

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

**Regular Meeting
December 5, 2013
7:30 PM**

**Danville Elementary School
23 School Street
Danville, NH**

Pledge of Allegiance

Mrs. Barcelos led the assembly in the Pledge of Allegiance. She then welcomed the residents, students, Superintendent Dr. Metzler and the School Board to Danville Elementary School where all students and staff are working together to achieve the best education for our students. Five honor students talked about their school and the chorus was enjoyed by all in attendance.

Call to Order

Chairman Collins called this December 5, 2013 meeting of the Timberlane Regional School Board to order at 8:00 pm.

Board Members Present

Mr. Bealo, Chairman Collins, Mrs. Delfino, Mr. Mascola, Mrs. Sherman, Mrs. Steenson, Mr. Ward and Ben Militello

Not in attendance:

Mr. Blair

Administrators Present

Dr. Metzler, Superintendent of Schools
Dr. Wilson, Assistant Superintendent
Mr. Stokinger, Business Administrator
Mrs. Killen, Director of Elementary Education
Mrs. Barcelos, Principal of Danville Elementary

Minutes (00:17:25)

The board reviewed and approved the November 21, 2013 public meeting minutes of the Timberlane Regional School Board. **The minutes were approved by general consent of the board.**

Delegations and Individuals (00:17:40)

There were no delegates or individuals; however, Dr. Metzler and Chairman Collins thanked the students for their wonderful welcoming segment to the school board members this evening.

CURRENT BUSINESS (00:18:26)

Committee Assignments

Chairman Collins explained the need to review the committee assignments and updated the board on changes. These changes included adding Mrs. Sherman to the Personnel Committee, removing Mrs. Steenson from the Energy Committee and adding her and Mrs. Delfino to the Strategic Planning Committee. Mr. Mascola was also added to the Finance Committee membership.

Motion: Mr. Mascola motioned to approve the committee assignments with changes. Mrs. Delfino seconded. With no further discussion the motion passed by a unanimous vote of 7-0-0.

Policies (00:22:47)

Mr. Mascola reviewed the policies presented:

- EEA Student Transportation Services
- IHBH Extended learning Opportunities
- IHBI Alternative Learning Plans
- IHCD Advanced College Placement
- ICAA Interdisciplinary Credit
- IKE Placement, Promotion and Retention of Students
- IKF High School Graduation
- IMBC Alternative Credit Options for High School graduation
- IKFA Early Graduation
- IHCA Summer Learning

Motion: Mr. Bealo motioned to approve the policies for a first reading as presented. Mr. Ward seconded.
The board entered into a discussion regarding each of the policies.

Motion: Mr. Bealo motioned to amend the motion to include changes made to IMBC Alternative Credit Options for

High School Graduation and IHCA Summer Learning by removing the reference to the successful completion of 8th grade as a requirement. Mrs. Sherman seconded. After a brief discussion the motion to amend passed by a vote of 6-0-1 (Chairman Collins abstained).

After a discussion the amended motion to remove the reference of the successful completion of 8th grade students passed by a vote of 5-2-0 (Mrs. Steenson and Chairman Collins opposed).

Budget Update (01:03:30)

Mr. Stokinger updated the board on the proposed 2014-2015 budget. He outlined some major budget factors and reviewed the budget cuts and additions. He then recapped the difference between the default and the proposed budget. The board discussed the importance of conveying a united statement regarding full day kindergarten before the December 12, 2013 Budget Committee meeting.

Motion: Mr. Ward motioned the board agree to support full day kindergarten beginning in the 2014-2015 school year. Mrs. Sherman seconded. After a brief discussion the motion passed by a unanimous vote of 7-0-0.

Letter of Recommendation (01:15:54)

Chairman Collins presented Ben Militello (student representative to the school board) a letter of recommendation from the board for his dedication, leadership and commitment over the past year.

SAT Prep Course (01:16:13)

Dr. Metzler presented details of the SAT prep course that could be held at the high school. He outlined the number of students and the cost, what each student was expected to pay and the prep subject taught. This was an informational presentation only.

Administrator's Report (01:27:26)

Dr. Metzler reported on school events throughout the district. He updated the board on the Sandown Central kitchen renovations proposal and the capital improvement plan. He then presented the board with a request from a family that has recently relocated out of the district and is requesting their three special needs students remain in the district. The board discussed this matter and would like to see the Superintendent work with the family in assisting them to relocate their children to the new district. They believe that allowing the three students to remain with the district until Christmas break in December will allow the family to set a strong foundation for the students to transfer.

Personnel (01:36:23)

Dr. Metzler recommended accepting the retirement requests of:

- Gail Capriole, Sandown Central, Special Education Teacher (11 years with the district)
- Eileen Hull, Sandown Central, Speech Language Pathologist (19 years with the district)
- Louise Janelle, Danville Elementary Guidance Counselor (19 years with the district)

Motion: Mr. Mascola motioned for accept the retirement requests for:

- Gail Capriole, Sandown Central, Special Education Teacher
- Eileen Hull, Sandown Central, Speech Language Pathologist
- Louise Janelle, Danville Elementary Guidance Counselor

Mrs. Steenson seconded. With no further discussion the motion passed by a unanimous vote of 7-0-0.

Reports of the School Board (01:37:22)

The board members reported on activities and programs they attended.

Correspondence

None

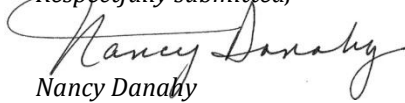
Vendor and Payroll Check Registers

Vendor and payroll registers have been signed by the board.

Other Business

Having no further business before the board Chairman Collins adjourned the meeting at 9:31 pm.

Respectfully submitted,


Nancy Danahy
School Board Clerk