

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

Organizational Meeting
March 10, 2005

SAU 55 Office
Plaistow, NH

According to the Board policy, Superintendent McDonald called the meeting to order at 7:30 pm.

Roll call was taken:

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mr. Luongo (7:45 pm), Mrs. Miller, Mr. Paone, Mr. Stack, Mrs. Withee

Absent: None

Administrators Present:

Dr. Douglas McDonald, Superintendent
Richard Fugere, Assistant Superintendent
Joan Griffin, Director of Elementary Curriculum

Mrs. Miller led the assembly in the Pledge of Allegiance and roll call was taken.

Mrs. Phinney, School District Clerk, swore into office newly elected School Board members, Elizabeth Miller, Brian Stack and William Luongo.

Elections

Chair

Dr. McDonald called for nominations for Chair of the School Board

A motion by Mrs. Aubrey, seconded by Mrs. Champey

Voted; To elect Richard Brayall as Chairperson for 2005-2006

Passed: Unanimous

Vice Chair

A motion by Mrs. Withee, seconded by Mrs. Aubrey

Voted; To elect Arlene Champey as Vice Chairperson for 2005-2006

Passed; Unanimous

Appointments

School District Clerk –Helen Phinney

School Board Clerk – Nancy Danahy

Treasurer – Patricia Macomber

Assistant Treasurer – Norma Dickey

Attendance Officer - No appointment at this time

School Counsel – No appointment at this time

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

Voted; To appoint Helen Phinney as School District Clerk, Nancy Danahy as School Board Clerk, Patricia Macomber as Treasurer, Norma Dickey as Assistant Treasurer.

Passed: Unanimous

Bonding

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

Voted: To bond the Treasurer and Assistant Treasurer in the amount of \$100,000

Passed: Unanimous

Bank Depository

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

Voted; To designate Banknorth as the District's depository

Passed; Unanimous

Meeting Dates, Time and Place

On a motion by Mr. Stack, seconded by Mr. Baldwin

Voted: To hold School Board meetings on the first and third Thursday of the month at 7:30 pm at the SAU Office, to waive the July Board meetings and waive the first meeting in August, unless needed.

Passed; Unanimous

There being no further business

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

Voted: To adjourn the Organizational Meeting at 7:55 pm.

Passed; Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk