

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

Regular Meeting
November 4, 2004

SAU No. 55 Office
Plaistow, NH

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

Administrators: Joean Griffin, Director of Elementary Curriculum, Instruction, and
Assessment

Mrs. Champey, Chair, called the meeting to order at 7:35 pm, roll call was taken. Student Council members, Christina LaPlume and Emily Weston led the assembly in the Pledge of Allegiance

Approval of Minutes

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

Voted: To accept the minutes of the October 21, 2004, meeting with the following corrections:

- (1) **Present:** add Mr. Baldwin, remove Mr. Paone
- (2) **Absent:** add Mr. Paone, remove Mr. Baldwin
- (3) Add list of Administrator that are present at the meeting.
- (4) **Current Business:** Remove "returning from a SERESC meeting "
- (5) **Kindergarten:** Remove "Due to illness"
- (6) **Terra Nova:** Remove "Due to illness"
- (7) **Transition Committee:** Change Assist Principal to read Assistant Principal
- (8) **Attendance Policy:** Change inquiry to inquired
- (9) **Attendance Policy:** Change absents to absences
- (10) **Attendance Policy:** Voted: change " invited " to directed
- (11) **Facilities:** add "to " obtain two more price quotes
- (12) **Facilities:** changes "issues concerns" to issues concerning
- (13) **Facilities:** add a period after "Ventilation project was discussed".
- (14) **Personnel Report:** add retiring at the end of the school year and the SAU Board accepted his retirement request at the SAU Board meeting 11/4/04.
- (15) **Committee Report:** remove "a one"
- (16) **Committee Report:** Strike Math report
- (17) **Reports of the School Board-** Mrs. Withee add a period after "turnout" and change she to "She"
- (18) **Change** Acting Clerk to Recording Secretary

Passed: 8 in favor, 1 abstention (Mr. Paone)

Delegations and Individuals

Student Council – Christina LaPlume and Emily Weston reported on the school and council activities including up coming conferences, fundraisers including military survivor kit collections and kids night out.

Mr. Edward Radulski of Atkinson addressed the Board.

Current Business

- a. **Kindergarten** – Joean Griffin, Director of Elementary Curriculum, Instruction, and Assessment reported on the Public Kindergarten update including the needs, state minimum standards, construction costs and state funding. A discussion ensued.

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

Voted: To make an application for State Kindergarten Construction Grant Funds.

Passed: 8 in favor, 1 abstained (Mr. Brayall)

- b. **Terra Nova** – Joean Griffin, Director of Elementary Curriculum, Instruction, and Assessment reported on the Terra Nova Spring Assessment – 2004 scores. The scores are from the fifth grade testing done in May of 2004. The testing is in Reading, Language and Mathematics.

- c. **TRHS Administrative Restructuring** – Item will be tabled and scheduled for the next scheduled meeting.

- d. **2005-2006 Budget** – Dr. McDonald informed the School Board that the budget is being reviewed. He noted that Powerschool and the distance-learning program are useful tools but as with any technology it will require technical support. Also a reminder of the next scheduled Budget Workshop on Wednesday, November 17, at 7 PM at the SAU building.

- e. **New Principal for Pollard Elementary School** – The Board discussed the average length of time to complete a search from advertisement to hiring an elementary principal. A discussion ensued regarding the use of a search company or forming a committee to conduct the search for an Elementary School Principal at the Pollard School.

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

Voted: To form a committee to conduct a search for the Elementary School Principal at the Pollard School

Passed: 8 in favor, 1 abstained (Mr. Baldwin)

Jack Paone and Lisa Withee volunteered for the search committee with Brian Stack as an alternate committee member.

Facilities –Mrs. Hall informed the Board that the facilities committee reviewed the information presented by Dr. McDonald at the October 21, 2004 School Board meeting. The next scheduled facilities meeting will be held on Monday, November 15th, 2004 at 10 am at the SAU building.

Administrator's Report – Dr. McDonald informed the Board that the transformers at the high school are scheduled to be transferred over between November 24 and 29th. The entire campus will be shut down so no one will be here except the 52-week employees.

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

Voted: To close the district except for a few personnel on Wednesday, November 24, 2004

Passed: Unanimous

Personnel Report – None

Committee Report –

Budget- Mr. Paone reported that the budget process has been going well. The school principal, facilities, athletics and technology have appeared before the budget committee.

Curriculum – Mr. Stack reported the next Curriculum and Assessment meeting is scheduled for November 10, 2004 at 7 pm at the Timberlane Middle School Library.

Facilities – Mrs. Hall, Mrs. Champey and Mr. Brayall attended the meeting, the next scheduled meeting is November 15, 2004, 10am at the SAU building.

Safety - Mrs. Champey reported the committee reviewed the action plan with Primex as well as the training that had taken place over the summer. Transportation issues were discussed. The security audit was tabled until the beginning of 2005. Standardization of the safety committees was discussed. Scheduled meetings for this committee will be held on Tuesday morning at 9:30 am at the SAU building, each meeting will be held six weeks apart, next scheduled meeting is December 7, 2004.

Future Dates

November 9 - Budget Committee - SAU Building - 7pm

November 10 - Curriculum Committee – Middle School Library – 7:30PM

November 15 – Facilities Committee – SAU Building – 10am

November 16 - SAU Public Hearing - SAU Building - 7:30pm

November 17 - School Board Budget Workshop - 7pm

November 18 - Regular Board Meeting - SAU Building - 7:30 pm

November 22 - Budget Committee - SAU Building - 7pm

Reports of the School Board –

Mrs. Withee –Attended the Halloween parade with the Pollard School.

Mr. Stack –Wanted to thank the High School Faculty for the voting program they organized.

Mrs. Hall –Would like a letter sent thanking the volunteers of the voting program at the High School.

Mrs. Champey – Attended the 8th grade Consumer Science Bizarre that was organized by Mrs. Mulhall and Mrs. Hayes. Congratulations to Mary Beth Webster who coached the “B” team champions in field hockey.

Correspondence – None

Vendor and Payroll – Mrs. Aubrey will review.

Other Business –

Non-Public Session

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

Voted: To go into Non-Public Session at 9:30 pm under provisions of 91-A: 3.II (a)
Personnel

Those voting in the affirmative; Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mrs. Hall, Mr. Luongo, Mr. Stack and Mrs. Withee

Absent: Mr. Paone

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 Mrs. Hall seconded by Mrs. Aubrey
Voted: The meeting was adjourned at 9:50 PM
Passed Unanimous

Respectfully submitted,

Nancy Danahy
Recording Secretary