

*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/212301077>
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%2d17%2f04%2006%202017&FolderCTID=&View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>*

TIMBERLANE REGIONAL SCHOOL BOARD MEETING MINUTES

Regular Board Meeting

April 6, 2017

9:10PM (Immediately following the Organizational Meeting)

Superintendent's Office

30 Greenough Road

Plaistow, NH

Call to Order (01:29:43)

Chairman Spero called this April 6, 2017 Timberlane Regional School Board meeting to order at 9:10pm.

Board Members Present

Peter Bealo, Brian Boyle, Stefanie Dube, Kimberly Farah, Donna Green, Dan Guide, Susan Sherman, Gregory Spero, and Kelly Ward.

Seated at the Board's Table

Dr. Earl Metzler, Superintendent of Schools

Niko Nifakos, Student Representative

Other Administrators Present (cont)

Atty. Geoff Dowd, Business Operations Coordinator

Rodney Mills, District Facilities Supervisor

Scott Strainge, Senior Academic Dean of Social

Studies and Director of Alt and Continuing Ed

and Enrichment

Don Woodworth, TRHS Principal

Other Administrators Present

Deb Armfield, Executive Director of Curriculum,

Assessment and Professional Learning

Other District Personnel Present

Jennifer Toth, Vice President of the Timberlane Teachers Association

Delegates and Individuals/Student Representative Report

Student Representative Niko Nifakos reported on Model UN, the language Honor Society inductions, Neon-themed dance on Friday, spring sports, Jr. class SATs, and the application process for honor societies.

CURRENT BUSINESS

SANDOWN IMPACT FEE DATA REQUEST (01:33:15)

Dr. Farah provided an overview of the topic and noted her support in assisting towns with calculating impact fees.

MOTION: Mrs. Green motioned the district provide Mr. Mayberry the info on the spreadsheet as requested; seconded by Dr. Farah.

Discussion ensued on keeping a record of the actual time taken to provide the information.

VOTE: The motion passed 5-2-2 (Mr. Bealo and Chairman Spero opposed and Mr. Ward and Mr. Guide abstained).

COST ESTIMATE FOR WETLANDS PERMIT (01:38:48)

Atty. Dowd presented a comprehensive report on the options available to the district to increase the water supply to the Timberlane campus for the purpose of field and grounds maintenance. Those options include drilling bedrock wells, dredging the detention pond, and dredging and expanding the detention pond. Cost estimates related to the wetlands permitting costs were presented. He fielded questions from board members on engineering plans, last year's drought, redesigning the runoff to better filter sediment and other

contaminants, CIP process, irrigation system, vernal pools, and moving forward with the permitting process in order to ascertain the cost of the project and its impact on the environment. Prior to committing any money to the permitting process, board members wanted to know how long a permit was valid so that funding options could be considered. Atty. Dowd will report back to the board at the May 4th meeting.

POLICIES (02:11:03)

Mr. Bealo presented eight policies for first read (GBN Verification of Employment Eligibility, GCA Professional Staff Positions, GCB Professional Staff Contracts, GCCBC Family and Medical Leave Act, GCEB Professional Staff Recruiting, HP Staff Job Actions, HPA Staff Job Actions (Unauthorized Staff Absences), JLIF Receipt and Use of Sex Offender Registry Information). He also provided an overview of the policy adoption process for the benefit of new board members.

MOTION: Mrs. Sherman motioned to accept the eight policies as presented for first read; seconded by Mr. Ward.

Discussion ensued on school board authority and tracking both NHSBA and SLT changes.

VOTE: The motion passed 9-0-0.

GRADUATION DATE (02:23:00)

Deb Armfield reported the district has confirmed with the NH Department of Education, that despite the numerous snow days this past winter, 12th grade students have met the requirement for instructional hours; thus the recommendation is to honor the original graduation date of June 10th.

MOTION: Mr. Guide motioned to approve June 10th as the high school graduation date for school year 2016-17; seconded by Mr. Ward. The motion passed 9-0-0.

RENOMINATIONS (02:25:20)

Dr. Metzler first requested the board accept the retirements of Jill Feneberg (18 years with the district) and Carol Pisani (15 years, and the resignation of Patricia Cole (10 years).

MOTION: Mr. Guide motioned to accept the retirements of Jill Feneberg and Carol Pisani and the resignation of Patricia Cole; seconded by Mrs. Sherman with appreciation and gratitude for their service. The motion passed 9-0-0.

Dr. Metzler presented the renomination list of staff members for the 2017-18 school year as follows:

ATKINSON ACADEMY		
NAME	ASSIGNMENT	District yrs completed 06/30/17
<i>Continuing Contract</i>		
Bailey, Nicole L	Elem 1-5	11
Camire, Erin C.	Elem 1-5	17
Dolan-Alexander, Pamela	Art	22
Dulong, Pamela K.	Enrichment	21
Goddard, Jeffrey A.	PE/HEALTH	21
Lizier, Anna B.	Tech Ed/Computer	21

Lozowski, Erin P	Elem 1-5	11
Murphy, Deborah A	Kindergarten	13
Ouellette, Lynne M.	Elem 1-5	29
Perron, Leanne	Elem 1-5	17
Riley, Catherine W.	Elem 1-5	26
Shawley, Nicole	Elem 1-5	12
Small, Katherine E	Elem 1-5	7
Spires, Jennifer O	Elem 1-5	9
Toth, Jennifer M.	Media Specialist	15

TO Continuing Contract

Habib, Nicole Ann	Elem 1-5	5
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NON Continuing Contract

Bresnahan, Karen J	Elem 1-5	3
Donnelly, Susan	Kindergarten	4
Dube, Samantha M	Elem 1-5	1
Gleason, Molly	Elem 1-5	1
Hughes, Laura R	FLES	2
Michaud, Shelley M	Interventionist	3
Pellegrino, Gail J	Music	3

DANVILLE ELEMENTARY

NAME	ASSIGNMENT	District yrs completed 06/30/17
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Continuing Contract

Antonakos, Charlene	Elem 1-5	15
Ard, Patrick A.	PE/HEALTH	11
Decost, Sally	Elem 1-5	33
DeSantis, Nicole A.	Elem 1-5	17
Doughty, William J	Tech Ed/Computer	6
Furman, Lisa A.	Elem 1-5	10
Kisiel, Beth M	Media Specialist	9
Mezquita, Stephanie A.	Kindergarten	21
Newman, Jaime L	Elem 1-5	10
Newman, Laurie A.	Kindergarten	18
Pearson, Meghan B	Elem 1-5	11
Perreault, Jennifer	Elem 1-5	15
Rice, Jennifer L	Art	12
Robinson, Jennifer M.	Elem 1-5	13
Rockwell, Vivian	Literacy Specialist	24

Ronco, Emily M	Elem 1-5	12
Soha, Kimberly E	Music	13
Wood, Cindy L.	Enrichment	28
<u>TO Continuing Contract</u>		
Therrien, Renee	PreK	5
<u>NON Continuing Contract</u>		
Belch, Jessica L	FLES - Danville	1
Helie, Jessica L	Music	4
Lennon, Kelly A	Elem 1-5	3
Menczywor, Maria A	Elem 1-5	3
Merrill, Elise	Elem 1-5	3
Militello, Darci L	Kindergarten	1
<u>POLLARD SCHOOL</u>		
NAME	ASSIGNMENT	District yrs completed 06/30/17
<u>Continuing Contract</u>		
Bell, Sherry	Elem 1-5	15
Bellmore, Kimberly G	Elem 1-5	7
Bloom, Kara M.	Elem 1-5	22
Collins, Patricia	Media Specialist	30
Coyle-Quirk, Dolores	Elem 1-5	11
Ferrante, Colleen	Elem 1-5	16
Gallagher, Rosemary	Elem 1-5	35
Hazelton, Julie I.	Elem 1-5	12
Kane, Barbara	Elem 1-5	32
Kennedy, Lisa A.	Tech Ed/Computer	18
Larosa, Elizabeth A.	Kindergarten	14
Laudani, Leslie A.	Elem 1-5	15
Mainella, John	Music	37
Pelletier, James P	Elem 1-5	8
Robichaud, Jo-Ann	Elem 1-5	18
Rodriguez, Dayna	Enrichment	10
Santy-McFarlin, Joel-Ann	Elem 1-5	27
Shute, Laura E	Elem 1-5	11
Silva, Kim M	PE/HEALTH	13
Tozier, Susan	Literacy Specialist	30
Vengren, Alexis L.	Elem 1-5	13
Ward, Sandra J.	Elem 1-5	24

Winter, Jessica	Elem 1-5	9
<u>TO Continuing Contract</u>		
Lightizer, Rebecca S	Art	5
<u>NON Continuing Contract</u>		
Cotter, Dawn M	Elem 1-5	1
Hood, Jessica M	Kindergarten	3
MacDonald, Olivia Hope	Elem 1-5	3
Masera, Crystal	PreK	2
McMeniman, Amanda L	Elem 1-5	3
Memmelaar, Jenna M	FLES	2
O'Neill-Cipriano, Katherine	Elem 1-5	3
Pinard, AnnMarie	Music	1
Wolfe, Melissa L	Kindergarten	4
TIMBERLANE LEARNING CENTER at SANDOWN CENTRAL		
		District yrs completed 06/30/17
NAME	ASSIGNMENT	
<u>Continuing Contract</u>		
Brown, Maura A.	Kindergarten	18
Miller, Lee Anne	Kindergarten	8
SANDOWN NORTH		
		District yrs completed 06/30/17
NAME	ASSIGNMENT	
<u>Continuing Contract</u>		
Bentley-Melle, Justin T.	Tech Ed/Computer	20
Bruce, Kathryn A	Enrichment	13
Chauvette, Diane I.	Literacy Specialist	19
Conte, Elizabeth	Elem 1-5	6
Decristofaro, Kimberly A.	PE/HEALTH	24
DiBenedetto, Melissa	Elem 1-5	8
Difeo, Amy L.	Elem 1-5	21
Douglas, Kami L.	Elem 1-5	18
Gilman, Jan	Elem 1-5	37
Janvrin, Linda J.	Elem 1-5	16
Lenihan, Allison B	Art	10
Magee, Nancy E.	Elem 1-5	31
McDonough, Jennifer M	Elem 1-5	9
Paladino, Lisa C.	Elem 1-5	22
Polito, Paula L.	Elem 1-5	8

Ross, Laura M	Media Specialist	13
St. Hilaire, Denise	Elem 1-5	19
Stone, Stanley	Elem 1-5	24
Warwick, Jessica	Elem 1-5	10

TO Continuing Contract

Bollhorst, Sherry R	Elem 1-5	5
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NON Continuing Contract

David, Alexandra W	FLES	2
Perry, Andrea M	Elem 1-5	1
Yankowskas, Alison B	Music	4

DISTRICT-WIDE

NAME	ASSIGNMENT	District yrs completed 06/30/17
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Continuing Contract

Hubley, Christina L.	Tech Integ Spec	20
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NON Continuing Contract

Gamvas, Mary E	World Lang/Spanish 40% TRHS/60% TRMS	2
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SPECIAL EDUCATION / STUDENT SERVICES

NAME	ASSIGNMENT	District yrs completed 06/30/17
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Continuing Contract

Angle, Alison L	SPEC ED General - Danville Elementary	9
Bastien, Meredith	SPEC ED IN - Atkinson Academy	10
Blanchard, Helen M	SPEC ED General - TRMS	12
Blutstein, Marcia B	Guidance - Pollard School	9
Caswell, Charlene	SPEC ED EH - TRMS	13
Crocker, Christine M	PreK - TLC @ Sandown Central	7
Crotts, Kathleen A.	SPEC ED IN - TRMS	14
Daigle, Gay E	Literacy Specialist - TRMS	13
Dailey, Amy K.	SPEC ED ASD - Pollard School	16
Demaine, Terri L.	SPEC ED EH - TRHS	17
Derby, Cheryl L.	Guidance/SAC - TRHS	16
Desmond, William Scott	SPEC ED General - TRMS	16
Fanning, Patricia E.	Guidance - TRMS	29
Ficek, Robyn L	SPEC ED EH - TRMS	11
Finigan, Danielle E	SPEC ED LD - TRHS	5
Fish, Anthony J.	Guidance - TRHS	21
Galle, Leslie S.	SPEC ED General - TRMS	15

Hendershot, Elizabeth A.	SPEC ED General - TRMS	15
Kellaway, Teresa M	Literacy Specialist - Sandown North	11
LaMonica, Brooke T.	SPEC ED LD - TRMS	17
Lonergan, Cathleen M	SPEC ED EH - TRHS	12
Lovering, Karen L	SPEC ED General - Danville Elementary	14
Luker, Anne	SPEC ED General - Danville Elementary	31
Maher, Maura C.	Guidance - TRHS	15
Mahoney, Robyn L.	Guidance - TRHS	11
Manzi, Lahlayne S.	Guidance/SAC - TRHS	17
Marino, Maureen	SPEC ED ASD - TRHS	10
Markavitch, Joanne K.	SPEC ED EH - TRHS	18
McCarthy, Nicole M	SPEC ED ASD - TRMS	11
McTague, Shana A.	Psychologist - District Wide	17
Mealey, Toni	Literacy Specialist - TRHS	18
Milone, Karen A	SPEC ED LD - TRMS	7
Nee, Marcie A	SPEC ED General - Pollard School	11
Nulk, Darlene L	SPEC ED ASD - TRHS	10
Oakley, Melissa I.	SPEC ED General - Atkinson Academy	17
Petry, Lisa M	Guidance - TRHS	4

SPECIAL EDUCATION / STUDENT SERVICES, cont'd

NAME	ASSIGNMENT	District yrs completed 06/30/17
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Continuing Contract

Phillips, Graham E	SPEC ED General - TRHS	8
Quinn, Margaret J.	SPEC ED General - Atkinson Academy	18
Richman, Sammy	Psychologist - District Wide	14
Ryan, Cathleen E	PreK - TLC @ Sandown Central	8
Salemi, Elissa	Guidance - Danville Elementary	9
Secor, John W.	Psychologist - District Wide	15
Spear, Terri L.	SPEC ED General - Pollard School	14
Tantaro, Anna R	SPEC ED IN - TRHS	7
White, Carol A.	SPEC ED General - Sandown North	30
Zepf, Alyce J	SPEC ED General - TRMS	10

TO Continuing Contract

Buckley, Gia	SPEC ED General - Pollard School	5
Gantz, Susanne	SPEC ED ASD - Danville Elementary	5

NON Continuing Contract

Beaudet, Jacqueline	SPEC ED General - TRHS	4
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Beyrent, Christine F	SPEC ED EH - TRMS	3
Bisbing, Elizabeth A	PreK 50% / SPEC ED General 50% - Atkinson Academy	4
Bucchianeri, Debra L	SPEC ED General - Atkinson Academy	1
Carelli, Eric J	SPEC ED General - TRHS	1
Cashman, Sean W	SPEC ED LD - TRHS	3
Champion, Zachary	Guidance - TRMS	3
Chauvette, Brigitte L	SPEC ED IN - Sandown North	4
Covino, Deborah R	SPEC ED General - Pollard School	1
Davis, Katherine E	SPEC ED General - TRMS	1
Eaton, Stacey D	PreK - TLC @ Sandown Central	4
Ferullo, Susan A	SPEC ED General - Pollard School	2
Finneran, Melissa	ESOL - Pollard School	1
Flynn, Lauren E	SPEC ED LD - Sandown North	1
Gallant, Barbara C.	Guidance - Atkinson Academy	2
Harrison, Jennifer J	SPEC ED General - Sandown North	1
Hazelton, Jennifer K	ESOL 40% / World Lang Spanish 60% - TRHS	1
Henderson Pasquini, Leslie A	Guidance/SAC - TRMS	3
Hickey, Elizabeth C	SPEC ED General - TRHS	1
Hickey, Samantha L	Guidance - Sandown North	2
<i>SPECIAL EDUCATION / STUDENT SERVICES, cont'd</i>		
		District yrs completed 06/30/17
NAME	ASSIGNMENT	
<i>NON Continuing Contract</i>		
Huyler, Amanda R	Guidance - TRMS	1
Laplante, Karen	Kindergarten - TLC @ Sandown Central	3
Morrison, Danielle L	SPEC ED General - TRMS	3
Morrow, Melissa J	SPEC ED Home/Sch Coord - Pollard School	1
Pomykato, Stephanie J	Behavior Specialist - District Wide	1
Radjavitch, Karen W	PreK - Pollard School	3
Roberson, Dawn M	SPEC ED Out of District Case Mgr/IHP - District Wide	2
Russell, Kimberley E	SPEC ED General - Pollard School	4
Seymour, Kristen L	Psychologist - District Wide	2
Sheeran-Demers, Brooke M	PreK - TLC @ Sandown Central	1
Sweet, Laura J	SPEC ED LD - TRHS	1
Timas, Alicia M	SPEC ED EH - TRHS	3
Woodworth, Daniel S.	Guidance - TRHS	2
<i>TIMBERLANE REGIONAL HIGH SCHOOL</i>		

NAME	ASSIGNMENT	District yrs completed 06/30/17
<u>Continuing Contract</u>		
Albert, Jo-Ann M	Tech Ed/Computer	6
Allen, Sherri L	World Lang/Spanish	11
Basso, Suzanne	Social Studies	17
Baumann, Jeffrey R	Mathematics	14
Bibeau, Wendy G	Tech ED/Business	9
Broad, Louis L.	Science	23
Cerne, Lisa B	Tech Ed/Fam & Cons Science	9
Cerniglia, Mark C	Science	12
Clark, Kenneth	Music	25
Constantineau, Eric	English	30
Currier, Kristina L	Art	9
Daneau, Lee F.	Mathematics	18
Delcambre, Stephen M	Science	11
Deveney, Brian M.	English	18
Deyermond, Patricia J	English	9
Dicicco, Michael J.	Art	20
Donovan, Daniel	PE/HEALTH	9
Dube, John B.	Social Studies	29
Fitzgerald, Kevin B.	PE	21
Green, Nancy D	Media Specialist	10
Guanci, Meaghan L.	English	11
Helie, Stefanie	Science	10
Hunter, Matthew M	Social Studies	6
Joyce, Daniel	Social Studies	16
Kelly, James M	Social Studies	8
Landry, Dessa E	Art	13
LeFebvre, Kristin L	Social Studies	8
Lena, Timothy G.	Stdnt Assist Prog	20
Libby-Barth, Jennifer T.	Social Studies	15
Mascioli, Lorainne J.	Mathematics	23
Monti, Michele S	Tech Ed/Fam & Cons Science	9
Moore, Patricia A	Social Studies	12
Moore, Raymond R.	Social Studies	17
Murphy, Katie M	PE/HEALTH	8
Oswald, Amanda S	English	9

Pajak, Louise	Music	38
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TIMBERLANE REGIONAL HIGH SCHOOL, cont'd

NAME	ASSIGNMENT	District yrs completed 06/30/17
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Continuing Contract

