

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

**Regular Meeting**  
**November 1, 2012**  
**7:30 PM**

**SAU 55 Office**  
**30 Greenough Road**  
**Plaistow, NH**

**Call to Order**

Chairman Collins called this November 1, 2012 meeting of the Timberlane Regional School Board to order at 7:35 PM. Roll call was taken.

**Board Members Present**

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

**Administrators Present**

Dr. Metzler, Superintendent of Schools  
Mr. Stokinger, Business Administrator  
Mrs. Dayotis, Principal of Atkinson Academy  
Mrs. Gaydos, Principal of Pollard School

**Pledge**

Chairman Collins led the assembly in the Pledge of Allegiance.

**Minutes 0:01:07**

The board reviewed and approved by general consent of the September 20, 2012 public meeting minutes of the Timberlane Regional School Board. The October 18, 2012 meeting minutes proposed this evening presented in a new format will be sent to legal counsel for review. They will then be presented to the board for consideration at the November 15<sup>th</sup> meeting.

**Delegations and Individuals 0:08:50**

Mr. Paley, student representative to the school board, reported on the activities at the high school.

**CURRENT BUSINESS**

**Public Hearing on Donations 0:08:31**

Mrs. Dayotis requested the board's approval for acceptance of a donation from Atkinson Night Owls to construct a shade structure at Atkinson Academy, with an estimated value of \$8,500. Mrs. Dayotis has been advised the Building Inspector of Atkinson had approved the plans for this project. Mrs. Dayotis thanked the Atkinson Night Owls for their generosity and consideration for all students of Atkinson.

**Motion: Mrs. Delfino motioned to approve the acceptance of the donation from Atkinson Night owls to construct a shade structure for the students of Atkinson Academy for a cost of up to \$8,500. Mrs. Withee seconded. With no further discussion the motion passed by unanimous vote of 9-0-0.**

Mrs. Gaydos requested the board's approval for acceptance of a donation from the Pollard Parent Teacher Association in the amount of \$6,500 that will be used for the funding of field trips throughout the school year for all students of Pollard School from kindergarten through fifth grade. Mrs. Gaydos thanked the Pollard Parent Teacher Association for the generosity for all students of Pollard School.

**Motion: Mrs. Kosta motioned to approve the acceptance of the donation from Pollard Parent Teacher Association in the amount of \$6,500 to fund field trips for all Pollard School students. Mr. Mascola seconded. With no further discussion the motion passed by unanimous vote of 9-0-0.**

**Assessment Update 0:15:31**

Dr. Metzler presented an update on activities of the Curriculum and Assessment Committee as well as the

assessment tools used throughout the district.

### **Budget Update 0:25:41**

Mr. Stokinger, Business Administrator reported to the board the budget committee meetings have been informative and information is being compiled as part of the process in creating the proposed 2013-2014 budget.

### **Policies 0:26:43**

Mr. Mascola presented seven school board policies for review. Policy JRA was tabled for more information.

**Motion: Mr. Aubrey motioned to approve first reading of policies:**

- **FL Retirement of Facilities**
- **GEA Athletic Team coaches**
- **AB The People of the School District**
- **ADC Tobacco Products ban**
- **GBED Tobacco Products ban (repeal)**
- **JICG Tobacco Products Ban (repeal)**

**Mrs. Kosta seconded. With no further discussion the motion passed by unanimous vote of 9-0-0.**

### **Superintendent Goals 0:40:26**

Dr. Metzler presented five goals for the board's consideration explaining how they are linked to the school board's and district goals.

**Motion: Mrs. Steenson motioned to approve the Superintendent's goals as presented. Mrs. Kosta seconded. With no further discussion the motion passed by a vote of 9-0-0.**

### **Administrators Report 0:54:08**

Dr. Metzler reported on all the activities at all the schools outlining facilities updates after Hurricane Sandy, thanking Mr. Hughes for his continued work throughout the district.

### **Personnel 1:06:17**

None

### **Committee and Reports of the School Board 1:06:20**

School board members reported on their activities throughout the district.

### **Correspondence 1:10:55**

Done

### **Vendor and Payroll Check Registers 1:10:55**

Done

### **Other Business 1:11:12**

Chairman Collins reported the next school board meeting will be held at Danville Elementary School on November 15, 2012 at 7:30 pm.

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

- **Aubrey Yes**
- **Barczak Yes**
- **Bealo Yes**
- **Collins Yes**
- **Delfino Yes**
- **Kosta Yes**
- **Mascola Yes**

- **Steenson**      **Yes**
- **Withee**        **Yes**

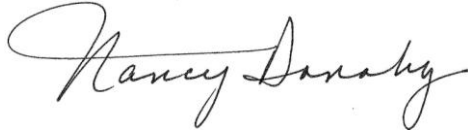
**Motion: Mr. Mascola motioned to exit the non-public session; seconded by Mr. Barczak. The board was polled:**

- **Aubrey**        **Yes**
- **Barczak**      **Yes**
- **Bealo**         **Yes**
- **Collins**      **Yes**
- **Delfino**      **Yes**
- **Kosta**         **Yes**
- **Mascola**     **Yes**
- **Steenson**    **Yes**
- **Withee**        **Yes**

*The board exited the non-public session at 9:30 pm. No action was taken in non-public session.*

*Having no further business before the board Chairman Collins adjourned the meeting at 9:30 pm.*

*Respectfully submitted,*



*Nancy Danahy  
School Board Clerk*