

TIMBERLANE REGIONAL SCHOOL BOARD

*Atkinson, Danville, Plaistow, Sandown
New Hampshire*

Regular Meeting
September 5, 2013
7:30 PM

Timberlane Regional High School
36 Greenough Road
Plaistow, NH

Principal Woodworth introduced the Select Choir which sang the National Anthem followed by a presentation from the senior and junior class executive committee, student council, student voice, leadership team, athletes, national honor society as well as the engineering and industrial arts students. The presentation was enjoyed by all in attendance.

Call to Order

Chairman Collins called this September 5, 2013 meeting of the Timberlane Regional School Board to order at 8:07 PM.

Board Members Present

Mr. Barczak, Mr. Bealo, Mr. Blair, Mr. Collins, Mrs. Delfino, Mr. Mascola, Mrs. Sherman, Mrs. Steenson and Mr. Ward. Ben Militello was in attendance as student representation to the school board.

Administrators Present

Dr. Metzler, Superintendent of Schools

Superintendent Leadership's Team

Dr. Wilson, Assistant Superintendent

Mr. Stokinger, Business Administrator

Mr. Strainge, Director of Secondary Education

Mrs. Killen, Director of Elementary Education

Mrs. Armfield, Director of Professional Learning

Mrs. Rasicot, Director of Student Services

Mrs. Rincon, Director of Special Education

Mr. Holland, Director of Technology

Mrs. Danahy, Director of Human Resources and TRSB Recording Clerk

Mr. Woodworth, Principal of TRHS

Mr. Hogan, Principal of TRMS

Ms. Widman, TRHS Assistant Principal, Academics

Mrs. DiNola, TRHS Assistant Principal, Operations

Mr. O'Connell, TRHS Assistant Principal, Student Services

Mrs. Allaire, TRHS Academic Dean of Arts and Humanities

Mr. Pedersen, TRHS Academic Dean of Science, Technology, Engineering and Mathematics

Mr. Flynn, TRHS Academic Dean of Business and Integrated Computer Technology

Mr. Mealy, TRHS Attendance Dean

Mr. DiBartolomeo, Director of Music

Mr. Fantasia, Director of Athletics

Ms. Lavrich, TRHS Department Head of Special Education

Pledge of Allegiance

Nicholas Bealo led the assembly in the Pledge of Allegiance.

Minutes (00:01:37)

*The board reviewed and approved the August 29, 2013 public meeting minutes of the Timberlane Regional School Board. **The minutes were approved by general consent of the board.***

Delegations and Individuals

None

CURRENT BUSINESS (00:02:23)

Exchange Student (00:02:23)

Timberlane Regional High school student Meg Miller presented her plans to spend her school year in Spain as an exchange student and to promote the program sponsored by Hollis Brookline Rotary Club. Her Spain host sponsor will be Sevilla Rotary Club and the host school will be IES Fernando de Herrera. Her father advocated his support offering the Miller family home to an exchange program student from Spain.

Opening of School Report (00:11:28)

Dr. Metzler provided an update of the school openings as well as emergency drill requirements.

Action Plans (00:13:27)

Principals Woodworth and Hogan presented their school action plans that are linked to district action plan. Mr. Fantasia and Mr. DiBartolomeo presented their department actions plans which also are linked to the district action plan.

Booster Plan (00:59:35)

Mr. Fantasia presented the athletic booster's plan that will define and clarify the booster and district protocols.

GPA/Academic Excellence for Athletes (01:07:41)

Mr. Fantasia reviewed the strategies used in the academic excellence program with 90% student athletes achieving honors or honors with distinction and the average team GPA is 3.46.

Food Service Update (01:14:47)

Dr. Metzler updated the board on the food service program, outlining their schedule for monthly meetings with management of Whitson's and the process to contact parents immediately for any accounts in arrears. The board will be kept informed of negative balances regarding the food service program.

Policies (01:17:27)

Mr. Mascola reviewed polices presented this evening for a first reading.

- **CA Administration Goals**
- **CB School Superintendent/Chief Executive Officer**
- **CB-R Duties of the Superintendent /CEO**
- **BDE Board/Superintendent leadership Team Standing Committees**
- **ADA Special Education Philosophy Statement**
- **CBB Appointment of Superintendent**
- **BCA-R and X School Board Ethics Statement**

Motion: Mr. Bealo motioned to approve the following policies as presented

- **CA Administration Goals**
- **CB School Superintendent/Chief Executive Officer**
- **CB-R Duties of the Superintendent /CEO**
- **BDE Board/Superintendent leadership Team Standing Committees**
- **ADA Special Education Philosophy Statement**
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Mr. Ward seconded. With no further discussion the motion passed by a vote of 8-1-0. (Mr. Barczak opposed.)

Administrator's Report (01:22:37)

Dr. Metzler reminded the public of the annual facilities tour. He reviewed the schedule for the Timberlane Regional School Board, Facilities Committee and Timberlane Regional Budget Committee for September 12th at 6pm at the high and middle schools to include the Performing Arts Center. The second tour is scheduled for September 17th at 6PM for Sandown North and Central and Danville schools. The final tour is scheduled for

September 26th at 6pm for the Pollard and Atkinson Academy. He outlined the on-line and virtual coursework requirements for students. He talked about the EveryDay Math Program letter to parents, the option for consideration of business partnerships. He updated the board on Algebra II textbooks, and the remembrance for September 11th and Constitution Day activities and the Athletic Awareness Events.

He asked the board if they would consider waiving policy GBEB A relative to staff dress as, many schools wear jeans as fundraisers. He asked the board to consider waiving this school year. Any school wishing to have a fundraiser of this type would have to notify the central office.

Motion: Mr. Bealo motioned to waive policy GBEB A until March of 2014. Mr. Ward seconded. With no further discussion the motion passed by a unanimous vote of 9-0-0.

Dr. Metzler closed his report with informing the board of the next essay contest for students.

Committee and Reports of the School Board (01:37:15)

School board members reported on their activities throughout the district. Mr. Blair, Mr. Bealo, Mr. Mascola and Chairman Collins all attended the Policy Committee meeting. Mrs. Delfino and Chairman Collins attended the Community Relations Committee meeting.

Correspondence (01:52:36)

Done

Vendor and Payroll Check Registers (01:52:37)

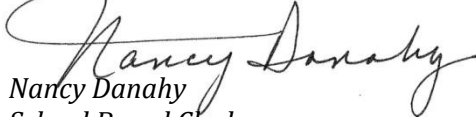
Vendor and payroll registers were signed by the board.

Other Business (01:52:40)

Mr. Stokinger reminded the public of the Facilities and Safety Committee meetings scheduled on September 10, 2013 at the Central office.

Having no further business before the board Chairman Collins adjourned the meeting at 9:58 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk