

**Timberlane Regional School Board
Atkinson, Danville, Plaistow and Sandown
New Hampshire**

**Organizational Meeting
March 15, 2012, 7:35 PM**

**SAU 55 Office
Plaistow, NH**

At 7:30 pm, Richard La Salle, Superintendent of Schools called the March 15, 2012 Special Organizational meeting of the Timberlane Regional School Board to order.

He explained the purpose of this organizational meeting and noted that he will turn the meeting over to the Chair and Vice-Chair once they are elected.

Board Members Present: Lori Aubrey, Roger Barczak, Peter Bealo, Robert Collins, Katherine Delfino, Elizabeth Kosta, Michael Mascola, Nancy Steenson , Lisa Withee and Student Representative Sierra Obi.

Absent: none

Administrators Present

Richard La Salle, Superintendent
Winfried Feneberg, Assistant Superintendent
George Stokinger, Business Administrator
Scott Strainge, Director of Secondary Education
Kelli Killen, Director of Elementary Education
Donald Woodworth, Timberlane Regional High School Principal

Mr. La Salle led the assembly in the Pledge of Allegiance.

Election of Officers

Mr. La Salle welcomed Mrs. Delfino (Atkinson) and Mr. Barczak (Sandown) as the new School Board members and recognized Mr. Baldwin and Mr. Porcelli for their years of dedicated service. He thanked the voters for their support. Mr. La Salle then called for nominations for the Chair position of the Timberlane Regional School Board for the ensuing school year.

Motion: Mrs. Withee nominated Lori Aubrey for the office of School Board Chair. Mrs. Steenson seconded.

Motion: Mr. Bealo nominated Robert Collins for the office of School Board Chair. Mrs. Steenson seconded.

Mr. La Salle noted that two members were nominated for the School Board Chair position. With no further discussion a public vote by show of hands was conducted:

Votes for Lori Aubrey as School Board Chair

Mrs. Aubrey
Mrs. Kosta
Mr. Mascola
Mrs. Withee

Votes for Robert Collins as School Board Chair

Mr. Barczak
Mr. Bealo
Mr. Collins
Mrs. Delfino
Mrs. Steenson

Mr. La Salle called the vote and declared Mr. Collins School Board Chair for the ensuing year (Collins 5 votes, Aubrey 4 votes).

Chairman Collins assumed the Chairmanship seat at the board table.

Chairman Collins then called for nominations for office of Vice-Chair.

Motion: Mr. Mascola nominated Lori Aubrey for the office of School Board Vice-Chair. Mrs. Withee seconded.

Motion: Mrs. Steenson nominated Michael Mascola for the office of School Board Vice-Chair. Mrs. Aubrey seconded.

Chairman Collins noted that two members were nominated for the School Board Vice-Chair position. With no further discussion a public vote by show of hands was conducted:

Votes for Lori Aubrey as School Board Vice-Chair

Mrs. Aubrey
Mr. Barczak
Mrs. Kosta
Mr. Mascola
Mrs. Steenson
Mrs. Withee

Votes for Michael Mascola as School Board Vice-Chair

Mr. Bealo
Mr. Collins
Mrs. Delfino

Chairman Collins called the vote and declared Lori Aubrey School Board Vice Chair for the ensuing year (Aubrey 6 votes, Mascola 3 votes).

Chairman Collins then called for nominations of the following:

School District Clerk

Lorna Walker is seeking re-appointment.

Motion: Mrs. Kosta nominated Lorna Walker as School District Clerk; Mr. Mascola seconded the motion. Having no further discussion the motion carried by unanimous vote (9-0-0).

Recording Secretary

Nancy Danahy is seeking re-appointment.

Motion: Mrs. Withee nominated Nancy Danahy as Recording Secretary; Mrs. Steenson seconded the motion. Having no further discussion the motion carried by unanimous vote (9-0-0).

Treasurer

Paul Sullivan is seeking re-appointment.

Motion: Mrs. Kosta nominated Paul Sullivan as Treasurer; Mr. Mascola seconded the motion. Having no further discussion the motion carried by unanimous vote (9-0-0).

Assistant Treasurer

Lori Parrillo is seeking re-appointment.

Motion: Mrs. Kosta nominated Lori Parrillo as Assistant Treasurer; Mrs. Withee seconded the motion. Having no further discussion the motion carried by unanimous vote (9-0-0).

Attendance Officer

There is no recommendation at this time since these functions are addressed by the Youth Employment & Education Services.

School Counsel

Recommendation to appoint Soule, Leslie, Kidder as District counsel.

Motion: Mrs. Kosta motioned to appoint Soule, Leslie, Kidder as District counsel; Mrs. Withee seconded the motion. Having no further discussion the motion carried by a vote of 8-1-0 (Mr. Barczak opposed).

Bonding

Recommendation to bond the treasurer and assistant treasurer in the amount of \$100,000.

Motion: Mrs. Kosta motioned to bond the treasurer and assistant treasurer in the amount of \$100,000; Mrs. Withee seconded the motion. Having no further discussion the motion carried by unanimous vote (9-0-0).

Bank Depository

Recommendation to appoint BankNorth as the District bank.

Motion: Mrs. Withee motioned to appoint BankNorth as the District bank; Mrs. Kosta seconded the motion. Having no further discussion the motion carried by unanimous vote (9-0-0).

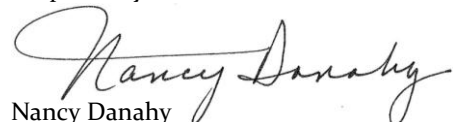
Chairman Collins requested that all board members review and sign the School Board Ethics Statements in accordance with Board policy BCA. The statements were provided to each board member and the signed statements were collected by Mrs. Danahy.

Meeting dates and times

Recommendation to hold school board meetings on the first and third Thursdays of the month at 7:30 pm at the Superintendent's office, waive the July and August meeting (unless needed), and to reserve the right to amend the meeting schedule as needed. The recommendation was accepted by general board consensus.

Having no additional organizational matters, Chairman Collins adjourned the meeting at 7:45 pm.

Respectfully submitted,



Nancy Danahy
Timberlane Regional School Board Clerk