

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

**Organizational Meeting
March 18, 2010, 7:35 PM**

**SAU 55 Office
Plaistow, NH**

At 7:30 pm, Richard La Salle, Superintendent of Schools called the March 18, 2010 Organizational meeting of the Timberlane Regional School Board to order.

Board Members Present: Lori Aubrey, Robert Collins, Elizabeth Kosta, Michael Mascola, John Paone, Nancy Steenson , Lisa Withee and Student Representative Holly Ange

Absent:

William Baldwin and Louis Porcelli

Administrators Present

Richard La Salle, Superintendent
George Stokinger, Business Administrator

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

Election of Officers

Mr. La Salle welcomed Mrs. Steenson as the new Danville School Board member. He thanked the voters for their support in passing the budget, the Timberlane Teachers Association contract and the renovations for the Atkinson Academy kitchen.

Mr. La Salle then called for nominations for the of Chair position for the Timberlane Regional School Board for the ensuing school year.

Motion: Mr. Mascola nominated Elizabeth Kosta for the School Board Chair position. Mrs. Aubrey seconded. With no further discussion, the motion carried by unanimous vote (7-0).

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

Motion: Mr. Paone nominated Lori Aubrey for the School Board Vice-Chair position. Mrs. Withee seconded.

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

Mr. La Salle received both nominations and then appointed Nancy Danahy as board teller to distribute, collect and tally the private ballots.

Mr. La Salle explained that since two members were nominated for the Vice-Chair position, a private ballot vote is required to determine the next School Board Vice-Chair.

Mrs. Danahy handed out ballot sheets to each member as Mr. La Salle explained the process which included how to fold the ballots once completed to ensure the integrity of a private ballot.

Once all voting members voted, Mr. La Salle closed the polls. Mrs. Danahy collected the ballots and proceeded to open and count each ballot. She announced the total number of votes cast (7) and the tally for each nominated member (Aubrey -4, Collins - 3). Mr. La Salle announced that Mrs. Aubrey won the vote to which she accepted the position. Mr. La Salle declared Mrs. Aubrey the Vice-Chair of the Timberlane Regional School Board.

Madam Chair Kosta and Mrs. Aubrey assumed the chair and vice-chair seats at the board table.

Madam Chair Kosta then called for nominations of the following:

School District Clerk

There were no nominations at this time; the School Board Clerk is to be determined at a later date.

Recording Secretary

Nancy Danahy is seeking re-appointment

Motion: Mrs. Withee nominated Nancy Danahy as Recording Secretary, Mr. Mascola seconded the motion. Having no further discussions the motion carried by a unanimous vote (7-0).

Treasurer

Patricia Macomber is seeking re-appointment

Motion: Mrs. Withee nominated Patricia Macomber as Treasurer, Mr. Mascola seconded the motion. Having no further discussions the motion carried by a unanimous vote (7-0).

Assistant Treasurer

There were no nominations at this time; the Assistant Treasurer is to be determined at a later date.

School Counsel

Recommendation to appoint Soule, Leslie, Kidder as District counsel

Motion: Mrs. Withee recommended Soule, Leslie, Kidder as District counsel, Mr. Paone seconded the motion. Having no further discussions the motion carried by a unanimous vote (7-0).

Bonding

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

Motion: Mr. Mascola recommended bonding the treasurer and assistant treasurer in the amount of \$100,000, Mrs. Withee seconded the motion. Having no further discussions the motion carried by a unanimous vote (7-0).

Bank Depository

Recommendation to appoint BankNorth as the District bank

Motion: Mr. Mascola recommended to appoint BankNorth as the District bank, Mrs. Withee seconded the motion. Having no further discussions the motion carried by a unanimous vote (7-0).

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: Mr. Paone recommended 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 a unanimous vote (7-0).

Motion: Mr. Paone motioned to adjourn the organizational meeting, Mr. Mascola seconded the motion. Having no further discussions the motion carried by a unanimous vote (7-0).

Madam Chair Kosta adjourned the meeting at 7:50 pm.

Respectfully submitted,



Nancy Danahy
Recording Secretary