

Timberlane Regional School Board

Atkinson, Danville, Plaistow and Sandown
New Hampshire

Regular Meeting
April 2, 2009

SAU55 Office
Plaistow, NH

Call to Order

Madam Chair Kosta called the meeting to order at 7:35 PM at the office of the SAU.

Roll Call

Roll call was taken.

Pledge of Allegiance

Madam Chair Kosta led the Pledge of Allegiance.

Board Members Present

Lori Aubrey, William Baldwin, Arlene Champey, Robert Collins (9:50 PM), Elizabeth Kosta, Michael Mascola, John Paone, Louis Porcelli, Lisa Withee and Joseph Delfino (student representative)

Administrators in Attendance:

Richard La Salle	Superintendent of Schools
Winfried Feneberg	Assistant Superintendent
Kelli Killen	Director of Elementary Education
Charles Coker	Director of Secondary Education
George Stokinger	Business Administrator
John Holland	Director of Technology
Scott Strainge	School Improvement Facilitator for Humanities
Janet Gustafson	Curriculum Coordinator for Humanities

Approval of Minutes

- **Motion: Mrs. Withee made a motion, seconded by Mr. Mascola to**
- **Voted:** Accept the minutes of the March 19, 2009 meeting of the Timberlane Regional School Board with corrections.
- **Having no further discussion the motion was passed unanimously.**

- **Motion: Mrs. Aubrey made a motion, seconded by Mrs. Withee to**
- **Voted:** Accept the minutes of the non-public meeting on March 5, 2009 of the Timberlane Regional School Board as written.
- **Having no further discussion the motion was passed eight in favor and one abstention (Mr. Porcelli).**

Delegations or Individuals

Ms. Jackie Efraimson, TRHS student and Community Agent informed the public that since there were only limited responses to the Mr. Southern New Hampshire pageant, it was canceled. The Big Buddies Little Buddies program has matched the student council members (big buddies) with the students (little buddies) that will attend the program. The event is scheduled for April 18th. The student council applications are due on Friday, April 9th, and new officers are scheduled to be elected on April 14th.

Joseph Delfino, student representative to the TRSB congratulated the Destination Imagination team that will be going to the nationals held in Tennessee. He reminded the public that the students' "One Act Plays" (produced and acted by the students) will be presented next week. He also noted that spring sports season has begun.

Current Business

Policies

Mr. Coker presented the following policies for consideration by the board.

BCA-R School Board Member Ethics

BCA-X School Board Member Ethics Statement

- EGA** School District Internet Access for Students (also IJNDB) Mr. Coker informed the board that Mr. Holland is present to answer any questions they have concerning this policy as well as policy IJNDB.
- IJNDB** School District Internet Access for Student (also EGA)
- EGA-R** Acceptable Use Procedures
- EHAA** Computer Security, Email and internet Communication
- IIA** Grouping for Instruction
- JFAB** Admission of Tuition and Non-Residential Students

Madam Chair inquired if there is any public comment on this policy. Mrs. Danahy (School Board Clerk) informed the board that Mr. Eric Constantineau has expressed an interest to comment on policy JFAB.

Mr. Constantineau expressed his disappointment with the proposed changes in this policy. He informed the board that two of his three children are now attending the Timberlane School District and the third will be of age to attend in two years. He would like to have the policy remain unchanged and allow staff members to have their children attend the district schools. He believes that allowing the staff members' children to attend the Timberlane School District reflects the staff members' support of the district. He informed the public that he is a proud member of the Timberlane School District for the past twenty-two years and would like to retire from the district but, if the policy is changed he would have to make hard decisions that he does not want to make.

Mr. La Salle informed the board that due to recent decisions by the state, the changes proposed must be addressed. Since all students must be treated the same, the financial burden to the district if a staff members' child would attend the district schools and require special educational needs the cost to the district would be substantial.

Mr. Baldwin inquired if current staff could be allowed to "grandfather" their children into the system with the Superintendent's approval.

- **Motion: Mr. Paone made a motion, seconded by Mr. Mascola**
- To approve returning policy JFAB back to the policy committee.
- **Having no further discussion the motion passed unanimously.**

Mr. Paone inquired if he could attend the policy committee meeting when this policy is discussed. Mrs. Champey informed Mr. Paone and all board members that the next policy committee meeting is scheduled for April 8th at the office of the SAU and is scheduled for 4:30 PM.

JICK Pupil Safety and Violence Prevention Policy

JLF Reporting Child Abuse or Neglect

Mr. Coker informed the board that policies JICK and JLF are scheduled for a first reading and presented the policies to the board for consideration.

- **Motion: Mrs. Champey made a motion, seconded by Mr. Baldwin**
- To accept the first reading of policy JFB, JICK and JLF with changes.
- **Having no further discussion the motion passed unanimously.**

KDC Web Site Publishing Policy

- **Motion: Mrs. Champey made a motion, seconded by Mr. Mascola to**
- To approve policies BCA-R, BCA-X, EGA, IJNDB, EGA-R, EHAA, IIA, and KDC for a second reading as written.
- **Having no further discussion the motion passed unanimously.**

Social Studies Curriculum

Mr. Coker introduced Mrs. Killen, Mr. Straine and Mrs. Gustafson who have worked as a team to create and present the 2009-2010 social studies curriculum. Mr. Straine reviewed the process the team put into practice to develop this curriculum. They considered the New Hampshire curriculum standards as the frame work, and Mr. Straine described competencies addressed by this curriculum and how it integrates with the technology program. The team is ready to put this curriculum in place for the 2009-2010 school year. They thanked the board for their continued support.

Strategic Plan

Mr. Feneberg reported that the strategic plan was returned to the steering committee for review. After the committee's evaluation of the Board's concern regarding the priority goals and strategies the committee proposed changes.

- **Motion: Mrs. Champey made a motion, seconded by Mrs. Withee**
- To approve the changes to the strategic plan as presented.
- **Having no further discussion the motion passed, seven in favor and one abstention, Mr. Paone.**

2009-2010 School Calendar

Mr. La Salle and Mr. Coker presented five proposed calendar options for the 2009-2010 school year to the board for consideration. The board previously asked Mr. La Salle to compare absenteeism rates in January and February in comparison to the rest of the school year. Mr. La Salle reported January and February absenteeism rates are the same as the other eight months of the school year. There is no increase in absenteeism during the weeks prior to the current vacation schedule. A discussion ensued.

- **Motion: Mrs. Champey made a motion, seconded by Mr. Baldwin**
- To approve calendar draft four for the 2009-2010 school year.
- **Having no further discussion the motion passed five in favor and three opposed.**

Personnel

Mr. Feneberg recommended Administrators and Bargaining Unit members for contract renewal for the 2009-2010 school year as listed in the April 2, 2009 Personnel Report.

Mr. Feneberg recommended nominating the continuing contracts for professional Pupil Personnel staff for the 2009-2010 school year from the April 2, 2009 Personnel Report.

- **Motion: Mrs. Aubrey made a motion, seconded by Mrs. Champey**
- To approve the nomination of the continuing contracts professional Pupil Personnel staff for the 2009-2010 school year.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following staff to continuing contracts for the 2009-2010 school year.

Marie Champion	Pollard School
Robyn Ficek	Timberlane Regional Middle School
Nicole McCarthy	Timberlane Regional Middle School
Marcie Nee	Pollard School
Darlene Nulk	Timberlane Regional High School
Deborah White	Timberlane Regional High School

- **Motion: Mrs. Whitee made a motion, seconded by Mr. Porcelli**
- To approve the nomination of
 - Marie Champion Pollard School
 - Robyn Ficek Timberlane Regional Middle School
 - Nicole McCarthy Timberlane Regional Middle School
 - Marcie Nee Pollard School
 - Darlene Nulk Timberlane Regional High School
 - Deborah White Timberlane Regional High School
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the non-continuing contracts for the Pupil Personnel professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Champey made a motion, seconded by Mrs. Withee**
- To approve the nomination of the non-continuing contract professional Pupil Personnel Services staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously.**

Mr. Feneberg recommended nominating the professional staff for the Timberlane Regional High School as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Aubrey made a motion, seconded by Mrs. Withee**
- To approve the nomination of the continuing contract professional staff as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following professional staff to continuing contract for the 2009-2010 school year.

Sandra Allaire	French Teacher
Sherri Allen	Spanish 80% Teacher
James Fraser	Chemistry Teacher
Nancy Green	Media Specialist
Meaghan Guanci	English Teacher
William Vickers	Math Teacher

- **Motion: Mr. Baldwin made a motion, seconded by Mr. Mascola**
- To approve the nomination of the following professional staff to a continuing contract for the 2009-2010 school year.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the non-continuing contracts for the high school professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

- **Motion: Mr. Mascola made a motion, seconded by Mrs. Withee**
- To approve the nomination of the non-continuing contracts for the high school staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously.**

Mr. Feneberg recommended nominating the professional staff for the Timberlane Regional Middle School as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Aubrey made a motion, seconded by Mr. Baldwin**
- To approve the nomination of the continuing contract professional staff for the Timberlane Regional Middle School as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following middle school professional staff to continuing contracts for the 2009-2010 school year.

Erica DeRenzo	Science
Margaret Ann Goss	Science
Judith Graichen	Math
Coral Hampe	Spanish
Paul Henderson	Social Studies
Meagan Koelker	Language Arts
Stacey Leonard	Math
Ryan McCluskey	Language Arts
Darlene Schmidt	Social Studies
Andrew Wade	Social Studies

- **Motion: Mrs. Aubrey made a motion, seconded by Mrs. Withee**
- To approve the nomination of the following Middle School professional staff to a continuing contract for the 2009-2010 school year.
- Erica DeRenzo Science
- Margaret Ann Goss Science
- Judith Graichen Math
- Coral Hampe Spanish
- Paul Henderson Social Studies
- Meagan Koelker Language Arts
- Stacey Leonard Math

- Ryan McCluskey Language Arts
- Darlene Schmidt Social Studies
- Andrew Wade Social Studies
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the non-continuing contracts for the middle school professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

- **Motion: Mr. Mascola made a motion, seconded by Mrs. Aubrey**
- To approve the nomination of the non-continuing contracts for the middle school staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously.**

Mr. Feneberg recommended nominating the professional staff for the Atkinson Academy as listed on the April 2, 2009 Personnel Report.

- **Motion: Mr. Baldwin made a motion, seconded by Mrs. Aubrey**
- To approve the nomination of the continuing contract professional staff for the Atkinson Academy as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following Atkinson Academy professional staff to continuing contracts for the 2009-2010 school year.

Erica Almeida Grade 3

- **Motion: Mr. Baldwin made a motion, seconded by Mrs. Withee**
- To approve the nomination of the following Atkinson Academy professional staff to a continuing contract for the 2009-2010 school year.
- Erica Almeida Grade 3
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the non-continuing contracts for the Atkinson Academy professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

- **Motion: Mr. Baldwin made a motion, seconded by Mr. Paone**
- To approve the nomination of the non-continuing contracts for the Atkinson Academy staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously.**

Mr. Feneberg recommended nominating the professional staff for the Danville Elementary as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Champey made a motion, seconded by Mrs. Withee**
- To approve the nomination of the continuing contract professional staff for the Danville Elementary as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following Danville Elementary professional staff to continuing contracts for the 2009-2010 school year.

Lisa Furman Grade 1

Meghan Pearson Grade 4

- **Motion: Mr. Mascola made a motion, seconded by Mrs. Champey**
- To approve the nomination of the following Danville Elementary professional staff to a continuing contract for the 2009-2010 school year.
- Lisa Furman Grade 1
- Meghan Pearson Grade 4
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the non-continuing contracts for the Danville Elementary professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Aubrey made a motion, seconded by Mr. Baldwin**
- To approve the nomination of the non-continuing contracts for the Danville Elementary staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously.**

Mr. Feneberg recommended nominating the professional staff for the Pollard School as listed on the April 2, 2009 Personnel Report.

- **Motion: Mr. Paone made a motion, seconded by Mrs. Withee**
- To approve the nomination of the continuing contract professional staff for the Pollard School as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following Pollard School professional staff to continuing contracts for the 2009-2010 school year.

Dolores Coyle-Quirk	Grade 5
Laura Shute	Grade 4

- **Motion: Mr. Paone made a motion, seconded by Mrs. Whitee**
- To approve the nomination of the following Pollard School professional staff to a continuing contract for the 2009-2010 school year.
- Dolores Coyle-Quirk Grade 5
- Laura Shute Grade 4
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the non-continuing contracts for the Pollard School professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Withee made a motion, seconded by Mr. Paone**
- To approve the nomination of the non-continuing contracts for the Pollard School staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously.**

Mr. Feneberg recommended nominating the professional staff for the Sandown Central as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Aubrey made a motion, seconded by Mr. Porcelli**
- To approve the nomination of the continuing contract professional staff for the Sandown Central as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following Sandown Central professional staff to continuing contracts for the 2009-2010 school year.

Nicole Bailey	Grade 4
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- **Motion: Mrs. Aubrey made a motion, seconded by Mr. Porcelli**
- To approve the nomination of the following Sandown Central professional staff to a continuing contract for the 2009-2010 school year.
- Nicole Bailey Grade 4
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the professional staff for the Sandown North as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Aubrey made a motion, seconded by Mr. Porcelli**

- To approve the nomination of the continuing contract professional staff for the Sandown North as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following Sandown North professional staff to non-continuing contracts for the 2009-2010 school year.

