve the nomination of the following Sandown Central School professional for the 2008-2009 school year.
 - Bailey, Nicole Grade 4

Passed: Unanimous

Sandown North School

- **Motion:** Mr. Collins made a motion, seconded by Mrs. Aubrey
- To approve the nomination of the following Sandown North School professionals for the 2008-2009 school year.
 - Bentley-Melle, Justin Enrichment 80%, Art 20%
 - Brown, Maura Grade 1
 - Chauvette, Diane Grade 2
 - Daenz, Cathlen Kindergarten
 - Difeo, Amy Grade 1
 - Emerson, Faith Grade 3

- Janvrin, Linda Grade 3
- Low, Kathryn Grade 1
- McKeen, Sandra Grade 3
- St. Hilaire, Denise Health/Technology (60%)
- Thompson, Rene Grade 2

Passed: Unanimous

- **Motion:** Mrs. Kosta made a motion, seconded by Mrs. Withee
- To approve the nomination of the following Sandown North School professionals to continuing contract for the 2008-2009 school year with the board extending their congratulation.

- Wright, Linda Kindergarten

Passed: Unanimous

Motion: Mrs. Withee made a motion, seconded by Mrs. Aubrey

- To approve the nomination of the following Sandown North School professional for the 2008-2009 school year.

- Barcelos, Jennifer Grade 2
- Busiek, Kimberly Grade 1

Passed: Unanimous

District Wide

Motion: Mrs. Aubrey made a motion, seconded by Mrs. Withee

- To approve the nomination of the following District Wide professionals for the 2008-2009 school year.

- DeCristofaro, Kimberly Physical Education: SN-60% SC-40%
- Fowler, Kathleen Elementary Math Mentor (Title II)
- Gustavson, Elisabeth District Mentoring
- Lincoln, Deborah Music: AA-40% Pol-40% SC-20%
- Lizier, Anna Health/Technology: AA- 80% SC-20%
- McLaughlin, Laura Media Generalist: SC-60% SN 40%
- Nelson, Marjorie Music: AA-20% Dan-20% Pol-30% S-20%
- Quigley, Susan Music: SN-60% SC-40%
- Wood, Cindy Enrichment: Dan-40% SC-60%

Passed: Unanimous

Motion: Mrs. Aubrey made a motion, seconded by Mrs. Withee

- To approve the nomination of the following District Wide professionals for the 2008-2009 school year.

- Ard, Patrick Physical Education: Dan 80% HS 20%
- Lenihan, Allison Art 80%: SN 40% SC 40%
- Metevier, William Music: TRHS 50% TRMS 50%
- Rousseau, Meghan Health/Technology: Dan 80% SC 20%

Passed: Unanimous

Motion: Mrs. Kosta made a motion, seconded by Mrs. Champey

- To approve the nomination of Angelo Fantasis as the Director of Athletics

Passed: Unanimous

Motion: Mr. Paone made a motion, seconded by Mrs. Aubrey

- To accept the resignations at the end of the school year for
 - Robin Chater THRS Math
 - Jennifer Ferreira Sandown Central SPED Ed
 - Alice Klaxton TRHS SPED
 - Sarah Lea TRHS Math
 - Carolyn Morse-Finn TRHS Spanish
 - Katherine Wayss Atkinson Grade 2
- **Passed: Unanimous**

Motion: Mrs. Aubrey made a motion, seconded by Mrs. Kosta

- To accept the resignation of Linda Tobin, Nurse from Atkinson Academy
- Passed: Unanimous**

Motion: Mrs. Kosta made a motion, seconded by Mrs. Aubrey

- To accept the childrearing one year leave of absence of Kathleen Harb from TRMS
- Passed: Unanimous**

Policies

The board discussed if they would like to consider the policies presented to them as a group or individually.

- **Motion:** Mrs. Kosta made a motion, seconded by Mr. Mascola
- To agree to consider all the policies listed below as a group.
 - AD, EB, EBBB, EBBC, EF, EHB, IC, IHAK, IHAC, IJ, IJO, IKFA
 - JG, JIA, JIC, JICC, JJA, JLCD, JLCE, JLD, LA ND LEB

Passed: Unanimous

- **Motion:** Mrs. Kosta made a motion, seconded by Mr. Mascola
- To approve the first reading for the following policies
 - AD, EB, EBBB, EBBC, EF, EHB, IC, IHAK, IHAC, IJ, IJO, IKFA
 - JG, JIA, JIC, JICC, JJA, JLCD, JLCE, JLD, LA ND LEB

Passed: Unanimous

Meeting Dates

The board discussed canceling the TRSB meeting scheduled on May 15th meeting to attend an orientation and refresher training conference being offered by NHSBA (New Hampshire School Board Association).

- **Motion:** Champey made a motion, seconded by Mr. Paone
- **Voted:** To cancel the Timberlane Regional School Board meeting scheduled for May 15th, 2008.
- **Passed: Unanimous**

School Board Goals

The 2007-2008 school board goals were reviewed by the board, with Mr. Collins noting there were no goals that specifically mentioned safety. Mrs. Champey noted that in previous years goals

addressed safety and requested this be researched, presented to the board for their review, and placed on the April 17th agenda.

Committee Assignments

The board reviewed the 2008-2009 committee assignments and noted the following changes:

1. Add Mr. Collins to Curriculum & Assessment
2. Change the Facilities committee Chair to Mrs. Withee
3. Correct the Policy Committee by changing Mr. Champey to Mrs. Champey
4. Add Mrs. Aubrey to the Safety Committee

Mr. Collins was informed that he may attend any of the committee meetings but he may not vote if he is not a member of that committee. Mrs. Kosta asked that that the committee assignments roster be posted on the District website.

Truant Officer and Safety Resource Officer Evaluation Committee

It was noted that Mr. Baldwin requested these items be placed on the agenda. Since he was not able to attend this meeting, these item will be tabled to the April 17th meeting.

Administrator's Report

Mr. La Salle congratulated the TRHS Math Team which placed second out of 14 at the NH State Math Meet at Plymouth State University. Senior Sarah Cannon earned a perfect score of 36 and each of the two Timberlane teams of five students each earned a perfect score on the team round.

Mr. Stokinger reported that the Pollard School boiler has been repaired and school is scheduled for Pollard School on Friday, April 4, 2008. Danville School has boiler problems that they are currently working on at this time. They are hoping to open the school on Friday, April 4, 2008.

Mr. Stokinger also reported that the renovation committee has met, has discussed the budget, and final mechanical and electrical specs will go out to bid. The TRMS design specifications were also discussed and the committee will met again on Friday with the Architect. They expect he will have project drawings at that time. The board requested access to the Sharepoint website in order to access project information. This request will be forwarded to technology.

Mrs. Champey also requested quarterly reports on the budget as has been the practice in the past. Mr. Stokinger replied he would provide reports at the next meeting on April 17, 2008.

Reports of the School Board

Mr. Mascola reported that he attended the organizational meeting for the budget committee and that Charles Balanoff was voted as Chair and Michelle O'Neil as Vice-Chair. Their next meeting is scheduled for Thursday, April 10th. Mr. Mascola also stated the budget committee voted to revise the Committee By-laws, Section VI. The revision provides that the committee will begin the notification process to remove a committee member for missing two consecutive meetings. The original language reflected three missed meetings. .

Mrs. Kosta reported that the Curriculum and Assessment committee will meet on Wednesday, April 9th at the TRMS.

Mrs. Withee noted that she attended the Safety Committee meeting. She also reported that parents have called her regarding block scheduling.

Mrs. Aubrey attended the Strategic Planning meeting as well as the Safety Committee meeting where they discussed hand sanitizers, worker's compensation reporting and claims, and training on

the use of step ladders. She also reported on the presentation by Kate Beverage from Pollard School relative to playground injuries.

Mr. Collins reported that Bingo for Books is scheduled for Friday, April 11th.

Mr. Paone asked Mr. Coker to notify him of the block scheduling meetings schedule once the committee was formed, even though Mr. Paone would not officially be on the committee.

Mrs. Champey thanked Mrs. Aubrey for assuming the committee assignment of the safety committee and Mr. Coker for running the past few meeting.

Correspondence - None

Vendor and Payroll Registers - Done

Other

The board discussed meeting with Senate and House Representative to discuss New Hampshire Retirement System (NHRS) and the proposed funding changes. Members were interested in getting Senate and House members' perspective on this issue.

Mr. Stokingier requested the board approve an off-cycle check for a bulk mailing for the PAC. The check request is for \$382.48. Mr. Stokingier wanted to note in the minutes that he is presenting the request to the board on behalf of the staff of the PAC. He is working hard to have all staff members follow the policy and procedures set in place. He does not like to have to come before the board and request that a special check be run off-cycle. Mrs. Aubrey concurred with Mr. Stokingier's position of having all staff follow financial procedures.

Motion: Mrs. Aubrey made a motion, seconded by Mrs. Kosta

- To approve a check be issued off-cycle for the PAC bulk mailing for \$382.48.

Passed: Unanimous

Having no additional business before the board, Mr. Brown adjourned the meeting at 10:30 pm.

Respectfully submitted,

Nancy Danahy
Timberlane Regional School Board Clerk