

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

Regular Meeting
September 21, 2006

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:35 PM

Roll call was taken.

Present: Mrs. Aubrey, Mr. Brown, Mrs. Champey, Mrs. Kosta, Mr. Luongo
Mrs. Miller and Mrs. Withee

Absent: Mr. Baldwin

Administrators Present

Dr. McDonald	Superintendent
Richard LaSalle	Assistant Superintendent
George Stokinger	Business Administrator
Kathy Smith	Assistant Business Administrator

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

Approval of Minutes

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

- **Voted:** To approve the minutes of the September 7, 2006 regular meeting with the following corrections:
 - **Pg 1 Approval of the minutes;** change Aubrey to Withee, correction #4
 - **Pg 1 Last sentence;** change to representing
 - **Pg 2 Opening of school report:** change reminder to reminded
 - **Pg 2 AYP Results:** QYP to AYP
- **Passed:** Unanimous

Delegations and Individuals - Emily Weston reported the Guidance department is busy handing out information on PSAT and colleges. The junior class is placing orders for their class ring.

Ms. Weston also reported all of the work that has been done to make a successful event happen will be put to the test on Monday. Contestants have been putting all their efforts into preparing their talents, outfits, speeches and "sexy legs" for the Mr. Timberlane competition, which will take place Monday evening on September 25 at 6:30pm at the PAC.

The student council officers will meet tomorrow with the executive committee to review all of the rules and regulations for "Spirit Week 2006". Pies are officially on sale and can be ordered from any local student council member.

Current Business

Plaistow School Board Vacancy

Mrs. Withee reported that two very good candidates were considered for the Plaistow School Board vacancy. After interviewing both candidates the committee presented Mr. John Paone as the best candidate.

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

- **Voted:** To appoint Mr. John Paone as the Plaistow representative to the TRSB until March of 2007
- **Passed:** Unanimous

Mary Ellen Pelletier, Plaistow town clerk sworn Mr. Paone into the office. The TRSB thanked Mrs. Pelletier and welcomed Mr. Paone.

Old Home Day

Dr. Lavasseur requested approval from the TRSB to utilize the TRHS grounds for the 2007 firework display and for the use of Pollard Elementary School grounds for Old Home Day events. Events are scheduled June 30, 2007 and a rain date for fireworks will be Sunday, July 1, 2007. It was noted that the Plaistow Highway Department would prepare the grounds prior to the event with barrels and sand. The Boy Scout Troop 18 will clean up after the fireworks and the Town of Plaistow will provide certificates of insurance. The Plaistow Fire Department will be on hand for fire watch.

Dr. McDonald recommended allowing the use of the Pollard Elementary School and the TRHS grounds for this event.

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

- **Voted:** To allow usage of Pollard Elementary School and TRHS grounds for Old Home Day.
- **Passed:** Unanimous

A discussion ensued regarding the application process for the Old Home Day event. It is expected that a report will be given to the TRSB after the 2007 events.

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

- **Voted:** To authorize the Old Home Day committee to process their future requests through normal channels unless the TRSB has future concerns. If TRSB has concerns the process would be to present all requests for their usage of school grounds to TRSB.
- **Passed:** Unanimous

Facilities Update

Mr. Stokinger reported that the additional bay to the garage at the TRHS is on schedule. Mrs. Withee reported on the Facilities Committee meeting, she reviewed the summer projects that were completed as well as the water testing noting that Atkinson Academy and Pollard Elementary Schools had slightly elevated levels. It was noted that Atkinson Academy's levels are down from previous testing. The state has been contacted for guidance on the treatment of the water at Pollard Elementary School. The summer energy program went well over the summer and the electric usage is down noting a savings of approximately 20%. If this program is repeated in the future Pollard Elementary School will need to address the Friday usage in case of rain issue. The next security project will to done at the TRMS. Re-cycling is a project that is currently being considered. The Facility Committee tour is scheduled for 8:45 AM at Atkinson Academy then Pollard Elementary School. Next scheduled tour will be Tuesday, 9/26 at 8:45 AM at the Danville School then onto Sandown Central and North. With the final tour on Friday, 10/6 at 8:30 AM at TRMS then onto the PAC and TRHS. Mrs. Champey noted her appreciation and thanked Jim Hughes for all he has accomplished. It was noted that the Principals are happy and the summer projects were completed on or about August 15.

Policy JIBB

It was the second reading of Policy JIBB; it was noted that section "M" would need to be corrected to read;

M. The student representative may NOT attend non-public sessions.

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

- **Voted:** To accept second reading of Policy JIBB with corrections as noted.
- **Passed:** Unanimous

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

- **Voted:** In favor of filling the Student Representative to TRSB vacancy under 2E of Policy JIBB.
- **Passed:** Unanimous

Mr. Brown asked that the starting time for the TRSB meetings be added to the next TRSB agenda for discussion. It was so noted.

Policy JLCFA

Policy JLCFA was discussed, it was noted that the Business Administrator will continually evaluate vending policies, implement this policy and develop administrative rules as well as report to the TRSB as requested regarding Policy JLCFA.

Administrative Report

Dr. McDonald introduced Mrs. Kathleen Smith, Assistant Business Administrator. Dr. McDonald noted that 9/21/06 is the first early release day of the school year. Mrs. Miller requested a reporting from Mr. Coker and Mrs. Ralph explaining the activities scheduled for the early release days. Mrs. Withee noted the previous discussions regarding the early release days.

Dr. McDonald noted the joint meetings scheduled with the budget committee. Evening Division reported 101 students are currently enrolled.

Dr. McDonald also noted the Supreme Court decision regarding Londonderry School District SAU #12 vs. State of New Hampshire.

Mr. LaSalle wanted to note that due to the accomplishments of the facilities department it was the best opening of the school year he has experienced in his 32 years of school openings. The attention to details and completing the projects in a timely manner allowed all concerned to have a seamless smooth start to the school year. Thank you Mr. Hughes.

Personnel Reports

None

Committee Reports

Mr. Brown as TRSB representative to the Budget Committee noted that all members are looking forward to the joint meetings scheduled.

Mrs. Miller attended the Selectmen's meeting and was well received. Mr. Paone volunteer for the Community Relations & Liaison Committee.

Mrs. Champey reported on the compensation committee meeting.

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

Correspondence Folder - None

Vendor and Payroll Registers - Reviewed

Other Business

There will be no EEE spraying scheduled in Plaistow this week due to the low mosquito count.

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

Voted: To adjourn the meeting at 8:15 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk