

TIMBERLANE REGIONAL SCHOOL BOARD

*Atkinson, Danville, Plaistow, Sandown
New Hampshire*

Regular Meeting
April 18, 2013
7:30 PM

SAU No 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this April 18, 2013 meeting of the Timberlane Regional School Board to order at 7:35 PM.

Board Members Present

Mr. Barczak, Mr. Bealo, Mr. Blair, Mr. Collins, Mr. Mascola and Mr. Ward.

Absent: Mrs. Delfino, Mrs. Kosta, and Mrs. Steenson.

Administrators Present

Dr. Metzler, Superintendent of Schools

Mr. Stokinger, Business Administrator

Mrs. Smith, Assistant Business Administrator

Mr. Strainge, Director of Secondary Education

Mr. Holland, Technology Director

Mr. Fantasia, Athletic Director

Mrs. Barcelos, Danville School Principal

Mrs. Dayotis, Atkinson Academy Principal

Mrs. Gaydos, Pollard School Principal

Minutes 00:05:23

*The board reviewed and approved April 4, 2013 public and non-public meeting minutes of the Timberlane Regional School Board. **Motion: Mr. Mascola motioned to approve the April 4, 2013 public and non-public meeting minutes as written. Mr. Blair seconded. With no further discussion the motion passed by general consent of the board.***

A moment of silence was observed for the victims of the Boston Marathon bombing on Monday, April 15, 2013.

Nick Bealo led the assembly in the pledge of allegiance.

Delegations and Individuals

Mrs. Caruso read from a prepared statement regarding the needs for an improved mobile communication system for athletics and the gaps she believes are in the concussion protocol currently in place. She noted her preference for the athletic trainer contract.

CURRENT BUSINESS

Chairman Collins adjusted the agenda.

Destination Imagination 00:13:13

The Danville fourth and fifth grade Destination Imagination team requested financial support from the board and permission to attend the Global finals in Knoxville, Tennessee.

Motion: Mr. Mascola motioned to approve the expenditure of up to \$4,000 if the Danville DI team raises the remaining portion of the costs to attend the 2013 global finals scheduled for May 21, 2013. Mr. Bealo seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.

Motion: Mr. Mascola motioned to authorize the students of the Danville DI team to attend the global finals in Tennessee in May of 2013. Mr. Blair seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.

Eagle Scout Presentation 00:25:25

Nick Bealo proposed and Eagle Scout project to construct a 10x10 observatory at the high school.

Motion: Mr. Mascola motioned to approve the proposed construction of the Timberlane Regional High school Observatory. Mr. Barczak seconded. With no further discussion the motion passed by a vote of 5-0-1(Mr. Bealo abstained).

Personnel 00:39:53

Mr. Strange introduced Sandra Allaire by presenting her professional biography. Dr. Metzler then nominated Ms. Allaire for the position of Dean of Humanities. **Motion: Mr. Mascola motioned to approve the nomination of Sandra Allaire to the position of TRHS Academic Dean of Humanities. Mr. Ward seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.**

Public Hearing on Donation 00:45:46

The football boosters expressed their desire to donate the amount of \$17,425 to purchase a new scoreboard for the football field. **Motion: Mr. Mascola motioned to authorize the acceptance of \$17,425 donation from the Football Boosters Association for the purchase of a scoreboard. Mr. Blair seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.**

Football Boosters Sponsorship Program 00:58:18

Mrs. Heather David requested permission to run a sponsorship program again the 2013 season. **Motion: Mr. Barczak motioned to authorize the Football Boosters sponsorship program for the 2013 football season. Mr. Ward seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.**

Instructional Technology Presentation 01:02:30

Mr. Holland, Director of Technology presented examples of technology currently utilized throughout the schools to achieve technology integration.

Food Service Review 01:32:25

Ms. Deb Rose and Ms. Claire Culligan, food service managers in the district presented their opinions of the food service program currently being offered by Whitson's. Dr. Metzler presented the outline of the Cap Stone project at the high school which supports students selling products in the cafeteria as a school project. **The board approved this program by "General Consent."**

Mrs. Smith updated the board on the current financial status of the food service program and the reasoning for a per meal increase of ten cents. **Motion: Mr. Bealo motioned to approve a \$0.10 increase in the adult meals and students lunches throughout the district. Mr. Blair seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.**

Athletic Trainer Services Contract 01:58:30

Dr. Metzler recommended Access Sports Medicine for the athletic trainer service provider for the 2013-2014 school year. **Motion: Mr. Mascola motioned to approve Access Sports Medicine for the athletic trainer services for the 2013-2014 school year. Mr. Ward seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.**

Policies 02:05:10

Mr. Mascola recommended eight policies for a first reading.

Motion: Mr. Bealo motioned to approve policies for a first reading:

- **JH** Student Absences and Excuses
- **IKFAA** Graduation Ceremony
- **GBGA** Physical Examination for Employees
- **IC/ICA** School Year/School Calendar
- **BDE** Board Standing committee
- **BDEA** Superintendent Leadership Team's Standing Committees
- **IHCA** Summer Activities

Mr. Blair seconded. With no further discussion the motion passed by a vote of 6-0-0.

Administrators Report 02:15:16

Dr. Metzler reported on each school highlighting student activities, testing, staff development as well as celebrations and accomplishments throughout the district. He recognized the Danville Destination Imagination team for their accomplishments. He congratulated the students and staff at Pollard for their support in the 5k run/walk for the Savage event and Austin Belanger, winner of "Principal of the Day" at Sandown Central as well as Anthony DiBartolomeo, who received the "2013 Music Educator of the Year" award.

Dr. Metzler requested the board consider accepting the donation from the Knights of Columbus annual Tootsie roll Drive to assist our special needs programs.

- Atkinson Academy \$1,250
- Danville Elementary \$1,000
- high school \$2,000
- middle school \$ 500
- Pollard School \$1,000

Motion: Mr. Bealo motioned to authorize the acceptance of the annual Knights of Columbus annual Tootsie Roll drive with thanks and appreciation. Mr. Mascola seconded. With no further discussion the motion passed by a vote of 6-0-0.

Personnel 02:31:30

Dr. Metzler recommended accepting the resignations of

- Jenny Caouette TRHS Business Technology Education
- Brett Ashley DeBay TRHS Mathematics
- Kimberly DeGard Pollard General SPED
- Jennifer Foley Pollard SPED Pre K
- Jacqueline Sanford Atkinson Kindergarten

Motion: Mr. Mascola motioned to approve resignations of:

- **Jenny Caouette TRHS Business Technology Education**
- **Brett Ashley DeBay TRHS Mathematics**
- **Kimberly DeGard Pollard General SPED**
- **Jennifer Foley Pollard SPED Pre K**
- **Jacqueline Sanford Atkinson Kindergarten**

Mr. Blair seconded. With no further discussion the motion passed by a unanimous vote of 6-0-0.

Committee and Reports of the School Board 02:47:52

School board members reported on their activities throughout the district. Mr. Blair attended the Budget Committee meeting and Mrs. Bealo and Mr. Barczak attended the Community Relations meeting at the Pasta Loft. Mr. Barczak also attended the Policy Committee with Mr. Mascola.

Correspondence

None

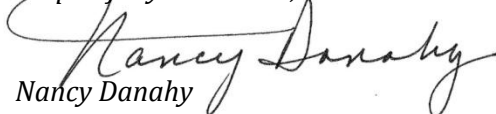
Vendor and Payroll Check Registers

Vendor and payroll registers have been signed by the board.

Other Business

Having no further business before the board Chairman Collins adjourned the meeting at 10:16 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk