

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

Regular Meeting
December 1, 2005

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:30 p.m. Roll call was taken.

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

Absent: Mr. Brayall, Mr. Luongo

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

Administrators Present

Richard LaSalle	Assistant Superintendent
George Stokinger	Business Administrator
Charles Coker	Principal TRHS
Donald Woodworth	Assistant Principal TRHS
James Hughes	Facilities Manager

Approval of Minutes

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

Voted: To approve the minutes of the regular meeting on November 17, 2005 with the following corrections

- Page 1 delete New Hampshire School Improvement Standards section and add a period after ensued under Curriculum Committee.
- Page 2 after motion to approve award of dual credit for students who meet criteria for enrollment in Project Running Start add after saving (students) that would otherwise drop out of school.
- Mr. Taylor's title is Energy Conversation & Special Projects Coordinator
- Proposed Budget section; add after Mrs. Champey noted the important of the 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 the parents would be happening and we need to continue to improve safety at all our schools."
- Under Committee Reports, Mrs. Champey attended the governor's speech as part of the professional development day.

Passed: Six in favor, one abstention (Mr. Baldwin)

Delegations and Individuals – Kelsey Janowicz, Student Council member reported the Student Council is scheduling committees and planning service projects for next semester.

Ms. Janowicz also reported that winter sports have begun. "Noise Off" presented by the Timberlane Players was a fabulous show and tickets were sold out for the performances. The public was also able to enjoy the Berklee Jazz concert on November 30th. Congratulations were extended to the Jazz All-State participants.

Current Business

JHA School Attendance Policy – Mr. Coker reviewed minor changes to the TRHS Student Attendance policy as noted, first change is **verified** absences replaced excused absences throughout the policy. The second noted change was the addition of numbers 10 and 11 to the list of **Exempt Absences**. The third noted change was in Exempt Absences number 11 (college visitation) change two days to four days would be a verified absence. Also a discussion ensued concerning the new RSA truancy regulations as related to the attendance policy.

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

Voted: To accept the first reading of policy code JHA-Student Attendance -Timberlane Regional High School

Passed: Unanimous

TRHS – Curriculum Program of Studies – Mr. Woodworth presented three course proposals, Creative Writing Workshop, Introduction to Game Programming and Chinese History. Mr. Woodworth further explained each course and noted the evening division would be offering the Chinese History course.

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

Voted: To accept the three proposed courses into the curriculum for the 2006-07 school year.

- 229 Creative Writing Workshop

- 170 Introduction to Game Programming
- ED 848 Chinese History

Passed: Unanimous

Mr. Coker and Mr. Woodworth discussed the Project Running Start highlights, the potential for students enrolled as well as scholarship opportunities. Mrs. Champey extended an invitation to the students to present their accomplishments to the TRSB.

Facilities – Mr. Stoking and Mr. Hughes explained the potential boiler situation at the Pollard School. They expressed their concern relating to the immediate repairs to the boiler system as well as future repairs; the reasons for the breakdowns and the potential costs of repairs as compared to replacing the entire system with a system with increased efficiency. Mr. Hughes reviewed the specifics for each system, the process of installing a new system and the offer of a rebate from the Gas Company if an energy efficient system would be purchased. He also addressed concerns regarding expansion of the school and how a newer system would provide for the future expansion. Mr. Stoking explained the estimate of \$80,000 to \$100,000 to replace the current boilers with an energy efficient system, noting that the issue came to light within the past couple of days. The board inquired if any monies were available for this proposed project. Mr. Stoking pointed out the New Hampshire Municipal Bond Bank notified the district recently that a favorable market allowed the bank to refinance a portion of its outstanding debt which resulted in a net debt service saving which was passed onto the district in the amount of \$155,964. Mr. LaSalle recommended the board authorize up to a specific dollar amount to allow Mr. Stoking and Mr. Hughes to continue research and determine the best process to resolve the boiler problem at Pollard School.

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

Voted: To authorize up to \$100,000 to resolve the boiler problem at the Pollard School.

Passed: Unanimous

Mr. Stoking explained H.L. Turner Company who was asked to perform the moisture study at the Pollard School stated the finding are not conclusive but there is no health hazard. He will report to the TRSB as soon as a report is available. Mrs. Withee requested the ceiling of the rooms in question be cleaned.