- **Motion: Mrs. Aubrey made a motion, seconded by Mr. Porcelli**
- To approve the nomination of the following Sandown North professional staff to a non-continuing contract for the 2009-2010 school year.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the professional staff for the district-wide as listed on the April 2, 2009 Personnel Report.

- **Motion: Mrs. Champey made a motion, seconded by Mr. Baldwin**
- To approve the nomination of the continuing contract professional staff for the district-wide as listed in the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the following district-wide professional staff to continuing contracts for the 2009-2010 school year.

Patrick Ard	Physical Education
William Metevier	Music

- **Motion: Mrs. Aubrey made a motion, seconded by Mr. Baldwin**
- To approve the nomination of the following district-wide professional staff to a continuing contract for the 2009-2010 school year.
- Patrick Ard Physical Education
- William Metevier Music
- **Having no further discussion the motion passed unanimously**

Mr. Feneberg recommended nominating the non-continuing contract for the district-wide professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

- **Motion: Mr. Paone made a motion, seconded by Mrs. Withee**
- To approve the nomination of the non-continuing contract for the district-wide staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- **Having no further discussion the motion passed unanimously.**

Mr. Feneberg recommended accepting the resignation of the following professional staff members for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.

Paul Corrigan	Spanish
Jennifer Johnson	Enrichment
Barbara Perry	Intensive Needs

- **Motion: Mr. Paone made a motion, seconded by Mrs. Withee**
- To accept the resignation of the following professional staff for the 2009-2010 school year as listed on the April 2, 2009 Personnel Report.
- Paul Corrigan Spanish
- Jennifer Johnson Enrichment
- Barbara Perry Intensive Needs
- **Having no further discussion the motion passed unanimously.**

Committee Reports and Reports of the School Board

Madam Chair Kosta requested each member of the board send to her their requests for committee assignments. She would like the requests no later than April 7th, 2009. She also asked members to review the current school goals. Mr. Mascola suggested that each member consider changing their committee assignments every few years to ensure that all members understand the aspects of each of the committees.

Mrs. Champey reported the next policy committee meeting is scheduled for Wednesday, April 8th at 4:30pm and will be held in the SAU office. Mrs. Withee and Mrs. Aubrey attended the Safety Committee meeting and confirmed the next Facilities meeting will be held on Tuesday, April 14th at 8:30am at the SAU office as well. Mr. Coker reported on the Safety Committee meeting which included information for POD training, building reports and updates on EEE and West Nile Virus. He also extended an invitation from the work team for policy JJIC to all board members. They wish to share and discuss ideas. Members of the team include Mr. Woodworth, Mr. Hogan, Mr. Fantasia, Mr. Chooijian Mrs. Libby-Barth, Mr. Constantineau, Mr. DiBartolomeo and Mrs. Oros.

Administrators Report

Mr. La Salle was happy to report that he was asked to speak at the Middle School Team Six, Bears monthly meeting. He was impressed with the group meeting; the students managed the meeting and did a wonderful job. The students showed respects for their class mates, they discussed goals and recognized talents of classmates, the shared talents of the group were impressive. He thanked the group for including him in this meeting, it was his pleasure.

Mr. La Salle reviewed a few of the upcoming district projects which include the Danville School kitchen project. He detailed the plan and explained the changes that are proposed by Lance Whitehead from Lavelle Brensinger which includes enlarging the kitchen area to change the walking path for students through the cafeteria line. This will increase the storage ability and allow for future growth if needed.

Other

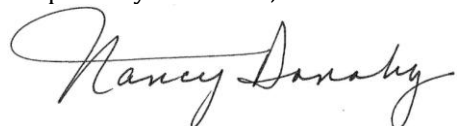
- **Motion: Mrs. Withee made a motion, seconded by Mr. Mascola**
- To go into a non-public session regarding 91A:3II(C) reputation
- **The board was polled and the membership entered into a non-public session at 9:30pm**

- **Motion: Mrs. Aubrey made a motion, seconded by Mrs. Withee**
- To exit the non-public session at 9:55 PM
- **The board was polled and the membership exited into a non-public session at 9:30pm**

No action was taken during the non-public session.

Having no other business Madam Chair Kosta adjourned the meeting at 9:56pm.

Respectfully Submitted,



Nancy Danahy
School Board Clerk