

**TIMBERLANE REGIONAL SCHOOL DISTRICT**  
30 Greenough Road, Plaistow, NH  
Atkinson, Danville, Plaistow and Sandown  
New Hampshire

**Regular Public Meeting**  
**May 3, 2012**  
**7:30 PM**

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

**Call to Order**

Madam Vice-Chair Aubrey called this May 3, 2012 meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.

**Board Members Present**

Lori Aubrey, Roger Barczak, Peter Bealo, Katherine Delfino, Michael Mascola, Nancy Steenson and Lisa Withee

**Not in attendance**

Robert Collins  
Elizabeth Kosta

**Administrators Present**

Winfried Feneberg, Assistant Superintendent  
George Stokinger, Business Administrator  
Scott Strainge, Director of Secondary Education

**Pledge**

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

**Approval of Minutes**

Madam Vice-Chair Aubrey recommended accepting the minutes of the public meeting on April 19, 2012 as written.

**Motion: Mr. Bealo motioned to approve the minutes of the April 19, 2012 public meeting as written. Mrs. Delfino seconded. With no further discussion, the motion carried 6-0-1 (Mr. Barczak abstained).**

**Delegations and Individuals**

Madam Vice-Chair Aubrey reported Kayleigh Larin, President of Student Council is not able to attend this meeting due to a prior engagement. Madam Vice-Chair read Ms. Larin's report into the minutes. She noted new student council members reviewed the constitution and were presented with their responsibilities as a council member. She then reviewed the electronic fundraiser scheduled on Saturday, June 2<sup>nd</sup> and Big Buddy/Little Buddy on May 8<sup>th</sup>.

**Current Business**

**World Language Curriculum**

Amy O'Leary, Spanish Teacher reported the collaboration between the middle and high school World Language Teachers. She outlined the process and reported the pilot programs in 2010/2011 and 2011/2012. She outlined the future of the curriculum and where she expects advancements with technology and their continued use of assessments to improve instruction. The board asked Mrs. O'Leary and Mr. Strainge questions regarding credit for classes taken during the middle school years as well as emersion verses instruction chapter by chapter. Mrs. O'Leary clearly stated that emersion is in her opinion the best method of learning a language.

**Motion: Mr. Mascola motioned to approve the first reading of the World Language Curriculum as presented. Mrs. Withee seconded. With no further discussion, the motion carried by a unanimous vote of 7-0-0.**

**Timberlane Regional High School Assessment Program**

Mr. Strainge explained how competency-based assessment developed. He noted that they are part of the New Hampshire State framework standards. Competencies are based on standards chosen for the curriculum and the assessments as based on mastery of the competencies. He reviewed the timeline of competency-based curriculum to the creation of common assessments. He reviewed the types of assessments and benefits of each type. Showing grades comparison over five years he noted that students are achieving higher results. He

continued that the curriculum has not changed but the multiply ways and methods of instructions have provided students with more opportunities to attain higher grades and achieve competencies.

### **Annual Yearly Progress**

Mr. Strainge provided a breakdown of codes used in the reporting of annual yearly progress (AYP) and a summative APY report for all schools for the past five year with breakdowns on whole school, economic and disability breakdowns. He asked the board to review this information and a full report will be presented to the board on May 17<sup>th</sup>.

### **District Financial Report**

Mr. Stokinger reviewed the 2011-2012 budget status noting major variances (favorable and unfavorable).

### **Policies**

Mr. Feneberg recommended accepting the following policies for a first reading.

- KCB Community Involvement in Decision Making
- GAA Administrative Staff
- HF Board Negotiating Agent
- IHBBA Limited English Proficiency Instruction
- JLCC Communicable Diseases
- JLCB Immunizations of Students
- KDA Public Information Program
- KDB Public's Right to Know
- KDD News Media Relations
- KEA Public Complaints About School Board Policies

**Motion: Mrs. Delfino motioned to approve a first reading for the following policies.**

- KCB Community Involvement in Decision Making
- GAA Administrative Staff
- HF Board Negotiating Agent
- IHBBA Limited English Proficiency Instruction
- JLCC Communicable Diseases
- JLCB Immunizations of Students
- KDA Public Information Program
- KDB Public's Right to Know
- KDD News Media Relations
- KEA Public Complaints About School Board Policies

**Mr. Mascola seconded.**

Mrs. Steenson opined that policy KCB remain the same without changes.

**Motion: Mrs. Steenson motioned to amend the motion on the floor by removing policy KCB from the motion and send it back to the policy committee. . Mr. Mascola seconded. With no further discussion, the motion to amend the motion on the floor carried by a unanimous vote of 7-0-0.**

**With no further discussion, the amended motion carried by a unanimous vote of 7-0-0.**

### **Federal Funding Authorization**

**Motion: Mr. Bealo motioned to authorize Mr. La Salle, Mr. Feneberg, Mr. Stokinger and Mrs. Smith to apply for and receive on behalf of the District federal and state grants and funding which will include approving and signing OBM form 1's forms 3's and form 4's and to file such authorization with the NH Department of Education. Mr. Mascola seconded. With no further discussion, the motion carried by a unanimous vote of 7-0-0.**

### **Administrative Report**

Mr. Feneberg reported that interviews are scheduled for May 14<sup>th</sup> for the Director of Professional Learning.

Mrs. Smith reviewed the companies that have responded to the request for financial proposal (RFP) for the food service contract. She outlined the process and noted that tours of the company locations will begin shortly before a decision is made.

Mr. Strainge reported that through the efforts of Mr. Constantineau and the support of Mr. La Salle, Mr. Feneberg and himself Timberlane applied for and was granted a "TEDx" license, which allows Timberlane to hold its own TEDx event at our school. He reported that he would keep the board updated on plans as they come together.

#### **Personnel**

Mr. Feneberg recommended accepting the resignations of Danielle Troy who worked in Special Education at Sandown Central and Lois Walter, Nurse at Danville Elementary school.

**Motion: Mr. Bealo motioned to accept the resignations for Danielle Troy and Lois Walter. Mr. Mascola seconded. With no further discussion, the motion carried 7-0-0.**

Mr. Feneberg recommended accepting the nominations for

- Alison Aquilini TRHS Social Studies Teacher
- Rebecca Carlson TRHS Mathematics Teacher
- Eric Schoenenberger TRHS Industrial Technology – Woodshop
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**Motion: Mrs. Steenson motioned to approve the nomination of**

- Alison Aquilini TRHS Social Studies Teacher
- Rebecca Carlson TRHS Mathematics Teacher
- Eric Schoenenberger TRHS Industrial Technology - Woodshop

**Mr. Mascola seconded. With no further discussion, the motion carried by a unanimous vote of 7-0-0.**

#### **Committee Reports**

Mr. Barczak met with Principals from the district, Mr. Bealo attended the Community Relations committee meeting and Mrs. Aubrey attended the Curriculum committee meeting.

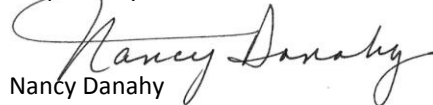
#### **Other**

Mr. Stokinger reported the Budget committee will hold two additional meeting this year for new members. Pupil Personnel Services will be presenting information at the first meeting and Mr. Hughes at the second.

Madam Vice-Chair Aubrey reminded the board that a SAU Board meeting is scheduled on may 17<sup>th</sup> at 6PM.

**With no further business before the board Madam Vice-Chair adjourn the meeting at 9:19 pm.**

Respectfully submitted,



Nancy Danahy  
School Board Clerk