

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

Regular Meeting
September 1, 2005

SAU 55 Office
Plaistow, NH

Mrs. Champey called the meeting to order at 7:30 pm.

Roll call was taken

Present: Mrs. Aubrey, Mrs. Champey, Mrs. Kosta, Mr. Luongo, Mrs. Miller, Mrs. Withee

Absent: Mr. Baldwin, Mr. Brayall, Mr. Stack

The Board welcomed Mrs. Kosta as a Board Representative from Plaistow and Mr. LaSalle, Assistant Superintendent of the Timberlane/Hampstead School Districts.

Mrs. Kosta led the meeting in the pledge of allegiance

Administrators Present

Charles Coker	Principal at TRHS
Anthony DiBartolomeo	Director of Music
Richard LaSalle	Assistant Superintendent
George Stoking	Business Administrator

Approval of the Minutes

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

Voted: To approve the minutes of the August 18, 2005 regular meeting

Passed: 3 in favor, 3 abstained

Current Business

Lease - 30 Greenough Road, Plaistow NH- Mr. Stoking reviewed the current 5-year lease agreement between the Timberlane Regional School District and the SAU for the building at 30 Greenough Road. He recommended a one-year lease at the current rate for 2005/06 school year. This lease would expire on June 30, 2006. Prior to the expiration he will present a two to five year lease for consideration.

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

Voted: To approve a one year lease (2005/2006) for 30 Greenough Road, Plaistow, NH
at the current lease rate.

Passed: Unanimous

Financial Report – Mr. Stoking outlined the results of the year-end audit. The results of the audit are a surplus of \$946,875, which is a combination of both favorable receipts and favorable expenditures to budget. The budget surplus will be turned back to the towns by reducing tax assessments; \$100,000 of the surplus will be placed in the District's Capital Reserve Fund.

Performing Arts Center –Mr. Stoking reviewed the Timberlane Regional Performing Arts Center financial information from the opening of the center to June 30, 2005. Mr. Stoking explained the two types of revenue; rental and sponsored events. The profit over the stated time period is \$42,535.00. Mr. DiBartolomeo explained the line sets and their function then recommended the purchase and installation from High Output, Inc. of four new line sets.

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

Voted: To support the purchase and installation by High Output, Inc. of four new line sets at the PAC.

Passed: Unanimous

Opening of School Report–Dr. McDonald explained there were a few bus issues that are being corrected but the overall opening of the schools went well. Approximately 4,620 students are enrollment in the District. There is one vacancy due to a resignation.

Facilities – Mrs. Withee reported on the Energy Committee, which met on September 1, 2005. Mr. Taylor presented a draft of an energy plan at the meeting. Dr. McDonald requested Mr. Taylor present the energy plan to the School Board at the next School Board meeting on September 15, 2005.

Summer Projects –Lockers for the TRHS are being transported; a grease trap at Sandown Central rusted and was removed and relocated this week. Mrs. Withee explained how the installation of the new rug at the Pollard School library was only done in half of the room; the remainder of the room still has the older carpet in place. It was noted that this information should be communicated to the facilities committee prior to scheduling the project. She also requested a process be put in place for all facilities projects; a punch list be created, and have the principals sign off on the work completed before the final payments is approved. The Director of Facilities should be inspecting every major project.

Mrs. Aubrey voiced her concern regarding the vandalism at the Sandown Central School in the past few weeks. Mr. Taylor has been instructed to obtain quotes for additional lighting and camera for this school. Mr. Taylor is also waiting for bids on siding, paving, light bulbs, as well as the access system for the TRHS, which are due on September 7, 2005. Mr. Taylor will need to report on the panic alarms at each school, how many are installed, how many are operational and to be installed. Dr. McDonald stated that non-slip tiles must be used if tiles are to be installed at the TRMS. Dr. McDonald also noted that the bid process on the siding at the Sandown Central School should have been completed by May 2005.

Board Re-organization- It was conveyed that Mr. Brayall expressed his wish to be named Vice Chair and Mrs. Champey named Chair due to his extended leave.

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

Voted: To confirm Mrs. Champey will assume the position of Chair and Mr. Brayall will resume the position of Vice Chair.

Passed: Unanimous

Appointment of representative to Committees–

Mrs. Kosta volunteered to represent the TRSB with the Professional Development Committee.

Mrs. Miller volunteered to represent the TRSB with the Budget Committee; Mrs. Withee will be the alternate representative for the Budget Committee.

Mrs. Champey will Chair the Facilities Committee.

Mr. Luongo will attend the negotiations for the Timberlane Teachers Association

Administrator Report – Dr. McDonald has been invited by Primex to join the School District Advisory Counsel and he was also appointed to the Certification of Advanced Graduate Studies Advisory Counsel.

Personnel Report –Dr. McDonald nominated Mr. Harvey Champigny, TRHS Math Teacher.

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

Voted: To accept the nominations of Harvey Champigny, TRHS, Math Teacher

Passed: Unanimous

Dr. McDonald recommended the Board accept the resignation of Anne Conti.

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

Voted: To accept with regret the resignation of Anne Conti

Passed: Unanimous

Dr. McDonald recommended the Board accept the resignation of Lynn-Marie Fawcett

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

Voted: To accept the resignation of Lynn-Marie Fawcett

Passed: Unanimous

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

Other Business - Mrs. Miller would like the Individuals with Disabilities Act added to the next agenda (Sec 504). Mr. LaSalle thanked the District for a wonderful two months; He noted the transitions were seamless on opening day in the schools within the District.

Correspondence Folder – None

Vendor and Payroll Registers – Reviewed

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

Voted: To go into Non-Public Session at 9:05 pm under provision of 91-A:3 II (a)

Passed: Unanimous

On a motion by Aubrey, seconded by Mrs. Withee

Voted: To come out of Non-Public Session at 9:50 PM

Passed: Unanimous

No action was taken during Non-Public Session.

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

Voted: To adjourn the meeting at 10:14 pm

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk