

TIMBERLANE REGIONAL SCHOOL BOARD
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
January 17, 2013
7:30 PM

Atkinson Academy
17 Academy Avenue
Atkinson, NH

Call to Order

Chairman Collins called this January 17, 2013 meeting of the Timberlane Regional School Board to order at 7:32 PM. Roll call was taken.

Board Members Present

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

Administrators Present

Dr. Metzler, Superintendent of Schools
Mr. Stokinger, Business Administrator
Mrs. Dayotis, Principal of Atkinson Academy
Mr. Snyder, Assistant Principal of Atkinson Academy
Mrs. Killen, Director of Elementary Education
Mr. Fantasia, Director of Athletics
Mr. Hughes, Director of Facilities
Mr. Woodworth, Principal of TRHS

Pledge

Student Joseph Casey led the assembly in the Pledge of Allegiance.

Minutes 00:01:30

Motion: Mrs. Kosta motioned to accept the January 3, 2013 public and non-public meeting minutes and the minutes of the Public Hearing on January 10, 2013. Mrs. Aubry seconded. With no further discussion the motion passed by general consensus.

Delegations and Individuals

None

CURRENT BUSINESS

a. Department Report- Atkinson Academy 00:02:00

Mrs. Dayotis introduced the Atkinson Academy students who gave various presentations of music, skits and songs.

INTERMISSION-00:37:15

b. Public Hearing on Donation 00:37:23

Chairman Collins reconvened the meeting and opened the public hearing regarding the TRSD HS JV Baseball field renovation donation at 8:34 pm. Mr. Sapia of Atkinson and Mr. Fantasia were present to review the progress made so far and the plans to complete phase I and II.

Motion at 00:56:00 by Mrs. Delphino to accept the gift of upgrades to the JV Baseball field, both phase I and phase II with an estimated value of \$39,366. Mrs. Aubrey seconded the motion. Vote: Unanimous.

The Public Hearing relative to the JV ball field ended at 8:50 pm.

c. Policies 00:57:05

Mr. Mascola presented for the first reading policies KCB, AF, AFA, BAAA, BBA and KED.

Motion at 00:58:45 by Mrs. Kosta and seconded by Mrs. Delfino to accept the first reading of policies KCB, AF, AFA, BAAA, BBA and KED. Vote: Unanimous.

d. Superintendents Entry Report 01:00:15

Dr. Metzler presented his Entry Report to the Timberlane Regional School District's, School Board Members. This report will be used by the Superintendent to help develop and assist with future goals and the Strategic Plan.

Administrators Report 02:09:30

Dr. Metzler provided updates of all schools throughout the district including Athletics. He reviewed the follow up items from the last meeting.

- The estimate for the legal fees for the easement came in at \$1000 to \$1800. The Board, by consensus requested the information be passed along to the interested parties.

Committee and Reports of the School Board 02:15:00

School board members and the student council representative reported on their activities throughout the district.

Mr. Bealo made a motion at 02:18:30 to start the January 31, 2013 meeting at 7:00 pm due to the State Representatives being in attendance. The motion was seconded by Mr. Mascola. Vote: Unanimous.

Correspondence and Vendor and Payroll Check Registers

Done

Other Business 02:23:32

Motion: Mrs. Kosta motioned to enter into a non-public session under RSA 91-A:3, II (i) matters pertaining to security . Mr. Barczak seconded. The board was polled:

- **Aubrey** Yes
- **Barczak** Yes
- **Bealo** Yes
- **Collins** Yes
- **Delfino** Yes
- **Kosta** Yes
- **Mascola** Yes
- **Stenson** Yes
- **Withee** Yes

Motion: Mrs. Aubrey motioned to exit the non-public session; seconded by Mrs. Withee. The board was polled:

- **Aubrey** Yes
- **Barczak** Yes
- **Bealo** Yes
- **Collins** Yes
- **Delfino** Yes
- **Kosta** Yes
- **Mascola** Yes
- **Stenson** Yes
- **Withee** Yes

The board exited the non-public session at 10:50 pm.

Chairman Collins announced the Board approved up to \$100,000 in security enhancements throughout the District after a lengthy discussion and vote in non-public session.

Having no further business before the board Chairman Collins adjourned the meeting at 10:55 pm.

Respectfully submitted,


Kathy Smith,
Clerk- Pro Temp