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TIMBERLANE REGIONAL SCHOOL BOARD
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
September 17, 2015
7:30 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Madam Chair Steenson called this September 17, 2015 public meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.

Board Members Present: Mr. Bealo, Mr. Blair (7:59 PM), Mr. Collins, Mrs. Green, Mr. Sapia, Mr. Spero, Mrs. Steenson, Mr. Ward and student representative Jordon DiTore. **Absent:** Mrs. Sherman

Administrators Present

Dr. Metzler, Superintendent of Schools

Mr. Stokinger, Business Administrator

Mrs. Armfield, Executive Director of Curriculum, Assessment and Professional Learning

Mrs. Michaud, Director of Data, Assessment and Accountability

Pledge of Allegiance

Madam Chair Steenson led the assembly in the Pledge of Allegiance.

Delegates and Individuals (00:05:51)

Jordon DiTore reported the Freshman Academy attended Adventurelore this week and Spirit Week is scheduled next week. In support of the Timberlane and Salem Food Pantries all non-perishable food items donated at the football game this weekend will allow the person a free pass into the game. The two-day college fair was held this week with over 120 colleges in attendance; students found the information very educational. The Sandown Minority Committee has disbanded. Two students presented to the Sandown Withdrawal Feasibility Study Committee (SWFSC).

MOTION: Mr. Ward motioned to move agenda item number 5F School Campus Resource Officer to the front of the agenda. Mr. Bealo seconded. With no further discussion the motion passed by a unanimous vote of 7-0-0.

Current Business (00:15:00)

School Resource Officer

Dr. Metzler and Chief Jones introduced Officer Sonya Robicheau as the new school campus resource officer as well as outlined her campus responsibilities. Dr. Metzler thanked Sargent Eiro and Lieutenant Baldwin for their support and assistance during this process.

Public Hearing on HB507

Madam Chair Steenson opened the public hearing on HB507, the recording of classrooms. Mr. Holland reviewed the amendment to RSA 189:65 as it relates to classroom recordings. Dr. Metzler outlined the proposed TRSB policy IAB and how it will address the requirements for written consent as well as when written consent is not required.

MOTION: Mr. Sapia motioned to approve the first and second reading of policy IAB VIDEO AND AUDIO RECORDING IN SCHOOL CLASSROOMS. Mr. Spero seconded. With no further discussion the motion

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passed by a unanimous vote of 7-0-0.

Madam Chair Steenson closed the public hearing on HB 507.

Public hearing on the Playground Donation

Madam Chair Steenson opened the public hearing on the playground donation. Ms. Auger requested the board accept the gift of a donation in the amount of \$14,848 from the PTA in support of the 1st phase of the playground renovations.

Motion: Mr. Sapia motioned to approve and accept the donation from the PTA for the Pollard School playground in the amount of \$14,848.00. Mr. Ward seconded. Mrs. Green asked if the donation included the cost for the installation of the equipment. Ms. Auger explained one person from the company will come out and instruct the community volunteers to work on the proper installation of the equipment. **With no further discussion the motion passed by a vote of 7-0-1 Mr. Blair abstained.**

Madam Chair Steenson closed the public hearing.

WiFi Trade Up (00:56:00)

Mr. Holland updated the board on the increased wireless internet usage and presented an opportunity to upgrade the current WiFi system for the district that would address bandwidth deficiencies.

Motion: Mr. Ward motioned to authorize the upgrade of the district WiFi access point system up to a cost of \$61,662. Mr. Sapia seconded.

Motion to amend: Mr. Collins motioned to amend the motion in include and approve the fund transfer of \$31,662. Mr. Blair seconded, with no further discussion the amendment to the motion passed by a vote of 7-1-0 (Mrs. Green opposed).

With no further discussion the amended motion passed by a vote of 7-1-0 (Mrs. Green opposed).

Motion: Mr. Collins motioned to move agenda item (7) Personnel Report to be addressed immediately. Mr. Sapia seconded. With no further discussion the motion passed by a vote of 7-0-0 (Mrs. Green was not in attendance for this vote).

Personnel (01:23:06)

Dr. Metzler recommended accepting the retirement request of Mr. John Holland, Director of Technology employed by the district for 35 years. Mr. Collins recommended accepting Mr. Holland's request for retirement with a heavy heart for all his years of dedication to the district.

Motion: Mr. Ward motioned to accept the retirement of Mr. John Holland. Mr. Collins seconded. With no further discussion the motion passed by a unanimous vote of 7-0-0 (Mrs. Green was not in attendance).

American Studies New York City Trip

Mrs. Meghan Guanci and Mr. Joshua Silveira presented a request for permission to take students on an American Studies trip to New York City on Saturday, November 7, 2015. The trip was outlined with times, locations, chaperones ratios and safety measures.

Motion: Mr. Ward motioned to approve the American Studies Student Trip to New York City on November 7, 2015. Mr. Collins seconded. Mrs. Green noted her disapproval of the trip stating it did not have enough educational value. It was noted the trip was not only being held on a Saturday (non-school day) but the itinerary was rich with humanities enrichment opportunities. **With no further discussion the motion passed by a vote of 7-1-0 (Mrs. Green opposed).**

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Policies (01:50:33)

Mr. Bealo presented the following policies for a second reading:

- BID Bid Payment for Services Rendered By The School District Officers
- BIE Board Member Insurance
- BK School Board Memberships
- CM School District Annual Report

Motion: Mr. Sapia motioned to approve the following policies for second reading.

- BID Bid Payment for Services Rendered By The School District Officers
- BIE Board Member Insurance
- BK School Board Memberships
- CM School District Annual Report

Mr. Blair seconded. Mrs. Green requested additional wording added to policy CM “in accordance with RSA 189:28.” **Motion to amend: Mr. Sapia motioned to removing policy CM. Mr. Blair seconded. With no further discussion the amendment passed by a unanimous vote of 8-0-0.**

With no further discussion the amended motion passed by a vote of 7-1-0 (Mrs. Green opposed).

Mr. Bealo presented the following policies for a first reading;

- EH Use of School Records
- EI Risk Management

Motion by Mr. Blair to approve policy EH Use of School Records with changes. Mr. Sapia seconded the motion. With no further discussion the motion passed by a unanimous vote of 8-0-0.

Policy EI Risk Management was sent back to the Policy Committee to verify the deadline for annual report availability.

TRHS PTSA Initiatives (02:06:31)

Parent Teacher Student Association (PTSA) President Kate Rochford reported on initiatives of the PTSA organization. She noted there is currently a membership drive for this group and parents are welcome.

Actions Plans Part I (02:11:55)

Athletics

Dr. Metzler congratulated Mr. Fantasia who was recently named Division I Athletic Director of the Year. Mr. Fantasia reviewed the 2014-2015 goals and results then presented the 2015-2016 Athletic goals and action plans.

Mr. Woodworth, Mr. O’Connell, Mrs. Widman and Mrs. Roy presented the TRHS 2015-2016 goals and action plans for the school year.

Mr. Hogan and Mrs. Desrochers presented the goals and actions plans for the 2015-2016 school year.

New Hampshire School Board Association (NHSBA) Resolutions (02:47:00)

Madam Chair Steenson reminded board members of the October 23rd deadline to submit resolutions to the NHSBA. Mr. Collins asked the board for their assistant in crafting something about state funding for education. Mr. Bealo volunteered to review the information regarding this subject.

Administrators Report (02:47:35)

Dr. Metzler noted he did not endorse Adequacy Aid since he views it is “robbing Peter to pay Paul.”

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Committee Reports (02:48:00)

Madam Chair Steenson informed the board that with Mr. Collins chairmanship of numerous committees Mrs. Sherman has assumed the role of CIP committee chair. Mr. Blair attended the Budget Committee meeting.

Motion: Mrs. Green to receive budget reports in excel format. Mr. Ward seconded. Mr. Blair reported the Budget Committee was informed in April that it was not an option. Madam Chair Steenson noted the Budget Committee should be addressing this issue with administration. **With no further discussion the motion failed by a vote of 1-6-1 (Mr. Bealo, Mr. Blair, Mr. Collins, Mr. Spero, Mrs. Steenson, Mr. Ward opposed and Mr. Sapia abstained).**

Motion: Mr. Sapia motioned to approve extending this TRSB public meeting until 10:35pm. Mr. Bealo seconded. With no further discussion the motion passed by a unanimous vote of 8-0-0.

Mr. Collins attended the SWFSC meeting and reviewed the draft withdrawal plan. The committee will determine if Sandown's withdrawal from Timberlane is suitable or feasible. The next meeting is scheduled for September 22, 2015 with the public hearing scheduled for October 13, 2015 at the Timberlane Performing Arts Center. He inquired if the board is interested in accommodating Sandown middle and high school students at the Timberlane schools the in 2017 school year.

Motion: Mr. Bealo motioned to approve receiving on a tuition basis, Sandown secondary students if, and only if, both middle and high school students both would attend. Mr. Ward seconded. Mrs. Green opined her disapproval of the condition of the motion.

Motion to Amend: Mrs. Green motioned to amend the motion by changing the wording to read "TRSD to accept middle and high school students from Sandown" excluding the condition. No second was received and the amendment to the motion failed.

With no further discussion the motion on the floor passed a vote of 7-1-0 (Mrs. Green opposed).

Motion Mr. Collins motioned to table the September 3, 2015 public and non-public meeting minutes to the October 1, 2015 TRSB meeting. Mr. Spero seconded. With no further discussion the motion passed by a vote of 7-1-0 (Mrs. Green opposed).

Correspondence

Was reviewed by the board.

Vendor and Payroll

Vendor and payroll registers were signed by the board.

Other

Motion: Mr. Collins motioned to go into a non-public session under 91-A:3, Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. Mrs. Green seconded. With no further discussion the board was polled:

- Mr. Bealo Yes
- Mr. Blair Yes
- Mr. Collins Yes
- Mrs. Green Yes
- Mr. Sapia Yes

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- Mr. Spero Yes
- Mrs. Steenson Yes
- Mr. Ward Yes

The board entered into a non-public session at 10:56 PM.

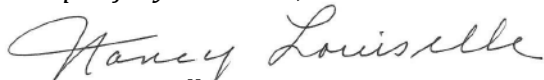
The board was polled to exit the non-public session at 10:58 PM:

- Mr. Bealo Yes
- Mr. Blair Yes
- Mr. Collins Yes
- Mrs. Green Yes
- Mr. Sapia Yes
- Mr. Spero Yes
- Mrs. Steenson Yes
- Mr. Ward Yes

No action was taken during the non-public session.

With no further business Madam Chair Steenson adjourned the meeting at 10:58 pm.

Respectfully submitted,



*Nancy Louiselle
School Board Clerk*