Parise, Stacey B	Mathematics	7
Pasquini, Mark L	PE/HEALTH	14
Pellerin, Jenifer J.	English	16
Peters, Sean	Science	15
Richman, Ryan N	Social Studies	14
Rugoletti, Steven J.	Science	27
Runnells, Beth J	World Lang/French	13
Ryan, Melinda A.	PE	17
Scanlon, Stephen F.	EXCEL	23
Schoenenberger, Eric J	Tech Ed/Industrial	5
Silveira, Joshua P.	Social Studies/Hist	19
Sinibaldi, Stacy L.	Science	24
Smith, Michael J.	English	17
Takesian, Susan M.	Tech ED/Business	29
Thomas, Timothy B	Science	9
Woodworth, Michael	English	13
Zevos, John	Music	19

TO Continuing Contract

Boucher, Steven F	Mathematics	5
Brown, Timothy M	PE	5
Powers, Christa L	Mathematics	5

NON Continuing Contract

Blaszka, Kenneth J	Art	3
Cook, Lindsey J	World Lang/Spanish	2
Crews, Tracy R	World Lang/Spanish	1
Dandurand, Elizabeth D	World Lang/French	4
D'Angelo, Michael L	World Lang/Latin	2
DeSisto, Antoinette A	Tech ED/Business	2
Epperson, Anne	Literacy Specialist	1
Galvin, Keith M	English	4
Goscinski, Marilyn L	World Lang/Spanish	4
Green, Michael J	Music	1
Grimm, Michelle M	Tech Ed/Industrial	3

Kirouac, Courtney	Mathematics	1
LaCoss, Kira R	Science	1
McPherson, Lauren M	Science	3
Mill, Sarah E	English	1

TIMBERLANE REGIONAL HIGH SCHOOL, cont'd

NAME	ASSIGNMENT	District yrs completed 06/30/17
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NON Continuing Contract

Miller, Kathleen	Mathematics	1
Morse, Benjamin W	Science	1
Rogers, Monica J	Science	1
Shivell, James J	Mathematics	2
Silva, Janet T	World Lang/Spanish	1
Smith, Kathleen S	Mathematics	3
Treanor, Jessica A	English	1
Vigeant, Paul W	Science	1
Weiss, Bethany G	Science	3

TIMBERLANE REGIONAL MIDDLE SCHOOL

NAME	ASSIGNMENT	District yrs completed 06/30/17
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Continuing Contract

Anderson, Julie M	English Lang Arts	9
Berrigan, Jane E	English Lang Arts	29
Binette, Elaine C	English Lang Arts	14
Binette, Kelley B	Guidance/SAP	12
Boretti, Donna L	English Lang Arts	11
Brewitt, Erin Y	Social Studies	8
Cantelli, Jennifer M.	English Lang Arts	17
Costa, Terri Lynn	Science	15
Desmond, Michelle M	Art	13
Dodge, Sheridan L.	Science	15
Dresser, Kathleen L.	PE	29
Freligh, Nicole A	Mathematics	9
Froment, Jennie L	Enrichment	7
Gagnon, Diane	Mathematics	33
Gervino, Nancy H.	Science	12
Graichen, Judith A	Mathematics	11
Hampe, Coral L	World Lang/Spanish	11

