

*NOTE: When feasible, TRSB meetings are videotaped. These meeting minutes reflect only a basic summary of the meeting topics, discussion and action. The Vimeo recording of this meeting can be viewed at: <https://vimeo.com/trsd>
Materials presented at the board meeting may be viewed at:
<https://public.timberlane.net/sau/trsb/Shared%20Documents/Forms/AllItems.aspx?RootFolder=%2fsau%2ftrs%2fShared%20Documents%2fSCHOOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2020%2d21%2f03%2018%202021%20Re%2dorganizati%20Meeting&FolderCTID=&View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>*

TIMBERLANE REGIONAL SCHOOL BOARD MEETING MINUTES

Re-organizational Board Meeting
March 18, 2021
7:00PM

Teleconference via Webinar Link
<http://www.timberlane.net/zoomtrsb>
Technology Assistance: 603-382-6541, x3955

Call to Order (00:00:00)

Chairman Farah called the March 4, 2021 re-organizational meeting of the Timberlane Regional School Board to order at 7:01pm at which time she read a prepared statement explaining the Governor's orders regarding the Covid-19 pandemic that allows this meeting to take place electronically. This type of meeting also requires that roll call votes be taken on all motions and all meeting members must also state whether anyone is with them in the room where they are participating in the meeting electronically as required by the Right to Know Law.

Board Members Present via Videoconference

Accordingly, the following roll call was taken:

Miss Bowes was present. She was alone in the residence.

Mr. Boyle was present. He was alone in the room with other family members in the residence.

Dr. Farah was present. She was alone in the residence.

Mr. Finnegan was present. He was alone in the room with other family members in the residence.

Ms. Gentile was present. She was alone in the room with other family members in the residence.

Mrs. Kiszka was present. She was alone in the residence.

Ms. Lowes was present. She was alone in the residence.

Mr. O'Neil was present. He was in the room with other family members in the residence.

Mrs. Savage was present. She was alone in the residence.

Others Present via Videoconference

Interim Superintendent of Schools, Dr. Brian Cochrane

Student Representatives Jenna Horan (outgoing)

Student Representative Kaylie Sheffield (incoming)

Sandy Allaire, Director of Curriculum and Professional Learning

Lucy Canotas, Director of Elementary Curriculum (K-5)

Geoff Dowd, CFO/Business Administrator

Ken Henderson, Director of Technology

Nancy Louiselle, Director of Human Resources

Gary Paradis, Facilities Director

Mark Pedersen, Director of Secondary Curriculum (6-12)

Maria Watkins, Business Administrator - TRSD

Mark Fournier, Facilities Consultant

The Pledge of Allegiance followed roll call.

ELECTION OF OFFICERS (00:03:25)

MOTION: Mrs. Kiszka motioned to nominate Dr. Farah as Chair. The motion was seconded by Ms. Lowes. The motion passed 8-0-1. (Dr. Farah abstained.)

Dr. Farah then took over the meeting as Chair. (00:05:06)

VICE CHAIR (00:05:08): Dr. Farah then requested nominations for Vice Chair.

MOTION: Mr. Boyle motioned to nominate Mrs. Savage as Vice Chair, seconded by Mr. O'Neil. The motion passed 8-0-1. (Mrs. Savage abstained).

SCHOOL DISTRICT CLERK (00:06:40): Dr. Farah then requested a reappointment for School District Clerk.

MOTION: Ms. Lowes motioned to reappoint Sharon Boyle as School District Clerk; seconded by Mr. O'Neil. The motion passed 8-0-1. (Mr. Boyle abstained).

SCHOOL BOARD RECORDING SECRETARY (00:07:42): Dr. Farah then requested a reappointment for School Board Recording Secretary.

MOTION: Ms. Lowes motioned to nominate Kat Lancaster for School Board Recording Secretary; seconded by Mrs. Kiszka. The motion passed 8-0-0. (Mrs. Savage was unavailable.)

TREASURER & ASSISTANT TREASURER (00:8:45): Dr. Farah then requested reappointments for Treasurer & Assistant Treasurer.

MOTION: Mr. Boyle motioned to reappoint Kathleen Beattie as the Treasurer and Gloria Dodge as the Assistant Treasurer for the next year; seconded by Mr. O'Neil. The motion passed 8-0-0. (Mrs. Savage was unavailable.)

SCHOOL COUNSEL (00:09:50): Dr. Farah requested the Board defer on this until the next meeting.

BONDING (00:10:06): Dr. Farah then sought a recommendation to bond the Treasurer and Asst. Treasurer as required by statute and Department of Revenue Administration (policy DH).

MOTION: Mr. O'Neil motioned to bond the Treasurer and Asst. Treasurer as required by statute and the Department of Revenue Administration; seconded by Mrs. Kiszka. The motion passed 7-0-1. (Mrs. Savage was unavailable. Miss Bowes abstained.)

BANK DEPOSITORY (00:10:58): Dr. Farah sought a motion to appoint TD Bank as the District Bank.

MOTION: Mr. O'Neil motioned to appoint TD Bank as the District Bank; seconded by Ms. Lowes. The motion passed 8-0-0. (Mrs. Savage was unavailable.)

POLICIES DFA & EI (11:38): Board members review policy DFA and EI. Dr. Farah sought a motion to renew and adopt policy EI (risk management) with no changes; no action required for review of policy DFA.

MOTION: Mr. O'Neil motioned to adopt policy EI (Risk Management), seconded by Mrs. Kiszka. The motion passed 9-0-0.

SCHOOL BOARD ETHICS STATEMENT (00:12:55): Dr. Farah requested that Mrs. Belcher be asked to send this document to all Board members electronically.

AUTHORIZATION OF THE PERSONNEL COMMITTEE TO SIGN MOUs (00:13:28)

MOTION: MS. Lowes motioned to authorize the Personnel Committee to approve MOUs for any of the Collective Bargaining Agreements, seconded by Mrs. Kiszka. The motion passed 9-0-0.

Dr. Farah requested that Mrs. Belcher send out the current list of committees and memberships so that board members can respond to her as to which committees they would like to be on.

With no other business before the board, Chairman Farah adjourned the meeting at 7:18pm.

Respectfully submitted,

Kat Lancaster
Recording Secretary

Approved by the Board on April 1, 2021.