

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://public.timberlane.net/sau/trsb/Shared%20Documents/Forms/AllItems.aspx?RootFolder=%2fsau%2ftrsb%2fShared%20Documents%2fSCH%20OOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2016%2d17%2f09%2015%202016&FolderCTID=&View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>

Materials presented at the board meeting may be viewed at: <https://vimeo.com/album/255898/video/183495059>

TIMBERLANE REGIONAL SCHOOL BOARD MEETING MINUTES

Regular Board Meeting
September 15, 2016
7:30PM

Superintendent's Office
30 Greenough Road
Plaistow, NH

Call to Order (00:00:40)

Chairman Bealo called this September 15, 2016 Timberlane Regional School Board meeting to order at 7:34pm with the roll call followed by the Pledge of Allegiance led by Cathy Belcher.

Board Members Present

Peter Bealo, Rob Collins (8:52pm), Stefanie Dube, Dan Guide, Jack Sapia, Gregory Spero, and Kelly Ward. Absent: Donna Green and Susan Sherman

Seated at the Board's Table

Dr. Earl Metzler, Superintendent of Schools
George Stokinger, Business Administrator (7:40pm)
Christi Michaud, Director of Data, Assessment and Accountability
Nancy Louiselle, Director of Human Resources
Niko Nifakos, Student Representative

Other Administrators Present (cont)

Doug Blay, Asst. Principal, Pollard School
Kathleen Dayotis, Principal, Atkinson Academy
Jo-Ann Georgian, Principal, Sandown North
Patrice Liff, Asst. Principal, Atkinson Academy
Doug Rolph, Principal, TLC at Sandown Central
Brian Shawley, Asst. Principal, Pollard School
Scott Strainge, Senior Academic Dean and Director of Alt/Continuing Ed & Enrichment
Donald Woodworth, Principal, TRHS

Other Administrators Present

Michelle Auger, Principal, Pollard School
Nancy Barcelos, Principal, Danville Elementary

DELEGATES AND INDIVIDUALS (00:02:35)

Student representative Niko Nifakos updated the board on high school events (50th anniversary, art exhibit, college fair, 24-hour plays, Community Stories, and Cleaner Greener Timberlane).

CURRENT BUSINESS

STUDENT TRIP (00:09:42)

TRHS teacher Laura McPherson requested approval for a student trip to San Juan Island, WA in June 2017. She provided specifics about educational goals, agenda, safety measures and costs.

MOTION: Mr. Ward motioned to approve the trip to San Juan, WA as presented; seconded by Mr. Spero. There being no discussion, the motion passed 6-0-0.

POLICIES (00:16:29)

Chairman Bealo presented policies JICK, GBGBA, GBGAA and KCD for first read.

MOTION: Mr. Sapia motioned to approve the policies for first read as presented; seconded by Mrs. Dube. Discussion ensued. The motion passed 6-0-0.

READING PROGRAM PROPOSAL (00:19:56)

Christi Michaud and representatives from Achieve 3000, Michael Almeida and Sean Reardon, presented an

overview of a learning literacy platform that will address the need for reading instruction at the secondary level, provide differentiated content materials, improve student lexile levels, and monitor student progress. This web-based content literacy program will enable students to improve reading comprehensive levels. Discussion ensued on state standards, goals, pricing options and funding.

MOTION: Mr. Ward motioned to approve the purchase of the Achieve 3000 program (option 1); seconded by Mr. Spero. Discussion ensued. (Mr. Collins entered the meeting at 8:52pm.) The motion passed 6-1-0 (Mrs. Dube opposed).

MOTION: Mr. Guide motioned, per policy DBJ, to approve the transfer of funds necessary to purchase the program; seconded by Mr. Ward. There being no discussion, motion passed 6-1-0 (Mrs. Dube opposed).

WARRANT ARTICLE PROCESS (01:25:15)

Chairman Bealo outline the process and timeline for drafting and submitting warrant articles for the March 2017 ballot which includes review of articles by DRA and legal counsel as well as final language being posted with the warrant no later than January 30, 2017. He will be drafting an article relative to changing the Trustees of the Trust Funds.

ACTION PLANS/STAR DATA I (01:30:58)

Christi Michaud and elementary principals, Dayotis, Barcelos, Auger, Georgian and Rolph presented a PowerPoint of the elementary 2015-16 action plan goals and status, Star Data results, action steps, and 2016-17 common action plan goals.

CLEANER GREENER TIMBERLANE (01:55:00)

Scott Strainge provided an update on the Cleaner Greener Timberlane initiative (improve school curb appeal) that included a newly drafted mission statement, event dates, participants, sponsors and registration. He also provided an update on the Community Stories: Soldiers Home and Away partnership project.

NHSBA RESOLUTIONS (02:12:18)

Chairman Bealo announced the call for resolutions. Mr. Collins and Mr. Guide will draft a resolution on adequacy funding for review at the next board meeting.

NSBA CONFERENCE (02:14:24)

Chairman Bealo provided information on the upcoming NSBA conference in Colorado. Board action to be taken at next board meeting.

EMERGENCY PREPARATIONS (02:16:01)

MOTION: Mr. Collins motioned the board go into nonpublic session under RSA 91-A:3, paragraph (i), consideration of matters relating to preparation for and the carrying out of emergency preparations to prevent widespread injury or loss of life; seconded by Mr. Guide.

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

The board entered nonpublic session at 9:52pm.

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

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

The board entered public session at 10:26pm.

MOTION: Mr. Guide motioned to seal the nonpublic minutes as the divulgence of information would likely render the proposed action ineffective; seconded by Mr. Ward. There being no discussion, the motion passed 7-0-0.

ADMINISTRATOR'S REPORT (02:17:24)

Dr. Metzler informed the board on a public service announcement regarding the opening of school, buses, the emergency preparedness drill conducted in August in collaboration with the Town of Plaistow, PAC expenses, use of the facilities during graduation weekend, a donation to the TRHS Alumni Scholarship Fund, and the 2017 legal calendar.

PERSONNEL REPORT (02:27:50)

Dr. Metzler recommended the board nominate Stephanie Glazier as Title I Social Worker.

MOTION: Mr. Ward motioned the board approve the nomination as presented; Mr. Guide seconded. With there being no discussion, the motion passed 7-0-0.

COMMITTEE REPORTS (02:28:19)

Board members reported out on their respective committees (Strategic Planning, Budget Committee, Facilities and Safety).

MOTION: Mr. Collins motioned the board hold a joint meeting with the budget committee on November 22, 2016; Mr. Guide seconded. With there being no discussion, the motion passed 7-0-0.

MOTION: Mr. Sapia motioned the board continue the meeting beyond the fast stop of 10:30pm to 11:00pm; Mr. Guide seconded. With there being no discussion, the motion passed 5-2-0 (Mr. Spero and Mr. Collins opposed).

SCHOOL BOARD REPORTS (02:38:15)

Board members reported out on district activities attended (homecoming and open house).

MINUTES (02:42:29)

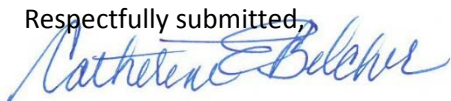
Board members reviewed minutes of June 16, 2016, June 22, 2016 and September 1, 2016 public sessions and the September 1, 2016 nonpublic session meetings.

MOTION: Mr. Sapia motioned to approve the June and September public meeting minutes with corrections; Mr. Guide seconded. With there being no discussion, the motion passed 7-0-0.

MOTION: Mr. Sapia motioned to approve the sealed September nonpublic meeting minutes; Mr. Guide seconded. With there being no discussion, the motion passed 7-0-0.

Chairman Bealo adjourned the meeting at 10:58pm.

Respectfully submitted,



Catherine Belcher
Recording Clerk

Approved by the School Board November 17, 2016.