

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

Regular Meeting
May 21, 2009
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, Mrs. Champey, Mr. Collins Mrs. Kosta, Mr. Mascola, Mrs. Withee and Student Representative Joseph Delfino

Absent: Mr. Paone and Mr. Porcelli,

Administrators Present

Mr. Feneberg, Assistant Superintendent
Mrs. Killen, Director of Elementary Education
Mr. Coker, Director of Secondary Education
Mrs. Hart, TRMS Curriculum Coordinator
Mrs. Hopkins, TRHS S.T.E.M Curriculum Coordinator
Mrs. Pereira, Pollard School Curriculum Coordinator

Pledge

Chairwoman 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 May 7, 2009 Timberlane Regional School Board public meeting with corrections.

Having no further discussion the motion passed with six in favor and one abstention (Mrs. Champey).

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

Voted: To approve the minutes of the May 7, 2009 Timberlane Regional School Board non-public meeting as written.

Having no further discussion the motion passed with five in favor and two abstentions (Mrs. Champey and Mr. Collins).

Delegations and Individuals

School Report

Mr. Delfino, TRSB student representative reported he attended the *West Side Story* production performed by the Timberlane Players which he reported was an excellent production. He also enjoyed the senior prom which was held at Atkinson Country Club as well as the well attended after-the-prom-party sponsored by the PTSA.

Ms. Eframson, Community Agent reported that Mrs. Libby-Barth was awarded the *Advisor of the Year* award. The student council has begun a new weekly event, *Marvelous Mondays*, in which they show appreciation to the students and staff of the school by giving out stickers, candy, pencils or other creative items. The *Big Buddy Little Buddy* event was a great success. She reported there are now fifty Student Council members who are all looking forward to the 2009-2010 school year.

Current Business

2009-2010 School Calendar

The previously adopted 2009-2010 calendar was rescinded at the May 7th school board meeting. A sixth draft has since been created and is now presented to the board for consideration.

Mr. Coker presented draft number six of the 2009-2010 school year calendar. He reviewed the two make-up days scheduled on February 18th and 19th as well as noting the early release days are on Fridays. Mrs. Champey expressed her concern that students with classes once a week may lose precious instructional time since all the early release days are scheduled on Fridays. Mrs. Killen addressed this issue by explaining that the school principals would consider that fact when scheduling weekly classes. They would make arrangements to accommodate the early release days and provide the valuable instructional time to students. The discussion then addressed the make-up days scheduled in February. A discussion ensued. The board then reviewed the need for early release days and the report that Mr. Coker received only one call from a resident that had scheduled a vacation according to the rescinded 2009-2010 calendar.

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

Voted: To approve draft number six of the 2009-2010 school year calendar.

Amend; Mr. Baldwin proposed amending the calendar make-up days from February 18th and 19th to June 16th and 17th with instructions to the administrators to schedule classes without a negative impact on students' instructional time, **seconded by Mr. Collins**

Having no further discussion, the amendment passed with five members voting in favor, two opposed (Mr. Collins and Mr. Mascola)

Having no further discussion, the motion failed with three members voting in favor, four opposed (Mrs. Aubrey, Mr. Baldwin, Mrs. Champey and Mr. Mascola)

A discussion regarding the calendar continued, the board noted they would like to see a full board in attendance for discussions and voting on the calendar as well as all the previously considered calendar drafts. Mr. Coker volunteered to create the previous drafts and a draft seven if the board wanted to review the information later at this meeting.

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

Voted: To agree to table the school calendar discussion until later in the meeting.

Having no further discussion, the motion passed with four members voting in favor, two opposed (Mr. Baldwin and Mr. Mascola) and one abstention, Mrs. Aubrey

Science Curriculum

Mrs. Killen, introduced Mrs. Hopkins, Mrs. Pereira and Mrs. Hart, as representatives of the team which authored the curriculum presented to the board this evening for their review. Mrs. Killen presented the overall concept of the curriculum and Mrs. Hart detailed the curriculum for the middle school students. Mrs. Hopkins then highlighted the science curriculum for high school students. They reviewed timelines, standards, knowledge demonstration and skills along with how the curriculum is to integrate with Technology and Every Day Math. They explained how the NECAP testing scheduled would work with the science curriculum plan.

Federal Funding Authorization

Chairwoman Kosta informed the board that federal funding authorization is presented to the board each year as it is a NH Department of Education requirement. This authorization allows the Superintendent, Assistant Superintendent, Business Administrator and Assistant Business Administrator to apply for and receive federal and state funds and grants on behalf of the school district for the ensuing year.

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

Voted: To approve the authorization of Mr. La Salle Superintendent of Schools, Mr. Feneberg Assistant Superintendent, Mr. Stokinger Business Administrator and Mrs. Smith Assistant Business Administrator to apply for and receive, on behalf of the district federal and state grants and funding for the 2009-2010 school year.

Amend: Mr. Collins requested adding OBM Form 1's, Forms 3's and Form 4's and to file this authorization with the NH Department of Education, **seconded by Mr. Mascola**.
Having no further discussion, the amendment was passed unanimously.

Having no further discussion, the motion was passed unanimously.

2009-2010 School Calendar

The seven proposed drafts of the 2009-2010 school year was presented to the board for their consideration. Mr. Feneberg summarized the 2009-2010 calendar process and noted the deadline for submission to the NH Department of Education. A discussion ensued.

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

Voted: To approve draft #3 of the 2009-2010 school calendar.

Amend: Mr. Baldwin requested changing December 15th and February 9th as early release days to regular scheduled days and move May 13 to May 14th for the early release day, **seconded by Mrs. Withee**.

Having no further discussion the amendment passed unanimously.

Having no further discussion the motion passed with six members voting in favor and one opposed (Mr. Mascola)

Mrs. Champey suggested the community relations committee take on the task of working and communicating with other districts and communities to see if a change in the calendar format would be the best practice for all the communities and districts. Mr. Baldwin requested the one week vacation calendar be discussed at a later meeting. Mr. Collins and Mr. Baldwin expressed their support of the one week vacation calendar.

Administrator Report

Mr. Feneberg also enjoyed the *West Side Story* presented by the Timberlane Players, he reported that the entire production was a wonderful event. He informed the board that the Strategic planning committee did meet and they proceeded with the planning process to accomplish the goals set before the committee. The next meeting is scheduled in June. He also attended the Freshman and Sophomore Awards Presentation at the PAC. He was pleased to see many parents participating and congratulated the students who have achieved a 3.5 and greater grade point average (GPA).

Re-nominations

Mr. Feneberg recommended the re-nomination of
Erin Brewitt TRMS Social Studies Grade 6

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

Voted: to approve the re-nomination of
Erin Brewitt TRMS Social Studies Grade 6

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended the re-nomination of
Stephen Delcambre TRHS Chemistry

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

Voted: to approve the re-nomination of
Stephen Delcambre TRHS Chemistry

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended the re-nomination of
Nathan Leveille TRHS General Special Education

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

Voted: to approve the re-nomination of
Nathan Leveille TRHS General Special Education

Having no further discussion, the motion passed with unanimously

Nominations

Mr. Feneberg recommended the nomination of
Lindsay Dilbert TRMS Reading Specialist

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

Voted: to approve the nomination of
Lindsay Dilbert TRMS Reading Specialist

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended the nomination of
Jeffrey Hoellrich TRMS Social Studies Grade 7

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

Voted: to approve the nomination of
Jeffrey Hoellrich TRMS Social Studies Grade 7

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended the nomination of
James Kelly TRHS Social Studies

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

Voted: to approve the nomination of
James Kelly TRHS Social Studies

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended the nomination of
Kristin LeFebvre TRHS Social Studies

