

*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/350739375>
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%2fSCH%20OOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2019%2d20%2f07%2018%2019%20Emergency%20Meeting&FolderCTID=&View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>*

TIMBERLANE REGIONAL SCHOOL BOARD MEETING MINUTES

Emergency Board Meeting
July 18, 2019
7:15PM

SAU Office
30 Greenough Road
Plaistow, NH

Call to Order

Chairman O'Neil opened this July 18, 2019 emergency meeting of the Timberlane Regional School Board at 7:15pm with a statement concerning an error in meeting notification requirements as it relates to the July 18th agenda, and spoke to corrective actions to be taken moving forward, and on the basis for his call for an emergency meeting which was to notify both school board members and the public of action taken by district administrators relative to a petition to unionize and of the mandatory action items to be undertaken by the district within the 15-day timeframe as required by the Public Employees Labor Relations Board (PERLB). He then led the assembly in the Pledge of Allegiance.

Board Members Present

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

Administrators Present

Listed on last page

Chairman O'Neil spoke to the importance of presenting the unionization information to the board and public in a timely manner, the need for assurances that the requirements of the district associated with the filing to unionize were being addressed, to being informed about the petition by legal counsel three days after the filing, the need for a 30% vote of administrators to file the petition, that a list of administrators as referenced in the petition be provided to the board, and the overall process for unionizing to take approximately a month or so.

Discussion ensued on consulting with the Superintendent on the matter and allowing the chairman and vice chair to enter into discussions on behalf of the board to meet the actions necessary within the petition's referenced 15-day window. Discussion also ensued on the chairman being notified of the petition on the 18th of July when it was filed on the 16th.

MOTION: Dr. Farah motioned the chair and vice chair have authorization of the board to meet with the Superintendent and Attorney O'Shaughnessy to act on behalf of the board in regards to the certification of the new bargaining unit by the TRSD administrators; seconded by Mr. Boyle. The motion passed 5-0-0.

Discussion ensued on the posting date of the petition as well as the need to move the scheduled August 8th board meeting to another date due to the administrators' retreat.

Chairman O'Neil announced the August 8th meeting would be moved to July 25th at 7pm with the July 18th agenda items reposted for this meeting.

Business Operations Coordinator Tom Geary then announced the downstairs of the SAU office would be open to the public on Saturday, July 20th from 9am-5pm to serve as a cooling center for area residents as temperatures were expected to reach over 100 degrees.

Chairman O'Neil adjourned the meeting at 7:47pm.

Respectfully submitted,

Catherine Belcher
Recording Secretary

Approved by the Board on July 25, 2019.

Administrators and Union Representation Present at the Meeting:

Mr. Barry Chooljian, Director of Secondary Guidance 6-12

Mr. Angelo Fantasia, Director of Athletics

Mr. Tom Geary, III, Business Operations Coordinator

Mr. Timothy Guanci, Academic Dean of STEM (Secondary 6-12)

Ms. Maegan Koelker, Assistant Principal for Grade 7 at TRMS

Mr. Mitchell Mencis, Assistant Principal for Grade 8 at TRMS

Mrs. Christi Michaud, Executive Director of Data, Assessment and Accountability

Mrs. Jennifer Michitson, Academic Dean of Enrichment, Freshman Academy, Reading and RTI

Mrs. Lois Paul, Technology Coordinator

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

Mr. James Pelletier, Assistant Principal at Pollard School

Mrs. Susan Rasicot, Director of Pupil Personnel Services/Special Education

Mr. Shawn White, Director of Special Education 6-12

Mr. Daniel Woodworth, Student Services Coordinator

Mr. Don Woodworth, Principal of TRHS