

## **TIMBERLANE REGIONAL SCHOOL BOARD**

Atkinson, Danville, Plaistow, Sandown  
New Hampshire

**Regular Meeting**  
**March 21, 2013**  
**8:45 PM**

**Sandown North School**  
**23 Stagecoach Road**  
**Sandown, NH**

### **Call to Order**

Chairman Collins called this March 21, 2013 meeting of the Timberlane Regional School Board to order at 8:46 PM.

### **Board Members Present**

Mr. Barczak, Mr. Bealo, Mr. Blair, Mr. Collins, 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

### **Minutes 01:01:40**

The board reviewed and approved March 7, 2013 public and non-public meeting minutes of the Timberlane Regional School Board. **Motion: Mr. Bealo motioned to approve the March 7, 2013 public and non-public meeting minutes as written. Mrs. Delfino seconded. With no further discussion the motion passed by unanimous vote of 9-0-0.**

### **Delegations and Individuals**

None

### **CURRENT BUSINESS 01:02:27**

#### **Review of Election Results**

Chairman Collins announced the elected positions as well as warrant articles election results from the March 12, 2013 voting.

#### **District Website 01:05:40**

Dean Zanello presented the updated changes to the Timberlane Regional School District website. He outlined the ease of use of the site and noted the upgrades that were completed. He reviewed the additional features including Twitter, Vimeo, Google calendar and the platforms used. The board thanked Dean for the excellent job.

#### **District Report Card 01:19:22**

Chairman Collins informed the board that the final version of the district report card is complete. He outlined the information and how a person would reference the material. **Motion: Mr. Bealo motioned to approve the district report card as presented. Mrs. Delfino seconded. With no further discussion the motion passed by a vote of 8-0-1 (Mr. Blair abstained).**

Dr. Metzler informed the board that assessment teams will make information readily available to measure the progress of the district.

#### **Policies 01:36:23**

Mr. Mascola outlined the policies presented to the board for a first reading. After lengthy discussion policies "IKFAA Graduation Ceremony" and "GBGA Physical Examination for Employees" were sent back to the policy committee for reconsideration.

**Motion: Mrs. Kosta motioned to approve policies for a first reading;**

- **BBBA Board Member Qualifications**
- **BBBD Board Member Removal From Office**
- **BBBE Unexpired Term Fulfillment**
- **BBBC Board Member Resignation**

**Mr. Bealo seconded. With no further discussion the motion passed by a vote of 9-0-0.**

#### **Committee Assignments 02:02:50**

Chairman Collins outlined the committee process and provided detailed information about each committee. He asked each member to email him with his/her choice for committee assignments.

#### **School Board Training 02:15:13**

Chairman Collins outlined the school board training options which included the members attending a conference at New Hampshire School Board Association (NHSBA) in Concord or have NHSBA present at the SAU office. The other option would be to have the school board organize a training themselves.

#### **School Board Venue 02:17:38**

Chairman Collins reviewed the current school board venue schedule where once a month the school board meets at a school. The board wished to hold the May 16<sup>th</sup> meeting at the middle school with the high school expected to be scheduled in September.

#### **Administrators Report 02:31:31**

Dr. Metzler reported each school highlighting student activities, testing, staff development as well as celebrations and accomplishments throughout the district. He asked for the board's consideration in allowing four students the opportunity to attend the New Hampshire Youth and Government Program which is an overnight trip in April 4-5, 2013 with two Timberlane Advisors, Ryan Richman and Kristin Lefebvre. **Motion: Mrs. Kosta motioned to approve the field trip to the New Hampshire Youth & Government Program for four high school students on April 4-5, 2013. Mr. Bealo seconded. With no further discussion the motion passed by a vote of 9-0-0.**

Dr. Metzler informed board the last day of school the school year is expected to be June 27. He suggested having the May professional development day moved to June 27 allowing students to attend on May 24, 2013 to change the last day of school to June 26. **Motion: Mrs. Kosta motioned to approve May 24, 2013 as a full student day and scheduled a professional development day on June 27, 2013. Mrs. Steenson seconded.**

**Chairman Collins motioned to amend the motion on the floor by having May 24, 2013 as an early release day for students. Mrs. Steenson seconded. With no further discussion the motion failed by a vote of 4-5-0 (Mr. Blair, Mr. Bealo, Mrs. Kosta, Mr. Barczak and Mr. Mascola opposed).**

**With no further discussion the Chairman called for a vote on the original motion on the floor, the motion passed by a vote of 9-0-0.**

Dr. Metzler informed the board at the next school board meeting that the date of graduation could be set. He continued to update the board on happenings throughout the district.

#### **Personnel 03:01:17**

Dr. Metzler recommended accepting the request for a one year leave of absence for Danielle Herman middle school teacher. **Motion: Mrs. Kosta motioned to approve the one year leave of absence for the 2013-2014 school year for Danielle Herman. Mr. Barczak seconded. With no further discussion the motion passed by a vote of 9-0-0.**

Dr. Metzler recommended accepting the request for a one year leave of absence for Sarah McCarthy middle school teacher. **Motion: Mrs. Kosta motioned to approve the one year leave of absence for the 2013-2014 school year for Sarah McCarthy. Mr. Barczak seconded. With no further discussion the motion passed by a vote of 9-0-0.**

#### **Committee and Reports of the School Board 03:06:50**

School board members reported on their activities throughout the district.

#### **Correspondence 03:13:26**

Done

#### **Vendor and Payroll Check Registers 03:13:30**

Signed and approved.

**Other Business 03:13:45**

**Motion: Mrs. Kosta motioned to enter into a non-public session under RSA 91-A:3, II (c) Matters which , if discussed in public, would likely adversely affect the reputation of any person . Mr. Mascola seconded. The board was polled**

- **Blair**            **Yes**
- **Barczak**        **Yes**
- **Bealo**            **Yes**
- **Collins**         **Yes**
- **Delfino**         **Yes**
- **Kosta**            **Yes**
- **Mascola**        **Yes**
- **Steenson**       **Yes**
- **Ward**            **Yes**

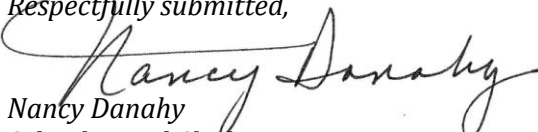
**Motion: Mrs. Kosta motioned to exit the non-public session; seconded by Mrs. Steenson. The board was polled:**

- **Blair**            **Yes**
- **Barczak**        **Yes**
- **Bealo**            **Yes**
- **Collins**         **Yes**
- **Delfino**         **Yes**
- **Kosta**            **Yes**
- **Mascola**        **Yes**
- **Steenson**       **Yes**
- **Ward**            **Yes**

The board exited the non-public session at 12:45 am Friday, March 22, 2013. No action was taken in non-public session.

Having no further business before the board Chairman Collins adjourned the meeting at 12:45 am Friday March 22, 2013.

Respectfully submitted,

  
Nancy Danahy  
School Board Clerk