

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

Regular Meeting  
June 4, 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, Mr. Paone, Mr. Porcelli, Mrs. Withee and Student Representative Joseph Delfino.

**Administrators Present**

Mr. La Salle, Superintendent of Schools  
Mr. Stokinger, Business Administrator  
Mrs. Smith, Assistant Business Administrator  
Mrs. Killen, Director of Elementary Education  
Mr. Coker, Director of Secondary Education  
Mrs. Hart, TRMS Curriculum Coordinator  
Mr. Woodworth, Principal of TRHS

**Pledge**

Student Representative Joseph Delfino led the assembly in the Pledge of Allegiance.

**Approval of Minutes**

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

**Voted:** To approve the minutes of the May 21, 2009 Timberlane Regional School Board public meeting with corrections.

**Having no further discussion the motion passed with eight in favor and one abstention (Mr. Paone).**

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

**Voted:** To approve the minutes of the May 21, 2009 Timberlane Regional School Board non-public meeting as written.

**Having no further discussion the motion passed with seven in favor and two abstentions (Mr. Paone and Mr. Porcelli).**

**Delegations and Individuals**

Estelle Halchak and Jake Lord from Atkinson as well as Melissa Redman from Plaistow voiced their concern regarding the coaching staff of the Timberlane ski team. They would like to have the previous coaches of the ski team remain. Mrs. Halchak provided a letter, fact sheet, proposed petition as well a DVD for the board's review. Mrs. Kosta thanked the residents for their input.

Mr. La Salle informed the public the coach position of the Timberlane ski team is a one-year stipend position with no perceived or implied continuing contract. He clarified the decision of who will coach the ski team is the responsibility of the Director of Athletics and his staff of coaches. A short discussion ensued.

**Student Council Report**

Ms. Efraimson, Community Agent reported that Marvelous Mondays (a student appreciation activity) is a success. The weekend of June 13<sup>th</sup> a camping trip is scheduled for student council members who will begin planning spirit week. The members are excited about new ideas for the upcoming school year and look forward to sharing them with students and staff.

**School Report**

Mr. Delfino, TRSB student representative reported that elections were held for sophomore and junior executives and the student representative to the school board election will be held on Monday June 8<sup>th</sup>.

### **Current Business Science Curriculum**

Mr. Killen, Mrs. Hart and Mr. Coker, presented the 2009-2010 Science curriculum to the board at the May 21<sup>st</sup> meeting. They returned this evening for the board's input and approval of the curriculum for the 2009-2010 school year. Mrs. Champey complimented the team for a job well done; Mr. Coker reported the proposed science curriculum can be viewed on the district website.

**On a motion by Mrs. Aubrey, seconded by Mrs. Champey**  
**Voted:** To approve the science curriculum as presented  
**Having no further discussion, the motion passed unanimously**

### **Technology Curriculum**

The proposed technology curriculum was presented to the board; Mrs. Hart reviewed the details of the curriculum. She stated the overview and explained the grade span changes that coincide with the objectives and how the technology and science curriculum work together.

### **Language Arts Curriculum**

The board was presented with the proposed 2009-2010 Language Arts curriculum. Mrs. Killen acknowledged the elementary educators and administrators for their level of professionalism and dedication to this work, and for keeping their students in the forefront. She also acknowledged Mrs. Fraser for her proofreading efforts that assisted in completing this curriculum. She reviewed the grade level expectations and power standards. She informed the board that the final decision on the reading program will be made next week when the remainder of the information is gathered.

Mr. La Salle acknowledged the team for accomplishing the huge challenge presented to them and especially their leader, Mrs. Killen.

### **High school Drop Out Plan**

Mr. Coker and Mr. Woodworth reported on new legislation relative to the raise in the drop-out age requirement. The new rules go into effective July 1, 2009. They reviewed the current efforts by the district to support students who may be at risk for dropping-out of school. Mr. Coker informed the board that the drop-out rate for the Timberlane School District has reduced drastically. Many schools look to the Timberlane district for program guidance to reduce their drop-out rates.

### **Tuition Rates**

Mr. Stokinger presented the 2009-2010 proposed tuition rates to the board for consideration. A discussion ensued.

**On a motion by Mrs. Champey, seconded by Mr. Baldwin**  
**Voted:** To approve 2009-2010 tuition rates as presented.  
**Having no further discussion, the motion was passed unanimously.**

**On a motion by Mrs. Aubrey, seconded by Mrs. Champey**  
**Voted:** To approve list of tuitioned students for the 2009-2010 as presented.  
**Having no further discussion, the motion was passed unanimously.**

It was noted and agreed that the tuition list presented this evening shall be classified as "grandfathered" under the current policy JFAB, and that this grandfathered status shall extend to all the children in those families listed.

### **Food Service contract**

Mr. La Salle reviewed the history of the food service contract with Café Services. He clarified that the current five year contract has an annual renewal clause. Mrs. Smith presented the projected income and costs for the 2009-2010 school year.

She then clarified the proposed policy EFA/DO that was recommended by the audit committee. She highlighted the need for this policy due to the many negative lunch account balances throughout the district.

**On a motion by Mr. Porcelli, seconded by Mrs. Champey**

**Voted:** To approve the 2009-2010 breakfast and lunch pricing as presented.

**Having no further discussion the motion passed with unanimously**

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

**Voted:** To approve the renewal of Café Services contract for another school year.

**Having no further discussion the motion passed with unanimously**

**Policy JFAB**

The first policy discussed was JFAB (Admission of Tuition and Non-Residential Students). Mr. Coker reviewed the changes presented to the board for consideration from the policy committee. A discussion ensued.

**On a motion by Mr. Collins, seconded by Mr. Paone**

**Voted:** To change the proposed amount listed under Section II.5 from \$9,000 to \$10,350 for policy JFAB *Admission of Tuition and Non-residential Students*.

**Having no further discussion the motion failed; three members voted in favor, six opposed (Mrs. Aubrey, Mrs. Champey, Mrs. Kosta, Mr. Mascola, Mr. Porcelli and Mrs. Withee).**

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

**Voted:** To change the proposed amount listed under Section II.5 from \$9,000 to \$10,000 for policy JFAB *Admission of Tuition and Non-residential Students*.

**Having no further discussion the motion passed; six members voted in favor, two opposed (Mr. Baldwin and Mr. Porcelli) and one abstention by Mr. Paone.**

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

**Voted:** To approve policy JFAB *Admission of Tuition and Non-residential Students* with changes as previously motioned.

**Having no further discussion the motion passed; eight members voted in favor, and one opposed (Mr. Baldwin).**

**Policies**

Mr. Coker recommended policy JJIC – Student Athletic and Co-curriculum Activities Eligibility for adoption as presented. A brief discussion ensued.

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

**Voted:** To approve policy JJIC *Student Athletic and Co-curriculum Activities Eligibility* as presented.

**Having no further discussion the motion passed; seven members voted in favor, and two opposed (Mr. Mascola and Mr. Paone).**

Mr. Coker then recommended adopting policy JJIB - Inter-scholastic Athletics as presented.

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

**Voted:** To approve policy JJIB - *Inter-scholastic Athletics* as presented.

**Having no further discussion the motion passed unanimously.**

Mr. Coker presented the following policies for a first reading;

- JJIC-R Student Support Program – TRHS
- IJL Library Material Selection and Adoption
- IJL-R Criteria and Procedures
- EFA/DO Food Service Meal Account Balances
- DO/EFA Food Service Meal Account Balances
- IGA Curriculum Development
- IGD Curriculum Adoption
- IGE Curriculum Guides and Course Outline

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

**Voted:** To accept the first reading for the following policies as presented

- JJIC-R Student Support Program – TRHS

- IJL Library Material Selection and Adoption
- IJL-R Criteria and Procedures
- EFA/DO Food Service Meal Account Balances
- DO/EFA Food Service Meal Account Balances
- IGA Curriculum Development
- IGD Curriculum Adoption
- IGE Curriculum Guides and Course Outline

**Having no further discussion the motion passed unanimously.**

**Administrator Report**

Mr. La Salle reported that he is waiting for approval from the state on the proposed pre-school option for Atkinson Academy. Mr. Collins had previously inquired if there is a budgetary line item for the TRSB usage, Mr. Stokinger responded that there is and that it has a current balance of \$8,000.