Mr. Hughes addressed the leaks at the PAC, stating the MacMillin Company is resolving the issue of the leaks at the PAC regarding the rubber gaskets to the roof door, which will be replaced.

Water under the door on the backside of the PAC will be addressed, Mr. Hughes will check out the issue. The chorus room at the PAC with the previous leaks in the roof has been repaired.

Mr. Stoking informed the board the speed bumps at TRHS will be reduced this weekend. Mr. Hughes will install additional signage informing the public of the speed bumps, to use caution and the need to slow down. The TRMS bleachers are scheduled for repair on December 5 and the lighting has been installed in the back of the TRMS.

The TRSB thanked Mr. Hughes for his communication skills and attention to the projects around the district.

Proposed 2006-2007 Budget –Draft # 5 of the proposed Timberlane Regional School District 2006-2007 budget was presented by Mr. Stoking. He noted at this time the proposed budget is 3.9% increase over the 2005-2006 budget. Mr. Stoking noted major budget factors of salaries, benefits, increased enrollment and facilities. He also noted 17% increase in medical insurance costs under the **guaranteed maximum rate** from the Local Government Center. The GMR is maximum percentage the insurance will increase on 7/1/06.

The TRSB requested a report of student teacher ratio at the TRHS for Mathematics classes projected out to 2006-2007 and how the graduation requirements of three math credits are affecting this ratio. The board would also like to have the budget cuts referred to as “Books” detailed so they can understand what type of books are being cut. Mrs. Miller requested a report identifying the amount of dollars in the budget that are for federal mandates. Mrs. Champey noted the report would be next to impossible due to the complexities of the request.

Administrator’s Report – Mr. LaSalle congratulated all the students for their participation in Jazz All-State.

Jazz All-State:

Meagan Campbell	David DeBaun	Andrew DeBaun	Andrew Giragosian
Emily Hoyt	Colin Mainella	Shannon Maloney	Alexandra Neuman
Lauren Paley	Christos Zevos		

All-State:

Caitlin Ahearn	Dominick Arena	Cathy Beaulieu	Emily Blair
Meagan Campbell	Jonathan Carifio	Matthew Cronin	Emily DeBaun
Andrew DeBaun	David DeBaun	Thibaut Delloué	Andrew DiBartolomeo
Daniel Gray	Jill Hunkele	Eric Klaxton	Gregory Lee
Jeffrey Linehan	Colin Mainella	Eva McCarthy	Alex Meola

Alexander Nueman
Colleen Petrou
Alexa Sanfilippo
Nate Taylor
Christos Zevos

Zach Onett
David Polito
Hannah Sheridan
Cyrus Tehrani

Justin Ouellet
Caryla Raimondi
James Stewart
Cortney Tilley

Lauren Paley
Andrew Reid
Michelle Stockman
Stephen Winglass

Chamber All-State

Emily Blair
Andrew DeBaun
Gregory Lee
Alexa Sanfilippo
Christos Zevos

Meagan Campbell
Andrew DiBartolomeo
Colin Mainella
Hannah Sheridan

David DeBaun
Daniel Gray
Alex Meola
Michelle Stockman

Emily DeBaun
Eric Klaxton
Justin Ouellet
Nate Taylor

Mr. LaSalle also requested a non-meeting at the conclusion of this meeting to update the TRSB on the negotiations with the teachers union.

Personnel Report - Mr. LaSalle recommended the board accept the resignation of Jeffrey Wedge, TRMS Student Assistant Counselor effective 12/23/05.

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

Voted: To accept the resignation of Jeffrey Wedge effective 12/23/05.

Passed: Unanimously

Also recommended was the retirement of Kathleen Busick, Teacher at the Pollard School, with 23 years of service with the District.

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

Voted: To accept with regret and appreciation the retirement request of Kathleen Busick

Passed: Unanimously

Committee Reports –Mrs. Miller attended the budget committee meeting and noted they discussed the district’s future planning. Mrs. Champey requested that Marilyn schedule any warrant articles for the next scheduled TRSB meeting on December 15th, noting this would be the last meeting to get the warrant articles in place for the next ballot.

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 Mr. Baldwin, second by Mrs. Aubrey

Voted: To adjourn the meeting at 9:55 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk