

**TIMBERLANE REGIONAL SCHOOL BOARD
MEETING MINUTES**

**Special Board Meeting
February 6, 2020
10:01PM**

**TRHS Library
36 Greenough Road
Plaistow, NH**

Call to Order

Chairman O'Neil opened this February 6, 2020 Timberlane Regional School Board special meeting immediately following the deliberative session at 10:01pm.

Board Members Present

Brian Boyle, Lee Dubé, Kimberly Farah, Sheila Lowes, Sarah Machermer, Shawn O'Neil, Kristin Savage, Susan Sherman and Jennifer Silva.

Also Present

Dr. Earl Metzler, Superintendent of Schools
Atty. James O'Shaughnessy
Student Representative Kyle Duffy

WARRANT ARTICLE RECOMMENDATIONS

Board members reviewed the warrant articles that were amended on the floor of deliberative session and discussed modifying their recommendations for those articles for ballot.

Article 9 – Expendable Trust Fund for Withdrawal by Petition

If Article 7, Withdrawal from SAU 55 is approved, shall the Timberlane Regional School District study whether to create a new expendable trust fund to fund healthcare liabilities of retired SAU 55 employees?

MOTION: Mr. Dubé motioned to recommend Article 9; seconded by Ms. Lowes.

Discussion ensued on the article.

VOTE: The motion failed 0-9-0.

Article 10 – Funding for Transition in Preparation for Withdrawal from SAU55 by Petition of Rob Collins et al

If Withdrawal from SAU55 is approved, shall the voters of the Timberlane Regional School District raise and appropriate \$0 to fund the recommended transition period defined in the SAU55 Withdrawal Plan by the SAU55 Withdrawal Planning Committee?

MOTION: Mrs. Savage motioned to recommend Article 10; seconded by Dr. Farah.

Discussion ensued on whether the board was required to provide a recommendation on the article as well as on their concern how a for or against vote might be perceived by the voters in relation to the different components of the article.

VOTE: The motion failed 0-9-0.

DEFAULT BUDGET

The board reviewed the default budget number as presented at deliberative session.

MOTION: Ms. Lowes motioned the ballot reflect a default budget number of \$72,620,557; seconded by Mr. Dubé. The motion passed 9-0-0.

The board recessed at 10:15pm to consult with legal counsel. The board excused the recording secretary from

the meeting and appointed Dr. Farah to transcribe the minutes of the meeting once the meeting reconvenes.

The board reconvened the meeting at 11:00pm.

Chairman O'Neil adjourned the meeting at 11:00pm.

Respectfully submitted,

Catherine Belcher
Recording Secretary

Approved by the Board on March 5, 2020.