

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

Regular Meeting
September 7, 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
Mrs. Miller and Mrs. Withee

Absent: None

Administrators Present

Dr. McDonald	Superintendent
George Stokinger	Business Administrator
Charles Coker	Director of Secondary Education
Margaret Ralph	Director of Elementary Education

Ms. Emily Weston, student council representative led the meeting in the Pledge of Allegiance

Approval of Minutes

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

- **Voted:** To approve the minutes of the August 24, 2006 regular meeting with the following corrections:
 - **Pg 1 Delegations & Individuals;** change student to students
 - **Pg 2 Motion to accept policy JIBB:** change to Unanimous
 - **Pg 2 Motion to accept TRSB schedule:** change access to accept
 - **Pg 4 Motion to adjourn:** change Mr. Withee to Mrs. Withee
- **Passed:** Unanimous

Delegations and Individuals - Emily Weston reported the varsity football team kicked off the first week of school with the first Friday night home game where they suffered a loss to Salem. The soccer team will take on Trinity in search of a win. The first fire drill took place on Wednesday and all students and faculty were successfully escorted from the building safely.

Ms. Weston also reported that student council is busy getting a jump on the fall season and she noted the Mr. Timberlane pageant has been re-scheduled to Monday, September 25 due to the EEE spraying which, takes place every Wednesday night. Back up plans for spirit week are also being prepared. The student council members are planning a fall event referred to as "Trick-or-can" where the student council members and the class executive committee will donate their time to collect canned foods door to door instead of candy. The canned goods will then be donated to local organizations.

Current Business

Board Resignation -Brian Stack

Mrs. Champey read Mr. Stack's resignation letter dated August 28, 2006. The board conveyed their appreciation of Mr. Stack's years of dedicated service, his insight, curriculum work, and the development of policies and procedures.

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

- **Voted:** To accept with regret the resignation request of Brian Stack (Plaistow, NH)
- **Passed:** Unanimous

Dr. McDonald informed the board that a press release notifying the public that a vacancy exists on the TRSB was released on August 31, 2006. The position is for a term ending March 2007, at which time the voters will elect a candidate for a **one-year term**. Registered voters from the Town of Plaistow interested in applying for this position should submit pertinent information to Dr. McDonald at the SAU 55 office by September 13, 2006.

Mrs. Withee, Mrs. Kosta and Mrs. Miller volunteered to serve on the committee to help select the next TRSB member representing Plaistow. It was noted that Mrs. Phinney (School District Clerk) is currently out on a leave and not available to

swear in a new TRSB member. Other arrangements will need to be made regarding the swearing in of the next Plaistow school board member.

Opening of School Reports

Dr. McDonald reported 2500 students are utilizing the bus transportation to and from school. The transportation of students for the first days of this school year went well with only a few cliques. The enrollment totals for the district are at 4535, which included the pre-school students.

Due to a power outage last weekend a 10,000-gallon water tank drained at the TRHS. High School students were sent home at 1:30 PM, it has since been repaired. Other than a few minor cliques it was a smooth opening to the 2006-2007 school year. Dr. McDonald reminded the public that a district calendar is on the website.

EEE Spraying

Dr. McDonald expressed his appreciation for all the district towns for their continued efforts and support to combat EEE. All communities tested positive for EEE.

➤ Spraying Schedule

▪ Plaistow	Wednesday's	Weekly
▪ Atkinson	Wednesday's	Every three weeks
▪ Sandown	Friday's	9/8/06
▪ Danville	Friday & Thursday	Friday 9/8/06 and Thursday 9/14/06

Due to the EEE threat sports teams are scheduled to be off the fields at 6PM. Youth Group football has evening events scheduled; Dr. McDonald would like to request the group re-schedule evening events to be held during the day until the first frost.

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

- **Voted:** To authorize Dr. McDonald to contact the Youth Groups to re-schedule evening events to daytime events until the first frost.
- **Passed:** Unanimous

It was also noted that a direct link to EEE information is on the Timberlane website.

AYP Results

Peg Ralph and Chuck Coker reviewed Adequate Yearly Progress results noting the district has made AYP and is not a district in need of improvement.

NCLB requires all states to establish and implement a statewide policy to measure AYP of individual schools and school districts. AYP focuses on the performance and participation of all students, including sub groups. All subgroups must meet the state requirements in order to make AYP. A discussion ensued regarding sub groups. The test results were reviewed.

School	Reading	Mathematics
Atkinson Academy	Yes	Yes
Danville Elementary	Yes	Yes
Pollard Elementary	Yes	No
Sandown Central	No	Yes
Sandown North	No	Yes
Middle School	No	Yes
High School	Yes	No

Administrative Report

Dr. McDonald discussed the drop out rate, which has reduced due to the evening division, which has 95 enrollees to date this year.

Personnel Reports

None

Committee Reports -

Mrs. Kosta attended the Professional Development committee meeting

Mrs. Withee reported the next facilities meeting will be held on Tuesday, September 12 at the SAU office @ 8:30 AM

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

Correspondence Folder - None

Vendor and Payroll Registers - Reviewed

Other Business -

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

Voted: To adjourn the meeting at 8:55 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk