

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

Regular Meeting  
February 16, 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, Mrs. Withee, and Mrs. Miller

**Absent:** Mr. Brayall, Mr. Luongo, and Mr. Stack.

Kesley Janowicz Timberlane Student Council member led the meeting in the Pledge of Allegiance

**Administrators Present**

Dr. McDonald	Superintendent
Charles Coker	Principal of TRHS
Joan Griffin	Director of Elementary Curriculum, Instruction and Assessment

**Approval of Minutes**

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

- **Voted:** To approve the minutes of the February 2, 2006 regular meeting of the TRSB with the following corrections:
  - **Change:** Mrs. Miller from present to absent.
- **Passed:** 4 in favor, 2 abstained (Mrs. Withee and Mrs. Miller)

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

- **Voted:** To approve the minutes of the Deliberative Session (February 9, 2006) and the Special Meeting that followed the Deliberative Session.
- **Passed:** Unanimous

**Delegations and Individuals**

Kesley Janowicz, Timberlane Student Council, reported a Hypnotist Show was held at the PAC on February 6, 2006. The Student Council attended a regional meeting in Salem on February 8th. Computer dating was offered for Valentine Day. Winter Carnival is in the planning stage as is Big Buddy, Little Buddy. Mrs. Champey suggested inviting Mrs. Robinson to the Big Buddy, Little Buddy event, as she always was a supporter of this program.

Ms. Janowicz noted the Girls Varsity Basketball team won their game against Keene and the National Honor Society delivered flowers for Valentine Day.

**Current Business**

**Second Reading of Policy GBEBB-Dress Code**

Dr. McDonald reviewed policy GBEBB – Dress Code and recommended adopting this policy.

- **On a motion by Mrs. Aubrey, seconded by Mrs. Kosta**
- **Voted:** To adopt policy GBEBB and accept this as the second reading.
- **Passed:** Unanimous

**TRSD Calendar 2006-2007 Draft #1**

Mrs. Griffin and Mr. Coker reviewed the proposed calendar for 2006-2007 school year. They noted changes to the professional development schedule by arranging 18 early release days and two professional development days during the school year. The additional time would be used to replace the current practice of taking teachers out of their classrooms for district training and allow for additional needed professional development work. The TRSB suggested limiting the first year to 9 early release days and then reviewing the results before taking into consideration 18 early release days the following year. The TRSB suggested one early release day per month excluding August.

**Review ballot before voting on final warrant-**

The TRSB reviewed each town ballot and Mrs. Champey noted Article #6 Kindergarten is not a TRSB article, it is a petition from a resident and not brought forth by the TRSB, yet they do recommend this article.

### **Review School District Annual Report-**

Dr. McDonald reviewed the annual report noting that Mr. LaSalle, Assistant Superintendent was asked to write a foreword introducing himself to the district. Also included in this report is the Performing Arts Center financial information and the proposed budget. This report will be mailed to taxpayers. It was also noted that all comments and ideas are welcome concerning this report.

### **Facilities Report**

Mr. Stokinger reported on the following facilities projects:

- Food Service
  - The audit report of the kitchens within the district was received and distributed to the TRSB. This is a report that will suggest proper maintenance as well as an upgrade schedule necessary to keep Timberlane food service running effectively. Copies of this report were ordered and will be sent to the Principals of each school.
- Pollard
  - The two new boilers are installed and running. Mr. Hughes has reported the boilers are running well. Mrs. Withee suggested that room 113 was heated too well and asked that Mr. Hughes check out the heating of this room.
- PAC
  - Mrs. Kosta noted cracks in the walls at two locations at the PAC. Dr. McDonald requested maintenance check this out and report back to the board.
- Utility Cost Solicitation
  - Mr. Stokinger reports the attorney for the district is reviewing the language in the bid process. He is hoping to be able to start the bid process next week.

### **Administrator's Report**

Dr. McDonald reported Mrs. Bovi is working with the Nurses on a draft to outline the protocol regarding influenza. Mr. Holland would like to include technical learning in the professional development curriculum. Mr. Lena is studying the results of a repeated survey regarding at risk youth behavior. At this time it looks like we need to focus on changing this type of behavior. Mr. Coker reported that TRHS has been accepted into the 2006 New Hampshire Poetry Out Loud: National Recitation Contest. Poetry reading will be presented in Concord, NH on April 10, 2006. Tuesday, February 21, New Hampshire Chronicle will be at TRHS to visit with Joan Styryna, Teacher at TRHS who has written a cook book titled; "Good Food Simply Prepared" which is illustrated by Sheila Lemieux a Special Education Assistant at TRHS. The date this episode is to be aired is yet to be determined. The Hawaii project has received two honors in Leadership in History for documenting the Manchester Mills. Mr. James Chun our Hawaii counterpart has been also recognized as a leader in pushing the envelope regarding cable in the classroom. Mr. Coker has asked the Distance Learning Team to make a presentation at the National Curriculum and Principal Conference.

### **Personnel Reports –**

None

### **Committee Reports**

Mrs. Kosta attended the Community Safety Meeting and extended an invitation to the TRSB from the Timberlane Professional Development Committee to attend a development day program on March 14, 2006 in which Dr. Roger Taylor internationally known education consultant will present a daylong workshop. Mrs. Aubrey also attended the Community and regular Safety Committee meetings, she also noted a Joint Transition meeting is scheduled for Wednesday, February 22, at 3PM at Sandown Central. Mrs. Champey reviewed the Community Safety meeting noting Smart School presentation from NI2. Also discussed were concerns regarding Internet issues. Mrs. Champey reported the regular Safety Meeting discussed the new process considered for ID badges that would have them available to students on the first day of school. Mr. Hughes has done research on generators for the schools and the prospect of providing them to the school is an expensive one. Mr. Hughes will check out availability of generators or a portable generator for schools that are considered Red Cross Shelters. Next regular Safety meeting scheduled for April 18 and the Community one is scheduled for May 23.

### **Reports of the School Board**

Board members reported on their attendance at school activities.

### **Correspondence Folder**

None

### **Vendor and Payroll Registers –**

Done

**Other Business-**

**On a motion by Mrs. Aubrey, seconded by Mrs. Miller**

**Voted:** To go into Non-Public Session 91A: 3II F and C

**Passed: Unanimous**

**On a motion by Mrs. Miller, seconded by Mrs. Aubrey**

**Voted:** To come out of non-public session at 10:15 PM

**Passed: Unanimous**

**On a motion by Mrs. Miller, seconded by Mrs. Aubrey**

➤ **Voted:** To adjourn the meeting at 10:15 PM

➤ **Passed: Unanimous**

Respectfully submitted,

Nancy Danahy  
School Board Clerk