

Timberlane Regional School District
30 Greenough Road, Plaistow, NH
Atkinson, Danville, Hampstead, Plaistow and Sandown
New Hampshire

Regular Public Meeting
May 17, 2012
7:50 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this May 17, 2012 meeting of the Timberlane Regional School Board to order at 7:50 PM. Roll call was taken.

Board Members Present

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

Not in attendance

All members were in attendance

Administrators Present

Mr. La Salle, Superintendent of Schools
Mr. Feneberg, Assistant Superintendent
Mr. Stokinger, Business Administrator
Mr. Strainge, director of Secondary Education
Mrs. Killen, Director of Elementary Education
Mrs. Gustafson, Assistant Principal TRMS
Mrs. Widman, Assistant Principal TRHS
Mr. Pederson, Science Technology English and Mathematics Coordinator

Pledge

Chairman Collins led the assembly in the Pledge of Allegiance.

Approval of Minutes

No minutes were available for review.

Delegations and Individuals

Sierra Obi reported the Peer Outreach Group organized a fatal reality demonstration at the high school today for senior students. She stated as the school year draws to a close final, concerts for the band and orchestra are coming up and, tomorrow (May 18th), the middle school will hold a Drug Fair where middle school students will educate the public on illegal/inappropriate use of drugs.

Gabrielle Kosta, Student Council member reported the success of Little Buddy Big Buddy Day for Danville which was held at the high school.

Chairman Collins recessed the meeting at 7:58 pm and resumed the meeting at 8:08 pm.

Motion: Mrs. Kosta motioned to go into a non-public session under 91A:3.II c "Matters which, if discussed in public, would likely affect adversely the reputation of any person." Mr. Bealo seconded. The board was polled at 8:08 pm and entered into a non-public session.

- Mrs. Aubrey Yes
- Mr. Barczak Yes
- Mr. Bealo Yes
- Chairman Collins Yes
- Mrs. Delfino Yes
- Mrs. Kosta Yes

- Mr. Mascola Yes
- Mrs. Steenson Yes
- Mrs. Withee Yes

Motion: Mrs. Aubrey motioned to exit the non-public. Mr. Mascola seconded. The board was polled at 9:38 pm and exited the non-public session. No action was taken during the non-public session.

Motion: Mrs. Aubrey motioned to go back into a non-public session under 91A:3.II b *“The hiring of any person as a public employee.”* Mrs. Kosta seconded. The board was polled at 9:39 pm and entered into a non-public session.

- Mrs. Aubrey Yes
- Mr. Barczak Yes
- Mr. Bealo Yes
- Chairman Collins Yes
- Mrs. Delfino Yes
- Mrs. Kosta Yes
- Mr. Mascola Yes
- Mrs. Steenson Yes
- Mrs. Withee Yes

Motion: Mrs. Aubrey motioned to exit the non-public session. Mrs. Kosta seconded. The board was polled at 9:57 pm and exited the non-public session. No action was taken during the non-public session.

The meeting resumed at 10:00 pm after a short break.

Current Business

World Language Curriculum

Teachers Amy O’Leary, Spanish, Elizabeth Reynolds, French and Douglas Matteson, German inquired if the board had questions regarding the World Language curriculum which is presented this evening for a second reading and acceptance. There were none.

Motion: Mrs. Aubrey motioned to approve the second reading and accept the World Language Curriculum as presented. Mrs. Kosta seconded. With no further discussion, the motion carried by a unanimous vote of 9-0-0.

Annual Yearly Progress (AYP) /New England Common Assessment Program (NECAP)

Chairman Collins noted this item will be placed on the next agenda for a more in depth report since time is a factor this evening. Mrs. Killen provided an overview of the NECAP results for reading and mathematics for grades 3, 4, 5 and 6 at all elementary schools over the past four years. She compared the district results to state results and noted the tasks developed from these results to improve instruction. Mr. Strange provided an overview of the fall 2011 NECAP results for grades 7, 8 and 11 for reading and mathematics as well noting that they are using this data to improve instruction. Chairman Collins requested a cohort report for the next meeting. Mr. Mascola noted that he does not give merit to the NECAP test scores and looks for another type of evaluation.

Mr. Mascola stepped out of the meeting.

Tuition Rates

Mr. Stokinger reviewed his proposed 2012-2013 tuition rates and showed the current year tuition rates.

Motion: Mrs. Aubrey motioned to approve the tuition rates as proposed for the 2012-2013 school year. Mrs. Kosta seconded. With no further discussion, the motion carried by a unanimous vote of 8-0-0.

Policies

Mr. Feneberg recommended accepting the following policies for a second reading:

- GAA Administrative Staff
- HF Board Negotiating Agents
- 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. Kosta motioned to approve a second reading for the following policies:

- GAA Administrative Staff
- HF Board Negotiating Agents
- 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

Mrs. Aubrey seconded.

Chairman Collins inquired if policy BG addressed complaints as a reference for the repeal of policy *KEA, Public Complaints About School Board Policies*. He asked that in the future if a policy is presented for repeal the referencing policy be attached for the board's review.

With no further discussion, the motion carried by a unanimous vote of 8-0-0.

Administrative Report

None

Personnel

Mr. Feneberg recommended accepting the resignation of Laura-Ann Byers, Nurse for the high school.

Motion: Mrs. Kosta motioned to accept the resignation of Laura-Ann Byers. Mrs. Withee seconded. With no further discussion, the motion carried 8-0-0.

Mr. Feneberg recommended accepting the nominations for

- Debra Armfield Director of Professional Learning TRSD
- Brian O'Connell Assistant Principal TRHS

Motion: Mrs. Kosta motioned to approve the nomination of

- Debra Armfield Director of Professional Learning TRSD
- Brian O'Connell Assistant Principal TRHS

Mrs. Steenson seconded. With no further discussion, the motion carried by a unanimous vote of 8-0-0.

Mr. Feneberg recommended accepting the nominations for

- Kristen Dalphond Enrichment Pollard
- Rebecca Lightizer Art Pollard
- Catherine Shea Guidance Counselor TRMS

Motion: Mrs. Kosta motioned to approve the nomination of

- Kristen Dalphond Enrichment Pollard
- Rebecca Lightizer Art Pollard
- Catherine Shea Guidance Counselor TRMS

Mrs. Withee seconded. With no further discussion, the motion carried by a unanimous vote of 8-0-0.

Committee Reports

Mr. Barczak is scheduled to visit Sandown Central School on May 24th. Mrs. Aubrey expressed her appreciation in attending the Blue Ribbon ceremony at Sandown North. Chairman Collins reminded the board of the d training session scheduled on May 29th.

Correspondence

Done

Vendor and Payroll

Done

Mr. Mascola rejoined the meeting.

Other

Motion: Mrs. Kosta motioned to go into a non-public session under 91A:3.II c *“Matters which, if discussed in public, would likely affect adversely the reputation of any person.”* Mrs. Delfino seconded. The board was polled at 10:39 pm and entered into a non-public session.

- Mrs. Aubrey Yes
- Mr. Barczak Yes
- Mr. Bealo Yes
- Chairman Collins Yes
- Mrs. Delfino Yes
- Mrs. Kosta Yes
- Mr. Mascola Yes
- Mrs. Steenson Yes
- Mrs. Withee Yes
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Motion: Mrs. Kosta motioned to exit a non-public session. Mrs. Aubrey seconded. The board was polled at 10:52 pm and exited the non-public session. No action was taken during the non-public session.

With no further business before the board Chairman Collins adjourn the meeting at 10:52 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk