

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

**Special Meeting**  
**June 22, 2016 7:00 PM**

**SAU 55 Office**  
**30 Greenough Road, Plaistow, NH**

**Call to Order**

Chairman Bealo called this June 22, 2016 special meeting of the Timberlane Regional School Board to order at 7:00 pm. Roll call was taken followed by the Pledge of Allegiance led by Jim Hughes.

**Board Members Present:** Mr. Bealo, Mr. Collins, Mrs. Dube, Mrs. Green (7:30 pm), Mr. Guide, Mr. Sapia, Mrs. Sherman, Mr. Spero, and Mr. Ward.

**Administrators Present**

Mr. Hughes, Director of Facilities  
Mr. Stokinger, Business Administrator

**Announcement**

Chairman Bealo reminded board members that at the March re-organizational meeting board members were asked to sign a School Board ethics statement to which the auditors will inquire of at their upcoming July audit session. He then asked board members, who had not signed the statement, to review, sign and return it to Ms. Louiselle this evening.

**Current Business -TRHS Brickwork Project**

Mr. Andrew Demetrio from CK Landmark Construction presented an overview of his company. Mr. Hughes noted the satisfaction of the past projects CK Landmark Construction has accomplished for the district. He noted the project has been out to bid twice in an effort to stimulate bids. CK Landmark bid on the project and is here this evening to review the project for the board.

Mr. Demetrio reviewed the details of the project in a PowerPoint presentation with pictures that showed the damage of the high school brick wall and a proposed solution. The bid amount of \$70,000 was confirmed. Mr. Guide inquired if CK Landmark Construction was bonded. Mr. Demetrio noted he was insured, bondable and will follow all guidelines outlined by the district. Mr. Sapia proposed additional work and suggested adding an addendum to the estimate to include scrub coating. Mr. Demetrio outlined the step-by-step process for the project to address any concerns.

**Motion: Mr. Ward motioned to accept and award the \$70,000 bid to CK Landmark Construction for the TRHS Brickwork Project as presented. Mrs. Sherman seconded.** Mrs. Green asked how long Mr. Demetrio has been in business in which he responded and outlined his past 30 years of business. Chairman Bealo halted further discussion when he determined the line of questioning is not within the purview of the board. **The vote was called and the motion passed by a vote of 7-1-1 (Mrs. Green opposed and Mrs. Dube abstained).**

**Other Business**

Mrs. Green demanded specific remarks be included in the meeting minutes when Chairman Bealo did not allow her continued questioning of Mr. Demetrio. Chairman Bealo refused. With no further business Chairman Bealo then adjourned the meeting at 7:53 PM.

Respectfully submitted,

  
Nancy Louiselle  
School Board Clerk Pro Tem