

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

Regular Meeting  
November 17, 2005

SAU 55 Office  
Plaistow, NH

Mrs. Champey called the meeting to order at 7:40 p.m. Roll call was taken.

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

**Absent:** Mr. Baldwin, Mr. Brayall,

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

**Administrators Present**

Dr. Douglas McDonald	Superintendent
Richard LaSalle	Assistant Superintendent
George Stokinger	Business Administrator

Mrs. Champey expressed the TRSB condolences to the family and friends of Danielle Janco, a TRHS student from Sandown who was killed in a car accident. A moment of silence was observed.

**Approval of Minutes**

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

**Voted:** To approve the minutes of the regular meeting on November 3, 2005 with the following corrections

- Add Dr. McDonald to the list of **Administrators Present**
- **NH School Approved Standards**; change Mrs. Champey to Dr. McDonald
- **Facilities**; add the request at this meeting from Mrs. Champey to have a report presented to the TRSB on 11/17/05 regarding the testing at Pollard School.
- **Committee Report**; change SAR to SRO

**Passed:** Unanimous

**Delegations and Individuals** – Kelsey Janowicz, Student Council member, reported on the Mr. Timberlane contest that was held on November 14, 2005 and the Holiday Community Service Project. The Honor Society is planning for the holiday fundraisers.

**Current Business**

**Curriculum Committee** – Dwight Wilder reported on the Project Running Start, a program that allows high school students to earn college credit prior to entering their post-secondary schools, as well as graduation credit. Mr. Wilder noted that we will differ from other Running Start sites in two key aspects: college courses will be offered outside the regular school day and the target population of students will be principally Evening Division students who may not have planned to continue their education after graduation. A discussion ensued.

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

**Voted:** Approval of the award of dual credit (TRHS and New Hampshire Community Technical College) for students who meet criteria for enrollment in Project Running Start, successfully complete course requirements.

**Passed:** Unanimous

Mrs. Champey thanked Mr. Wilder for his efforts to grow the Evening Division and saving students that would otherwise drop out of school.

**Energy Committee Update** – Mr. Stokinger reported that Mr. Taylor (Energy Conservation & Special Projects Manager) has introduced the Energy Program to all schools except Sandown Central and Danville, which are scheduled for December 5, and 19. He then reported on the lighting project that is scheduled for completion by the summer of 2006. Mr. Stokinger also reported that Unutil has agreed to a rebate for approximately \$24,000 toward the project. Mr. Hughes is organizing the custodial staff. Using Utility Direct we are currently tracking energy usage

and should be able to report quarterly on the results. Mrs. Champey noted that safety and energy conservation go hand in hand. A discussion ensued.

**Second Reading Policy JICEA –Yearbook Portrait and Submissions**– The second reading of policy code; JICEA was presented.

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

**Voted:** To accept the second reading of policy code: JICEA-Yearbook Portrait and Submissions

**Passed:** Unanimous

**Proposed 2006-2007 Budget** –Dr. McDonald reviewed draft three of the proposed budget, clarifying changes that have been made since the first draft. Mrs. Aubrey noted the need for computer updates at the TRMS. Mr. Stack requested a report on the average class size at the next meeting. Mrs. Withee inquired why Natural Gas for the district was reduced. Mr. Stokinger explained that the supply is stabilizing and the prices are improving. The general energy climate is looking better. Mrs. Champey noted the importance of the scheduled security plan and asked that Mr. Stokinger obtain the figures for the MS security rollout to ensure funding is adequate. If not, the cuts that were made should be reinstated because we need to do the entire MS security project this year to remain on schedule. This was something we told parents would be happening and we need to continue to improve safety at all out schools. It was then noted the need to set aside monies for the District's future needs. We will need enrollment studies, demographics, etc.

**Facilities** – Mr. Stokinger updated the Board on Facility projects. He clarified that portable classrooms do require bathrooms; the existing modular classroom has a bathroom.

- Sprinkler system leaks are fixed
- Paving work is completed
- Bleacher repairs at TRMS are scheduled for December 2005
- Sandown Central siding is 80% complete

**HQT-Highly Qualified Teachers** – Dr. McDonald reported the HQT process noting the Praxis testing and Housse plans.

**Administrator's Report** – Dr. McDonald reviewed Professional Development Day, which was held on November 10<sup>th</sup>. Governor Lynch spoke at the PAC followed by a discussion with the staff. He was interesting and passionate for education. Dr. McDonald thanked Doug Rolph (Principal at Sandown Central) for coordinating Governor Lynch's visit.

Dr. McDonald has been invited to meet with the joint Chamber of Commerce; the topic of discussion will be issues facing Administration today.

**Personnel Report** - Dr. McDonald recommended accepting the request for retirement of Ruth Shapiro as SPED Teacher at Pollard School who has 21 years with the district.

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

**Voted:** To accept with regret and appreciation the retirement request of Ruth Shapiro

**Passed:** Unanimously

**Committee Reports** – Mrs. Aubrey attended the Transition Committee scheduled meetings are 1/18/06, 3/22/06, 4/12/06 and 5/17/06. Mr. Stack attended the Curriculum Committee and noted the Technical Pathways were reviewed; next meeting is scheduled for January 11, 2006. Mrs. Withee attended the Curriculum Committee meeting. Mrs. Kosta attended the Future Planning and Professional Development Committees. Mrs. Champey attended the Delegation Assembly, Future Planning and attended the governor's speech as part of the professional development day.

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

**Correspondence Folder** – None

**Vendor and Payroll Registers** – Reviewed

**Other Business** – None

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

Voted: To adjourn the meeting at 9:25 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy  
School Board Clerk