

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

Regular Meeting
December 16, 2010
7:30 PM

SAU 55 Office
Plaistow, NH

Order

Chairwoman Kosta called the meeting to order at 7:30 pm at the SAU office.

Roll Call

Roll call was taken.

Board Members Present

Mrs. Aubrey, Mr. Baldwin, Madam Chair Kosta, Mr. Mascola, Mr. Paone, Mr. Porcelli, Mrs. Steenson, Mrs. Withee and Mr. Briggs (Student Representative).

Board members not in attendance

Mr. Collins

Administrators Present

Mr. Feneberg, Assistant Superintendent
Mr. Stokinger, Business Administrator
Mrs. Smith, Assistant Business Administrator
Mrs. Killen, Director of Elementary Education
Mr. Woodworth, Principal of TRHS

Pledge

Madam Chair Kosta led the assembly in the Pledge of Allegiance.

Approval of Minutes

On a motion by Mr. Baldwin, seconded by Mrs. Withee

Voted: To approve the minutes of the December 3rd, 2010 regular meeting with changes. **Having no further discussion Chairwoman Kosta called the vote, the motion carried 7-0-1 (Mr. Paone abstained).**

Delegations and Individuals

Student Council Report

Student Council Member, Nick Delfino, reported that students assisted in raising funds for Mealey's Meals and council members also volunteered at the middle school dance. In January council members will be attending a regional meeting at Salem High school.

School Report

Mr. Briggs, TRSB Student Representative, reported on sports and student activities.

Current Business

Spain Trip

TRHS Spanish Teacher Amy O'Leary presented documentation and requested permission for eight students to travel to Spain. The students would be exposed to international travel, restaurants and a hotel in Barcelona during the vacation week in April of 2011. Participating students would consist of juniors and seniors who have demonstrated academic proficiency in the language.

On a motion by Mrs. Aubrey, seconded by Mrs. Withee

Voted: To approve the trip to Spain in April of 2011. **Having no further discussion Chairwoman Kosta called the vote, the motion carried unanimously (8-0).**

Budget/Default Budget/Warrant Articles

Mr. Stokinger presented a fourth draft of the proposed 2011-2012 budget. He noted that a reduction of \$8,600 is reflected in the Pro Serv-Athletic Trainer's line item for the middle and high schools. This rate was secured by Mr. Fantasia and it includes additional concussion testing for students. Mr. Stokinger also

reported a reduction to the non-affiliated staff line item. This reduction is due to the removal the non-affiliated staff increases which will now be provided by federal monies that have been set aside for school districts.

Mr. Stokinger clarified that the 2011-2012 proposed budget of \$62,437,054 has been reduced to the point that no programs are affected; however, any further reductions could affect programs and personnel. The proposed budget is a decrease of .42% from the previous year and \$295,464 below the default budget. Mr. Stokinger then reviewed the default budget and RSA 40:13, IX (b).

He went on to report that Mr. La Salle, Lavallee Brensinger and himself observed the Pollard kitchen functions during a normal lunch session. The team then reviewed with Mrs. Auger the option to remove a proposed bathroom and modify the existing one to a unisex with direct access to the lunch area. Pricing on this change will be provided at a later date, but until then, the warrant article shall be written to reflect "up to \$300,000." The team is certain they will be able to complete the project within the \$300,000 estimate.

Proposed Warrant Articles

Madam Chair Kosta read article "2" Operating Budget and "3" Capital Reserve Fund without any questions posed by the board. Madam Chair Kosta then reviewed article "4" concerning the Pollard School Kitchen Renovation. Mr. Mascola asked if the word "raise" should be removed since the money is proposed to be withdrawn from the capital reserve fund and not with additional tax dollars. Mr. Stokinger explained the language is mandated by law and must remain in the article.

On a motion by Mr. Mascola, seconded by Mr. Paone

Voted: To accept the presented Default Budget, Proposed 2011-2012 Budget and Warrant Articles as written. **Having no further discussion Chairwoman Kosta called the vote, the motion carried unanimously (8-0)**

Program of Studies

Mr. Woodworth presented proposed additional courses for the 2011-2012 school year. Courses include Health I and II which provide students with current information on health as well as skills for the student to remain healthy in the future. The second is a Fitness Education course that will cover five components of physical fitness, cardio-vascular, endurance, muscular strength and endurance, and flexibility and body composition. Other courses proposed include two Microsoft Office courses with one addressing Essentials and other Advanced Applications. Both courses meet the computer requirements for graduation.

Linkit

Mrs. Killen presented a PowerPoint presentation of Linkit software which is a tool for supporting the District's Response to Instruction model and assisting staff in reading assessments. Mrs. Killen reviewed the current and future options the software supports. She went over the current advantages and the next steps in the process and then reported on the software's ability to drill down from district through each skill set and students' development. Currently the software is used in the elementary schools and is ready to be used in the middle and high schools.

Policies

Mr. Feneberg reviewed the anti-bullying/bullying prevention laws. He explained a committee was formed under the supervision of Mr. Hogan; emails were sent to parents seeking input on this subject. The law requires adoption of an anti-bullying policy by January 1, 2011, thus Mr. Feneberg requested the board waive first reading and adopt the proposed policy JICK.

On a motion by Mr. Paone, seconded by Mr. Baldwin

Voted: To waive first reading and adopt policy JICK -Pupil Safety, Violence Prevention, and Anti-Bully Policy as written to meet the adoption deadline as mandated by the State. **Having no further discussion Chairwoman Kosta called the vote. The motion passed unanimously (8-0).**

Mr. Feneberg then explained a comprehensive policy is needed to make the school a safe place for all students and adults. The policy needs to include cyber-bullying and/or bullying outside of the school. He is looking for a positive culture through policy and the training of all staff. He thanked the committee for their time, research and lively input.

He then presented the following policies for a second reading and adoption;

BCB Board Member Conflict of Interest

ACA Nondiscrimination: Title IX Grievances

BDD Board-Superintendent Relationship
BDG School Attorney
BG Board Policy Process
BDG Board review of Administrative Regulations

On a motion by Mrs. Aubrey seconded by Mr. Baldwin

Voted: To accept the second reading and adopt policies

ACA Nondiscrimination: Title IX Grievances

BDD Board-Superintendent Relationship

BDG School Attorney

BG Board Policy Process

BDG Board review of Administrative Regulations

BCB Board Member Conflict of Interest with changes.

Having no further discussion Chairwoman Kosta called the vote. The motion passed unanimously (8-0).

Administrators Report

Mr. Woodworth read an email from Mr. DiBartolomeo noting the results of the three All State Music festivals in New Hampshire.

The All State Jazz Festival in which 108 students participated and nine of those students were from Timberlane. They are Kayleigh Larin, Madeline Hoyt, Kacie McFadden, Nicholas Quirk, Andrew Psarris, James Cronin, Gregory Stockman, Peter Leondires and Jacob Poirier.

The All State Chamber Music Festival has 142 state-wide participants and 24 of them were Timberlane Students. David Miller, Jacob Poirier, Andrew Lefoley, Morgan LaMonica, Jessica Perry, Hope Aubrey, Nathan Tallo, James Cronin, Gage Gallant, Gregory Stockman, Rebekah Mechemer, John Amante, Hannah Jackson, Andrew Shore, Andrew Psarris, Michael Couture, Ryan Picard, Daniel Reynolds, Paul Cronin, Annie Averill, Doug LeCours, Ana Bealo, Sarah Reynolds and Joel Barna.

The All State April Conference/Festival has 392 state wide participants and 43 were Timberlane students, David Miller, Hanna Knuuttunen, Noah Lyons, Nicholas Quirk, Lloyd Thurston, Hannah Jackson, Sophia Rendo, Annie Walsh, Jessica Gulezian, Sanuel Barch, Jacob Poirier, Andrew Lefoley, Morgan LaMonica, Jessica Perry, Brynn Grambow, Hope Aubrey, Nathan Tallo, Emma Toth, Kristen Gallant, Elizabeth Isenberg, Kayleigh Larin, Kelsey Jeffries, Sierra Obi, James Cronin, Gage Gallant, Gregory Stockman, Rebekah Machemer, John Amante, Michele Shin, Andrew Shore, Andrew Psarris, Michael Couture, Ryan Picard, Jeffrey Sweeney, Daniel Reynolds, Paul Cronin, Madelyn Hoyt, Nick Belo, Annie Averill, Doug LeCours, Ana Bealo, Sarah Reynolds and Joel Barna.

And the All Eastern Music Educators National conference Biennial Conference has a total of 16 participants of which two were Timberlane students. Joel Barna, orchestra and James Cronin, jazz ensemble.

Mr. Woodworth announced the All-State Athletics, in boys' soccer, Josh Patten, James Doiron, Zach Guyeski, David Miller and Matt Maloney. All state football recognized Nick Lawrence, Dan Diodati, Jarred Diorio, Nate Lawrence and Brian Hassard. The cross country recognized Torri Plank and All state spirit was Amanda MacClean and Meagan Vater. Girls' soccer recognized Ally Mills and Taylor Ordway. Field hockey recognized Carrie Dresser, Hannah Feneberg, Kati Orban and Autumn Gilmartin. Congratulations were extended to all students who were recognized for their skills and dedication.

Personnel

Mr. Feneberg recommended accepting the immediate resignation of Jennifer Rebane, High school Mathematics teacher.

On a motion by Mrs. Aubrey, seconded by Mr. Paone

Voted: To accept the immediate resignation of Jennifer Rebane. **Having no further discussion Chairwoman Kosta called the vote. The motion passed unanimously (8-0).**

Mr. Feneberg recommended accepting the nomination of Eric Boucher as High school Mathematics.

On a motion by Mr. Paone, seconded by Mrs. Aubrey

Voted: To approve the nomination of Eric Boucher, TRHS Mathematics. **Having no further discussion Chairwoman Kosta called the vote. The motion passed unanimously (8-0).**

Mr. Feneberg then recommended accepting the retirement requests of the following teachers.

Trudy Baldwin MS Media Specialist 26 years with the district

Cheryl Sprinkle HS Science 21 years with the district

On a motion by Mr. Paone, seconded by Mr. Baldwin

Voted: To accept the retirement requests of Trudy Baldwin and Cheryl Sprinkle with regret. **Having no further discussion Chairwoman Kosta called the vote. The motion passed unanimously (8-0).**

Committee and Reports of the School Board

Mrs. Steenson attended the Facilities and Safety committee meetings. Mr. Mascola attended the Community Relations & Liaison committee meeting. Mrs. Aubrey attended the Safety committee meeting. Mrs. Withee attended the Facilities committee meeting. Mr. Paone attended the Policy committee meeting and reminded the board of the workshop scheduled on January 3, 2011 for the athletic policy. Madam Chair Kosta attended the Professional Development and Curriculum committee meetings. Board members also reported on events they attended throughout the district.

Correspondence

Email regarding the winter vacations and Timberlane Regional School Board meeting information including proposed budget was presented.

Vendor and Payroll

Done

Other

None

On a motion by Mr. Baldwin to enter into a non-public session under RSA 91-A: 3 (c), seconded by Mrs. Steenson. The board was polled with the following results and entered into a non-public session at 9:00 PM.

Aubrey - Yes

Paone - Yes

Baldwin - Yes

Porcelli - Yes

Kosta - Yes

Steenson - Yes

Mascola - Yes

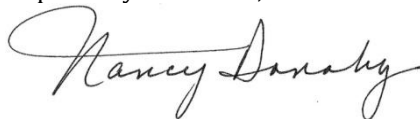
Withee - Yes

No action was taking during the non-public session.

The public meeting resumed at 9:30 PM

With no further business to discuss, Chairwoman Kosta adjourned the meeting at 9:30 PM.

Respectfully submitted,



Nancy Danahy
School Board Clerk