Harb, Kathleen L.	Art	13
Hatch, Leeanne T	Social Studies	10
Henderson, Paul M.	Social Studies	11
Herman, Danielle J	Science	5
Hoellrich, Jeffrey R	Social Studies	8
Hogan, Myra	PE	36
Howard, Susan Kay	Music	15
Inzenga, Susan	English Lang Arts	32
Johnson, Bruce J.	PE/HEALTH	20
Kirouac, Paul R.	Science	15
Koelker, Maegan L	English Lang Arts	11
Lacourse, Christine A	World Lang/French	12
Leonard, Stacey M	Mathematics	11
Leveille, Thomas	Mathematics	31
Licciardello, Anne	English Lang Arts	34
Liss, Carol	Tech Ed/Computer	9
Lombard, Vincent D.	Social Studies	17
McCabe, Matthew R	Social Studies	8
<i>TIMBERLANE REGIONAL MIDDLE SCHOOL, cont'd</i>		
		District yrs completed 06/30/17
NAME	ASSIGNMENT	
<i>Continuing Contract</i>		
McCarthy, Sarah E	Science	12
McCluskey, Erica S.	Science	11
McCluskey, Ryan C	English Lang Arts	11
McGuirk, Kathleen	Mathematics	13
Metevier, William H	Music	10
Middlekauff, Lee A.	Art	11
Mulhall, Stacey J.	Tech Ed/Fam & Cons Science	18
Opgenorth, Julie M	Mathematics	6
O'Sullivan, Mary Louise	PE/HEALTH	28
Paradis, Christine M.	Social Studies	21
Petry, Jeffrey A.	PE	16
Richards, Gena E	Tech Ed/Computer	13
Schmidt, Darlene R	Social Studies	11
Schweiss, Kurt J	Music	4
Scruton, Gretchen V.	Math Enrichment	14
Sherman, Dianne C.	Mathematics	16

Solloway, Elise A	English Lang Arts	5
Terrile, Heather D	Science	4
Wade, Andrew W	Social Studies	11
Welch, Barbra-Jean	Mathematics	15
Yorston, William	Science	31
Youngblood, Mary E.	Literacy Specialist	21

NON Continuing Contract

Myers, Doris M	Media Specialist	1
Sgroi, James A Jr	Tech Ed/Computer	2
Sullivan, Ford C	Social Studies	2

RETIRING

NAME	ASSIGNMENT	District yrs completed 06/30/17
Boyle-Steed, Patricia A.	English Lang Arts - TRMS	18
Casey, Sally A.	Mathematics - TRMS	16
Felder, Elizabeth	Special Ed PreK - Sandown Central	10
Feneberg, Jill	Literacy Specialist - Atkinson	18
Fram, Mary Jo	Science - TRMS	24
Hill, Jeffery	Mathematics - TRHS	30
Lane, Priscilla G.	SPEC ED General - Danville	21
Low, Kathryn	Elem 1-5 - Sandown North	39
Madsen, Douglas M.	World Lang/German - TRHS	23
Rolph, Douglas	Principal – Sandown Central	32
Schultheis, Suzanne K.	Elem 1-5 - Atkinson	27
Sharp, Mary Beth	Nurse - Sandown North	7
Vanderhoof, Wilhelmina M.	Elem 1-5 - Sandown North	27
Walsh, Linda J.	Tech Ed/Fam & Cons Science - TRMS	40
Weise, Kathleen	Tech Integ Spec	2

2017-2018 1 year Leave of Absence

NAME	ASSIGNMENT	District yrs completed 06/30/17
Czyz, Meaghan E	English - TRHS	8

MOTION: Mrs. Sherman motioned to approve the renomination of staff as presented for the 2017-18 school year; seconded by Mr. Ward.

Discussion ensued on the terms *continuing contract* and *to continuing contract* and how they relate to the general term *tenure*, on the district’s successful mentoring program, and considerations taken when determining the placement of educators on the *continuing contract* list.

VOTE: The motion to approve the renomination list passed 9-0-0.

Dr. Metzler then requested the board accept the nomination of Jennifer Marino to the position of Assistant Principal of the Timberlane Learning Center at Sandown Central beginning July 1, 2017. Deb Armfield presented the screening committee's findings highlighting Mrs. Marino's qualifications for the position.

MOTION: Mr. Ward motioned to approve the nomination of Jennifer Marino as presented; seconded by Mr. Guide.

Discussion ensued on the number of students and staff members at the Central School, the specific programs offered at the site, the role of the preschool coordinator, the anticipated student population growth in Sandown due to new construction, and the anticipated salary.

