

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

Regular Meeting
September 16, 2004

SAU No. 55 Office
Plaistow, NH

Present; Mrs. Aubrey, Mr. Baldwin, Mr. Brayall (7:55PM), Mrs. Champey, Mrs. Hall, Mr. Stack, Mrs. Withee, Dr. McDonald

Absent: Mr. Luongo, Mr. Paone

Mrs. Champey, Chair, called the meeting to order at 7:30PM, roll call was taken. Dr. McDonald led the assembly in the Pledge of Allegiance

Approval of Minutes

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

Voted: To accept the minutes of the August 2, 2004, meeting with the following corrections:

Approval of Minutes – On a motion by Mr. Brayall

Current Business – Food Service Report – Mr. Stokinger proposed the following changes:

Add to the motion the food service price increases to show the exact change for each group.

Passed: 6 in favor, 1 abstention (Mr. Baldwin)

Delegations and Individuals

Mr. Radulski commented on Planet X .

Current Business

- a. **Attendance Policy Revisions**– Charles Coker, TRHS Principal presented proposed attendance procedures. The Board discussed the proposed goals, process, procedures, record keeping and implementation. The procedure was presented for informational purposes only and will be discussed at a later date for Board action.
- b. **Terra Nova Scores** – Dr. Keith Pfeifer, Director of Secondary Curriculum, Instruction & Assessment, discussed the results of the spring 2004 Terra Nova Assessment of the 7th and 8th grades. Dr. Pfeifer explained the scores reflect an above average performance nationally. The work that has been done shows the improvement with particular emphasis on the use of writing strategies and editing skills. Susan Ziemba, Curriculum Coordinator – TRMS discussed the continued growth of 7th and 8th grade test scores. Mrs. Ziemba conveyed how the assessment is communicated to the parents and students, how the coordinators utilize the information to develop future curriculum and instructional strategies.

Facilities Report – Mrs. Hall reported the counter top replacement project at the TRMS is moving forward; Brandon Construction in Sandown is working with Jim Hughes to schedule the work. Mr. Taylor is waiting for estimates regarding the project for the covered entrances at the TRMS. The expectation is to switch over the transformer on a weekend (which is to be determined) so that school will not be disrupted. Facilities tours began this week at TRHS/TRMS campus. Mrs. Hall reported that some vandalism has been reported around the construction site at the TRHS. Mr. Coker will work with the facilities committee to find a solution. Mrs. Hall suggested inviting Sue Wolf to the budget workshop for a report on the needs of the food service area. At the Performing Arts Center memorial bricks have been delivered for installation and expansion joints were installed on the walkways. A TRMS storage area has been re-wired and converted to a computer lab; ventilation is suggested in this area. The next Facilities Committee meeting is re-scheduled from October 18th to October 25th at 9:30AM at the SAU building.

With the increasing student population, Mrs. Hall suggested a meeting of board members on the facilities committee to brainstorm regarding long term needs of the district. Arlene Champey, Rick Brayall, Lisa

Withee (if Jack Paone cannot attend) and Carole Hall agreed to a meeting at the SAU office on Tuesday, September 28th, after the facilities tours.

School Board Website – Mrs. Champey addressed the need for an organized email response for the school board email address on the website. Each member will be responsible for a one-month period. Dr. McDonald will contact John Holland should to see if the email system will forward school board emails to all board members. Mrs. Aubrey and Mrs. Champey will be responsible for checking the website email address at this time.

NHSBA Resolutions– Mrs. Champey and Mrs. Aubrey will attend the NHSBA conference in October of 2004. All board members are requested to review the proposed resolutions from the NHSBA for discussion at the next meeting.

Administrator's Report – Summer and evening school program reports have been provided to the board. Richard Taft from Franklin, PA was hired as Principal at Hampstead Middle School. Dr. McDonald was elected to the Board of Directors for Destination Imagination.

Personnel Report – Only one position is still open, Associate Director of Pupil Personnel Services, Dr. McDonald reported that we are currently interviewing for the position if, a replacement were not found soon there would have to be some restructuring for this year.

Committee Report –

Curriculum– September 15th, Mr. Stack reported the review of the elementary to TRMS math curriculum as well as language arts. The next meeting is scheduled for October 13th at 7PM.

Professional Development- September 14th, Mrs. Hall reported the review of the scheduled Teacher workshops and class work for Para-professionals.

A report of the School Board – Mrs. Withee attended the Middle and Pollard School PTSA and was impressed with the high turnout of parents. TRMS 7th grade open house will be held on Wednesday, September 29th between 6:30 and 8 PM. Pollard's 3rd through 5th grades Meet the Teacher night will be held Thursday, September 23rd between 6:30 and 8PM. 1st and 2nd grades will be held Wednesday, September 29th between 6:30 and 8PM. Once again, Pollard school has received this year's blue ribbon for volunteerism; a reception will be scheduled in October. The Pollard school reunion will be held Saturday, September 18th, with a tour and dinner at Sawyer's. Mrs. Aubrey attended two ice cream socials sponsored by the PTA in Sandown. Sandown Central on Thursday and Sandown North on Friday. Back to School Parents night will be held at Sandown North on Wednesday, September 29th at 7PM and at Sandown Central on Tuesday, October 5th at 6:15PM.

Correspondence – None

Vendor and Payroll – Approved by Board

On a motion by Mrs. Hall, seconded by Mrs. Aubrey,
Voted: The meeting was adjourned at 9:30 PM

Respectfully submitted,

Nancy Danahy
Acting Clerk