

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

**Regular Meeting**  
**June 5, 2014**  
**7:30 PM**

**Atkinson Academy**  
**17 Academy Avenue**  
**Atkinson, NH**

**Dr. Earl Metzler, Superintendent**  
**Dr. Roxanne Wilson, Assistant Superintendent**

**Nancy Steenson, Chair**  
**Kate Delfino, Vice Chair**

**Call to Order**

*Madam Chair Steenson called this June 5, 2014 meeting of the Timberlane Regional School Board to order at 7:35 pm.*

**Board Members Present**

*Mr. Blair, Mr. Bealo, Mr. Collins, Mrs. Delfino, Mrs. Green, Mr. Mascola, Mrs. Sherman, Madam Chair Steenson and Mr. Ward.*

**Administrators Present**

<i>Dr. Metzler, Superintendent of Schools</i>	<i>Mrs. Vance, Assistant Principal of Pollard School</i>
<i>Dr. Wilson, Assistant Superintendent</i>	<i>Mrs. Liff, Assistant Principal of Sandown North</i>
<i>Mr. Stokinger, Business Administrator</i>	<i>Mr. Snyder, Assistant Principal Atkinson Academy</i>
<i>Mr. Holland, Director of Technology</i>	<i>Mrs. Rasicot, Director Student Services</i>
<i>Mrs. Dayotis, Principal of Atkinson Academy</i>	<i>Mrs. Rincon, Director of Special Education</i>
<i>Mrs. Barcelos, Principal of Danville Elementary</i>	<i>Mrs. Armfield, Director of Professional Learning</i>
<i>Mrs. Gaydos, Principal of Pollard School</i>	<i>Mrs. Killen, Director of Elementary Education</i>
<i>Mrs. Georgian, Principal of Sandown North</i>	<i>Mr. Strainge, Director of Second Education</i>
<i>Mr. Rolph, Principal of Sandown Central</i>	<i>Mr. Mealey, Academic Dean of Attendance</i>

**Pledge of Allegiance**

*Students Jordyn Friel and Katherine O'Leary led the assembly in the Pledge of Allegiance.*

**Minutes (00:02:26)**

*The board reviewed and approved with changes the May 29, 2014 public meeting minutes of the Timberlane Regional School Board. **The minutes were approved with changes by general consent of the board.***

**Atkinson School Report (00:03:49)**

*Dr. Metzler thanked the students of Atkinson Academy for their hard work and dedication to their presentations this evening. He announced that Mr. Snyder, Assistant Principal of Atkinson Academy has accepted a Principal position with the Dracut school system. Mrs. Dayotis requested a recess so students may show their projects and presentations to the parents, family and staff gathered this evening.*

*The meeting recessed from 8:12 pm to 8:19 pm.*

**Delegations and Individuals (00:08:33)**

*Mr. Arthur Green of Sandown stated he had concerns regarding the financial management administered by the board. He presented a document that listed specific line items in question and he requested a detailed explanation. He also noted that the auditor's report has not been published.*

**CURRENT BUSINESS**

**Hawaiian Exchange Program (00:11:20)**

*Mr. William Mealey and students presented a short PowerPoint presentation on their recent trip to Hawaii. High school and Hawaiian students answered questions and provided details of the trip.*

**Elementary Action Plans (00:28:10)**

*Elementary Principals presented updated status of the elementary schools action plans.*

**School Board Goals (01:05:20)**

*Madam Chair Steenson outlined the final version of the board goals.*

**Motion: Mrs. Delfino motioned to approve 2014-2015 goal #1 – Academic Excellence with changes. Mrs. Sherman seconded the motion. With no further discussion the motion passed by a vote of 8-1-0 (Mrs. Green opposed).**

**Motion: Mr. Collins motioned to approve removing 2014-2015 goal #2- Assessment Understanding. Mrs. Delfino**

*seconded the motion. With no further discussion the motion passed by a vote of 7-2-0 (Mr. Blair and Mrs. Green opposed).*

*Motion: Mr. Mascola motioned to approve removing 2014-2015 goal #3-Community Engagement and Public Relations. Mrs. Delfino seconded the motion.*

*Motion to amend: Mrs. Green motioned to amend the motion by removing the word "professional" from goal #3. Mr. Ward seconded the motion. With no further discussion the motion failed by a vote of 1-8-0 (Mrs. Green voted favor). With no further discussion the original motion passed by a vote of 7-1-1 (Mrs. Green opposed, Mr. Blair abstained).*

*Motion: Mr. Collins motioned to approve 2014-2015 goal #4-Capital Improvement Plan. Mr. Mascola seconded the motion. With no further discussion the motion passed by unanimous vote (9-0-0).*

*Motion: Mr. Bealo motioned to approve removing 2014-2015 goal #5- Retreat. Mr. Blair seconded the motion. With no further discussion the motion passed by a vote of 8-1-0 (Mr. Collins opposed).*

*Motion: Mrs. Delfino motioned to approve the additional 2014-15 goal which states: The board will create a community outreach plan to build common ground with the four towns, regarding the district's budget and fiscal priorities. Mr. Bealo seconded the motion.*