VOTE: The motion to approve the nomination passed 6-1-2 (Mrs. Green opposed and Mrs. Dube and Dr. Farah abstained).

SCHOOL BOARD TRAINING OPPORTUNITIES (02:41:39)

Chairman Spero noted school board training opportunities in board packets.

CLEANER GREENER SPRING EVENT UPDATE (02:41:57)

Scott Strainge updated the board on the upcoming Cleaner Greener Timberlane event scheduled for May 6th, a project to support the beautification of the school district and foster school pride and community partnership. The spring event will also include high school athlete participation.

BATTING CAGES UPDATE (02:48:14)

Mr. Ward recused himself from board table citing a personal interest in the matter as his company (Ward Fabrication) has been contracted to provide professional services to rebuild the batting cages. Rodney Mills provided an update on the batting cages that included locations of each cage, specifics about construction, and anticipated completion date of April 21st. Board members requested an update at the April 20th board meeting and a press release when the project is complete.

CAMPUS GROUNDS BID CLARIFICATION (02:52:40)

Atty. Dowd presented an outline of the quotes received by vendors for the playfield maintenance and care of grounds RFP that included five quotes ranging from \$69k to \$420k. Board members reviewed each offer and noted without appropriate water supply to the campus grounds, there must be realistic expectations as it relates to grounds improvement.

MOTION: Mrs. Dube motioned to move forward with vendor number four (Auger Property Maintenance Services, LLC); seconded by Chairman Spero.

Discussion ensued on this being a single year contract with a renewal option at the end of the season, funding from both the 2016-17 and 2017-18 school year, and the inclusion of a master plan for field improvement being written into the contract.

VOTE: The motion to approve vendor number four passed 9-0-0.

ADMINISTRATOR'S REPORT (03:18:45)

Dr. Metzler reported on several items including updated procedures EBCC-R and EBCC-X related to bomb threats, reaching out to district Board of Selectmen Chairs to improve community relations, and budget overruns in the Special Education budget due to contracted positions and out-of-district placements. When

feasible, administrator's reports will be included in board packets and provided to board members in advance of the board meetings.

COMMITTEE REPORTS (03:28:34)

Wellness Committee update was provided.

SCHOOL BOARD REPORTS (03:30:00)

Members reported on district activities they attended (Run of the Savages road race, elementary honors band, wellness fair, school board training, and pancake breakfast).

APPROVAL OF MINUTES (03:32:250)

Board members reviewed the March 9, 2017 public and nonpublic meeting minutes.

MOTION: Mrs. Green motioned to approve the March 9, 2017 public meeting minutes; seconded by Mr. Ward. The motion passed (with corrections made) 7-0-2 (Dr. Farah and Mr. Boyle abstained).

MOTION: Mr. Ward motioned to approve the March 9, 2017 nonpublic meeting minutes – sessions I and II; seconded by Chairman Spero. The motion passed 7-0-2 (Dr. Farah and Mr. Boyle abstained).

CORRESPONDENCE FOLDER

Correspondence was circulated amongst board members.

VENDOR AND PAYROLL REGISTERS

Reviewed and signed by members.

OTHER BUSINESS (03:37:00)

Discussion ensued on a bus stop matter involving Lakeview Road and Route 121-A in Sandown.

MOTION: Mrs. Ward motioned to place this item on the next board agenda; seconded by Mrs. Dube. The motion failed 2-6-1 (Mrs. Green and Mrs. Dube in favor and Mr. Boyle abstained).

FUTURE DATES

Chairman Spero announced upcoming meeting dates and reminded board members to forward their committee preferences to him by email.

MOTION: Dr. Farah motioned to adjourn; seconded by Mrs. Dube. The motion passed 9-0-0.

The meeting ended at 11:31pm.

Respectfully submitted,


Catherine Belcher

Recording Secretary

Approved by the Board on April 20, 2017.