

## **TIMBERLANE REGIONAL SCHOOL BOARD**

*Atkinson, Danville, Plaistow, Sandown  
New Hampshire*

**Regular Meeting**  
**January 31, 2013**  
**7:30 PM**

**SAU No 55 Board Room**  
**30 Greenough Road**  
**Plaistow, NH**

### **Call to Order**

*Chairman Collins called this January 31, 2013 meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.*

### **Board Members Present**

*Mrs. Aubrey, Mr. Barczak, Mr. Bealo, Mr. Collins, Mrs. Kosta, Mr. Mascola, Mrs. Steenson, Mrs. Withee and Student Representative Brett Paley. Absent: Kate Delfino*

### **Administrators Present**

*Dr. Metzler, Superintendent of Schools  
Mr. Stokinger, Business Administrator  
Mrs. Killen, Director of Elementary Education*

### **Pledge**

*Chairman Collins led the assembly in the Pledge of Allegiance.*

### **Minutes**

*The board reviewed and approved with changes the minutes of the January 10 and 17, 2013 public and non-public meeting minutes of the Timberlane Regional School Board. **The minutes were approved by general consent.***

### **Delegations and Individuals**

*Senator Charles Morse, Representatives Debra DeSimone, William Friel and Jeff Oligny discussed state budgeting, its affects on schools and towns as well as future financial concerns. The meeting recessed at 8:21 pm and resumed at 8:40 pm.*

### **CURRENT BUSINESS**

#### **Northwest Evaluation Association (NWEA)**

*Mrs. Killen provided an outline of the NWEA testing and evaluation process. She outlined some testing results and how they are interrupted. She noted the benefits of the NWEA system; how it would align with new Common Core Standards and reasons it will benefit the students of the Timberline School District.*

### **Policies**

*Mr. Mascola presented six policies for second reading and adoption. **Motion: Mrs. Kosta motioned to accept the second reading of:***

- **KCB Community Involvement in Decision Making***
- **AF Commitment to Accomplishment***
- **AFA Evaluation of Board Operational Procedures***
- **BAAA Board Policies and Administrative Procedures***
- **BBA Board Powers and Duties***
- **KED Public Complaints about facilities or Services***

***Mr. Barczak seconded. With no further discussion the motion passed by a vote of 8-0-0.***

### **2013-2014 School Calendar**

*Dr. Metzler provided to the board surrounding districts' approved calendars for the 2013-2014 school year as well as an outline for Timberlane. He noted a few decision would need to be made to move forward in the process of approving the calendar for the upcoming school year. Board members expressed concern on the last day of school and early release days. Dr. Metzler will continue to define the 2013-2014 school calendar and re-present at a later*

meeting.

### **Committee Evaluation**

A brief discuss regarding best practice of evaluating board established committees.

### **Annual Report**

Chairman Collins presented to the board an informational piece for the annual report. **Motion: Mrs. Kosta motioned to accept the annual report article with changes. Mrs. Steenson seconded. With no further discussion the motion passed by a vote of 8-0-0.**

### **Personnel**

Dr. Metzler recommended accepting the retirement of Janet Hart, Assistant Principal for the middle school.

**Motion: Mrs. Aubrey motioned to accept the retirement with appreciation of Janet Hart, Assistant Principal, Middle school. Mrs. Kosta seconded. With no further discussion the motion passed by a vote of 8-0-0.**

### **Administrators Report**

Dr. Metzler reported each school highlighting student activities, testing, staff development as well as celebrations and accomplishments throughout the district. He informed the board of a change in dates for the trip to Spain due to flight changes. He requested the board's approval to allow student attending this trip to travel on Friday during school hours.

**Motion: Mrs. Aubrey motioned to approve the student to travel on Friday during school hours. Mrs. Withee seconded the motion. With no further discussion the motion passed by unanimous vote of 8-0-0.**

He then outlined the middle school standards-based grading parent survey that will include parents, teachers and students. He expects the survey to be performed in February with the results being presented to the board shortly thereafter in March.

### **Committee and Reports of the School Board**

School board members reported on their activities throughout the district.

### **Correspondence**

Done

### **Vendor and Payroll Check Registers**

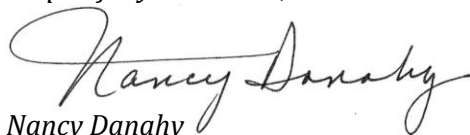
Done

### **Other Business**

Mr. Stokinger informed the board that Beede Waste Site work is beginning; the intersection is now complete and as a communication tool the "face book" pages are updated at this time. He noted the meetings continue on a monthly basis. Mr. Barczak asked if the DEA documents discussed at a previous meeting were finalized. Mr. Stokinger will verify this information and report back to the board.

Having no further business before the board Chairman Collins adjourned the meeting at 10:24 pm.

Respectfully submitted,



Nancy Danahy  
School Board Clerk