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Materials presented at the board meeting may be viewed at:
<https://public.timberlane.net/sau/trsb/Shared%20Documents/Forms/AllItems.aspx?RootFolder=%2fsau%2ftrsb%2fShared%20Documents%2fSCH%20OOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2016-17%2f01%2019%202017&FolderCTID=&View=%7b8B0F59BE-D93D-4E49-9509-A6F7531FCCAB%7d>*

TIMBERLANE REGIONAL SCHOOL BOARD MEETING MINUTES

Regular Board Meeting
January 19, 2017
7:30PM

Superintendent's Office
30 Greenough Road
Plaistow, NH

Call to Order (00:00:19)

Chairman Bealo called this January 19, 2017 Timberlane Regional School Board meeting to order at 7:32pm with the roll call followed by the Pledge of Allegiance led by former Board member Nancy Steenson.

Board Members Present

Peter Bealo, Rob Collins, Stefanie Dube (9:03pm), Donna Green (7:45pm), Dan Guide, Jack Sapia, Susan Sherman, Gregory Spero, and Kelly Ward.

Seated at the Board's Table

Dr. Earl Metzler, Superintendent of Schools
Deb Armfield, Exec Director of Curriculum,
Assessment and Professional Learning
Niko Nifakos, Student Representative

Other Administrators Present

Sandra Allaire, Academic Dean of World Language
Rebecca Carlson, Dean of Math
Angelo Fantasia, Director of Athletics
Mark Pedersen, Academic Dean of Science

Other Administrators Present (cont)

Jennifer Puchlopek, Academic Dean of English and
Language Arts
Scott Strainge, Senior Academic Dean of Social
Studies and Director of Alt and Continuing Ed
and Enrichment
Mary Widman, Assistant Principal, TRHS
Donald Woodworth, Principal, TRHS

Union Representation

Jennifer Toth, Vice President TTA

DELEGATES AND INDIVIDUALS (00:01:56)

Student Representative Niko Nifakos provided an update on District activities (mother/son dodgeball event at DES, Math team upcoming meet, TRMS Peter Pan, Jr. production, class assemblies on upcoming courses and block scheduling, wrestling invitational and end of first semester). David and Julie Hammond of Atkinson expressed their support of a wellness center proposal and offered their assistance in fundraising should the project be approved by the district.

CURRENT BUSINESS

Fall All Star Recognitions (00:06:50)

Angelo Fantasia recognized the student athletes in the fall sports of boys' soccer, girls' soccer, cross country, football, field hockey, and volleyball as well as coaches Mencis and Ryan. Students and coaches received a certificate of award and commendations from the board. Mrs. Green entered the meeting at 7:45pm.

ANNUAL REPORT (00:15:22)

This item was tabled from the last board meeting to allow board members the opportunity to review the District Report Card for consideration of its inclusion in the 2016 Annual Report.

MOTION: Mrs. Sapia motioned to include the District Report Card into the annual report; seconded by Mr. Collins.

Discussion ensued on the date of the data and statistics within the report. Mrs. Green motioned to amend the motion by including a student statistics chapter instead of the District Report Card. The motion failed for lack of second.

VOTE: The motion to include the District Report Card in the annual report passed 7-1-0 (Mrs. Green opposed).

Discussion then ensued on the School Board's article for the annual report noting that past practice has been for the School Board Chair to draft the article, and on the number of reports submitted by the Superintendent.

MOTION: Mrs. Green motioned the board review and approve the School Board's Governance Report prior to it being finalized for the report; seconded by Mr. Sapia.

Discussion ensued on the timeframe of the posting of the final report as required by statute.

VOTE: The motion to review and approve the school board's article passed 8-0-0.

Board members requested a draft version of the entire report (as completed to date) be provided to the board at their February 16th board meeting.

CURRICULUM – FINITE MATH, ACC CALCULUS, MATH FUNDAMENTALS, ALGEBRA II PART 2, ANALYSIS OF LITERACY MOVEMENTS, GRADE 6 WORLD LANGUAGE, MIDDLE SCHOOL STEAM, BEHAVIORAL PSYCHOLOGY AND SOCIAL SCIENCE OF WELL BEING – SECOND READ (00:36:50)

Sandra Allaire presented the grade 6 World Language curriculum noting it would expose students to four languages and cultures to help them choose a foreign language in 8th grade and high school.

MOTION: Mr. Ward motioned to approve the grade 6 World Language curriculum for second read as presented; seconded by Mr. Guide. The motion passed 8-0-0.

Jennifer Puchlopek presented the Analysis of Literacy Movements curriculum noting this was an ACC-only elective for seniors that provides a traditional approach to analyzing literature.

MOTION: Mr. Guide motioned to approve the Analysis of Literacy Movements curriculum for second read as presented; seconded by Mrs. Sherman.

Discussion ensued on unit titles.

VOTE: The motion to approve the Analysis of Literacy Movements curriculum passed 8-0-0.

Mark Pedersen presented the middle school STEAM curriculum noting the curriculum is directly tied to science and it introduces students to engineering and skills for problem solving.

MOTION: Mr. Guide motioned to approve the middle school STEAM curriculum for second read as presented; seconded by Mr. Ward.

Discussion ensued on student engagement and number of units per grade.

VOTE: The motion to approve the middle school STEAM curriculum passed 8-0-0.

Scott Strainge presented the Behavioral Psychology and the Social Science of Well Being curricula noting both are accelerated tracks, very popular classes and the Behavioral Psychology uses a research-based methodology that prepares a student who is considering going into the psychology field.

MOTION: Mr. Ward motioned to approve the Behavioral Psychology and the Social Science of Well Being curricula for second read as presented; seconded by Mr. Guide.

Discussion ensued on this being the first year the Social Science course has been offered.

VOTE: The motion to approve the Behavioral Psychology and the Social Science of Well Being curricula passed 8-0-0.

Mary Widman presented the Finite Math curriculum noting the course provides another CCP option for students.

MOTION: Mr. Sapia motioned to approve the Math curricula for second read as presented; seconded by Mr. Collins.

Discussion entailed an overview of each curriculum unit by both Mary Widman and Rebecca Carlson (Math Fundamentals, Finite Math, ACC Calculus, and Algebra II Part 2.) Noted was the breakup of Algebra II into two courses, remediation options in Math Fundamentals, and that these courses add to the number of math options available to students.

VOTE: The motion to approve the Math curricula passed 7-0-1 (Mrs. Green abstained).

POLICIES (01:03:25)

Chairman Bealo presented policies JIJ Student Protests and Demonstrations, DID Fixed Asset (Inventories), IJNDB Internet Access for Students, JICL Internet Access for Students, EGA School District Internet Access for Students, GBEF Internet Access for Staff, and GBK Staff Complaints and Grievances for second read.

MOTION: Mrs. Green motioned to approve policy JIJ for second read; seconded by Mr. Ward.

Discussion ensued on the original policy prior to recommended NHSBA changes.

VOTE: The motion to approve policy JIJ passed 7-1-0 (Mrs. Green opposed).

MOTION: Mr. Ward motioned to approve policies DID, IJNDB, JICL, EGA, GBEF and GBK for second read; seconded by Mr. Collins.

Discussion ensued on the policies recommended for repeal (IJNDB and EGA) as they are covered under the other policies.

VOTE: The motion to approve the policies DID, IJNDB, JICL, EGA, GBEF and GBK for second read passed 8-0-0.

FINALIZING THE WARRANT (01:06:35)

Board members reviewed the draft warrant with consensus that the intent statements be included in the Deliberative Session presentation. The CBA article was amended slightly to include year one reference to the amount to be raised in the first year of the agreement. The operating budget was reflective of a reduction of \$200k by action of the Budget Committee following the public hearing on the budget.

Chairman Bealo then called the vote for article recommendations with the following results:

- Article 2 – Operating Budget: Recommended by the School Board 7-0-1 (Mrs. Green abstained).
- Article 3 – Capital Reserve Fund (\$250k): Recommended by the School Board 7-1-0 (Mrs. Green opposed).
- Article 4 – Collective Bargaining Agreement (TSSU 3-year): Recommended by the School Board 7-1-0 (Mrs. Green opposed).
- Article 5 – Special Meeting on Cost Items: Recommended by the School Board 8-0-0.
- Article 6 – Acceptance of Reports: Recommended by the School Board 8-0-0.

MOTION: Mrs. Green motioned the board not vote (make recommendation) on the citizen's petitions this year; seconded by Mr. Spero.

Discussion ensued on the semantics of Article 8 (Vote of Confidence) in that it was not clear what a recommended or not recommended recommendation might imply to the voters.

MOTION: Mr. Guide motioned to amend the motion by tabling the last two articles until the February 2nd board meeting; seconded by Mr. Spero. The motion to amend passed 6-2-0 (Mrs. Green and Mrs. Sherman opposed).

VOTE: The motion as amended to table the recommendation action on articles 7 and 8 passed 6-2-0 (Mrs. Green and Mrs. Sherman opposed.)

ADMINISTRATOR'S REPORT

None

PERSONNEL REPORT (01:28:49)

Dr. Metzler recommended the board accept the retirements of Sally Casey (16 years with the District), and Elizabeth Felder (10 years).

MOTION: Mr. Ward motioned to accept the retirements of these professionals with thanks and appreciation for their service; seconded by Mr. Sapia. The motion passed 8-0-0.

Mrs. Dube entered the meeting at 9:03pm.

Dr. Metzler recommended the board approve the one-year leave of absence of Meaghan Czyz, an English teacher at the high school.

MOTION: Mr. Guide motioned to approve the one-year leave of absence; seconded by Mr. Collins. The motion passed 9-0-0.

COMMITTEE REPORTS (01:32:13)

Board members provided committee updates on Community Relations Committee (finalizing board of selectmen communications), Budget Committee (\$200k cut from proposed budget), Facilities Committee (approved creation of subcommittee to explore a wellness center), Curriculum and Assessment (very busy committee as evidenced by numerous curriculum adoptions), Wellness Committee (meeting in February to discuss Wellness Fair), and Capital Improvement Committee (meet next after the elections).

SCHOOL BOARD REPORTS (01:40:49)

Board members reported on district activities they attended, the YMCA recent certification for operating an early learning center, and the upcoming candidates filing period.

APPROVAL OF MINUTES (01:46:46)

Board members reviewed the January 5th public, the January 12th joint meeting minutes of the public hearing, and the January 12th special meeting minutes.

MOTION: Mrs. Green motioned to approve the January 5th public, the January 12th joint meeting minutes of the public hearing; seconded by Mr. Ward. The motion passed 9-0-0.

MOTION: Mr. Guide motioned to approve the January 12th special meeting minutes; seconded by Mr. Collins. The motion passed 9-0-0.

Chairman Bealo announced the meeting would go into nonpublic session to review the sealed minutes of the

December 1st nonpublic meeting.

MOTION: Mr. Bealo motioned the board go into nonpublic session under RSA 91-A:3, paragraph (c), matters which, if discussed in public, would likely affect adversely the reputation of any person; seconded by Mr. Guide.

The board was polled: Bealo – yes Sapia – yes
 Collins – no Sherman – yes
 Dube – yes Spero – yes
 Green – no Ward – yes
 Guide – yes

The board entered nonpublic session at 9:23pm.

MOTION: Mr. Guide motioned the board exit nonpublic session; seconded by Mr. Collins.

The board was polled: Bealo – yes Sapia – yes
 Collins – yes Sherman – yes
 Dube – yes Spero – yes
 Green – yes Ward – yes
 Guide – yes

The board entered public session at 9:32pm.

CORRESPONDENCE FOLDER

The folder was circulated around the table for member viewing.

VENDOR AND PAYROLL REGISTERS


Reviewed and signed by members.

OTHER BUSINESS (00:00:00)

Mr. Collins requested review of school board goals be added to the next agenda. Mr. Sapia spoke about the educational significance of the presidential inauguration. Mrs. Green inquired about two items listed in the check register.

Chairman Bealo adjourned the meeting at 9:48pm.

Respectfully submitted,


Catherine Belcher
Recording Secretary

Approved by the School Board February 2, 2017.