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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%2frsb%2fShared%20Documents%2fSCH%20OOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2016%2d17%2f12%2001%202016&FolderCTID=&View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>

TIMBERLANE REGIONAL SCHOOL BOARD MEETING MINUTES

Regular Board Meeting
December 1, 2016
7:30PM

Superintendent's Office
30 Greenough Road
Plaistow, NH

Call to Order (00:00:00)

Chairman Bealo called this December 1, 2016 Timberlane Regional School Board meeting to order at 7:32pm with the roll call followed by the Pledge of Allegiance led by Brian O'Connell.

Board Members Present

Peter Bealo (7:30-8:55pm), Rob Collins (7:50pm), Donna Green, Dan Guide (8:10pm), Jack Sapia, Susan Sherman, and Gregory Spero. Absent: Stefanie Dube and Kelly Ward

Seated at the Board's Table

Dr. Roxanne Wilson, Assistant Superintendent
George Stokinger, Business Administrator
Deb Armfield, Exec Director of Curriculum,
Assessment and Professional Learning
Christi Michaud, Director of Data, Assessment and
Accountability

Other Administrators Present

Rebecca Carlson, Dean of Math
Brian O'Connell, Assistant Principal, TRHS
Donald Woodworth, Principal, TRHS

Union Representation

Jennifer Toth, Vice President TTA

DELEGATES AND INDIVIDUALS

Mr. Sapia addressed the board on two matters: 1) to make recommendation that the board consider naming the high school gate entrance road Heather Drive, and 2) on volunteerism from both a personal and general perspective.

MOTION: Mr. Sapia 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 Mrs. Sherman.

The board was polled: Bealo – no Sherman – yes
 Green – yes Spero – yes
 Sapia – yes

The board entered nonpublic session at 7:46pm.

Chairman Bealo left the meeting during nonpublic session (8:55pm); Mr. Collins (7:50pm) and Mr. Guide (8:10pm) entered the meeting during nonpublic session.

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

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

The board entered public session at 10:08pm and then recessed until 10:26pm.

In the absence of the chairman and vice chairman, senior board member Rob Collins presided over the meeting.

MOTION: Mr. Sapia motioned to seal the nonpublic minutes as the divulgence of the information would likely affect adversely the reputation of someone other than a member of the board; seconded by Mr. Guide. There being no discussion, the motion passed 5-1-0 (Mrs. Green opposed).

MOTION: Mrs. Sherman motioned to postpone all agenda items except for the personnel report, the administrator's report, the budget report and the approval of the minutes to the next meeting; seconded by Mr. Spero. There being no discussion, the motion passed 6-0-0.

PERSONNEL REPORT

Dr. Metzler presented the intent to retire from TRMS Science teacher Mary Jo Fram (25 years district service).

MOTION: Mrs. Sherman motioned to accept with great appreciation the retirement of Mary Jo Fram; seconded by Mr. Guide.

Discussion ensued on the contents of the retirement letter. Mrs. Green motioned to go into nonpublic to discuss further; however no second was made.

VOTE: The motion to accept the resignation passed 5-1-0 (Mrs. Green opposed).

Dr. Metzler recommended the board nominate Melissa Finneran as 50% ESOL teacher at Pollard and Brooke Sheeran-Demers as 50% PreK SPED teacher at the Sandown TLC.

MOTION: Mr. Spero motioned to nominate Melissa Finneran and Brooke Sheeran-Demers as recommended; seconded by Mr. Guide.

Inquiry was made on the number of non-English speaking students in the districts; however specifics could not be provided at that time.

VOTE: The motion to nominate passed 5-0-1 (Mrs. Green abstained).

ADMINISTRATOR'S REPORT

Dr. Metzler updated the board on an initiative to develop an intermural basketball program. Consensus from the board was to endorse the effort and possibly expand to other sports. He made request on behalf of a family that recently moved out of the district to allow a high school senior to remain at Timberlane for the rest of the school year without tuition liability.

MOTION: Mr. Guide motioned to allow the student to stay for the remainder of the school year; seconded by Mr. Sapia. The motion passed 6-0-0.

Dr. Metzler informed the board that the RFQ on the playfield and grounds care has been drafted. Board members requested a copy for review and made note of an existing request for grounds costs as part of the original motion. Dr. Metzler then noted that the proposed default budget will be presented at the next board meeting. Board members opined of their desire to review the budgets prior to the December 8th Budget Committee meeting and requested a special meeting be held.

Mrs. Green motioned the budget info be emailed to board members the following day; but the motion failed for lack of second.

BUDGET UPDATE

Mr. Collins presented a Budget Committee meeting update noting the committee requested no larger than a 2% increase and that budget drafts are still being reviewed. Discussion ensued on the budget's impact on tax rates as well as needs-based budgeting. Members affirmed their request for a special meeting for budget discussion only. Members were to be polled for meeting times availability.

APPROVAL OF MINUTES

Board members reviewed minutes dated November 17, 2016 and joint Budget Committee and School Board minutes dated November 22, 2016. Mrs. Green's motion to add a sentence to the November 17th minutes regarding Plaistow's apportionment failed for lack of second.

MOTION: Mrs. Green motioned to add the words "Dr. Metzler said" to the November 22 nd minutes; seconded by Mr. Sapia.

Discussion ensued.

MOTION: Mr. Sapia motioned to amend the motion to reflect that pros and cons of having an administrator at each building were discussed; seconded by Mr. Spero. The motion to amend passed 3-2-1 (Mr. Guide and Mr. Collins opposed and Mr. Spero abstained).
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VOTE: The newly amended motion to reference the discussion of pros and cons passed 3-1-2 (Mr. Collins opposed and Mr. Guide and Mr. Spero abstained).
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With the changes therein mentioned, the November 17th and November 22nd minutes were approved by general consent.

Mr. Collins adjourned the meeting at 11:02pm.

Respectfully submitted,



Catherine Belcher

Recording Clerk

Approved by the School Board December 15, 2016.