

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

Regular Meeting
May 18, 2006

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:30 PM

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

Emily Weston, Student Council member led the meeting in the Pledge of Allegiance

Administrators Present

Dr. McDonald	Superintendent
George Stokinger	Business Administrator
Charles Coker	Principal TRHS

Approval of Minutes

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

- **Voted:** To approve the minutes of the May 4, 2006 regular meeting as written.
- **Passed:** Unanimous

Delegations and Individuals - Emily Weston, Student Council member reported on the Student Council activities including new member selections for 2006-2007 school year. Upper classmen members have been chosen and will be accepting applications from current 8th graders. Last week they held the annual Big Buddy Little Buddy Day, everyone had fun and they all look forward to next year's event.

Ms. Weston reported the Honors Recognition Night was held to acknowledge academic achievements. The seniors are currently winding down their final days and preparing for graduation. Sports teams are making up games missed due to the rain. Honor Societies are accepting applications for scholarships from their senior members.

Mrs. Janowicz announced that this would be her last meeting as she is graduating. The TRSB thanked her for all of her reports and wished her success.

Mrs. Champey recited a poem in Kesley Janowicz's honor then presented her with a gift of appreciation for her reports on student council and TRHS activities.

Current Business

New Hampshire School Board Association (NHSBA) Resolutions

Mrs. Champey reviewed the organizational structure of the NHSBA and the process of the annual resolutions.

TRHS and TRMS Principal search update

Dr. McDonald noted that there are two finalists for the TRHS Principal position and there are three finalists for the TRMS Principal position. He is hoping to interview them and present the finalist to the TRSB at the June 1st, 2006 regular meeting if possible.

Facilities

Mr. Stokinger reported the Facilities Committee meeting was postponed and re-scheduled to June 1, 2006 due to the weather conditions. George reviewed the lease or lease/purchase pricing, he recommending the lease/purchase of the modular unit for the TRHS. He reported that the modular unit would be transportable to another location via trailer, once in place the wheels would be removed and the modular unit stabilized.

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

- **Voted:** To approve the lease/purchase of the modular unit for the TRHS.
- **Passed:** Unanimous

George reported on the Pollard Roofing/Siding project noting that Cranston Roofing attended the testing of the roof at Pollard School. They are familiar with the problems and proposed repair. He is confident and recommends that we use Cranston Roofing for the repair of the deteriorating roof and insulation project as well as the re-roof of the adjacent section toward front of building. He recommended we use J-N-R Siding to complete the siding project after the roofing is complete. George noted that we have used both contractors for smaller projects around the district and they have performed well in a timely manner and within a reasonable cost. A discussion ensued.

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

- **Voted:** To waive policy code: DJE, bidding requirements for Pollard School roof repairs, re-roofing and siding project.
- **Failed:** **4 members voted in favor (Mrs. Aubrey, Mrs. Kosta, Mrs. Withee and Mrs. Champey)**
2 members voted against (Mr. Stack and Mr. Brown)
1 member abstained (Mr. Baldwin)

Dr. McDonald reviewed policy code: DJE, bidding requirements, a discussion ensued.

Administrators Report

Dr. McDonald reported school was canceled on Monday and Tuesday, May 15 and 16, 2006 due to road conditions caused by the weather. Dr. McDonald recommended requesting a waiver of one day to allow students to graduate as planned.

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

- **Voted:** To approve the request of a one-day waiver which will allow school to end on 6/16/06.
- **Passed:** Unanimous

Dr. McDonald was proud to announce that the retirement dinner was a positive event for all that attended. The sixteen retirees were recognized for their expertise and service to the district, he suggested that we combine this event with the TRSB Retiree Presentation. The event can then be shown on the Timberlane Educational Network for all of the communities to enjoy.

Personnel Reports

Dr. McDonald recommended nominating:

Barbara Hopkins -TRHS- School Improvement Facilitator: Mathematics, Science and Technology

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

- **Voted:** To accept the recommended nominations of
 - o Barbara Hopkins-TRHS-School Improvement Facilitator: Mathematics, Science and Technology
- **Passed:** Unanimous

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

- **Voted:** To accept the recommended nomination of the following teachers.
 - o Judith Graichen TRMS Math 7
 - o Robyn Mahoney TRHS Guidance
 - o William Vickers TRHS Math
 - o Andrew Wade TRMS Bridges
- **Passed:** Unanimous

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

- **Voted:** To accept the re-nomination of:
 - o Sean Kiley TRHS Assistant Principal
- **Passed:** Unanimous

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

- **Voted:** To accept the resignation requests of the following teachers:
 - o Theresa Baker Sandown Central Grade 5
 - o Judith Sidileau TRHS Chemistry
- **Passed:** Unanimous

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

- **Voted:** To accept the resignation request of:
 - o Kimberly Carroll Sandown North SLP
- **Passed:** Unanimous

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

- **Voted:** To accept the retirement request of:
 - o Cheryl Faraci TRMS Technology
- **Passed:** Unanimous

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

- **Voted:** To accept with regret the retirement request of:
 - o Joann Chase Pollard Teacher Assistance
- **Passed:** Unanimous

On a motion by Mr. Luongo, seconded by Mr. Brown

- **Voted:** To approve the one year unpaid leave of absence request of:
 - o Susan Fichera TRMS Nurse
- **Passed:** Unanimous

Dr. McDonald reported that LPN Nurses are on a salary scheduled we still face challenges when recruiting COTA and Speech/Language Assistants, to remedy this he suggested changing the current B2 status to an A2 status for Certified Occupational Therapist Assistants (COTA), Occupational Therapist (OT) and Speech/Language Assistant with college degree in communications. This category will increase the district support of insurance benefits. Also proposed would be Speech/Language Assistants without a college degree in communication be connected to the A2 status with an increase in professional growth to \$1,000 per year.

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

- **Voted:** Approve the re-categorizing of COTA's, OT and Speech/Language Assistants as recommended by Dr. McDonald (please see attached)
- **Passed:** Unanimous

Committee Reports

Mr. Stack reported the last Curriculum Committee meeting for this school year was held at the Village Square Restaurant, they set goals for the 2006-2007 school year. Joean Griffin and Keith Pfeifer were honored for their work with the committee.

Mrs. Aubrey and Mrs. Withee participated in the TRMS Principal interviews. Mrs. Withee reported that the Facilities Committee meeting is re-scheduled for Thursday, June 1, at 1:30 PM at the SAU office.

Mrs. Kosta attended the Curriculum Committee meeting and participated in the interviews for the TRHS Principal position.

Mrs. Champey noted the Community Safety meeting is scheduled for Tuesday, May 23 at 8:30 AM at the PAC and following this meeting the Safety Committee will meet from 10 to 11:30AM at the PAC.

Reports of the School Board

Board members reported on their attendance at school activities.

Correspondence Folder

None

Vendor and Payroll Registers

Done

Charles Coker reported that the United Nations group took first place in the Model UN competition at Northeastern University.

He also noted the following schedule

6-1-06	Junior and Senior assembly at the PAC
6-4-06	Top Ten Dinner at Atkinson Country Club
6-7-06	TRHS Scholarship Night
6-9-06	Graduation Ceremonies starting time is 6:00 PM

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

- **Voted:** Agree to go into non-public session 91a: 3 II (a) Employee issues at 8:55 PM
- **Passed:** Unanimous

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

- **Voted:** Agree to come out of non-public at 9:41 PM
- **Passed:** Unanimous

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

- **Voted:** Agree to adjourn the meeting at 9:42 PM.
- **Passed:** Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk