

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

Regular Meeting
September 15, 2005

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, Mrs. Champey, Mrs. Kosta, Mr. Luongo (7:35 pm),
Mrs. Miller, Mr. Stack, Mrs. Withee

Absent: Mr. Brayall,

Kelsey Janowicz from the Student Council led the meeting in the pledge of allegiance

Administrators Present

Michelle Auger	Principal, Pollard School
Colleen Bovi	Director of Pupil Personnel Services
Joan Griffin	Director of Elementary Curriculum
Janet Hart	TRMS Curriculum Coordinator
Gil Johanson	Principal, TRMS
Robert LaRoche	Assistant Principal, TRMS
Richard LaSalle	Assistant Superintendent
Ryan Quinn	Assistant Principal, Pollard School
George Stokinger	Business Administrator

Approval of the Minutes

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

Voted: To approve the minutes of the September 1, 2005 regular meeting with the following changes:
Summer Projects- (line six) remove the word "to", add an "s" to principal
(line thirteen) change titles to tiles

Other Business- (third line) insert "in" to read, opening day in the schools...

Passed: six voted in favor, two abstained (Mr. Baldwin and Mr. Stack)

Delegations and Individuals- Student Council member Kelsey Janowicz, reported on student activity including spirit week and Mr. Timberlane Pageant, which will be held September 21, 2005 at the PAC.

Current Business

TRHS Robotics Team – Steven Rugoletti presented a plaque from the Timberlane Robotics Team to the Timberlane Regional School Board thanking them for their continued support.

New Administrators- The following administrators were introduced to the School Board

Michelle Auger	Principal at Pollard School
Ryan Quinn	Assistant Principal at Pollard School
Robert LaRoche	Assistant Principal at TRMS
Janet Hart	TRMS Curriculum Coordinator

New Teacher Induction –Patrice Liff reviewed the induction with mentoring program and thanked the School Board for their continued support. Mrs. Liff noted the state recognition of this program that develops, retains and teaches leadership skills.

Elisabeth Gustavson reviewed the procedure of the mentoring program explaining the 2005-2006 agenda. A discussion ensued.

Information– **New Elementary Report Card** – Joean Griffin explained that sessions were set up at the five elementary schools in morning, afternoon and evenings for parents to help them understand the new elementary report card.

Section 504/IDEA – Peanut Free Classroom – Colleen Bovi reviewed the history of the Individuals with Disabilities Education Act, Section 504 of the Rehabilitation Act and the Americans with Disabilities Act. She reviewed the districts procedures for students with life threatening food allergies, reasonable accommodations and how this information was communicated to students and parents. A discussion ensued.

Dr. McDonald discussed re-scheduling athletic events due to the “EEE” threat.

Facilities –Pete Taylor reviewed reports concerning fuel oil, electricity and natural gas usage over the past year. He then presented a draft of a “District Energy Conservation Plan”, which was discussed. A second draft was outlined and will be presented at the next scheduled meeting. The Atkinson Academy playground agreement should also be added to the next meeting. The Pollard School library carpet was discussed. Mrs. Champey reviewed the idea for an email address to be set up for suggestions to improve procedures and communications.

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

Voted: To complete the carpeting project at the Pollard School in the library.

Passed: Seven in favor, one abstention (Mrs. Miller)

A sub-committee was discussed to make decisions on long term planning for the district. Dr. McDonald informed the public that annual attendance growth was estimated at 2.9%, which is now at 3.1% growth. Dr. McDonald recommended the sub-committee should consist of two principals from the district, two members of the community and two School Board members. Mrs. Champey and Mrs. Kosta volunteered to serve as School Board representatives with the sub-committee.

Bid Recommendations by Facilities Committee were reviewed and discussed:

Relamping - CLS Supply for lamps at \$3.03 /lamp

Vinyl Siding at Sandown Central by J-n-R Gutters; \$43,000

TRHS access control by Once Source Security for \$15,304

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

Voted: To move forward on bids recommended by facilities committee

- Relamping - CLS Supply for lamps at \$3.03 /lamp
- Vinyl Siding at Sandown Central by J-n-R Gutters; \$43,000
- TRHS access control by Once Source Security for \$15,304

Passed: Unanimous

Paving at Atkinson Academy was discussed, it was concluded that another bid should be obtained before a final decision is made.

Vandalism at Sandown Central was discussed. Mr. Baldwin will work with Mr. Taylor on cameras that are to be placed at Sandown Central.

Mr. Taylor reported on the status of panic button installation at all district buildings. Sandown North requires wireless installation, which is on order; SAU was not on the list of buildings for the installation of a panic button. Danville needs to be checked. All other panic buttons are installed.

Once all of the panic buttons are installed a formal letter shall be sent to each police station from each location listing the contact person for each school. Notification prior to each test is an important part of the communication with each town.

Administrator Report – Dr. McDonald informed the public Mr. Brayall’s operation had gone well and he is home recovering. The district calendar is now on the district’s website.

Personnel Report –Dr. McDonald informed the School Board that Mrs. Fawcett has revised her resignation date to September 30th, 2005 at the request of the district. No action is necessary.

Committee Reports - Mrs. Kosta attended the Professional Development meeting. Mrs. Withee attended the Facilities meeting; Mr. Stack reported the Curriculum Meeting is scheduled for Wednesday, October 12 at 7 pm at the TRMS. Mrs. Miller attended the Budget committee meeting.

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

Other Business – None

Correspondence Folder – Reviewed

Vendor and Payroll Registers – Reviewed

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

Voted: To go into Non-Public Session at 10:10 pm under provision of 91-A:3 II (a)

Passed: Unanimous

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

Voted: To come out of Non-Public Session at 10:35 pm

Passed: Unanimous

No action was taken during Non-Public Session.

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

Voted: To adjourn the meeting at 10:36 pm

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk