

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

Regular Meeting
October 5, 2006

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:35 PM

Roll call was taken.

Present: Mrs. Aubrey, Mr. Baldwin, Mrs. Champey, Mrs. Kosta, and Mrs. Withee

Absent: Mr. Brown, Mr. Luongo and Mrs. Miller

Administrators Present

Dr. McDonald	Superintendent
Richard LaSalle	Assistant Superintendent
Charles Coker	Director of Secondary Education
Donald Woodworth	TRHS Principal
John Leary	TRHS Assistant Principal

Ms. Emily Weston, student council representative led the meeting in the Pledge of Allegiance

Approval of Minutes

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

- **Voted:** To approve the minutes of the September 21, 2006 regular meeting;
- **Passed:** Unanimous

Delegations and Individuals

Emily Weston reported that TRHS has finally settled back into its normal, daily routine. The class of 2008 attended a college fair on Wednesday at Southern New Hampshire University. Colleges and universities such as Leslie, University of Tampa, Castleton and more have also been visiting the school throughout the past few weeks.

The seniors are busy making preparations for their final Spirit Week, while freshmen anticipate their first year participating in the madness.

Athletics are faring well with the Varsity Football wining last Friday; the Girls soccer suffered two losses this week, making their current record 4/5/2. Field hockey beat undefeated Winnacunnet to increase their records to 9-2.

The Timberlane Players are also busy rehearsing for their fall production of "You Can't Take It With You" which opens in the PAC in November.

Ms. Weston also reported on the student council activities noting that you can ask any student council member what their biggest concern is right now, and you will probably get the same answer; Spirit Week '06, which is a mere 4 days away. Not only are members organizing the Carnival, obstacle course and dance, but they also have their own mismatch outfits and costume day attire to plan, as well as lip sync practices to attend. Spirit Week '06 will be kicked off on Tuesday, October 10 with the Mismatch Parade.

Also on Student Council's plate right now is Trick or Can. The planning is in the works, and the town participating this year will be Danville. The Student Council is asking all residents of Danville to please have their cans and non-perishable food items to be ready for October 31st, when Student Council members will come around to collect the items. Look for more information around town and in your children's Danville Delivery Packets. The Student Council would like to thank participants ahead of time for their help and contributions.

Current Business

Notification and Opportunity for Public comments

RE: Audio recording will be restored on school bus cameras as of October 2006 in accordance with RSA 570-A:2II

Dr. McDonald asked for the public's comments, none were received. He then reviewed the guidelines regarding the length of time to retain the videotapes, which is 7 days unless an issue is pending. Mr. Baldwin noted he would like to see the tapes held for thirty days. A discussion ensued. Dr. McDonald clarified the videotapes need to be retained for 10 days unless an issue deems it necessary to extend that time frame. Dr. McDonald recommended restoring the policy

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

- **Voted:** To approve the 10 school day retention of the videotapes before they are recycled.
- **Passed:** Unanimous

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

- **Voted:** To accept the bus video/audio camera monitors policy EEACD (also JFCCA) with a 10 school day retention period before re-cycling the videotapes.
- **Passed:** Unanimous

Request to revise TRSB policy BEA

Mrs. Champey presented the issue on behalf of Mr. Brown regarding the starting time of School Board meetings. Mrs. Champey reviewed the current starting time of the meetings. A discussion ensued.

No action was taken at this time.

NEASC-Accreditation Visit

Mr. Woodworth reported the New England Association of Schools and Colleges (NEASC) would organize the accreditation visit. Mr. Leary reviewed the time line for this visit noting that work began in August of 2004 on the Mission Statement and currently Parent Surveys are set up on-line for parents to complete. Mr. Woodworth encouraged parents to take the survey for a strong result of the thoughts of the community. Mr. Leary discussed the mission statement and the accreditation process.

Budget Process

Dr. McDonald reviewed the budget process noting that building Principals develop the budget for each school it is then presented at a joint meeting of the Budget Committee and TRSB. The initial figures can be expected at the end of the month. It was noted that retirement rates would increase and have an effect on the budget; another consideration will be health insurance costs, which should be available on or about October 24th. It was also reported that the Budget Committee presents their budget to the public at the Public Hearing. Mrs. Champey noted that Mr. LaSalle would be part of the process due to the fact he will be the Superintendent administering this budget.

Dr. McDonald reported that Linda Meehan, Budget Committee member from Sandown resigned. Mrs. Champey was required to appoint a budget committee member within five days. It is important to have a new member appointed as soon as possible due to budget season is upon us. Dr. McDonald noted how important this position is and all interested parties should send a letter of interest to his attention by Tuesday, October 10.

Administrative Report

Dr. McDonald noted that the SBA proposed resolutions are in each member's package, which was just received at the SAU office and will be on the next agenda. The Delegate Assembly will be held on Saturday, November 4, 2006 from 1:00-4:00 PM. It was also reported that on Monday, October 9th, Unutil has scheduled work on the transformers, this means that email, the website and Power School will not be available. The TEN network should not be affected. It was noted that the Golf team finished 2nd in the State, congratulations to the Golf team!

Personnel Reports

None

Committee Reports

The committee assignments were reviewed with the noted changes:

- Mrs. Kosta will chair the Curriculum and Assessment Committee with Mr. Paone as a member
- Mr. Paone also volunteered for the Community Relations & Liaison Committee and the Policy Committee as well.

Mrs. Kosta reported the next Curriculum & Assessment committee meeting is scheduled for October 11th at 6:30 PM in the TRMS Library. Mrs. Kosta noted that she is excited to be working with Mrs. Ralph and Mr. Coker.

Mrs. Withee, Facilities Committee chairperson reported the good condition of Danville Elementary, Sandown's Central and North schools as well as the next scheduled tour which will be October 6th at 8:30 AM touring the TRMS, TRHS and the PAC.

Reports of School Board - Board members reported on their attendance at school activities.

Correspondence Folder - None

Vendor and Payroll Registers - Reviewed

Other Business - Mr. Coker recognized Courtney Scott, Math Teacher at TRHS, she was one of the people who worked on the research that was awarded the Nobel Peace Prize. Congratulations Courtney Scott~

On a motion by Mr. Baldwin, second by Mrs. Aubrey

Voted: To adjourn the meeting at 8:30 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk

Approved by TRSB on 10/19/2006