

**Timberlane Regional School Board**  
**Atkinson, Danville, Plaistow and Sandown**  
**New Hampshire**

**Regular Meeting**  
**June 19, 2008**

**SAU 55 Office**  
**Plaistow, NH**

**Call to Order**

William Baldwin, TRSB Chair, called the June 19th regular meeting of the Timberlane Regional School Board to order at 7:30 pm.

**Roll Call was taken**

**Present:** Lori Aubrey, William Baldwin, Stephen Brown, Arlene Champey, Elizabeth Kosta, Michael Mascola, John Paone, Lisa Withee.

**Absent:** Robert Collins,

**Administrators present**

Richard La Salle, Superintendent  
Peg Ralph, Director of Elementary Education  
Charles Coker, Director of Secondary Education  
Donald Woodworth, TRHS Principal  
George Stokinger, Business Administrator  
Kathy Smith, Assistant Business Administrator

William Baldwin led the board in the pledge of allegiance.

**Approval of minutes**

- **Motion:** Mrs. Champey made a motion, seconded by Mrs. Withee to
- **Voted:** Accept the minutes of the June 15, 2008 Regular and Non-public sessions of the Timberlane Regional School Board with the following changes.
- **Change:** Regular meeting Page 4, Administrator's Report, change Crabtree report to school approval visit.
- **Passed:** Unanimous

**Delegations and individuals**

**School Report**

Mr. Woodworth reported that Joseph Delfino was voted as the school board representative and noted what an accomplishment it is to be chosen to represent the students of Timberlane. He stated that Mr. Delfino will be an asset to the school board, the board then welcomed Mr. Delfino. Joseph Delfino thanked the school board for this opportunity then immediately began his report noting the Varsity softball team won the Class L State championship and Timberlane Track and Field had winners in both the State Championships and Meet the Champions competition. In May the Model United Nations club won the Secretary-General's award at the Northeastern Conference. Students are now taking their finals this week and preparing for the summer vacation.

**Student Council Report- None**

affect electricity, natural gas and fuel oil costs in the next budget. He suggested setting aside \$73,000 from the 2007-2008 school year budget to help off-set raising fuel costs.

**Mrs. Champey made a motion, seconded by Mrs. Withee**

- o **Voted:** To approve setting aside up to \$73,000 from the 2007-2008 budget surplus for energy costs.
- **Passed:** Unanimous

**Kindergarten**

Mrs. Ralph thanked the Kindergarten classroom teachers, para educators, school staff and parents who made this program a success. She reported on a job well done and read a note from each principal of the four elementary schools. Providing the school board with gifts from the kindergarten students she showed the progression of learning for the districts youngest students. Mr. Baldwin thanked Mrs. Ralph for her leadership of the kindergarten program from presenting the information to the tax payers, who then supported kindergarten in the District to the success of this first year. Mrs. Aubrey also expressed her appreciation for Mrs. Ralph citing her gift of education to the Districts students. The school board conveyed their admiration for Mrs. Ralph many years of dedicated service to the students and staff of the Timberlane District.

**Policies**

The following policies were presented to the school board for their consideration.

- Policy ACE Procedural safeguard - nondiscrimination on basis of handicap/disability
- Policy BHE School board use of email
- Policy DJB Purchasing procedures
- Policy DJE Bidding requirements
- Policy EBCB Fire Drills
- **Motion: Mrs. Aubrey made a motion, seconded by Mrs. Champey**
- **Voted:** Adopt the following policies as written.
- Policy ACE Procedural safeguard - nondiscrimination on basis of handicap/disability
- Policy BHE School board use of email
- Policy DJB Purchasing procedures
- Policy DJE Bidding requirements
- Policy EBCB Fire Drills
- **Passed:** Unanimous

**Administrator's Report**

Mr. La Salle thanked Krista Warren, all the administrators and students for their organization of this year's graduation. It was a success and expressed his admiration of the students who presented their speeches that evening. Coach Mike Sorter had his last girl's softball game claiming the class L state championship which is a tribute to his years of service to all the students of the District.

Mr. La Salle clarified the board would need to make a motion to authorize the Superintendent to make tuition decisions during the summer months when the board is not meeting on a regular schedule.

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

criteria for the scholarships. Mrs. Champey reported the negotiation committee will create a schedule for the upcoming meetings. Mrs. Champey and Mr. Collins met with the Danville selectmen; they would like information on the District's capital improvement plans and the method to cross check students who claim they reside in Danville. Mr. Baldwin thanked Mrs. Ralph for her impact on the District over the years. He also reported the next school board meeting is scheduled for August, he reminded the students "Don't forget to enjoy reading this summer, have fun and be safe."

**Correspondence - None**

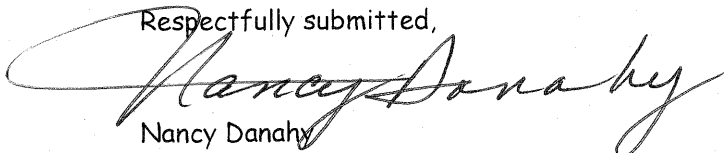
**Vendor and Payroll Registers - Done**

**Other**

Mr. Stokinger reported the high and middle schools renovation projects are in the prep work stage, they are clearing the area and preparing for construction. It was noted that the District has building permits from Plaistow for these projects and the target completion date is August 15<sup>th</sup>. Board members are invited to tour the renovations but were asked to please notify the construction manager prior to entering the site, wear closed toed shoes and it is a hard hat construction area.

Having no additional business before the board, Mr. Baldwin adjourned the meeting at 8:50 pm.

Respectfully submitted,



Nancy Danahy  
Timberlane Regional School Board Clerk