

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

Regular Meeting
August 16, 2012
7:30 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this August 16, 2012 meeting of the Timberlane Regional School Board to order at 7:41 PM. Roll call was taken.

Board Members Present

Mrs. Aubrey, Mr. Barczak, Mr. Collins, Mrs. Delfino, Mrs. Kosta, Mrs. Steenson and Mrs. Withee

Not in Attendance

Mr. Bealo and Mr. Mascola

Administrators Present

Winfried Feneberg, Interim Superintendent
George Stokinger, Business Administrator
Scott Strange, Director of Secondary Education
Kelli Killen, Director of Elementary Education
Angelo Fantasia, Director of Athletics
Michelle Gaydos, Principal of Pollard School
James Hughes, Director of Facilities

Pledge

Eagle Scout Bryce Whittaker led the assembly in the Pledge of Allegiance.

Minutes

The board reviewed and approved by general consent the minutes of July 24th and August 2, 2012 public and non-public meetings of the Timberlane Regional School Board.

Delegations and Individuals

Chairman Collins welcomed Bret Paley, student representative who just returned from a summer vacation which included trips to Riviera and Babson colleges.

CURRENT BUSINESS

Eagle Scout Project

Eagle Scout Bryce Whittaker presented his proposed construction of a greenhouse at Pollard Elementary School. After a brief discussion by the board,

Motion: Mrs. Kosta motioned to approve the Pollard school greenhouse project. Mrs. Withee seconded. With no further discussion the motion carried with a unanimous vote 7-0-0.

Destination Imagination Update

Braden Mckallagat along with Mr. and Mrs. Sullivan outlined the Destination Imagination (DI) global finals and presented a video of the presentation. The board thanked Mr. and Mrs.

Sullivan for their many years of dedication to the students of the DI program.

Beede Superfund Site Update

Mr. Stokinger and representatives from the Environment Protection Agency updated the board on the upcoming traffic flow relative to the cleanup efforts of the Beede Waste Oil site located off of Old County Road.

Donations

The board discussed a donation from Bob's Discount Furniture for \$1,000 presented to the middle school.

Motion: Mrs. Kosta motioned to accept the \$1,000 donation for the middle school from Bob's Discount Furniture store. Mrs. Withee seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.

Danville parents would like to donate a climbing tunnel to the Danville School.

Motion: Mr. Barczak motioned to accept the climbing wall donation for Danville Elementary School from the Danville parents group. Mrs. Steenson seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.

Angelo Fantasia and Jack Sapia (former Atkinson Selectman and Timberlane coach) proposed improvements to the Junior Varsity field at the high school. They are seeking approval for an infield irrigation system this evening and would like the board's approval to present the overall project in the form of a public hearing due to the estimated cost exceeding \$5,000. A discussion ensued.

Motion: Mrs. Withee motioned to approve the irrigation project as presented; Mrs. Kosta seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.

The board agreed that Mr. Sapia shall raise funds in anticipation of a public hearing on the JV field improvement project.

Facilities Report

Mr. Hughes reported on the disposition of the summer projects.

Motion: Mrs. Kosta motioned to enter into a non-public session at 10:00 PM under RSA 91-A:3,II (g) matters of security; seconded by Mrs. Withee. The board was polled:

- **Aubrey – yes**
- **Barczak – yes**
- **Collins – yes**
- **Delfino – yes**
- **Kosta - yes**
- **Steenson – yes**
- **Withee – yes**

Motion: Mrs. Aubrey motioned to exit into nonpublic session; seconded by Mrs. Kosta. The board was polled:

- **Aubrey – yes**
- **Barczak – yes**
- **Collins – yes**

- **Delfino – yes**
- **Kosta - yes**
- **Stenson – yes**
- **Withee – yes**

The board exited non-public session at 10:10 PM. No action was taken in nonpublic session.

Common Core Standards

Kelli Killen presented an informational overview of the upcoming Common Core Standards.

Science Curriculum

Mr. Strainge asked for the board approved of the second reading of the proposed Science Curriculum approved for a first reading on June 21, 2012.

Motion: Mrs. Kosta motioned to approve the second reading and adopt the Science Curriculum as presented. Mrs. Delfino seconded. With no further discussion the motion carried with a unanimous vote of 7-0-0.

School Board Goals

Due to the time restraints Chairman Collins requested the School Board goals be added to the next meeting agenda on September 6, 2012.

Administrators Report

Mr. Feneberg updated the board on the public service clinics held at the high school on August 14th and 15th. Mr. Strainge reported on the New Hampshire Scholars program. The board requested the all curriculum be placed on the website for public viewing. Mr. Strainge also updated the board on “TEDx”.

Personnel

Mr. Feneberg recommended accepting the resignation of:

Karie Williams TRHS Special Education 2 years with the district

Motion: Mrs. Withee motioned to approve the resignation of:

Karie Williams TRHS Special Education 2 years with the district

Mrs. Aubrey seconded. With no further discussion the motion carried with a unanimous vote 7-0-0.

Mr. Feneberg recommended approving the following nomination of:

Nicole Habib Atkinson Grade 5 Teacher

Motion: Mrs. Delfino motioned to approve the nomination of

Nicole Habib Atkinson Grade 5 Teacher

Mrs. Withee seconded. With no further discussion the motion carried with a unanimous vote 7-0-0.

Committee and Reports of the School Board

Due to the full schedule of all school board members with the task of hiring a Superintendent no committee reports were provided.

Correspondence

None

Vendor and Payroll Check Registers

Done

Other

Having no further business before the board Chairman Collins adjourned the meeting at 11:25PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy Danahy".

Nancy Danahy
School Board Clerk