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

Regular Meeting
August 27, 2015
7:30 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Madam Chair Steenson called this August 27, 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. Collins (7:40pm), Mrs. Green, Mr. Sapia, Mr. Spero, Mrs. Steenson, Mr. Ward and student representative Jordon DiTore. **Absent:** Mr. Blair and 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
Mrs. Allaire, Academic Dean of Arts and Humanities
Mr. Barry Chooljian, Director of Guidance
Mr. Angelo Fantasia, Director of Athletics
Mrs. JoAnn Georgian, Principal of Sandown North
Mrs. Sandra Hodgkins Director of Transportation
Mr. James Hughes, Director of Facilities
Mrs. Susan Rasicot, Director of Student Services
Mr. Strange, Director of Alternative and Continuing Education and Enrichment
Mr. Woodworth, Principal of TRHS

Pledge of Allegiance

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

Madam Chair Steenson asked board members if they would be agreeable to a 10:30 PM hard stop time for school board meetings, citing the last meeting ending after 1:00 AM as rationale for the request.

Motion: Mr. Sapia motioned to approve a hard stop at 10:30 PM for the Timberlane Regional School Board meetings. Mr. Bealo seconded. The board discussed the option of scheduling additional meetings if necessary and placing action items first on the agenda. **With no further discussion the motion passed by a vote of 5-1-0 (Mrs. Green opposed).**

Minutes (00:11:54)

The minutes for the June 18, 2015 regular meeting minutes were approved with changes by general consent.

Delegates and Individuals (00:18:10)

Student representative Jordon DiTore reported he is currently a member of the choir, theater, standup comedy club, youth in government, and the advisory council and that he recently received a fellowship for the Hillary Clinton campaign. His report to the Board included there being a positive culture throughout the school, the Honor Society is providing tutoring for students, two Timberlane students were accepted into the Youth in Government program (NH Legislative Youth Advisory Council) and congratulations due to Katelyn Griffin who

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was elected Governor at the American Legion Girl State.

Current Business (00:23:15)

Donations (00:23:20)

Mr. Fantasia presented information on the donation of \$1,174.50 from the Life of an Athlete program as well as on Football Booster President Heather David's efforts to organize a donation of football equipment valued at \$2,185.55. Mr. Chooljian and Mr. Woodworth presented a donation of \$1,000.00 from SNHU regarding the college fair. **Motion: Mr. Ward motioned to accept the donations of: Life of an Athletic for \$1,174.50, TRSD Football Booster equipment donation valued at \$2,185.55, and the Southern New Hampshire University donation for \$1,000.00. Mr. Sapia seconded. With no further discussion the motion passed by unanimous vote (7-0-0).**

Dr. Metzler thanked Heather David for her continued dedication and commitment to the football program.

Latin Textbook approval (00:32:43)

Mrs. Allaire introduced the district's new Latin teacher, Mr. D'Angelo who presented a request to purchase Latin textbooks. He noted there are currently 9 students enrolled in the class. Dr. Metzler estimated approximately 50 students will sign up for the Latin courses. Mr. D'Angelo outlined the rationale for choosing this particular text book.

Motion: Mr. Collins motioned to approve the Latin text book purchase for \$2,336.35. Mr. Sapia seconded. With no further discussion the motion passed by a unanimous vote of 7-0-0.

PAC Event Calendar (00:44:55)

Each year the school board reviews and approves the schedule for PAC events. This year's review will also include a request for board approval for the two annual NHMEA All State events in February and April 2016. Mr. Collins asked that the PAC clear the calendar for voting day on March 8, 2015.

Motion: Mr. Bealo motioned to approve the Performing Arts Center's 2015-2016 Calendar of events with changes to March 8th as well as the field trips in February and April. Mr. Collins seconded. With no further discussion the motion passed by a unanimous vote (7-0-0).

Transportation Update (0:53:04)

Transportation Coordinator Sandy Hodgkins provided an update on bussing services for the 2015-16 school year.

Opening of school/summer projects update (01:29:00)

Mr. Hughes reported on the process of preparing the schools for opening day as well as provided an update on the summer projects. Mrs. Georgian reported on the opening day at Sandown North.

