

**TIMBERLANE REGIONAL SCHOOL BOARD
MEETING MINUTES**

**Special Board Meeting
January 10, 2019
10:22PM**

**Performing Arts Center
40 Greenough Road
Plaistow, NH**

Call to Order

Madam Chair Sherman opened this January 10, 2019 Timberlane Regional School Board special meeting immediately following the public hearing on the proposed budget at 10:22pm with the roll call.

Board Members Present

Lee Dubé, Kimberly Farah, Sheila Lowes, Sarah Machermer, Shawn O'Neil, Kristin Savage, Susan Sherman, and Jennifer Silva. Absent: Brian Boyle who was attending the Budget Committee's special meeting after the public hearing.

Also Present

Dr. Earl Metzler, Superintendent of Schools

RECOMMENDATION ACTION ON WARRANT ARTICLES

Madam Chair Sherman informed board members that the board is not under any obligation to vote on warrant article recommendations that evening and further recommended the board obtain more information on the legal opinions referenced at the public hearing first. The board can take recommendation action at their January 23rd meeting as they have until January 28th to finalize the warrant.

Members opined on the matter with some members being ready to take recommendation action now, some wanting to wait until the 23rd, the desire to have as many board members present when doing so, and allowing Mr. Dubé to teleconference into the meeting on the 23rd since he will not be able to make that meeting in person. Mr. O'Neil motioned to recommend SAU Withdrawal Article with Dr. Farah seconding; however both withdrew their actions at the request of other board members so that the recommendation action on the warrant would not be piecemealed but acted on at one meeting.

Discussion then ensued on the salary by line detail report. Dr. Farah's position was that the report had not been provided per board directive.

MOTION: Dr. Farah motioned to issue a second directive that the salary line by detail report for the 2018-19 school year be provided to the board in electronic format no later than January 17th; seconded by Mr. O'Neil.

Discussion: It was Dr. Metzler's position that the CFO and the SAU believe they have provided what was requested and that they are feeling harassed as they are continually being asked for items, the requests are changed, and then they are being accused of not providing what was requested. Dr. Farah responded the board had received reports, but not the one specifically requested as she forwarded a sample of what was being requested to the Business Administrator. Dr. Metzler stated the report was provided to which Dr. Farah indicated it was the wrong year.

VOTE: The motion passed 6-2-0 (Mrs. Machermer and Madam Chair Sherman opposed).

Madam Chair Sherman adjourned the meeting at 10:33pm.

Respectfully submitted,


Catherine Belcher
Recording Secretary

Approved by the Board on January 23, 2019.