

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

**Organizational Meeting  
March 17, 2011, 7:35 PM**

**SAU 55 Office  
Plaistow, NH**

At 7:30 pm, Richard La Salle, Superintendent of Schools called the March 17, 2011 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, William Baldwin, Peter Bealo, Robert Collins, Elizabeth Kosta, Michael Mascola, Nancy Steenson , Lisa Withee and Student Representative Connor Briggs

**Absent:**

Louis Porcelli

**Administrators Present**

Richard La Salle, Superintendent  
Winfried Feneberg, Assistant Superintendent

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

**Election of Officers**

Mr. La Salle welcomed Mr. Bealo as the new Plaistow School Board member. He thanked the voters for their support in passing the budget, the Capital Reserve warrant as well as the renovations for the Pollard Elementary School kitchen. Mr. La Salle then called for nominations for the Chair position of the Timberlane Regional School Board for the ensuing school year.

**Motion: Mr. Mascola nominated Lori Aubrey for the office of School Board Chair. Mr. Baldwin seconded. With no further discussion, the motion carried by unanimous vote (8-0).**

Mr. La Salle then called for nominations for office of Vice-Chair.

**Motion: Mr. Baldwin nominated Lisa Withee for the School Board Vice-Chair position. Mrs. Kosta seconded.**

**Motion: Mr. Mascola nominated Robert Collins for the School Board Vice-Chair position. Mr. Bealo seconded.**

Mr. La Salle reported the unusual circumstances at this evening's meeting citing one member is not present which could lead to a tie vote since there are an even number of board members present.

Mr. La Salle accepted both nominations and then appointed Recording Clerk Nancy Danahy to poll the board and tally the results.

**Mrs. Danahy polled each member and reported 4 votes were cast for Lisa Withee and 4 votes were cast for Robert Collins. With no further discussion, Mr. La Salle determined the results a tie vote.**

Mr. La Salle advised the board due to the tie vote they may consider the following options: another vote may be taken, the motion to nominate can be amended, or the motion to nominate may be withdrawn. The board may also delay seating a vice chair until a majority vote is reached with a full board in attendance.

Mr. Mascola asked both nominees their aspirations in seeking the vice chair position. Mrs. Withee noted she would like to serve in the vice chair position as she will not seek re-election. She stated she has the experience to fill the position as she has spent nine years on the board. Mr. Collins stated he would like to gain experience from the opportunity and would one day seek to serve as chairman.

Mr. Bealo inquired when a full board may be expected. Mr. La Salle noted Mr. Porcelli will be out of the area for the next few meetings. He noted an option would be to allow Mr. Porcelli to participate in a meeting by electronic means.

**Motion: Mr. Baldwin motion to delay the vote of the Vice Chair position and allow the electronic participation or wait until all members are present. Mrs. Kosta seconded. With no further discussion, the motion carried 6-2-0 (Mr. Bealo and Mr. Collins opposed).**

Madam Chair Aubrey assumed the Chairmanship seat at the board table.

**Madam Chair Aubrey 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; Mrs. Withee seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

**Recording Secretary**

Nancy Danahy is seeking re-appointment.

**Motion: Mr. Mascola nominated Nancy Danahy as Recording Secretary; Mr. Collins seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

**Treasurer**

Patricia Macomber is seeking re-appointment.

**Motion: Mr. Mascola nominated Patricia Macomber as Treasurer; Mr. Collins seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

**Assistant Treasurer**

Lori Parrillo is seeking re-appointment.

**Motion: Mr. Mascola nominated Lori Parrillo as Assistant Treasurer; Mr. Collins seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

**Attendance Officer**

No recommendation at this time.

**School Counsel**

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

**Motion: Mrs. Kosta motioned to appoint Soule, Leslie, Kidder as District counsel; Mr. Mascola seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

**Bonding**

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

**Motion: Mr. Mascola motioned to bond the treasurer and assistant treasurer in the amount of \$100,000; Mrs. Withee seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

**Bank Depository**

Recommendation to appoint BankNorth as the District bank.

**Motion: Mrs. Kosta motioned to appoint BankNorth as the District bank; Mr. Mascola seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

Madam Chair Aubrey 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.

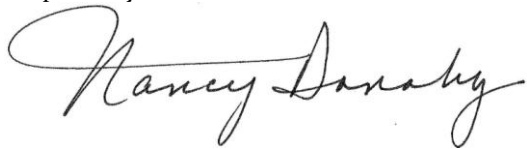
**Meeting dates and times**

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.

**Motion: Mrs. Kosta motioned 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; Mrs. Withee seconded the motion. Having no further discussions the motion carried by unanimous vote (8-0-0).**

Having no additional organizational matters, Madam Chair Aubrey adjourned the meeting at 7:50 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy Danahy". The signature is written in black ink and is positioned above the printed name and title.

Nancy Danahy  
Timberlane Regional School Board Clerk