

*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://livestream.com/trsd/trsb/videos/202117465>
Materials presented at the board meeting may be viewed at:
<https://public.timberlane.net/sau/trsb/Shared%20Documents/Forms/AllItems.aspx?RootFolder=%2fsau%2ftrsb%2fShared%20Documents%2fSCH%20OOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2019%2d20%2f02%2020%202020%20Meeting&FolderCTID=&View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>*

TIMBERLANE REGIONAL SCHOOL BOARD MEETING MINUTES

Regular Board Meeting
February 20, 2020
7:00PM

SAU Office
30 Greenough Road
Plaistow, NH

Call to Order (00:04:35)

Chairman O'Neil called the February 20, 2020 meeting of the Timberlane Regional School Board to order at 7:03pm with a moment of silence for the troops that put themselves in harm's way and for the family of the Sandown student who passed away the previous week. He extended the board's thanks to the school and community for their support of the family. He then led the assembly in the Pledge of Allegiance.

Board Members Present

Brian Boyle, Kimberly Farah (7:50pm), Sheila Lowes, Sarah Machemer, Shawn O'Neil, Jennifer Silva (7:25pm) and Susan Sherman. Absent: Lee Dubé and Kristin Savage

Seated at the Board Table

Susan Rasicot, Director of Pupil Personnel Services and
Special Education

Administrators Present

Listed on last page

ORDER OF AGENDA

Chairman O'Neil announced the approval of minutes would be moved to the end of the meeting.

STUDENT REPRESENTATIVE

None

DELEGATES AND INDIVIDUALS

None

CURRENT BUSINESS

ASSESSMENT REPORT (00:06:24)

Director of Curriculum, Assessment and Professional Learning Sandra Allaire, Director of Elementary Curriculum Lucy Canotas, and Director of Secondary Curriculum Mark Pedersen presented an extensive report on school district state testing and building assessment results. Highlights of the presentation included School Board Goal 1 for Academics regarding the review of testing and building assessment, the platforms for reporting (NHSAS online and school and district report card), District Accountability (SDRC) and the 95% threshold for students testing in all subgroups and how less than 95% negatively affects district scores, 2018/2019 SDRC participation comparisons, NHSAS Reading and ELA results, NHSAS Mathematics results, NHSAS Science results, SBAC and NHSAS individual school results, 2019 SAT participation rates and scores, STAR Assessment scores and reports (both district and schools) and plans for ongoing and continual improvement (action planning, interim assessments, SAT essay prep, and professional development).

Mrs. Silva entered the meeting at 7:25pm. Dr. Farah entered the meeting at 7:50pm.

Noting the high volume of information provided in the presentation, Chairman O'Neil announced board members would review the data and invite the presenters back at a future meeting to field board questions. Commendations for the work associated with the presentation were given. Dr. Farah posed questions specific to the NEASC report (Endicott Survey, TRHS Self-Study – both items to be provided to the school board) and expressed concern over how poorly the school board was reflected in the final report, noting the matter would be taken up with legal counsel.

RECESS

The board recessed from 8:15-10:10pm to consult with legal counsel. Mr. Boyle left the meeting at 10:00pm.

ORDER OF AGENDA (03:11:51)

Chairman O'Neil revised the agenda noting the board would address priority action items only with remaining agenda items to be tabled to the next meeting.

PERSONNEL REPORT (03:12:24)

Mrs. Rasicot requested the board take action on the Superintendent's recommendation to nominate Brian Attardi as TRMS ELA Enrichment teacher and Stacey Merriam as Atkinson Academy Interventionist, and to accept the retirement of Diane Chauvette with special consideration for the retirement incentive.

MOTION:	Ms. Lowes motioned to nominate Brian Attardi and Stacy Merriam as presented; seconded by Mrs. Silva. The motion passed 6-0-0.
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MOTION:	Ms. Lowes motioned to accept the retirement of Diane Chauvette with great gratitude and appreciation and to grant the request for the retirement incentive benefits; seconded by Mrs. Sherman. The motion passed 6-0-0.
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CORRESPONDENCE FOLDER

None

VENDOR AND PAYROLL REGISTERS

Check registers were reviewed and signed.

OTHER BUSINESS (03:14:30)

MOTION:	Ms. Lowes motioned to allow Dr. Farah to contact NEASC on behalf of the school board, seconded by Mrs. Sherman. The motion passed 6-0-0.
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MOTION:	Mrs. Sherman motioned to issue a directive to the superintendent regarding the TRSD process for bringing forward long-term suspension and expulsion requests to the school board and working with the board's attorney to ensure student's due process rights are being followed according to state laws, regulations and school board policy; seconded by Ms. Lowes. The motion passed 6-0-0.
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MOTION:	Mrs. Silva motioned the TRSB call for a special meeting of the SAU Board to discuss a new personnel matter unrelated to any ongoing litigation or pending matters; seconded by Ms. Lowes. The motion passed 6-0-0.
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Ms. Lowes publicly thanked the Sandown schools and community for their support of the Rodrigues family.

Chairman O'Neil adjourned the meeting at 10:18pm.

Respectfully submitted,

Catherine Belcher
Recording Secretary

Approved by the Board on March 5, 2020.

Administrators and Union Representation Present at the Meeting:

Mrs. Sandra Allaire, Director of Curriculum, Assessment and Professional Learning

Mr. Douglas Blay, Principal at Pollard School

Mrs. Lucy Canotas, Director of Elementary Curriculum

Mr. Geoff Dowd, CFO/Business Administrator

Mrs. Melissa MacDonald, Preschool Coordinator

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

Mrs. Nancy Stafford, Principal at Sandown North