

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

Regular Meeting
December 2, 2004

SAU No. 55 Office
Plaistow, NH

Present: Mrs. Aubrey, Mr. Brayall, Mrs. Champey, Mrs. Hall, Mr. Luongo, Mr. Paone, Mr. Stack, Mrs. Withee

Absent: Mr. Baldwin

Administrators: Keith Pfeifer, Director of Secondary Curriculum, Instruction, and Assessment,
Charles Coker Principal at TRHS
Donald Woodworth, Assistant Principal of TRHS
George Stokinger, Business Administrator

Mrs. Champey, Chair, called the meeting to order at 7:35 pm, roll call was taken. Student Council members, Laura Leone and Erica Millett led the assembly in the Pledge of Allegiance

A moment of silence was observed in memory of Dimitrios Gavriel, a Timberlane graduate while fighting in Iraq while serving our country passed away this pass week.

Approval of Minutes

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

Voted: To accept the minutes of the November 18, 2004, meeting.

Passed: Unanimous

Delegations and Individuals

- **Student Council** – Laura Leone and Erica Millett reported on school and council activities including “Kids Night Out” on December 18, selling angels for the “Make A Wish Foundation” and updates on the collections for the soldiers in Iraq.

Current Business

- **Program of Studies Additions** - Mr. Woodworth reviewed the English Department additional studies regarding film, advanced acting, public speaking and improvisation. Business & office technology courses changes and additional course in Graphic Design. A discuss ensued.

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

Voted: To add the “Program of Studies Additions” to the current program.

Passed: Unanimous

- **Primex** – Mr. Stokinger presented a multi-year discount program offered by Primex (workers compensation carrier). The discount program offers 5% discount if agreed to a three-year contract. It is noted that Primex has been responsive in services, programs, etc. A discussion ensued.

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

Voted: To accept the proposed three (3) year 5% discount program offered by Primex

Passed: Unanimous

- **2005-2006 Budget** – Proposed budget of \$51,960,386 that is an 11.16% increase over the 2004/2005 budget was discussed. The Superintendent reviewed major budget factors and levels of cut of draft # 4. A discussion ensued.

- The Board reviewed draft #1 of the proposed warrant. Ventilation project and kindergarten were discussed. Mrs. Withee noted the reason why we are putting kindergarten in this year's budget, as a warrant article is to get additional funds while the funds are available and not to force anything on the voters.

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

Voted: Proposed warrant (draft #1) article #6 Kindergarten classroom construction to be placed on the warrant with an addendum contingent upon passage of the revised state education minimum standards that would require public kindergarten and removal of article #5.

Passed: 7 voted in favor, 1 opposed (Mr. Brayall)

- **Facilities – Update:** Counter tops at the Middle School have been ordered. The Superintendent discussed bond amortization and the tax impact for the ventilation project. The board discussed the project, requesting Mr. Taylor to look into the availability of programs and/or funds from the utility companies for the windows of the ventilation project. It will be added to the December 16th, 2004 meeting agenda. The Board gave their permission for the Superintendent to bring the entire district ventilation project forward to the Budget Committee. The transformer at the High School was installed in one day on Wednesday, November 24th, 2004.

Administrator's Report - On January 19th Dr. McDonald will meet with Parent Teacher Organization and parents that wish to join them at the Pollard school to discuss the qualities they would like to see in a new principal for the Pollard School. The position will be advertised twice, once before and after December 25, 2004. The application deadline will be January 21, 2005.

Dr. McDonald will meet with Dr. Zimmerman regarding the Assistant Superintendent's position on Tuesday to organize the search for Mr. Fugere's replacement.

Sandown North during the last storm vinyl siding that was installed by a local vendor blew off the building. Mr. Taylor contacted Cover-Rite of Atkinson who installed the siding. We have not heard from them as yet.

Personnel Report – Resignation of Robyn Johnson, Art Teacher at the High School reasons

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

Voted: To accept the resignation of Robyn Johnson

Passed: Unanimous

Committee Report

Safety Committee - Will meet on December 7 at 9:30am at the SAU building

Future Dates

December 16 – School Board - SAU Building – 7:30 pm

January 6 – School Board - SAU Building – 7:30 pm

January 12 – Curriculum and Assessment Meeting – TRMS Library – 7:30pm

January 13 – Public Hearing-Performing Arts Center – 7:30 pm (Snow date – January 14)

February 10- Deliberative Session – PAC – 7:00pm (Snow date – February 11)

March 8 – Election Day

Reports of the School Board –

Mrs. Aubrey – PTA auction set for December 6 at 7pm at the Sandown North School, preview at 6pm.

Winter Holiday Concert at the PAC on Wednesday, December 8. Sandown Central has raffle tickets for "Make a Wish Foundation".

Mr. Paone – Thanked Dianne Sherman enrichment teacher at the Pollard School for the wonderful program presented by the 3rd grade. Thanks to the parents and support staff for this wonderful program.

Mrs. Withee – Reported the Pollard school wide enrichment for the week of Thanksgiving with an Olympic theme. Scheduled December 7 Pollard Holiday Band Concert and the Senior Tea will be held on Saturday on December 5 and Mrs. Richard's yard sale.

Mrs. Champey – Wednesday, December 15, a Coral Concert will be presented by the Middle School at the PAC. The events are listed on the calendar on the website.

Correspondence – Reviewed by Board

Vendor and Payroll – Approved by Board

Other Business –
Non-Public Session

On a motion by Mrs. Aubrey and seconded by Mrs. Hall

Voted: To go into Non-Public Session at 9:40 pm under provisions of 91-A: 3.II (c and f) student records and reputation

Passed: Unanimous

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

Voted: To come out of non-public session at 9:50PM

Passed: Unanimously

No action was taken in Non-Public Session

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

Voted: To approve the request of the Smither's family for a plaque to be placed on the wall of the Middle School once the plaque is approved by the Superintendent.

Passed: Unanimously

On a motion by Mrs. Hall seconded by Mrs. Aubrey

Voted: The meeting was adjourned at 10:05 PM

Passed Unanimous

Respectfully submitted,

Nancy Danahy
Recording Secretary