

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

Regular Meeting
February 2, 2006

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:35 p.m. Roll call was taken.

Present: Mrs. Aubrey, Mr. Baldwin, Mrs. Champey, Mrs. Kosta, Mr. Luongo, Mr. Stack.

Absent: Mr. Brayall, Mrs. Withee, and Mrs. Miller

Kristen Janowicz and Sarah Cunningham, Timberlane Student Council members led the meeting in the Pledge of Allegiance

Administrators Present

Dr. McDonald	Superintendent
Richard LaSalle	Assistant Superintendent
Charles Coker	Principal of TRHS
John Holland	Director of Technical Services

Approval of Minutes

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

- **Voted:** To approve the minutes of the January 19, 2006 regular meeting of the TRSB.
- **Passed:** Unanimous

Delegations and Individuals – Sarah Cunningham reported the Student Council is planning for the hypnotist show scheduled on February 6, at 7:00 PM at the PAC. They are also planning their Winter Carnival, computer dating, kids night out and Big Buddy-Little Buddy Day.

Kristen Janowicz reported both varsity basketball teams won their games against Exeter. The National Honor Society is planning their Valentine Day fundraiser and talent show. Ten students are scheduled to participate in the Jazz-All State this weekend. The senior executive committee hosted game night, a night where people played cards and video games.

Current Business

Review the new look and navigation of the Timberlane website

John Holland, Director of Technical Services reviewed the Timberlane website (www.timberlane.net). Special thank you to Dean Zanello for all his hard work on the website and Mr. LaSalle for his ideas. Mr. Holland displayed the website and showed the ease in which you can navigate and the information it contained from calendars, directions with links to town, schools, school board and budget committee sites.

District information including policies and procedures for the district as well as the current school board warrant for residents to view prior to the deliberative session scheduled on February 9th. The TRSB thanked Mr. Holland and Mr. Zanello for their work on the website. It was reported that the Annual Report will appear on the website in the next couple of weeks.

Prepare for Deliberative Session

Deliberative Session is scheduled for Thursday, February 9, 2006 at 7:00 PM at the PAC with Barry Sargent as the Moderator. Snow date is scheduled for Friday, February 10, also at 7:00 PM at the PAC. It was noted that the warrant is on the website for all residents to view prior to the deliberative session.

Cancel March 2, 2006 scheduled School Board Meeting

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

- **Voted:** To approve canceling the March 2, 2006 scheduled TRSB meeting.
- **Passed:** Unanimous

Reschedule the August 17, 2006 TRSB scheduled meeting

On a motion by Mrs. Aubrey, seconded by Mr. Luongo

- **Voted:** To reschedule the TRSB August 17, 2006 scheduled meeting to August 24, 2006.
- **Passed:** Unanimous

Facilities Report

Dr. McDonald reported on the following facilities projects:

- Pollard
 - First boiler was installed and was running on Tuesday, January 31, 2006, second boiler scheduled to start Friday, February 3, 2006.
 - Pollard School roof report detailed the deterioration of the insulation from moisture. Proposed correction would be to roof and insulate three feet from the edge of roof in the area designated. In addition Mr. Hughes is investigating the replacement of the entire 20-year roof adding additional insulation. It was noted that no health hazard is present and the project would be scheduled for the summer.
- Timberland Regional High School
 - The condition of the high school roof was discussed noting it is the original roof, which is now developing leaks and is not well insulated. Mr. Hughes is currently investigating roof replacement with additional insulation, which would qualify for utility company rebates.
- Energy
 - Comfort levels at the high school were discussed, acknowledging that some areas need attention. Mrs. Champey noted her concern that we are not realizing our potential for energy savings.
 - A report was distributed from Mr. Stokinger concerning electricity and natural gas bids. It was noted that due to current favorable market conditions now is a good time to solicit bids for both electricity and natural gas. Bid results should be added to the agenda for the meeting scheduled after the deliberative session on February 9, 2006.

Review of the School Board Goals

The goals for the TRSB 2005-2006 were reviewed:

- #1 Dr. McDonald noted per pupil cost in the annual report shows that the TRSD's cost per pupil is less than state average and noted that we have done a good job containing costs.
- #2 We have approximately 200 students enrolled into the Evening Division, which has helped reduce the drop out rate to 7.8% and Mr. Wilder was thanked for his continued efforts to enrich the Evening Division.
- #3 Future planning meetings are being held to understand the future needs of the district.
- #4 Mrs. Kosta became a member of the Legislative Advocacy Network (LAN).
- #5 Dr. McDonald noted that the district has been continuously working to improve test scores.
- #6 Broad training has been done for new and recently elected members. It was noted that the district will continue to work on this goal to increase assisting/educating new members.
- #7 Timberlane has budgeted for the district's strategic plan and will need budget approval to move forward on this goal.

Administrator's Report

Dr. McDonald informed the public of a situation regarding the hockey team last Saturday night, the issue occurred in the final twenty-six seconds of the game. The incident started with the coaches' disagreement, there were no injuries or fights in the stands. After videotape of the game was reviewed there were suspensions handed down. Six students were suspended for one game, two students suspended for two games and two students for three games as well as the coach was suspended for three games. Mr. LaSalle noted that Mr. Tardif was a constant positive force during this entire situation.

Officials in Danville are attempting to purchase the Fire Association Hall, if the purchase does not go through, the residents will need a place to vote. The meeting scheduled for January 31, was held this past week and it was very productive.

Dr. Keith Pfeifer has been named Superintendent of Sanborn Regional School District effective July 1, 2006. Congratulations to Dr. Pfeifer were extended from the School Board.

Special Education had an on-site state evaluation in which 21 educators visited all the schools. The evaluators gave an exceptional review and we should have a report in about eight weeks. Congratulations to Colleen Bovi and her entire staff! Tuesday, February 7, 2006 the Crisis Response team will have a meeting at the PAC at 8:30 AM. If there is a 2-hour delay this meeting will be canceled and re-scheduled.

Candidates interested in filing their nomination papers must do so prior to Friday, February 3rd at 5:00 PM at the SAU office and the Pollard School.

Personnel Reports

On a motion by Mr. Stack, seconded by Mr. Baldwin:

- **Voted:** Nominate Maegan Vondal, TRMS – English/Language Arts (replacing E. Solloway)
- **Passed:** Unanimous

Committee Reports

Mrs. Kosta reported on her LAN membership (Legislative Advocacy Network). Mrs. Aubrey attended the facilities and the elementary transition meetings. She noted that the district safety meeting is scheduled for Tuesday, February 7 at the PAC at 8:30 AM.

Reports of the School Board

Board members reported on their attendance at school activities.

Correspondence Folder- Done

Vendor and Payroll Registers - Done

Other Business- None

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

- **Voted:** To adjourn the meeting at 8:55PM
- **Passed:** Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk