

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

Regular Meeting  
August 18, 2005

SAU 55 Office  
Plaistow, NH

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

**Roll call was taken**

**Present:** Mr. Baldwin, Mrs. Champey, Mr. Luongo, Mr. Stack, Mrs. Withee

**Absent:** Mrs. Aubrey, Mr. Brayall, Mrs. Miller

Mr. George Stokinger, Business Administrator led the meeting in the Pledge of Allegiance

**Administrators Present:**

George Stokinger, Business Administrator

**Approval of the Minutes**

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

**Voted:** To approve the minutes of the June 16, 2005 regular meeting

**Passed:** Unanimous

**Current Business**

**SERESC** - Dr. McDonald discussed the scheduled administrative assessment training offered by SERESC.

**SPED Transportation** - Mr. Stokinger outlined the offer extended by Safeway of a five-year contract instead of a three-year contract with a two-year extension. Mr. Stokinger and Mrs. Bovi recommended the five-year contract.

On a motion by Mrs. Withee, seconded by Mr. Stack

**Voted:** To approve the Special Education five-year contract offered by Safeway Transportation.

**Passed:** Unanimous

**School Board Vacancy-Plaistow** - Mrs. Elizabeth Kosta has expressed her interest in filling the School Board vacancy as a Plaistow member. Mr. Stack, Mrs. Withee expressed their approval of Mrs. Kosta as a Plaistow candidate for the vacant seat on the TRSB.

On a motion by Mr. Stack, seconded by Mrs. Withee

**Voted:** To accept with regret the resignation of Mr. John Paone.

**Passed:** Unanimous

Mrs. Withee stated that Mr. Paone's resignation is a loss for the School Board. Mr. Baldwin and Mr. Stack stated Mr. Paone is a team member, always professional and a good leader who will be deeply missed. Mr. Luongo stated that Mr. Paone brought energy to the board. Mrs. Champey clearly stated that Mr. Paone would be missed.

On a motion by Mrs. Withee, seconded by Mr. Stack

**Voted:** To appoint Mrs. Elizabeth A. Kosta of 4 Evergreen Drive in Plaistow to the Timberlane Regional School Board.

**Passed:** Unanimous

Mrs. Withee requested a letter be sent to Mrs. Kosta documenting the Board's decision. Mrs. Helen Phinney will swear Mrs. Kosta on or before the next scheduled TRSB meeting on September 1, 2005.

**Opening of School Report** – Orientation for new teachers began on August 17; currently a district wide calendar is beginning developed for the web site. First day of school will be Monday, August 29 this year. Training for new teachers will begin on August 22, district meeting are scheduled for August 23, general meeting on August 24 and building meeting on the 25<sup>th</sup>. Preliminary enrollment is at 4628. Only one vacant position remains (TRHS Math teacher). Mr. Stokinger summarized the facilities summer projects, noting that the High School modular classrooms were delivered on August 15. They are on schedule to be ready for occupancy at the start of school.

**Other Business** – Mr. Luongo requested a report of the results on the energy savings efforts on a regular basis. Laidlaw Transportation will introduce a new district manager on Monday, August 22, 2005. Dr. McDonald was at the PAC when the Band Camp was in session and commented how the students were focused and well behaved. Anthony DiBartolomeo, Director of PAC, has proposed four additional line sets be installed. A discussion ensued. The issue was tabled and should be added to the next agenda on September 1, 2005. A report was requested from Mr. Stokinger detailing the PAC revenue along with an estimate for 2005/06 school year. The Board would like to review this information and requested the reports be sent prior to the September 1, 2005 meeting.

Mr. Baldwin suggested the district’s attorney create a draft agreement for the Town of Atkinson’s proposal for the right to maintain the Atkinson Academy ball field for the School Board’s review.

**Administrator Report** – Dr. McDonald informed the public that the bus routes will be posted on the website and have been sent to the newspapers. Dr. McDonald informed the public a report has been issued showing students are improving on test scores. Dr. Pfeiffer will be scheduled to report on the findings to the School Board.

**Personnel Report** – Dr. McDonald presented the credentials of the following candidates who were hired during the summer.

**Nominations**

Robert LaRoche	TRMS	Assistant Principal
Ryan Quinn	Pollard	Assistant Principal
Jennifer Abrahams	Danville	Grade 3 Teacher
Danille Ahern	Sandown Central	SPED
Karen Astell	Atkinson	Grade 2 Teacher
Barbara Bedrosian	Pollard	Grade 2 Teacher
Helen Blanchard	TRMS	Reading/SPED
Nancy Green	Danville	Media Generalist
Joyce Nola	Pollard	Resource Rm
Thomas Julian	TRHS	Chemistry
Cathleen Lonergan	TRMS	SPED
Billie Jean Lowsley	TRHS	Guidance
Karen Olmstead	TRMS	Technology
Joanne Quinones Reed	TRMS	SPED
Judith Sidileau	TRHS	Chemistry/Science
Laura Thompson	Pollard	ASD
Katherine Wayss	Atkinson	Grade 2 Teacher
Linda Wright	Sandown North	Grade 1 Teacher
Stephanie Croteau	TRMS	Nurse
Amy Pelletier	Pollard	Speech/Language Path

On a motion by Mr. Stack, seconded by Mrs. Withee

**Voted:** To confirm the nominations of the above candidates.

**Passed:** Unanimous

**Resignations**

Dawn Smith-Michaud	TRMS	Assistant Principal
Rachel Hill	Sandown North	Grade 1 Teacher
Janice Hirschfeld	TRHS	Guidance Counselor
Rita Lena	TRHS	SPED
Marsha Mentor	TRMS	Guidance Counselor
Pamela Simoneau	TRMS	SPED

On a motion by Mr. Stack, seconded by Mrs. Withee  
**Voted:** To accept the resignations of the above candidates.  
**Passed:** Unanimous

**Leave of Absence**

Erin Murray Danville Media Generalist

On a motion by Mr. Baldwin, seconded by Mrs. Withee  
**Voted:** To approve the request for leave of absence for the above candidate.  
**Passed:** Unanimous

**Nomination**

Bruce May TRHS SPED

On a motion by Mr. Baldwin, seconded by Mrs. Withee  
**Voted:** To accept the nominations of Bruce May, TRHS, SPED.  
**Passed:** Unanimous

**Committee Reports** – Mr. Stack reported the curriculum committee is scheduled to meet in October 2005. Mrs. Withee reported the Energy Committee is scheduled to meet on September 1, 2005.

**Approve Tuition Students**

Dr. McDonald advised that the District did not accept any new tuition students with the exception of children of staff members.

On a motion by Mrs. Withee seconded by Mr. Luongo  
**Voted:** To approve the 2005-2006 tuition requests (list attached to original minutes).  
**Passed:** Unanimous

**Reports of the School Board** – Board members reported on their attendance at school activities.

**Correspondence Folder** – None

**Vendor and Payroll Registers** – Reviewed

On a motion by Mr. Stack, seconded by Mr. Luongo  
**Voted:** To go into Non-Public Session at 8:50 pm under provision of 91-A:3 II (a)  
**Passed:** Unanimous

On a motion by Mr. Stack, seconded by Mr. Luongo  
**Voted:** To come out of Non-Public Session at 10: 10 pm  
**Passed:** Unanimous

No action was taken during Non-Public Session

On a motion by Mr. Baldwin, seconded by Mrs. Withee  
**Voted:** To adjourn the meeting at 10:10 pm  
**Passed:** Unanimous

Respectfully submitted,

Nancy Danahy  
School Board Clerk