

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
October 3, 2013
7:30 PM

SAU No 55
30 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this October 3, 2013 meeting of the Timberlane Regional School Board to order at 7:40pm.

Board Members Present

Mr. Barczak, Mr. Bealo, Mr. Blair, Mr. Collins, Mr. Mascola, Mrs. Sherman and Mrs. Steenson.

Not in attendance:

Mrs. Delfino, Mr. Ward and the student liaison Ben Militello

Administrators Present

Dr. Metzler, Superintendent of Schools

Mr. Stokinger, Business Administrator

Mr. Strange, Director of Secondary Education

Mr. Woodworth, High School Principal

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

Pledge of Allegiance

Chairman Collins led the assembly in the Pledge of Allegiance.

Minutes (00:01:01)

The board reviewed and approved the September 19, 2013 public and non-public meeting minutes of the Timberlane Regional School Board. **The minutes were approved by general consent of the board.**

Delegations and Individuals (00:01:43)

Mrs. Kimberly Boudreau reported that her daughter, a high school student with a medical condition, was refused juice in the high school cafeteria because Mrs. Boudreau intentionally allowed her lunch account balance to dip into the negative. She did this after meeting with Dr. Metzler to test as to whether or not this issue has been addressed. Dr. Metzler apologized to Mrs. Boudreau and stated he had addressed this specific issue with the administration at the high school. As soon as hearing of this incident he issued a directive to the high school to follow the policy, put a process in place that will ensure that this does not happen again. Mrs. Boudreau reassured the board that she will again test the system. Mrs. Steenson would like the employee that refused this student to provide a personal apology to the student. Mr. Barczak would like to be notified if this type of incident happens again.

CURRENT BUSINESS (00:10:00)

French Trip Request

Mademoiselle Lacourse requested approval for a trip to Montreal, Canada for middle school students. This trip would provide an opportunity for students to practice what they have learned in the classroom. The trip would be scheduled on Friday May 16 and 17th. Student would also need approval for students to be out of the building on Friday, May 16th (a regular scheduled school day).

Motion: Mrs. Sherman motioned approve the May 16 and 17th, 2014 trip for middle school students to Montreal and to excuse these students from their classes on May 16th. Mr. Mascola seconded. With no further discussion the motion passed by a unanimous vote of 7-0-0.

Mr. Woodworth asked for the board's consideration of a trip to New York and the day off for students. This would be for an opportunity for approximately fifty students to view the 911 Memorial and Statue of Liberty. This is a one day trip to bring to life information students have been learning. Students will be traveling by bus and completing the trip in one day.

Motion: Mr. Mascola motioned approve the one day trip to New York for high school students and to excuse these students from their classes for the day. Mr. Bealo seconded. With no further discussion

the motion passed by a unanimous vote of 7-0-0.

SLT/Board Committee Goals (00:16:32)

Chairman Collins explained the SLT/Board Committee was asked to develop a mission statement and goals for each of these committees.

Mrs. Steenson read the Curriculum and Assessment Committee mission statement, two smart goals and four action items to accomplish the stated mission statement. She then reviewed the Facilities Committee mission statement and goals. Mr. Mascola stated the Policy committee mission statement and smart goals to accomplish their mission. Both chairs of the committees acknowledged and thanked their co- chairs of each committee for their support.

Administrator's Report (00:25:54)

Dr. Metzler reported that the newly formed Para Union has informed the district of their intent to negotiate a contract which is now underway. The district is researching "Blizzard Bags" for students during emergency/storm closures. Dr. Metzler was pleased to meet with the class presidents and he noted the receipt of a request to name the soccer field. After a brief discussion it was determined this matter will be placed on the October 17th meeting agenda. He then requested support from the board to close all buildings on November 27, and December 24 and at noon on December 31.

Motion: Mr. Mascola motioned to authorize the closing of the district on November 27 (at noon) and December 24 (all day) on December 31, 2013 (at noon), seconded by Mrs. Steenson. With no further discussion the motion passed by a vote of 7-0-0.

Dr. Metzler reported he is currently investigating feasibility of implementing full day kindergarten, he continued by informing the board he received notification from New Hampshire Department of Education that all Timberlane schools received state approval.

Personnel (00:42:22)

None

Committee and Reports of the School Board (00:42:25)

Mr. Bealo attended the Curriculum and Assessment and Policy committee meetings. Mr. Mascola chaired the Policy Committee meeting. Mrs. Steenson completed the facilities tours. Dr. Metzler stated the district is working to secure a new Safety Resource Officer which will be appointed shortly. He noted his disappointment with the Eagle Tribune in their article that did not accurately reflect the working relationship with the Plaistow Police Department or the situation. He complimented Chief Savage, Deputy Chief Jones and Lieutenant Baldwin on their hard work on this project; he is hoping to secure two SRO's for the district campus.

Correspondence (00:52:26)

Done

Vendor and Payroll Check Registers (00:52:30)

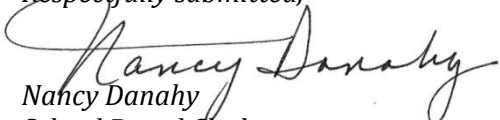
Vendor and payroll registers have been signed by the board.

Other Business (00:52:33)

Mr. Mascola would like to acknowledge the custodian staff for their continued hard work in all the schools.

Having no further business before the board Chairman Collins adjourned the meeting at 8:30 pm.

Respectfully submitted,


Nancy Danahy
School Board Clerk