

NOTE: When feasible, TRSB meetings are videotaped. These meeting minutes reflect only a basic summary of the meeting topics, discussion and action. Details of this meeting may be viewed by accessing the online Vimeo at: <https://vimeo.com/album/255898/video/261568025>
Materials presented at the board meeting may be viewed at:
<https://public.timberlane.net/sau/trsb/Shared%20Documents/Forms/AllItems.aspx?RootFolder=%2fsau%2frsb%2fShared%20Documents%2fSCH%20OOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2017%2d18%2f03%2022%202018&FolderCTID=&View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>

**TIMBERLANE REGIONAL SCHOOL BOARD
MEETING MINUTES**

**Special Meeting following Organizational Meeting
March 22, 2018
10:04 PM**

**Superintendent's Office
30 Greenough Road
Plaistow, NH**

Call to Order

Madam Chair Sherman called this special board meeting to order at 10:04pm.

Board Members Present

Brian Boyle, Lee Dubé, Stefanie Dube, Kimberly Farah, Dan Guide, Sarah Machemer, Susan Sherman, Jennifer Silva, and Kelly Ward.

Seated at the Board's Table

Dr. Earl Metzler, Superintendent of Schools

Administrator's Present

See list at end of minutes

TRANSPORTATION CONTRACT UPDATE

Tom Geary provided an overview of the transportation bid process that included the request for funding for a transportation consultant, the publication of bids and pick up by the bid wire service, a pre-bid meeting in December, presentation of the timeline for process to board, bid deadline, receipt of bids, presentation of those bids to the school board in February, directive from the board to renegotiate with First Student and re-present to the board in late March. He is now looking for the board to take action on the one viable bid from First Student that is also the recommendation of the transportation consultant.

Discussion ensued on the status of the consultant's efficiency study as it relates to the timing of securing a contract, the term of the contract (3 years with an option for a 2-year extension), Mr. Boyle's consultation with the Hampstead School Board Chair, the ability to reduce the number of buses as appropriate, and the April 1st deadline to lock in the bid number.

MOTION: Mr. Ward motioned to accept the transportation bid from First Student as presented; seconded by Mr. Guide. The motion passed 9-0-0.

Madam Chair Sherman then opened the floor to discuss the possibility of allowing a delegates and individuals session at this time even though it was not noticed on the agenda. Discussion ensued about not entertaining comments related to social media or private matters, the process for public comments in that the session is for listening to constituents with no back and forth dialogue with the board, expectations of cordiality and respect, the special meeting policy, that the former chairman's was denied input in the development of this evening's agenda as was the superintendent cut out of the former chairman's attempt to develop the agenda.

A motion was made and seconded to adjourn the meeting; however, Madam Chair Sherman did not recognize the action and adjourned the meeting on her authority at 10:26pm.

Respectfully submitted,



Catherine Belcher
Recording Secretary

Approved by the School Board on April 5, 2018.

Administrators and Union Representation Present:

Mrs. Sandra Allaire, Academic Dean of World Language
Ms. Michelle Auger, Principal at Pollard School
Mrs. Nancy Barcelos, Principal at Danville Elementary
Mr. Doug Blay, Assistant Principal at Pollard School
Ms. Lorin Caffelle, Special Education Administrator at TRMS
Ms. Rebecca Carlson, Dean of Math
Mrs. Lucy Canotas, Assistant Principal at Danville Elementary
Mrs. Heather Cronan, Assistant Principal of Student Services and Facilities
Mrs. Kathie Dayotis, Principal of Atkinson Academy
Mrs. Christine Desrochers, Curriculum Coordinator at TRMS
Atty. Geoff Dowd, Business Administrator
Mr. Angelo Fantasia, Director of Athletics
Mr. Michael Flynn, Principal of TRMS
Mr. Tom Geary, III, Business Operations Coordinator
Mrs. JoAnn Georgian, Principal of Sandown North Elementary
Mr. Ken Henderson, Director of Technology
Mrs. Patrice Liff, Assistant Principal at Atkinson Academy
Ms. Nancy Louiselle, Director of Human Resources
Ms. Melissa MacDonald, Elementary Literacy Coordinator
Mrs. Jennifer Marino, Principal of Timberlane Learning Center at Sandown Central
Mrs. Kathy McKechnie, Director of Preschool
Mr. Mitchell Mencis, Assistant Principal for Grade 8 at TRMS
Mrs. Christi Michaud, Director of Data, Assessment and Accountability
Mrs. Jennifer Michitson, Academic Dean of Enrichment, Freshman Academy, Reading and RTI
Mr. Rodney Mills, District Facilities Supervisor
Mr. Mark Pedersen, Academic Dean of Science
Mrs. Jennifer Puchlopek, Academic Dean of English and Language Arts
Mrs. Susan Rasicot, Director of Student Services
Mrs. Nash Reddy, Special Ed Chair, TRHS
Mrs. Beth Rincon, Director of Special Education
Mr. Brian Shawley, Assistant Principal at Pollard School
Mrs. Nancy Stafford, Assistant Principal at Sandown North Elementary
Mr. Scott Strainge, Assistant Principal of Operations at TRHS
Mrs. Mary Widman, Assistant Principal of Academics at TRHS
Mr. Ryan Richman, President of the Timberlane Teachers Association