

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

**Regular Meeting**  
October 1, 2009  
7:30 PM

SAU 55 Office  
30 Greenough Road  
Plaistow, NH

**Call to Order**

Madam Chair Kosta called this October 1, 2009 Timberlane Regional School Board meeting to order at 7:30 pm. Roll call was taken.

**Board Members Present**

Lori Aubrey, Arlene Champey, Robert Collins, Elizabeth Kosta, Louis Porcelli and Lisa Withee

**Board Members not in attendance**

William Baldwin, Michael Mascola, John Paone and Student Representative Holly Ange.

**Administrators Present**

Richard La Salle, Superintendent of Schools  
Donald Woodworth, Principal of Timberlane Regional High School  
Jacqueline Oros, Assistant Principal of Timberlane Regional Middle School

**Others Present**

Douglas Madsen, TRHS German Teacher  
Kelly Binette, TRMS Counselor

**Pledge**

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

**Minutes**

The board reviewed the public and non-public minutes of the September 17, 2009 meeting.

**Motion:** Mrs. Aubrey motioned to approve the public and non-public meeting minutes of the September 17, 2009 meeting as written, Mrs. Withee seconded. With no further discussion, the motion passed unanimously (6-0).

**Delegations and Individuals**

Jackie Efraimson, Student Council and Community Agent informed the board members that the Student Council has been busy preparing for their first homecoming event. The Student Council will host the Mr. and Miss Timberlane Pageant scheduled for Monday evening October 5; they will also present a Carnival on Wednesday evening, the 7<sup>th</sup>, and the Homecoming Dance on Saturday evening the 10<sup>th</sup>.

Last week the Student Council successfully hosted a community spaghetti dinner and are now preparing for the "Annual Trick or Can" event where members of the Student Council ask for donations for the food pantry instead of "Trick-or-Treating" for candy.

**Current Business**

**German Class Trip Request**

Mr. Woodworth and Mr. Madsen asked for the board's approval to schedule a trip for selected students to travel to Germany in June of 2010. He would like to schedule the trip to depart on June 5<sup>th</sup> and arrive back in the district 26 days later on June 30<sup>th</sup>.

He confirmed he would work with 20 to 25 students to ensure they complete their final exams and still enjoy the

cultural experience of Germany.

**Motion: Mrs. Champey motioned to approve the requested trip to Germany in June 2010, seconded by Mrs. Withee. With no further discussion, the motion passed unanimously (6-0).**

Mr. Madsen informed the board on the activities of the exchange students currently visiting from Germany.

#### **French Class Trip Request**

Mrs. Oros requested the board's approval of a trip to Montreal, Canada in May 2010. It would be an overnight trip with students leaving at 6 am on an early release day and returning late Saturday evening. Mr. Collins asked for clarification of the chaperon arrangements for the visit to Old Montreal where a scavenger hunt is scheduled. Mrs. Oros outlined the arrangements which would allow students to participate in the activity with appropriate supervision.

**Motion: Mrs. Champey motioned to approve the requested trip to Montreal, Quebec, Canada May 2010, seconded by Mrs. Withee. With no further discussion, the motion passed unanimously (6-0).**

#### **Leaders in Prevention Trip Request**

Ms. Kelly Binette, Counselor at TRMS requested the approval of the board to organize a Leadership in Prevention trip for middle school students. On this three-day trip to Camp CODY in Freedom, NH the students would meet with other teens from around the state. They would focus on bullying prevention where it will assist the team in forming a core committee to address this issue in their school. Ms. Binette would arrange the trip for January, February or March of 2010 depending on which time frame is available. Mr. Collins verified the cost of the trip including all students the total would be \$1,200. Mr. Porcelli inquired if the monies were budgeted for this trip cost. Ms. Binette confirmed that the Timberlane student assistance fund would be utilized to pay for this expense.

**Motion: Mrs. Champey motioned to approve the requested trip to The New Hampshire Teen Institute in 2010, seconded by Mr. Porcelli. With no further discussion, the motion passed unanimously (6-0).**

Mrs. Kosta asked that the board be informed when the trip is scheduled and Ms. Binette suggested upon the students return they would report to the board their experiences.

#### **Danville Donation Gift (\$1,000)**

Mr. La Salle reported the Danville Elementary School received a \$1,000 donation designated for the Danville Activity Fund.

Mr. La Salle recommended according to policy KCD the board accept this donation of \$1,000.

**Motion: Mr. Porcelli motioned to authorized Mr. La Salle to accept the anonymous donation to Danville Activity Fund, seconded by Mrs. Champey. With no further discussion, the motion passed unanimously (6-0).**

#### **Policies IHBA & IHBAB**

Mr. La Salle presented for a first reading policy IHBA, Specific Learning Disability Evaluation to the board. He advised the board this policy will improve the response time for a student's intervention. Currently the student would have to demonstrate repeated failures of not meeting standards. The new policy would allow the evaluation of students suspected of a learning disability. The second policy Mr. La Salle presented was IHBAB, Special Education Evaluation which outlines the step by step procedure required by policy IHBA if approved. Mrs. Champey informed the board that these policies were reviewed by the policy committee.

**Motion: Mrs. Aubrey motioned to accept the first reading of policies IHBA and IHBAB, seconded by Mrs. Withee. With no further discussion, the motion passed unanimously (6-0).**

#### **NHSBA Resolutions**

Mr. La Salle presented the NHSBA resolutions for the board's review. He outlined the school choice and education funding issues, as well as seven additional topics the Delegate Assembly would consider for adoption.

#### **Administrators Report**

None

#### **Personnel**

Mr. La Salle recommended the nomination of Kendra Melnick, for the position of TLC Pre-School Special Education Teacher at Pollard School.

**Motion:** Mrs. Champey motioned to accept the nomination of Kendra Melnick, TLC Pre-School Teacher at Pollard School seconded by Mrs. Withee. With no further discussion, the motion passed unanimously (6-0).

Mr. La Salle recommended accepting the resignation of Scott Buatti, Health/Physical Education Teacher at TRMS.

**Motion:** Mrs. Champey motioned to accept the resignation of Scott Buatti, Health/Physical Education Teacher at TRMS, seconded by Mrs. Aubrey. With no further discussion, the motion passed unanimously (6-0).

**Committee and Reports of the School Board**

Mrs. Withee attended the facilities tours and confirmed that the vandalism continues at Pollard.

Mrs. Champey attended the Timberlane Teacher's Association negotiations and reported the meetings are now scheduled for a longer time span and are moving forward.

Mr. Collins noted a Community Relations Committee meeting is scheduled for October 15 at 6:30 pm and the SAU board meeting is scheduled for the 14<sup>th</sup> at 7:00 pm both will be held at the SAU building.

Mrs. Kosta attended the facilities tours and negotiations for the Timberlane Teacher's Association. She informed the public the Curriculum Committee meeting is scheduled for October 21 at 6:30 pm also at the SAU building.

**Correspondence**

None

**Vendor and Payroll**

Done

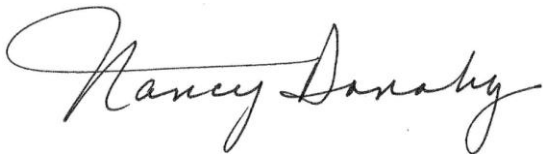
**Other**

Mrs. Kosta noted the following upcoming meeting schedule;

October 8	Joint meeting with Budget Committee	PAC	7:00 pm
October 14	SAU Board meeting	SAU	7:00 pm
October 15	Regular TRSB meeting	SAU	7:30 pm
October 22	Joint meeting with Budget Committee	PAC	7:00 pm
October 28	SAU Board meeting	SAU	7:00 pm
November 5	Regular TRSB meeting	SAU	7:30 pm
November 18	SAU Board meeting	SAU	7:00 pm
November 19	Regular TRSB meeting	SAU	7:30 pm

With no further business before the board, Madam Chair Kosta adjourned the meeting at 8:20 pm.

Respectfully submitted,



Nancy Danahy  
School Board Clerk