

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

Regular Meeting
October 6, 2011
7:30 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Madam Chair Aubrey called this October 6, 2011 meeting of the Timberlane Regional School Board to order at 8:40 PM. Roll call was taken.

Board Members Present

Madam Chair Aubrey, Mr. Baldwin, Mr. Collins, Mrs. Kosta, Mrs. Steenson, Mrs. Withee and Student Representative Ms. Obi

Board Members not in attendance

Mr. Bealo, Mr. Mascola, and Mr. Porcelli

Administrators Present

Richard La Salle, Superintendent of Schools
George Stokinger, Business Administrator
Mr. Woodworth, TRHS Principal
Mr. Fantasia, Director of Athletics
Mrs. Janet Hart, Assistant Principal TRMS

Pledge

Madam Chair Aubrey led the assembly in the Pledge of Allegiance

Minutes

The board reviewed the public and non-public minutes of the September 15, 2011 meeting.

Motion: Mrs. Withee motioned to approve the public meeting minutes of the September 15, 2011 meeting as written. Mrs. Kosta seconded. With no further discussion, the motion carried 5-0-1 (Mr. Baldwin abstained).

Delegations and Individuals

Ms. Kaylyn Ryan, Community Agent reported on the upcoming Student Council meetings in October and November of this year. She noted open house at the high school is scheduled for October 13th and spirit week will be for the entire week of October 17th. Trick or Can is will be held on October 31st.

Ms. Serria Obi reported Model UN team will hold their mock meeting on October 18th and are busy preparing for future meetings. The girls' soccer team is in 4th place and to watch for the boys football game on Friday night. She reported that the German exchange students are enjoying their stay and the French club students are scheduled to arrive on October 14th. The Hawaii exchange students continue to plan their upcoming trip.

Current Business

Lead Conference

The National LEAD conference for Student Council members in Albuquerque, New Mexico is scheduled to leave on Thursday, November 10th returning on Sunday the 13th. Students were seeking approval for the trip and would miss one day of classes but will collaborate with students from across the nation sharing ideas and support. Mrs. Kosta inquired how many students would be attending the conference and the Mr. Delfino confirmed 14 students would be attending.

Motion: Mrs. Withee motioned to approve student council members to miss one day of classes to attend the LEAD conference leaving on November 10th returning 13th. Mrs. Kosta seconded.

DISCUSSION: Mr. Collins inquired how the trip will be funded. Mr. Delfino confirmed that all expenses for this trip have been accounted for with fund raisers.

With no further discussion, the motion carried by a unanimous vote of 6-0-0.

Montreal Trip

Mademoiselle Lacourse requested the board's approval for an 8th grade overnight trip to Montreal, Quebec, Canada for the French students in May of 2012.

Motion: Mrs. Baldwin motioned to authorize the Montreal trip in May of 2011. Mrs. Steenson seconded. With no further

discussion, the motion carried by a unanimous vote of 6-0-0.

Athletics Renovations

Mr. LaSalle reported the progress over the past few years on the mini gym and larger projects including kitchen renovations, water and boilers. The high school athletic areas are showing signs wear and tear and they have not been renovated since the 1960's. He would like to address the mini gym which is a problematic area. He outlined the scope of the proposed work. Mr. Lance Whitehead from Lavallee Brensinger Architects reviewed a PowerPoint presentation outlining current issues with the mini gym and the locker rooms (boys and girls) which were constructed in 1960's. He then outlined solutions to correct the issues in the mini gym and renovate the locker rooms.

Mr. Carl DuBois from Harvey Construction reviewed the past issues and the structural considerations for the specific areas. He then presented conceptual estimates of the entire project estimated at \$4.5 million based on Mr. Whitehead's concepts. Mr. La Salle presented funding options for one, five and ten year bonds.

Mr. Baldwin expressed his concern for security of the building and asked that future needs be considered when designing the security for this area. Mr. Collins inquired if any state funding would be available for this proposed project. Mr. La Salle explained currently there is a moratorium on state building funding and this project would not qualify for funding under the state guidelines. Construction time lines and usage during construction was discussed.

SAU Lease

Mr. Stokinger reviewed the current SAU building lease and proposed renewing as the current lease expired in June 30, 2011. He explained that the Timberlane Regional School District owns the building and rents 50% the space to the SAU.

Motion: Mrs. Baldwin motioned to approve a 5-year lease agreement for the School Administrative Unit No 55 to lease 30 Greenough Road, Plaistow NH. Mrs. Withee seconded.

DISCUSSION: Mr. Collins inquired if the per square foot rate was competitive at \$13.00 to which Mr. Stokinger explained the process to determine this amount.

With no further discussion, the motion carried by a unanimous vote of 6-0-0.

Policies

Mr. La Salle presented the following policies for a first reading by the board;

- DIA Fund Balances
- GBJ Personnel Records
- IJOC Volunteers
- IMGGA Service Animal
- JIC Student Conduct
- KLG Relations with Police Authorities
- KFA Public Conduct on School Property
- EIB Liability Insurance and Pooled Risk Management
- EGAD Reproduction of Copyright Materials
- EFE Vending Machines
- JKAA Use of Restraints
- JLC Student Health Services
- JLCD Administering Medication to Students

Motion: Mr. Baldwin motioned to approve the first reading of the following policies; Mr. Paone seconded. With no further discussion, the motion carried by a unanimous vote of 6-0.

- DIA Fund Balances
- GBJ Personnel Records
- IJOC Volunteers
- IMGGA Service Animal
- JIC Student Conduct
- KLG Relations with Police Authorities
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The following policies were sent back to committee for consideration.

- JKAA Use of Restraints

- JLC Student Health Services
- JLCD Administering Medication to Students

Call for NHSBA Resolutions

Madam Chair Aubrey asked each member to review the New Hampshire School Board Association resolutions and send her an email with comments or if they choose to submit additional resolutions.

Administrators Report

Mr. La Salle reported he is upbeat with all that is going on around the district. He noted the art gallery, prayer flags, and the Lowell Textile Museum that displays the method to bring raw yarn to cloth. He reported that the awning has been installed at the Pollard kitchen and looks beautiful. He reminded everyone of the dinner in honor of the new kitchen on the October 19th at Pollard School.

Personnel

Mr. La Salle recommended the nominations of Jamie Naylor as Spanish Teacher at the High School.

Motion: Mr. Baldwin motioned to accepting the nomination of Jamie Naylor, TRHS Spanish Teacher. Mrs. Steenson seconded. With no further discussion, the motion carried by a unanimous vote of 6-0-0.

Committee and Reports of the School Board

Mr. Collins reported the next Community Relations Committee meeting is scheduled for October 20th and the next Budget Committee meeting is a joint meeting with the School Board.

Correspondence

None

Vendor and Payroll


Done

Other

None

Having no further business before the Board Madam Chair Aubrey adjourned the meeting at 10:20 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk