

TIMBERLANE REGIONAL SCHOOL BOARD

*Atkinson, Danville, Plaistow, Sandown
New Hampshire*

Regular Meeting
June 6, 2013
7:30 PM

SAU No 55
30 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this June 6, 2013 meeting of the Timberlane Regional School Board to order at 7:32 PM.

Board Members Present

Mr. Barczak, Mr. Bealo, Mr. Blair, Mr. Collins, Mrs. Delfino, Mr. Mascola, Mrs. Steenson, Mr. Ward and Student Representative Brett Paley.

Administrators Present

*Dr. Metzler, Superintendent of Schools
Mr. Stokinger, Business Administrator
Mr. Strainge, Director of Secondary Education
Mr. Fantasia, Director of Athletics*

Pledge of Allegiance

Brett Paley led the assembly in the Pledge of Allegiance.

Chairman Collins recognized Brett Paley's contribution to the school board over the past year and presented him with a letter of recommendation, a letter of thanks and a gift card.

Minutes (00:02:08)

*The board reviewed and approved the May 16, 2013 public and non-public meeting minutes of the Timberlane Regional School Board. **Motion: Mr. Mascola motioned to approve the May 16, 2013 public and non-public meeting minutes as written. Mr. Ward seconded. With no further discussion the motion passed by general consent of the board.***

Delegations and Individuals

None

CURRENT BUSINESS

Introduction/Nomination of High School Special Education Department Chair (00:05:21)

Dr. Metzler outlined the Special Education Department Chair position, he noted that a wide search was held to fill this position. Mr. Strainge presented the educational and employment history of Mrs. Susan Lavrich who was recommended for the position.

Motion: Mr. Blair motioned to approve the nomination of Susan Lavrich as Department Chair, SPED TRHS. Mr. Mascola seconded. With no further discussion the motion passed by a unanimous vote of 8-0-0.

Spanish Trip Presentation (00:09:34)

Spain Teacher, Mrs. Marsden introduced Maggie Shields and Alyssa Henry to the board. The students presented a slideshow presentation and commentary of their trip to Seville y Madrid, Spain in April of this year.

Athletic Trainer Contract (00:15:55)

Mr. Fantasia, Director of Athletics presented to the board the transition process between Northeast Rehab and Access Sports Medicine. He reviewed the closeout and transition checklist for the final pieces and outlined the transfer of information on current athletes.

Standards Based Report Card Pilot (00:25:48)

Motion: Chairman Collins motioned to reject the Timberlane Regional Middle School standards based

report card pilot program and approve a reporting method that is derived from a 100 point scale to replace the piloted method. Mr. Mascola seconded.

Mr. Strainge presented a power point presentation followed by a full board discussion. Members of the public spoke in regarding to this subject matter including Mr. and Mrs. DelGavio and Mr. and Mrs. Springer all from Danville. **With no further discussion the motion passed by a unanimous vote of 8-0-0.**

Food Service (01:43:08)

Dr. Metzler updated the board on the amendment to the food service contract; a brief discussion ensued.

Motion: Mrs. Delfino motioned to approve the Whitson's food service contract for the 2013-2014 school year with the changes to the current contract as outlined in Amendment No 1. Mr. Blair seconded. With no further discussion the motion passed by a unanimous vote of 8-0-0.

Policies (01:52:03)

Mr. Mascola recommended three policies for a second reading.

- **IKAB Student Progress Report to Parents**
- **BDB Board Officers**
- **GBGA Physical Examination for Employees**

Dr. Metzler reported his meeting with the Board of Health that suggested the district not screen for Tuberculosis at this time since there is a low risk at this time.

Motion: Mr. Collins motioned to change GBGS by removing last sentence in "I. Medical Examination of School Personnel" as it references testing for Tuberculosis. Mrs. Steenson seconded. With no further discussion the amended motion passed by a unanimous vote of 7-1-0 (Mr. Bealo against the motion).

Motion: Mr. Bealo motioned approve three policies for a second reading

- **IKAB Student Progress Report to Parents**
- **BDB Board Officers**
- **GBGA Physical Examination for Employees with changes as noted in previous motion.**

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

Financial Report (02:00:16)

Mr. Stokinger reviewed Warrant Article 6 as approved by voters in the March election, which grants the school board the option of a fund balance retention (surplus). He reviewed the major variances of the 2012-2013 budget and then presented the revenue comparison for the current school between estimated and actual.

School Board Goals (02:18:11)

The board discussed the current and future goals of the school board. Chairman Collins noted he will be make changes as proposed bringing the revised goals to the next meeting.

Suspension Authorization (02:19:47)

Chairman Collins reviewed the annual board authorization for the Superintendent and Assistant Superintendent to suspend student beyond 10 days as outlined in RSA 193:13.

Motion: Mr. Barczak motioned to authorize the Superintendent and his designee to continue the suspension of a student for a period in excess of ten school days as provided for in RSA 193:13. Mr. Mascola seconded. With no further discussion the motion passed by a vote of 8-0-0.

Administrator's Report (02:23:00)

Dr. Metzler reported on events throughout the district occurring in each school including student achievements, school celebrations and awards for achievement. He reported on the retirement celebration that honored 11 retirees and another four who were unable to attend. He requested the board's support of splitting the Director of Pupil Personnel and Assistant Director's positions into two Directors position: Director of Special Education and Director of Student Services.

Dr. Metzler reported Nick Bealo has requested the Superintendent be charged with the naming rights for the "observatory" that Master Bealo has been authorized by the school board to raise money and build. This request is in support of his fund raising efforts.

Motion: Mr. Mascola motioned to authorize Dr. Metzler with the naming rights for the Observatory to be constructed and named, as he sees fit. Mrs. Steenson seconded. With no further discussion the motion passed by a unanimous vote of 7-0-1 (Mr. Bealo abstained).

Personnel (02:35:51)

Dr. Metzler recommended accepting the re-nomination of

- Danielle Finigan TRHS Special Education Teacher

Motion: Mr. Blair motioned to approve nomination of:

- Danielle Finigan TRHS Special Education Teacher

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

Dr. Metzler recommended the nominations of

- Cory Laird TRHS Business Education
- Kimberley Russell Pollard Special Education
- Judy Tubbs Sandown North Kindergarten

Motion: Mrs. Steenson motioned to approve nomination of:

- Cory Laird TRHS Business Education
- Kimberley Russell Pollard Special Education
- Judy Tubbs Sandown North Kindergarten

Mrs. Delfino seconded. With no further discussion the motion passed by a unanimous vote of 8-0-0.

Committee and Reports of the School Board (02:55:34)

School board members reported on their activities throughout the district. Mr. Bealo attended the Curriculum and Policy Committees meeting and Mr. Mascola attended the Policy Committee meeting. Mrs. Delfino updated the public on the Citizen Advisory and the Community Relations Committees. Mrs. Steenson reported on the Curriculum and Assessment as well as the Facilities Committees. Chairman Collins attended the Policy Committee.

Correspondence

Done

Vendor and Payroll Check Registers

Vendor and payroll registers have been signed by the board.

Other Business (02:57:13)

Motion: Mr. Bealo 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 and (i) consideration of matters relating to preparation for and the carrying out of such emergency preparation to prevent wide spread injury or loss of life (security). Mr. Mascola seconded. The board was polled:

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

Motion: Mr. Blair motioned to exit the non-public session; seconded by Mr. Mascola. The board was polled:

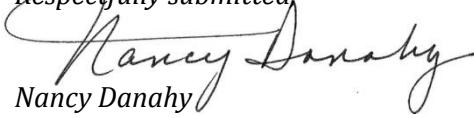
- Barczak Yes
- Bealo Yes
- Blair Yes
- Collins Yes

- **Delfino** **Yes**
- **Mascola** **Yes**
- **Steenson** **Yes**
- **Ward** **Yes**

The board exited the non-public session at 10:42 pm. No action was taken in non-public session.

Having no further business before the board Chairman Collins adjourned the meeting at 10:42 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
School Board Clerk