

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Organizational Meeting
March 21, 2013
7:30 PM

Sandown North School
23 Stagecoach Road
Sandown, NH

Call to Order

Dr. Metzler called this March 21, 2013 meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.

Board Members Present

Mr. Barczak, Mr. Bealo, Mr. Blair, Mr. Collins (8:00 pm), Mrs. Delfino, Mrs. Kosta (8:46 pm), Mr. Mascola, Mrs. Steenson and Mr. Ward

Administrators Present

Dr. Metzler, Superintendent of Schools
Mr. Stokinger, Business Administrator
Mrs. Killen, Director of Elementary Education
Mrs. Georgian, Principal of Sandown North
Mrs. Liff, Assistant Principal, Sandown North

Dr. Metzler requested a moment of silence in remembrance of the untimely loss of one of our high school student's, Jacob Carver.

Pledge

Dr. Metzler led the assembly in the Pledge of Allegiance.

Dr. Metzler recognized finalist for "Principal of the Year", Mrs. Georgian, Principal of Sandown North.

The students of the school honored Mrs. Aubrey, former Sandown representative to the school board for her years of service and dedication to all the students in the district. They presented her with gifts of appreciation; they then demonstrated a Monday morning meeting that would happen each week at Sandown North. The program highlighted that the students are "STARS." They are **Safe, Trustworthy, Always Respectful and Responsible.**

At the conclusion of the presentation Dr. Metzler thanked the students and the staff for their leadership. He proudly informed the meeting Sandown North has received many awards including the 2011 National Blue Ribbon award naming the school a "Blue Ribbon School. "

Dr. Metzler then welcomed the two recently elected school board members, Mr. Richard Blair from Plaistow and Mr. Kelly Ward from Sandown.

The meeting was recessed at 8:06 pm.

The organizational meeting resumed at 8:21 pm.

Election of Officers 00:36:55

Dr. Metzler requested nominations for the Chair position of the Timberlane Regional School Board for the ensuing school year. **Motion: Mr. Mascola nominated Robert Collins for the office of School Board Chair. Mrs. Steenson seconded. Having no further discussion the motion carried 7-1-0 (Mr. Barczak opposed).**

Chairman Collins requested nominations for the Vice-Chair position of the Timberlane Regional School Board for the

ensuing school year. **Motion: Mrs. Delfino nominated Nancy Steenson for the office of School Board Vice-Chair. Mr. Mascola seconded. Having no further discussion the motion carried by unanimous vote (8-0-0).**

School District Clerk 00:39:35

Lorna Walker is seeking re-appointment.

Motion: Mr. Mascola nominated Lorna Walker as School District Clerk; Mrs. Steenson seconded the motion. Having no further discussion the motion carried by unanimous vote (8-0-0).

Recording Secretary 00:39:58

Nancy Danahy is seeking re-appointment.

Motion: Mr. Bealo nominated Nancy Danahy as Recording Secretary; Mrs. Steenson seconded the motion. Having no further discussion the motion carried by unanimous vote (8-0-0).

Treasurer 00:40:17

Paul Sullivan is seeking re-appointment.

Motion: Mrs. Delfino nominated Paul Sullivan as Treasurer; Mr. Mascola seconded the motion. Having no further discussion the motion carried by unanimous vote (8-0-0).

Assistant Treasurer 00:40:37

Lori Parrillo is seeking re-appointment.

Motion: Mr. Collins nominated Lori Parrillo as Assistant Treasurer; Mrs. Delfino seconded the motion. Having no further discussion the motion carried by unanimous vote (8-0-0).

Attendance Officer 00:40:58

There is no recommendation at this time Dr. Metzler did outline the re-organization plans for the high school.

School Counsel 00:42:39

Recommendations were requested to appoint Soule, Leslie and Kidder as District counsel.

Motion: Mr. Mascola motioned to appoint Soule, Leslie, Kidder as District counsel; Mrs. Steenson seconded the motion. Having no further discussion the motion carried by a vote of 8-0-0

Bonding 00:43:46

Recommendations were requested to bond the treasurer and assistant treasurer in the amount of \$100,000.

Motion: Mr. Barczak motioned to bond the treasurer and assistant treasurer in the amount of \$100,000; Mr. Mascola seconded the motion. Having no further discussion the motion carried by unanimous vote (8-0-0).

Bank Depository 00:44:10

Recommendation to appoint BankNorth as the District bank.

Motion: Mrs. Steenson motioned to appoint BankNorth as the District bank; Mrs. Delfino seconded the motion. Having no further discussion the motion carried by unanimous vote (8-0-0).

Chairman Collins read in its entirety and requested that all board members sign the School Board Ethics Statements in accordance with Board policy BCA. The statements were provided to each board member and the signed statements were collected by Mrs. Danahy.

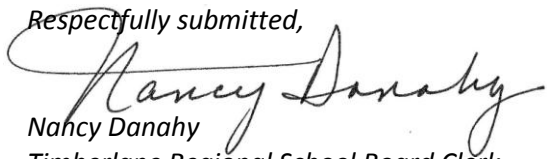
Meeting dates and times 00:47:55

Recommendation to hold school board meetings on the first and third Thursdays of the month at 7:30 pm at the Superintendent's office, waive the July and August meeting (unless needed), and to reserve the right to amend the meeting schedule as needed. A discussion ensued regarding the meeting schedule for May of 2014. **Motion: Mr. Mascola motioned to approve the May 8th and 22nd as meeting schedule; Mr. Bealo seconded the motion. Having no further discussion the motion carried by unanimous vote (8-0-0).**

Dr. Metzler noted that the district will refrain from conflicts of events with school board meeting.

Having no additional organizational matters, Chairman Collins adjourned the meeting at 8:45 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy Danahy". The signature is written in black ink and is positioned above the printed name and title.

Nancy Danahy

Timberlane Regional School Board Clerk