Mr. La Salle confirmed with the board that Mr. Woodworth would be presenting the diplomas to student at the graduation. Mr. Collins asked that the attendance from April 28 and 29<sup>th</sup> be added to the minutes.

| ATTENDANCE RECORD FOR APRIL 27 & 28 |                  |          |         |  |
|-------------------------------------|------------------|----------|---------|--|
|                                     | Total Enrollment | Absences | Percent |  |
| Atkinson Academy                    |                  |          |         |  |
| 27-Apr                              | 470              | 86       | 18.30%  |  |
| 28-Apr                              | 409              | 121      | 29.58%  |  |
| Danville                            |                  |          |         |  |
| 27-Apr                              | 398              | 73       | 18.34%  |  |
| 28-Apr                              | 342              | 136      | 39.77%  |  |
| Sandown Central                     |                  |          |         |  |
| 27-Apr                              | 164              | 26       | 15.85%  |  |
| 28-Apr                              | 164              | 54       | 32.93%  |  |
| Sandown North                       |                  |          |         |  |
| 27-Apr                              | 309              | 47       | 15.21%  |  |
| 28-Apr                              | 243              | 59       | 24.28%  |  |
| Pollard                             |                  |          |         |  |
| 27-Apr                              | 568              | 74       | 13.03%  |  |
| 28-Apr                              | 427              | 98       | 22.95%  |  |
| TRMS                                |                  |          |         |  |
| 27-Apr                              | 1105             | 212      | 19.19%  |  |
| 28-Apr                              | 1105             | 449      | 40.63%  |  |
| TRHS                                |                  |          |         |  |
| 27-Apr                              | 1486             | 160      | 10.77%  |  |
| 28-Apr                              | 1486             | 305      | 20.52%  |  |

Please note Elementary schools total enrollment is different on April 28th due to kindergarten not in session.

**Nominations**

Mr. La Salle recommended the nomination of  
 Christine Desrochers TRMS Reading  
 Sherry Hegstrom TRMS Technology Education

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

**Voted:** to approve the nomination of  
 Christine Desrochers TRMS Reading  
 Sherry Hegstrom TRMS Technology Education

**Having no further discussion, the motion passed unanimously.**

Mr. Feneberg recommended the resignation of  
 Faith Emerson SN Grade 2  
 Karina Mascia TRHS Especial Education  
 Karen Olmstead TRMS Computer Technology

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

**Voted:** to approve the resignations of  
Faith Emerson SN Grade 2  
Karina Mascia TRHS Especial Education  
Karen Olmstead TRMS Computer Technology

**Having no further discussion, the motion passed unanimously.**

**Committee and Reports of the School Board**

Mr. Collins reported the Community Relations committee would like to have a newsletter quarterly that would be send out via postal mail to residents. They are drafting the newsletter and are hoping to present a draft at the next TRSB meeting.

Mrs. Champey thanked all who participated in the policy committee meeting and recapped the safety meeting. Mrs. Aubrey and Mrs. Withee attended the Facilities and Safety committee meetings. Mrs. Withee recapped the Facilities meeting. Mrs. Kosta thanked Mr. Coker for his support of the Curriculum Committee.

**Correspondence**

None

**Vendor and Payroll**

Done

**Other**

**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.**

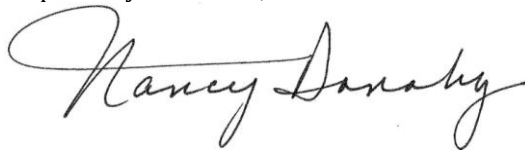
**On a motion by Mrs. Aubrey, seconded by Mr. Mascola**

- **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 12:16 AM.**

With no further business to discuss, Chairwoman Kosta adjourned the meeting at 12:16 AM.

Respectfully submitted,



Nancy Danahy  
School Board Clerk