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

Voted: to approve the nomination of
Kristin LeFebvre TRHS Social Studies

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended the nomination of
Matthew McCabe TRMS Social Studies Grade 6 (1 yr assignment)

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

Voted: to approve the nomination of
Matthew McCabe TRMS Social Studies Grade 6 (1 yr assignment)

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended the nomination of
Andrea Miers TRMS Language Arts (1 yr assignment)

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

Voted: to approve the nomination of
Andrea Miers TRMS Language Arts (1 yr assignment)

Having no further discussion, the motion passed with unanimously

Transfers

Mr. Feneberg recommended the transfer of
David Ciarla to Sandown Central Enrichment/Health/Tech

On a motion by Mr. Collins, seconded by Mrs. Champey

Voted: to approve the transfer of
David Ciarla to Sandown Central Enrichment/Health/Tech

Having no further discussion, the motion passed with unanimously

Resignation

Mr. Feneberg recommended accepting the resignation of

Terrance Nelson MS SPED Dept Head

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

Voted: to accept the resignation of
Terrance Nelson MS SPED Dept Head

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended accepting the resignation of
John Bosselman TRHS Social Studies

On a motion by Mrs. Champey, seconded by Mr. Collins

Voted: to accept the resignation of
John Bosselman TRHS Social Studies

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended accepting the resignation of
Heather Buswell-Rath AA Grade 5

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

Voted: to accept the resignation of
Heather Buswell-Rath AA Grade 5

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended accepting the resignation of
Amanda Lorenzo HS Social Studies

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

Voted: to accept the resignation of
Amanda Lorenzo HS Social Studies

Having no further discussion, the motion passed with unanimously

Other; Leave Of Absence 2009-2010

Mr. Feneberg recommended approving a one year childrearing leave of absence for
Erin Brewitt TRMS Teacher

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

Voted: to accept the one year childrearing leave of absence for
Erin Brewitt TRMS Teacher

Having no further discussion, the motion passed with unanimously

Mr. Feneberg recommended approving a one year childrearing leave of absence for
Jennifer Libby-Barth TRHS Teacher

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

Voted: to accept the one year childrearing leave of absence for
Jennifer Libby-Barth TRHS Teacher

Having no further discussion, the motion passed with unanimously

Committee and Reports of the School Board

Mr. Collins reported the Strategic Planning committee met to discuss implementation of the strategic plan. Regretfully he reported the Community Relations Committee did not meet due to a lack of a quorum.

Mrs. Champey reported that Policy Committee did meet last week and reviewed policies to be presented to the board at a later meeting. The next meeting will be on May 27th at 4:30 PM.

Mrs. Aubrey reminded the public that the Facility Committee meeting is scheduled on June 2nd and the Safety Committee will meet immediately following the Facility Committee.

Chairwoman Kosta attended the Strategic Planning Committee meeting and reminded the public the next Curriculum Meeting is scheduled at 4PM on June 3rd at the SAU office.

Correspondence

None

Vendor and Payroll

Done

Other

Mr. Collins inquired if the school board had a budget for distribution of materials, he asked that clarification be provided at the next meeting.

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

- **To go into a non-public meeting regarding personnel issue (c)**

The board was polled and entered into a non-public session at 9:00 PM.

No action was taking during the non-public session.

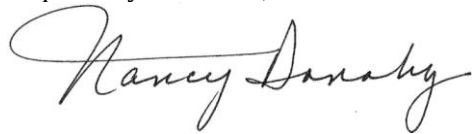
On a motion by Mrs. Aubrey, seconded by Mr. Mascola

- **To come out of the non-public meeting**

The board was polled with all members were in favor of exiting the non-public session. The board entered once again into a public meeting at 9:30 PM.

With no further business to discuss, Chairwoman Kosta adjourned the meeting at 9:30 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 typed name and title.

Nancy Danahy
School Board Clerk