

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

Regular Meeting  
October 20, 2005

SAU 55 Office  
Plaistow, NH

Mrs. Champey called the meeting to order at 7:32 p.m. Roll call was taken.

**Present:** Mrs. Aubrey, Mr. Baldwin, Mrs. Champey, Mrs. Kosta, Mr. Luongo, Mrs. Miller, Mrs. Withee

**Absent:** Mr. Brayall, Mr. Stack

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

**Administrators Present**

Charles Coker            High School Principal  
George Stokinger        Business Administrator  
Richard LaSalle         Assistant Superintendent

**Approval of Minutes**

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

**Voted:** To approve the minutes of October 6, 2005 with the following corrections

Mrs. Aubrey entry changed to 7:35 PM

Atkinson Academy, at the end of the third sentence change “by” to “be” and delete the letter “a”. Also add at the end of the paragraph, “ It was noted that the Board members were in favor of the parking lot and not the access road proposed.”

Revised Energy Conservation Plan, at the end of the second line removes the word computer.

Committee for Future Planning first line change “that” to “by” and “promised” to “stated”. At the beginning of the third line change “community” to “committee”.

Facilities Second paragraph, at the beginning of the second line change “classification” to “electric rates”.

Committee Reports at the end of the seventh line change “scheduled” to “schedule”.

**Passed:** Unanimously

**Delegations and Individuals** – Kelsey Janowicz, Student Council member, reported on the results of Spirit Week noting that the seniors had the most spirit. In reporting events, Ms. Janowicz noted that the Honor Society held its coffee house this past week.

**Current Business**

**Atkinson Recreational Path Trail** – Mrs. Graves, Atkinson resident presented her ideas to develop a non-motorized recreational path. A discussion ensued.

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

**Voted:** To refer this idea to the Community Relations committee for consideration.

**Passed:** Unanimous

**Kaulele Pueo Project** – Scott Strainge, Department Head at TRHS thanked the Board for their support of the Kaulele Pueo project. Mr. Strainge explained the project name means “Flight of the Owl” and it is a learning project between Kamehameha School and TRHS. This project utilizes virtual classroom and distance learning techniques. This project is a success and the next step will be to extend the project to the elementary schools. Mr. Coker noted that this project has encouraged the students to discover more about their culture as well as learning about Hawaii’s.

**First Reading Policy JICEA – Yearbook Portrait** – Dr. McDonald reviewed the reasons and highlights of the Yearbook Portrait and Submission policy. The Board discussed it.

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

**Voted:** To accept the first reading of policy code: JICEA, Yearbook Portrait and Submissions

**Passed:** Unanimous

**Facilities** – Mr. Stokinger updated the Board on the following facilities projects. SAU lease is ready for consideration. After careful research it was determined that the fair market value of the rental per square foot should increase from \$11.00 per square to \$13.00 per square foot. The Pollard School carpet is installed and certain ceiling tiles are being tested to see if moisture can be detected. Mrs. Champey noted the double pane windows installed around 1987 should be checked for proper operation and the thermo-seal integrity.

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

**Voted:** To accept the lease agreement between Timberlane Regional School District and the School Administrative Unit #55 for the term of July 1, 2006 to June 30, 2011.

**Passed:** Unanimous

Mrs. Champey also noted the panic buttons are installed at the district schools; the energy plan has been rolled out and positively received. Atkinson Academy paving project received their second quote for paving half of the driving circle. The price of paving the entire circle instead of half of the circle was reviewed. It was noted that it would save money for the district and can be scheduled around work to be completed in that area.

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

**Voted:** To move forward with the full circle paving project at Atkinson Academy.

**Passed:** Unanimous

Mrs. Champey also informed the Board the remote security locks at TRHS are scheduled for completion this week and the bids are out for the cameras. Proposed in the district is a buzzer system for the nighttime when the doors can be locked while the custodians are working. The vinyl siding at Sandown Central is scheduled and the cost for one camera and one recorder is approximately \$1800 to \$2000. This equipment will be able to be moved to others schools if the need arises.

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

**Voted:** to move forward and purchase and install the camera and recorder at Sandown Central School.

**Passed:** Unanimous

The kitchen audit has been done; Facilities Committee is waiting for the written report.

Because of the change in the government guidelines concerning arsenic amounts in water supplies, wells will be tested to see if any problems exist.

Mrs. Champey and the board sent their wishes for a speedy recovery to Mr. Brayall.

Mr. Baldwin noted that if four panels of fence were removed at Atkinson Academy it would grant 360° access.

**Administrator's Report** – Dr. McDonald and Mrs. Champey attended the SERESC board meeting today noting that the membership cost has not changed from \$3.50 per student.

**Personnel Report** - Dr. McDonald recommended Deborah Meyers as SPED Teacher at TRMS.

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

**Voted:** to accept the nomination of Deborah Meyers.

**Passed:** Unanimous

Dr. McDonald recommended accepting the retirement request from Michael Sorter, effective June 30, 2006 who has been with the district for 20 years.

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

**Voted:** To accept with regret and appreciation the retirement request of Michael Sorter

**Passed:** Unanimously

Dr. McDonald recommended accepting the resignation of Brian Phelan, English teacher at the TRHS effective June 30, 2006.

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

**Voted:** To accept the resignation of Brian Phelan

**Passed:** Unanimously

**Committee Reports** – Mrs. Miller reported on the joint meeting with the Budget committee. Mrs. Aubrey reported the Curriculum Committee meeting and the continuous efforts by Mrs. Bovi, Mrs. Griffin and Mr. Pfeifer.

Mrs. Champey noted the TRHS made AYP. Timberlane Community Safety Committee will meet on Tuesday, October 25, 2005 from 8:30 to 10:00 AM at the Performing Arts Center. The District's Safety Committee will meet immediately following afterward. Mrs. Withee reported the Energy Plan was rolled out to the schools and was well received.

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

**Correspondence Folder** - None

**Vendor and Payroll Registers** – Reviewed

**Other Business** – Committee assignments will be on the school board web site. The committee chairs should submit annual (2005-2006) goals to the school board for each committee.

Richard LaSalle informed the school board of new qualifications regarding HQT.

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

Voted: To adjourn the meeting at 9:05 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy  
School Board Clerk