

Timberlane Regional School Board

Atkinson, Danville, Plaistow and Sandown
New Hampshire

Regular Meeting
October 2, 2008

SAU55 Office
Plaistow, NH

Call to Order

At the office of SAU 55, William Baldwin, chairperson, called the meeting to order at 7:30 PM.

Roll Call

In attendance: Lori Aubrey, William Baldwin (Chair), Stephen Brown (Vice-Chair), Arlene Champey, Robert Collins, Elizabeth Kosta, Michael Mascola, John Paone, Lisa Withee and Joseph Delfino (Student Representative).

Absent: None

Administrators in attendance:

Mr. La Salle Superintendent of Schools
Mr. Coker Director of Secondary Education
Mr. Woodworth Principal of TRHS
Mr. Stokinger Business Administrator
Mrs. Lovett Director of Pupil Personnel

William Baldwin led the Board in the Pledge of Allegiance.

Approval of Minutes

- **Motion: Mrs. Kosta made a motion, seconded by Mrs. Withee to**
 - Accept the minutes of the September 18,, 2008 meeting of the Timberlane Regional School Board with corrections.
- With no further discussion the motion passed unanimously**

Delegations or Individuals

Joseph Delfino, student representative to the TRSB reported spirit week is scheduled for next week, it builds school spirit. Also scheduled is the Mr. and Mrs. Timberlane contest. Friday night football will be the spirit week game and a variety show is scheduled for Saturday. The board thanked Mr. Delfino and inquired if the student council report will begin this year? Mr. Woodworth will inquiry who is scheduled to report on the student council activities and when the next report will be delivered.

Current Business

NESDEC Report

Dr. John Kennedy from New England School Development Council (NESDEC) was introduced to the board and he reported on the demography and enrollment projections for the Timberlane district. Dr. Kennedy commended the board and the committee for their thoughtful planning and commitment to the students of the Timberlane district. The members were greeted enthusiastically by members of the community, town officers, proud residents and students of the Timberlane Regional School district.

Dr. Kennedy explained that NESDEC is a non-profit organization that's objective is to solve school problems and move them to a high performance organization. They currently have 400 members and represent 200 districts.

The NESDEC team that worked on the demography and enrollment study included

Arthur Bettencourt, ED.D. Assistant Executive Director, John Kennedy, M.A. team leader
Margery Clark Ed.M. Data Collection Donald Kennedy, Ed.D. Demography.

Dr. John Kennedy presented the report to the public and utilized a power point presentation. He reviewed the history of enrollment and changes in population in the four towns. The team collected data on building permits issued, growth rates, planning department of each town and their sub-division history, realtor estimates and future growth factors. He reviewed the number of students per dwelling history, live birth

trends, and historical enrollment figures. In reviewing the data the team was able to estimate the enrollment figures for 2008 to 2017.

Dr. Kennedy then reported on the school facilities noting classroom sizes, decreased building capacity, historical trends. He reviewed the current operating capacity (COC) and the planned operating capacity (POC) for the middle and the high school. He noted the needs and deficiencies of the two schools. As well as the future needs. Including in the report for the high school Dr. Kennedy noted the importance of the Performing Arts Center to both schools.

Dr. Kennedy then presented the statement of the problem with three options with advantages and disadvantages for each option. He clarified that these are the communities and district options.

The architectural report will follow and provide additional information on the structural needs of the two schools. A concern regarding the life of the middle was expressed. One of the main problems with the middle school is that the corridors would need to be widened. The support of the building comes from the structure of corridors. That means that you cannot widen the corridors without compromising the structure.

The report emphasized the need to prepare the students of the Timberlane district for life needs of the twenty-first century.

Dr. Kennedy asked the board and the public to review the information provided and they would welcome thoughts, ideas and questions. The report will be posted on the website and all questions, thoughts and ideas should be directed to Mr. La Salle, he will provide the information to the NESDEC project team.

The board thanked Dr. Kennedy for his report. A discussion ensued.

Policies

Mr. Coker presented the following policies for first reading some policies have changes some are new.

DFA	Investments
EBCE	Emergency closing
ECA	Building and grounds security
ECAC	Vandalism
EEAA	Video and audio surveillance on school property
EEAE	School bus safety program
JLIF	Receipt and use of sex offender registry information
JLIF-R	Receipt and use of sex offender registry information /regulations
KCD	Public gifts/donations
KL	Legislative representative

Mrs. Champey asked that the policies be posted on the website for the public.

- **Motion: Mrs. Champey made a motion, seconded by Mrs. Aubrey to**
- To accept the first reading of the following Timberlane Regional School District policies
- DFA Investments
- EBCE Emergency closing
- ECA Building and grounds security
- ECAC Vandalism
- EEAA Video and audio surveillance on school property
- EEAE School bus safety program
- JLIF Receipt and use of sex offender registry information
- JLIF-R Receipt and use of sex offender registry information /regulations
- KCD Public gifts/donations
- KL Legislative representative
- **With no further discussion the motion passed unanimously**

Annual Reports

The distribution of the annual reports was discussed. Should the reports no longer be mailed to each home in the district but appear on the website and at the public libraries for the public? The board asked to revisit the item before the deliberative session.

Administrator's Report

None

Personnel Report

Mr. La Salle recommended Alison Angle, as a Special Education Teacher in Danville.

- **Motion: Mrs. Aubrey made a motion, seconded by Mrs. Kosta to**
- Accept the nomination of Alison Angle as Special Education Teacher in Danville. .
With no further discussion the motion passed unanimously

Committee/TRSB Member Reports

Mr. Collins, Mrs. Champey, Mr. Brown, Mrs. Aubrey, Mrs. Withee and Mr. Mascola were able to attend the facilities tour. Mr. Collins also attended the technology and community relations committee meetings. Mrs. Champey attended the policy committee meeting. Mr. Brown attended the community relations and the Timberlane Teachers Association negotiations. Mrs. Kosta attended the professional development and the curriculum committee meetings. Mr. Mascola attended the budget meeting and reminded the public the next safety meeting is scheduled for October 14th at the SAU office.

Correspondence

A request was received from Mrs. McKechnie asking for district financial support for her participation in the People to People Ambassador program to Russia in November. Mr. La Salle has agreed to allow her the time to go but no resources.

Other

Mr. La Salle asked the board to review the NHSBA resolution so they can inform the delegates that will attend the 2008 delegate assembly their view on each resolution at the next meeting.

Mr. Stokinger reported that this year's audit brought new standards and internal controls.

Having no additional business Mr. Baldwin adjourned the meeting at 10:00 pm.

Respectfully Submitted,



Nancy Danahy
TRSB Clerk