

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Special Meeting
October 23, 2013
8:07 PM (Immediately following SAU Board meeting)

SAU No 55
30 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this October 23, 2013 special 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, and Mrs. Steenson.

Not in attendance:

Mr. Ward and Student Liaison Ben Militello.

Administrators Present

Dr. Metzler, Superintendent of Schools
Mr. Stokinger, Business Administrator
Mrs. Danahy, Director of Human Resources and TRSB Recording Clerk

CURRENT BUSINESS (00:00:00)

Substitute Nurse Daily Rate

Dr. Metzler asked the board to approve a daily rate of \$175.00 for substitute nurses from this day forward. Chairman Collins recapped the discussion made at the SAU Board meeting held just prior to this special meeting. **Motion: Mr. Bealo motioned to approve a daily rate of \$175.00 for substitute nurses, seconded by Mrs. Steenson. With no further discussion the motion passed by a vote of 7-0-1 (Chairman Collins abstained).**

NHSBA Resolutions (00:16:36)

Chairman Collins was not able to attend the school board meeting held on October 17, 2013 whereby the Board voted to forward proposed resolution language to the NHSBA relative to eliminating the Federal Department of Education, however, he did watch the meeting via Vimeo. He thought it important to call this meeting and present new and clarifying information regarding the New Hampshire School Board Association (NHSBA) resolution that was approved by the board.

Mr. Barczak expressed concern and questioned the process of this special meeting explaining the vote at the October 17th meeting was a consensus of the board.

Chairman Collins highlighted the NHSBA's requirement for rationale of any resolution submitted for consideration. The rationale presented during the October 17th meeting was not formatted for the space provided by the form. He stated he also reviewed the data presented and found inconsistencies throughout it; he thought it important that a clear understanding of the facts be presented to the board so they could make an informed decision. He explained there is nothing that prevents the presentation of additional information and another motion. He then presented examples of the data that was originally presented and noted that only information regarding 17 year old students was reported; it has been noted that without a consequence 17 year old students do not take the testing seriously. This is the only group presented in the original presentation even though the other age groups showed improvement. He noted the graph showing the spending per pupil escalated in 2007 to 2010 but adjusted in later years.

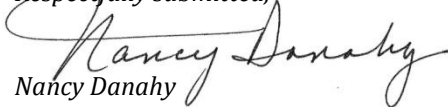
Motion: Mr. Collins motioned to not move forward with this resolution from last week, seconded by Mrs. Delfino.

A discussion ensued. Mr. Barczak addressed each point made in the Chairman's presentation. Board members presented their views on the matter.

With no further discussion the motion passed by a vote of 4-3-1 (Mr. Bealo, Mr. Barczak and Mr. Mascola opposed, Mr. Blair abstained).

Having no further business before the board Chairman Collins adjourned the meeting at 8:40 pm.

Respectfully submitted,


Nancy Danahy
School Board Clerk