

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

Regular Meeting
September 20, 2007
7:30 PM

SAU 55 Office
Plaistow, NH

Mr. Baldwin (Chair) called the meeting to order at 7:30 pm

Roll call was taken

Mr. Winfried Feneberg led the pledge of allegiance.

Present: Mr. Baldwin, Mr. Brown, Mrs. Champey, Mr. Luongo, Mr. Mascola, Mr. Paone,
Mrs. Withee and Ms. Weston

Absent: Mrs. Aubrey, Mrs. Kosta

Administrators Present

Richard La Salle	Superintendent
Winfried Feneberg	Assistant Superintendent
George Stokinger	Business Administrator
Jo-Ann Georgian	Principal of Sandown North

Approval of Minutes

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

- Voted: To approve the minutes of the September 6, 2007 regular meeting.
- Passed: Unanimous

Delegations and individuals

School Report

Ms. Weston reported that the honor societies, groups, organizations, clubs and other associations are forming and beginning to meet for the 2007-2008 school year. New clubs this year include a student-formed club concerned with protecting the environment, known as ECHOS, a paintball club, knitting group, and many others. The math honor society began their meetings on Monday afternoon, while historical honor society held theirs Tuesday morning. French, Spanish, German and English have also started holding meetings to discuss events and fundraising. National honor society will have its first meeting this Friday afternoon.

Executive committees held their office elections and the new freshman executive committees are currently organizing under the advisory of Ms. Lorenzo and Madam Allaire. Varsity football suffered a loss on Friday evening, while the girls' volleyball picked up both a win and a loss this week.

The Timberlane Players are in full rehearsal mode for their fall productions of "Rumors" scheduled for November 1st through the 3rd. The ring man was at the high school on Wednesday and Thursday of this week to take orders for 2009 graduation rings.

Student Council Report

Ms. Weston also reported for Kevin Zambrano that the student council has been busy around the clock with fundraising and planning for the rest of the school year.

One current fundraiser is a pie sale. Orders may be given to any student council member. These pies are perfect for upcoming holidays, or fall and winter events. A team building fall conference will be held at Kingston's Camp Lincoln on Thursday. The winter conference for region 6 is scheduled from December 15th at the Timberlane High School; more information about this conference will be available soon. Many events are scheduled throughout our school and community in the upcoming months.

Current Business

New Hampshire responds & PBIS (Positive Behavior Intervention Strategies)

Jo-Ann Georgian, Amy Difeo, Laura Gulla, Nancy Stafford and Lorraine Buecler presented an overview of a Sandown program that teaches and encourages positive expectations, by positive pre-corrections and reminders as well as positive reinforcement. The program focuses on fostering behavior you want students to exhibit through an organized and precisely introduced program.

The Sandown group of teachers would like offer the PBIS program to others, they are confident of the methods used to achieve these results. Mr. La Salle noted that he has noticed a positive growth in the culture at Sandown North in not only the students, but the staff as well. The board expressed their appreciation of the program and encouraged others schools to participate in the program.

Budget Process and Strategic Planning

Mr. La Salle presented an overview schedule of the budget process which will include an understanding of what the district goals are and how they will be accomplished. Each presentation will be consistent in format and will include immediate and future goals of the specific department. The financial information will be presented to the school board and budget committee at the end of the session. This will give the school board and budget committee members an opportunity to hear the presentations and then review the data at their own pace. All inquiries regarding the budget data should be sent to Mr. La Salle. The public is invited to attend these meetings which are scheduled for October 11th and the 25th at 7:00 pm at the PAC.

The first meeting of the strategic planning project is scheduled for October 9th. Dr. Rick Lalley, Mr. La Salle and Mr. Feneberg will attend this meeting to organize the project. Mr. La Salle would like to see school board members, staff, teachers and community members all participate in the strategic planning committee.

Enrollment and NESDEC Report

Mr. La Salle reviewed the 2006 enrollment projections from NESDEC noting that the data includes, but is not limited to, birth records, homes sales, scheduled construction, etc. He asked the board if they would like to have an updated projection done since this one was completed and reported on in January of 2007. The board responded affirmatively. Mr. Luongo asked if tuition students were included in the enrollment numbers and if so if they can be flagged.

Administrator's Report

Mr. La Salle reported the Kindergarten construction grant approval notification was received and the total amount is not to exceed \$685,038.75. He estimates completion of the Atkinson kindergarten project to be the last week of September. The kindergarten open house at Atkinson is scheduled for October 11th.

Personnel Reports

Mr. La Salle recommended accepting the resignation of
Jane Dunn Atkinson Kindergarten Teacher

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

- **Voted:** To accept with regret and appreciation the resignation of:
 - Jane Dunn Atkinson Kindergarten Teacher
- **Passed:** Unanimous

Committee Assignments

Mr. Mascola reported he had attended his first budget committee meeting. Mrs. Withee reported on the facilities tour and noted that Tuesday, September 25 they will be touring Danville and Sandown Central. The facilities meeting scheduled on Tuesday will include reviews of the summer projects, security, and off hours usage of the schools. Mrs. Champey will be attending the facilities tours and will be touring with Mrs. Withee Sandown North.

Reports of School Board - Board members expressed their appreciation and positive thoughts on the upcoming school year.

Correspondence Folder - None

Vendor and Payroll Registers - Done

Other

Mr. La Salle reported Mr. Woodworth has requested permission to place two memorial plaques on high school property. One plaque for Ann Reardon, a long time social studies teacher and student counsel advisor who passed away in September 2003. The other is for Robin Young, a former receptionist and secretary who was killed in a tragic accident this past July. Funding for Mrs. Reardon's plaque has existed since the time of her death, along with scholarship money that has been awarded annually for the past four years. Funding for Mrs. Young's memorial plaque will be solicited from those faculty members who would like to memorialize her in this fashion. The plaques will be placed in front of the main building between the "welcome benches" donated by the Class of 2007.

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

- **Voted:** To approve the request to place two memorial plaques at the high school in memory of Ann Reardon and Robin Young
- **Passed:** Unanimous

Mr. Baldwin adjourned the meeting at 9:10 PM

Respectfully submitted,

Nancy Danahy
School Board Clerk