

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

Regular Meeting
January 19, 2012
7:30 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Madam Chair Aubrey called the January 19, 2012 meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.

Board Members Present

Mrs. Aubrey, Mr. Bealo, Mr. Collins, Mrs. Kosta, Mr. Mascola, Mr. Porcelli, Mrs. Steenson, Mrs. Withee and Student Representative Ms. Obi. Absent: Mr. Baldwin

Administrators Present

Richard La Salle, Superintendent of Schools
Winfried Feneberg, Assistant Superintendent
George Stokinger, Business Administrator
Kelli Killen, Director of Elementary Education
Scott Strainge, Director of Secondary Education
Mark Pederson, Curriculum Coordinator, Science, Technology, Engineering and Math
Donald Woodworth, Principal of TRHS
John Leary, Associate Principal of TRHS
Sean Kiley, Assistant Principal of TRHS

Pledge

Madam Chair Aubrey led the assembly in the Pledge of Allegiance.

Minutes

The board reviewed the public minutes of the January 5, 2012 public and non-public meeting.

Motion: Mrs. Kosta motioned to accept the minutes of the January 5, 2012 public and non-public meeting with changes. Mr. Mascola seconded. With no further discussion the motion passed 8-0-0.

Delegations and Individuals

Ms. Serria Obi, TRSB Student Representative, reported student council members attended the regional meeting at Somersworth High School where the students discussed ways to better serve their communities. She informed the board of upcoming events including the New Hampshire Association of Student Council (NHASC) meeting scheduled for March 19th at Pinkerton Academy. The Mr. Timberlane contest is scheduled for February 16th and it will be a boy's only pageant with the winner competing in the Mr. Southern New Hampshire contest on March 8th. Big Buddy Little Buddy is scheduled at the high school for Danville students on May 4th and the Fun Festival will be held on March 10th. She then reminded the public of the play The Mid Summer's Nights Dream this Friday and Saturday and the Spanish Honor Society is holding a green fund raiser where they will accept old technology, monitors, phones etc. at school and public libraries next week during their normal hours.

Madam Chair Aubrey welcomed New Hampshire legislators Chuck Morse, James Rouse, Jack Barnes, Ken Wyler, Besty Sanders, Regina Birdsell and Jim Garrity. They reviewed the budget changes, and proposed adequacy formula. Mr. La Salle explained his view of the moratorium on building aid and informed the legislators that he appreciates their budgetary concerns but he would like to be able to rely on a specific building support program.

They reviewed some of the reasoning that was considered when passing the changes to the New Hampshire Retirement System. Jim Rouse addressed the proposed adequacy aid explaining the intent was to create a peaceful stable solution to the adequacy aid formula. He outlined that the 2012 amounts will be based on the same amount of aid in 2011. This amount will become a constant in the adequacy component as well as student count and the Consumer Price Index. He is hoping the proposed formula will be simple and predictable. Mr. La Salle expressed his appreciation for the hold harness and stable formula that is to be considered.

Mr. La Salle thanked the NH Legislators and suggested a short break at 9:15 pm.

The meeting resumed at 9:25 pm.

Current Business

Elementary Science Update

Kelli Killen reviewed the science results of the NECAP (New England Common Assessment Program) tests. She reported she was impressed with the Exeter School District high scores and their ability to maintain the high scores. She confirmed that their methods include professional and staff development. She reviewed the test results. Mr. Collins asked for a report to the school board of the final numbers when prepared. Mrs. Killen informed the board she would be back in March with the results.

High School Historical Progress Update

John Leary and Mark Pederson presented a summative report of the high schools' past five years, breaking down the mission statement as it relates to each challenge.

They reported on the value and nurtured growth of all students in the areas of academic and non-academic by providing support and opportunities as well as personalization for students. Continuing their report they presented the details of upholding rigorous standards and promoting continuous improvement for all students.

They informed the board they will continue to use Marzano's strategies to show students can demonstrate knowledge and competencies in all areas of study. A discussion ensued regarding points of assessment. Madam Chair Aubrey thanked Mr. Leary and Mr. Pederson for their continued focus and emphasis on all students.

Policies

Mr. Feneberg presented the following policies for a second reading and adoption by the board:

- EEAG Use of Private Vehicles to Transport Students
 - *Last updated 1999*

- JEC Manifest Educational Hardship
 - Amended by NHSBA to clarify district residency and financial responsibility

- JKAA Use of Restrains
 - *Recently adopted; parent asked to include statement of "used by trained personnel only"*
- EBCE School Closings
 - *Last updated in 2008*
- EDBA Maintenance and control of Instructional Materials
 - *Repeal recommended and reference to policy JQ*
- JQ Student Fees, fines, and charges
 - *Last updated 1999*
- ECE Traffic and Parking Procedures
 - *Last updated 1999*
- EEA Student Transportation Services
 - *Last updated 2001*
- EE Pupil Transportation
 - *Repeal and reference EEA and EEA-R*

Motion: Mrs. Kosta motioned to approve the second reading and adoption of the following policies:

- EE Pupil Transportation
- EEA Student Transportation Services
- ECE Traffic and Parking Procedures
- JQ Student Fees, fines, and charges
- EDBA Maintenance and control of Instructional Materials
- EBCE School Closings
- JKAA Use of Restrains
- JEC Manifest Educational Hardship
- EEAG Use of Private Vehicles to Transport Students

Mr. Porcelli seconded. With no further discussion, the motion carried 8-0-0.

Donation for Elementary Water Bubblers

Mr. Stoking presented a list of donations received to install new water bubblers at the elementary schools. He reported the water bubblers are high tech and are popular with the elementary principals.

He asked the board for their approval to accept the following donations referring to policy KCD.

- Pollard PTA donated \$829.44
- Atkinson PTA donated \$829.44
- Atkinson PTA Night Owls \$1,658.88
- Anonymous \$829.44

Motion: Mrs. Kosta motioned to approve accepting the list of the following donations (gifts):

- Pollard PTA donated \$829.44
- Atkinson PTA donated \$829.44
- Atkinson PTA Night Owls \$1,658.88
- Anonymous \$829.44

Mrs. Steenson seconded. With no further discussion, the motion carried 8-0-0.

Annual Report

Madam Chair Aubrey and Mrs. Withee will draft a submission for the annual report that will be reviewed and finalized at the February 2, 2012 meeting.

Administrators Report

Mr. La Salle presented a recap of annual combined bond payments over the past 21 year span beginning in 1999. He noted that the five year proposed bond amount when at its highest level will be the same as the combined payments in 2001. To illustrate this point he included a graphed amortization chart showing the level of payments over the 21 year span. Mr. La Salle reported the middle school received a wellness grant in the amount of \$2,426 and asked committee members to complete a self-evaluation form, return them to Mr. Strainge who will compile and report the results to the board.

Personnel

Mr. La Salle recommended accepting the retirements of:

Albert Bradley	TRHS	Math Teacher	5 years with the district
William Vickers	TRHS	Math Teacher	6 years with the district

Motion: Mrs. Kosta motioned to approve the retirement of Albert Bradley and William Vickers with regret. Mrs. Steenson seconded. With no further discussion the motion carried with a unanimous vote 8-0-0.

Committee and Reports of the School Board

Mr. Bealo attended the Community Relations meeting this evening. Mr. Porcelli attended a Republican Committee meeting in Sandown in which Mr. La Salle presented an informational presentation on the proposed Physical Education/Athletic Locker Rooms, Team Rooms, and Mini-Gym Renovation and Reconstruction project which was well received. Mr. Collins attended the public hearings and the Community Relations meeting this evening as well. Mrs. Kosta attended the Policy Committee meeting this evening. Madam Chair Aubrey attended the Community Relations Committee meeting.

Correspondence

None

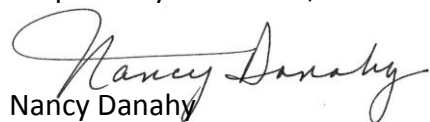
Vendor and Payroll Check Registers

Done

Other

With no further business before the board the meeting adjourned at 11:09 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk