

**TIMBERLANE REGIONAL SCHOOL BOARD
MEETING MINUTES**

**Special Board Meeting
February 7, 2019
11:12PM**

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

Call to Order

Madam Chair Sherman opened this February 7, 2019 Timberlane Regional School Board special meeting immediately following the deliberative session at 11:12pm with the roll call.

Board Members Present

Brian Boyle (11:20pm), Lee Dubé, Kimberly Farah, Sheila Lowes, Sarah Machemer, Shawn O'Neil, Kristin Savage, Susan Sherman, and Jennifer Silva.

Also Present

Attorney James O'Shaughnessy

REVIEW OF RECOMMENDATIONS ACTION ON WARRANT ARTICLES

Madam Chair Sherman informed board members that the board can modify their recommendations of each of the articles on the warrant as some of those articles changed on the deliberative session floor. Noting that member Boyle was not present, as he was attending the Budget Committee meeting, Madam Chair recessed the meeting from 11:17pm-11:20pm to allow him to participate in this special board meeting.

Article 2 – Operating Budget

No change to the recommendations.

Article 3 – Capital Reserve

No change to the recommendations.

Article 4 – Performing Arts Center Outer Wall Replacement

This article was amended at deliberative session to raise and appropriate the sum of \$531,000 and withdraw said sum from the Capital Reserve Fund.

<p>MOTION: Mr. Boyle motioned the board recommend Article 4 as amended at deliberative session; seconded by Mrs. Silva. The motion passed 9-0-0.</p>

Article 5 – Three Year Collective Bargaining Agreement (Timberlane Teachers Association)

No change to the recommendations.

Article 6 – Authorization for Special Meeting on Cost Items

No change to the recommendations.

Article 7 – Charges for Professional Banking or Brokerage Assistance for Reserve Funds and Trust Funds (non-contingent)

No change to the recommendations.

Article 8 – Change Trustees of the Trust Funds (non-contingent)

No change to the recommendations.

Article 9 – General Acceptance of Reports

No change to the recommendations.

Article 10 – SAU55 Withdrawal Study by Petition of Stefanie Dube et al

No change to the recommendations.

Article 11 – Transportation Costs by Petition of Peter Bealo

This article was changed at deliberative session to read, “Shall the District encourage the Timberlane Regional School District School Board to fund the transportation costs to meet the needs of the school district.” Atty. O’Shaughnessy opined the article as amended is non-binding.

MOTION: Mr. Dubé motioned the board recommend Article 11 as amended at deliberative session; seconded by Dr. Farah. The motion passed 9-0-0.

Article 12 – High School Athletic Track by Petition of Rob Collins et al

This article was amended at deliberative session to raise and appropriate the sum of \$247,525 and withdraw said sum from the Capital Reserve Fund. It was noted the Budget Committee’s re-voted recommendation on this article was 7-2-0.

MOTION: Dr. Farah motioned the board recommend Article 12 as amended at deliberative session; seconded by Madam Chair Sherman. The motion failed 3-6-0 (Madam Chair Sherman, Mrs. Machemer, and Ms. Lowes in favor).

For clarification purposes, this recommendation will appear on the ballot as *not recommended by the school board 6-3-0.*

Article 13 – Amend Articles of Agreement to Weighted Voting by Petition of Jack Sapia et al

This article was changed at deliberative session to read, “Shall the Timberlane Regional School Board study whether to use weighted voting for its business proceedings? This article is advisory only and nonbinding.”

MOTION: Ms. Lowes motioned the board recommend Article 13 as amended at deliberative session; seconded by Mr. Boyle. The motion failed 4-5-0 (Madam Chair Sherman, Mr. Boyle, Mr. Dubé, and Mrs. Savage in favor).

For clarification purposes, this recommendation will appear on the ballot as *not recommended by the school board 5-4-0.*

OTHER BUSINESS

MOTION: Dr. Farah motioned the board go into nonpublic session under RSA 91-A:3, paragraph II (I) consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present; seconded by Ms. Lowes.

The board was polled: Boyle – yes Lowes – yes Savage – yes
Dubé – yes Machemer – yes Sherman – yes
Farah – yes O’Neil – yes Silva – yes

The board entered nonpublic session at 11:26pm.

MOTION: Mr. O’Neil motioned the board exit nonpublic session; seconded by Mrs. Silva.

The board was polled: Boyle – yes Lowes – yes Savage – yes
Dubé – yes Machemer – yes Sherman – yes
Farah – yes O’Neil – yes Silva – yes

The board entered public session at 12:22am.

MOTION: Mr. Dubé motioned to seal the nonpublic minutes; seconded by Mrs. Silva.

The board was polled: Boyle – yes Lowes – yes Savage – yes
Dubé – yes Machemer – yes Sherman – yes
Farah – yes O’Neil – yes Silva – yes

The motion to seal the minutes passed 9-0-0.

Madam Chair Sherman adjourned the meeting at 12:28am.

Respectfully submitted,

A handwritten signature in black ink that reads "Catherine E. Belcher". The signature is written in a cursive style with a large, prominent initial "C".

Catherine Belcher
Recording Secretary

Approved by the Board on February 21, 2019.