Auditor's Report (01:56:26)

Mr. Stokinger presented the 2013-14 auditor's report and provided an update on the 2014-15 audit process.

Administrators report (02:38:29)

Dr. Metzler thanked Mr. Stokinger for his dedication and hard work on the district finances. He reported on the approval from the NH Department of Education, Bureau of Special Education for Timberlane Learning Center Preschool's relocation to Sandown Central School and the district's opening day. He reported that 28 new students were registered in the week prior to the start of school by reason of special circumstances related to proof of residency. He updated the board on the School Campus Resource Officer (SCRO) that will be introduced to the board on September 17, 2015.

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Personnel Report (02:46:51)

Dr. Metzler recommended ratifying summer personnel activity and new hires as follows:

Accepting the resignations of

- Toniann Alter Pollard Kindergarten
- Bethany Corkum TRHS Guidance
- Racheal Dowhan TRHS Science
- Ben Morse TRHS Science
- Christine Simmons TRHS Business Education

Dr. Metzler recommended accepting the retirement of

- Marie Champion Pollard Special Education

Dr. Metzler recommended accepting the re-nominations of

- Jessica Helie TRSD Music
- Shelley Michaud Atkinson Reading and Math Interventionist
- Heather Terrile TRMS English Language Arts

Dr. Metzler recommended accepting the nominations of

- Deborah Burch TRHS Biology
- Lindsey Cook TRHS Spanish
- Michael D'Angelo TRHS Latin 40%
- Antoinette DeSisto TRHS Business Education
- Stefanie Diskin Atkinson FLES
- Barbara Gallant Atkinson Guidance Counselor
- Maria Gamvas TRHS/TRMS Spanish
- Crystal Masera Pollard Prekindergarten 50%
- Maureen McArdle Atkinson Prekindergarten 50%
- Jenna Memmelaar Pollard FLES
- Elise Merrill Danville Elementary 1-5
- Harrison Potter TRHS Physics/Physical Science
- Dawn Roberson TRSD Our-of-District Case Coordinator Special Education
- Kristen Seymour Pollard School Psychologist
- James Sgori TRMS Computer Technology
- Jeremy Shambaugh TRMS Science
- Ford Sullivan TRMS Science
- Kathy Weise TRSD Technology Integration Specialist
- Daniel Woodworth TRHS Guidance
- Alexandra David Sandown Central/North FLES

Administrators

- Melissa Mac Donald TRSD Elementary Literacy Coordinator

Professionals

- Bonnie Christian TRHS Nurse
- Jill Dion Danville Speech Language Pathologist

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- Laura Dolloff TRMS School Nurse

Motion: Mr. Collins motioned to ratify and approve the resignations, retirement, re-nominations, nominations of professional staff and administrator as presented for the 2015-2016 school year. Mr. Sapia seconded the motion. With no further discussion the motion passed by a vote of 6-0-1 (Mrs. Green abstained).

Committee Reports (02:51:21)

Mr. Collins reported on the Capital Improvement Plan Committee, the Community Relations Committee, and Sandown Withdrawal Feasibility Study Committee. Mr. Bealo, Mrs. Green, Mr. Spero and Mr. Sapia attended the Policy Committee and Madam Chair Steenson attended the Curriculum and Assessment Committee meeting.

Reports of the School Board

None

Correspondence

All board members were presented the correspondence received since the last board meeting.

Vendor and Payroll

Vendor and payroll registers were signed by the board.

Other Business (02:56:00)

Madam Chair Steenson discussed arranging a meeting with the Budget Committee to encourage a more seamless budget process. Mrs. Green requested a discussion regarding advisory committees be added as an agenda item.

Motion: Mrs. Steenson 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; and (e) consideration or negotiation of pending claims, litigation. Mr. Collins seconded. With no further discussion the board was polled:

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

The board entered into a non-public session at 10:35 PM.

The board was polled to exit the non-public:

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

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The board exited the non-public session at 11:10 pm.

Madam Chair Steenson announced that action was taken in nonpublic session related to correspondence to be sent to Budget Committee member Joshua Horns.

With no further business Madam Chair Steenson adjourned the meeting at 11:15 pm.

Respectfully submitted,


Nancy Louiselle
School Board Clerk