*Motion to amend: Mr. Blair motioned to amend the motion by adding to the goal the wording "and implement" after create. Mr. Ward seconded the motion. With no further discussion the motion to amend passed by a vote of 8-0-1 (Mrs. Green opposed). With no further discussion the newly amended motion passed by a vote of 8-0-1 (Mrs. Green opposed).*

*Motion: Mrs. Green motioned to approve an additional 2014-15 goal which states: Specific financial goals one year in advance of the budget cycle to address pupil costs and staffing matrix relative to enrollment. Mr. Ward seconded the motion. With no further discussion the motion failed by a vote of 1-7-1 (Mrs. Green voted in favor and Mr. Ward abstained).*

#### **Summer Enrichment Program (01:47:30)**

*Mrs. Killen and Mr. Strainge presented the Timberlane Horizons Summer Enrichment Programs for summer 2014. Mr. Strainge reviewed the brochure.*

#### **Assessment Update (02:12:50)**

*Mrs. Armfield presented a PowerPoint presentation on the STAR Assessment implementation plan and schedule.*

#### **Policies (02:35:32)**

*Mr. Mascola presented the following policies for second reading and adoption:*

- JFAB ADMISSION OF TUITION AND NON-RESIDENT STUDENTS
- IGA CURRICULUM DEVELOPMENT
- EBCB FIRE DRILLS
- EBCC BOMB THREATS
- ECA BUILDING AND GOUNDS SECURITY
- EEAA VIDEO AND AUDIO SURVEILLANCE ON SCHOOL PROPERTY
- EEACD BUS VIDEO/AUDIO CAMERA MONITORS
- JFCCA BUS VIDEO/AUDIO CAMERA MONITORS
- EEAE SCHOOL BUS SAFETY
- EF/EFC FOOD SERVICE MANAGEMENT

*Motion: Mr. Collins motioned to accept following policies for a second reading:*

- JFAB ADMISSION OF TUITION AND NON-RESIDENT STUDENTS
- IGA CURRICULUM DEVELOPMENT
- EBCB FIRE DRILLS
- EBCC BOMB THREATS
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**Mr. Blair seconded.** A brief discussion on the work of policy committee and the process was reviewed. **With no further discussion the motion passed by a vote of 8-1-0 (Mrs. Green opposed).**

**Administrator's Report (02:41:18)**

Dr. Metzler updated the board on three recent requests received for individuals to hand out diplomas to graduating students. The requests are past the deadline for the Superintendent's approval according to policy IKFAA.

**Motion: Mr. Collins motioned to waive board policy IKFAA Graduation Ceremony to allow the requesters to hand diplomas to their graduating students. Mrs. Sherman seconded the motion. With no further discussion the motion passed by unanimous vote of (9-0-0).**

Dr. Metzler continued by reporting on the Cenergistic energy program and his acceptance, on behalf of the middle school, of a \$500 donation from the Soroptimist Society to be used towards the new Sister Power Girls Group's upcoming field trip to Adventurelore. He outlined the scheduled of district financial needs that will be sent to the district towns for payments July through December. He finished his report with an update on the Food Service contract that will undergo a final review by the central office before it is considered for approval.

**Motion: Mrs. Green motioned to delay approving the Food Service contract until the contract is reviewed by the board. The motion failed for lack of a second.**

**Personnel (02:50:25)**

Dr. Metzler recommended accepting the nomination of:

- Kenneth Blaszkas TRHS art teacher

Mrs. Green recused herself from the personnel discussion and vote.

**On a motion by Mr. Collins to approve the nomination of:**

- Kenneth Blaszkas TRHS art teacher

**Mrs. Delfino seconded. With no further discussion the motion passed by vote of 8-0-0.**

**Reports of the School Board (02:51:42)**

Board members reported on activities and programs they attended: Mr. Collins attended the Community Relations Committee meeting. Mrs. Delfino requested the board's consideration on the flyer for the Community Outreach survey; she requested 500 flyers be printed for different events within the four towns.

**Motion: Mr. Collins motioned to approve the printing of the "Coming Soon!" flyers. Mr. Ward seconded the motion. With no further discussion the motion passed by a vote of 8-0-1 (Mr. Blair abstained).**

**Correspondence**

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

**Vendor and Payroll Check Registers**

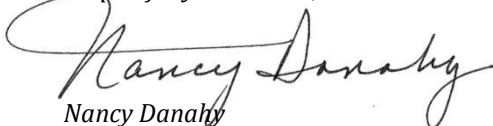
Vendor and payroll registers were signed by the board.

**Other Business**

Mrs. Green stated she believes Madam Chair Steenson has indirectly reprimanded her for speaking her mind. Mr. Mascola expressed his full support of Madam Chair Steenson and Mr. Collins stated he believes Madam Chair Steenson is doing a good job as chair. Madam Chair clarified she is following the rules of order.

Having no further business before the board Madam Chair Steenson adjourned the meeting at 11:14 pm.

Respectfully submitted,



Nancy Danahy  
School Board Clerk