

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Re-Scheduled Regular Meeting
January 9, 2014
7:30 PM

Superintendent's Office
30 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this January 9, 2014 meeting of the Timberlane Regional School Board to order at 7:30 pm. It was noted this meeting was rescheduled from January 2nd due to inclement weather.

Board Members Present

Mr. Bealo, Mr. Blair, Chairman Collins, Mrs. Delfino, Mr. Mascola, Mr. Morris, Mrs. Steenson, Mr. Ward and Student Representative Ben Militello

Not in attendance:

Mrs. Sherman

Administrators Present

Dr. Metzler, Superintendent of Schools

Mr. Stokinger, Business Administrator

Mrs. Armfield, Director of Professional Learning

Mr. Strainge, Director of Secondary Education

Mr. Holland, Director of Technology

Mr. Pedersen, Academic Dean of Science, Technology, Engineering and Mathematics

Mr. Flynn, Academic Dean of Business Information, Computer and Technology

Mrs. Allaire, Academic Dean of Humanities

Mr. Woodworth, Principal TRHS

Ms. Widman, Assistant Principal TRHS

Mr. O'Connell, Assistant Principal TRHS

Pledge of Allegiance

Chairman Collins led the assembly in the Pledge of Allegiance.

Minutes (00:01:32)

The board reviewed and approved the December 19, 2013 public meeting minutes of the Timberlane Regional School Board. **The minutes were approved by general consent of the board.**

Delegations and Individuals (00:02:01)

Chairman Collins welcomed newly appointed Sandown representative to the School Board, Mr. Joseph Morris. Mr. Morris is filling the seat vacated by Roger Barczak.

At 7:32 pm, Chairman Collins then requested a five minute recess to inform the board of the details of the proposed Timberlane Support Staff Union collective bargaining agreement. The meeting resumed at 7:49 pm.

CURRENT BUSINESS (00:02:36)

Timberlane Support Staff Union (TSSU)

Chairman Collins presented the proposed Timberlane Support Staff Union collective bargaining agreement for the board's consideration. The proposed contract was ratified by the union earlier this day and if approved by the board will be placed on the 2014 warrant for the voter's consideration.

Motion: Mr. Blair motioned to approve the ratification of the Timberlane Support Staff collective bargaining agreement and include the cost items in the 2014 school district warrant. Mr. Mascola seconded. With no further discussion the motion passed by unanimous vote of (8-0-0).

Star Assessment (00:05:50)

Mrs. Armfield presented recommendations from the Data and Assessment Committee on a universal assessment

and progress monitoring tool. She outlined the STAR assessment measuring tool used for assessment of students. She reported on the continued work of the committee and displayed the details of the assessment tool. She answered questions from the board clarifying the handicapped accessibility of the STAR assessment tool.

Christa McAuliffe Technology Conference (00:37:40)

Mr. Holland, Director of Technology, presented a summarized the recent contributions and presentations made by staff members at the Christa McAuliffe Technology Conference in December. Dr. Metzler thanked Mr. Holland for his continued dedication to improving the technology of the district.

Program of Studies (00:42:37)

Mr. Strainge and Mr. O'Connell presented the 2014-15 Program of Studies for consideration of a first reading. They recommended new courses and the reformatting of the product; the Superintendent's Leaderships Team vetted the program and with the board's approval would be effective September of 2014.

Motion: Mr. Mascola motioned to accept the Program of Studies as presented for a first reading. Mr. Blair seconded. With no further discussion the motion passed by unanimous vote of (8-0-0).

Policies (00:48:51)

Mr. Mascola reviewed the policies presented to the board for a second reading and adoption.

- DO Food Service Meal Account Balances
- EFA Food Service Meal Account Balances
- JLCA Physical Examination of Students
- DKA Payroll Procedures
- JH Student Absences and Excuses
- IMBC Alternative Credit Options for High School Graduation

Motion: Mr. Bealo motioned to approve the second reading and adoption of policies

- DO Food Service Meal Account Balances
- EFA Food Service Meal Account Balances
- JLCA Physical Examination of Students
- DKA Payroll Procedures
- JH Student Absences and Excuses
- IMBC Alternative Credit Options for High School Graduation

Mr. Mascola seconded. With no further discussion the motion passed by a vote of 7-0-1 (Mr. Morris abstained).

Budget/Warrant Articles (00:51:15)

Mr. Stoking reviewed the proposed draft of the 2014 Timberlane Regional School District Warrant reviewing each article for the board. He outlined the Crab Tree report and provided a history of the kitchen renovations for the elementary schools throughout the district. Sandown Central is in need of kitchen renovations and is presented to the voters in article 5.

Motion: Mr. Blair motioned to reduce the amount the of the proposed capital reserve amount noted in article 4 by \$50,000 thus reflecting a total of \$350,000. Mr. Morris seconded. With no further discussion the motion passed by vote of (5-3-0 Chairman Collins, Mrs. Steenson and Mrs. Delfino opposed).

Mr. Stoking stated that \$50,000 from the equipment replacement line item can be used to reduce the amount the taxpayers would need to approve for the Sandown kitchen renovation project in article 5.

Motion: Mr. Bealo motioned to reduce the amount in article 5 for the Sandown Central Kitchen renovations from \$385,412 to \$335,412. Mr. Mascola seconded. With no further discussion the motion passed by unanimous vote of (8-0-0).

Motion: Mr. Mascola motioned to approve moving the revised warrant to the public hearing. Mr. Blair seconded the motion. With no further discussion the motion passed by unanimous vote of (8-0-0).

School Calendar (01:11:35)

Dr. Metzler presented a first draft of the proposed 2014-15 and 2015-16 school calendars. They have already been presented to the Timberlane Teachers Association and he is awaiting their feedback. He asked board to review the calendars for discussion and possible action at the February 20, 2014 board meeting.

Administrator's Report (01:14:23)

Dr. Metzler reported on all the schools throughout the district. He wished Mrs. Sherman a speedy recovery, he outlined the timeline for the screening of kindergarteners, he presented the new campus SRO press release, and he outlined the bus protocol for mornings. He thanked the Timberlane staff for their consideration when they assisted Hampstead staff during a recent Hampstead situation. He updated the board on Project Lead the Way (PLTW), Online Learning/Blizzard Bags and midterm/finals schedules.

Personnel (01:51:05)

Dr. Metzler recommended accepting the retirement requests of:

- Karen Medeiros TRMS Mathematics (17 years with the district)

Motion: Mr. Mascola motioned for accept the retirement requests for:

- Karen Medeiros TRMS Mathematics (17 years with the district)

Mr. Ward seconded. With no further discussion the motion passed by a unanimous vote of 8-0-0.

Dr. Metzler recommended the nominations of

- Meagan Morgan Sandown North Speech Language Pathologist

Motion: Mrs. Delfino motioned for approve the nomination of:

- Meagan Morgan Sandown North speech Language Pathologist

Mr. Mascola seconded. With no further discussion the motion passed by a unanimous vote of 8-0-0.

Reports of the School Board (01:53:39)

The board members reported on activities and programs they attended. Mr. Mascola and Mr. Bealo both attended the meeting of the Policy Committee. Mr. Ward chaired the Energy Committee meeting and informed the board of the committee's mission and smart goals. Chairman Collins reported the on the Personnel Committee's ratification of the Timberlane Support Staff Union proposed collective bargaining agreement and he attended the Community Relations Committee meeting.

Mrs. Delfino updated the board on the progress of the School Board Notes and requested up to \$2,000 for the printing and mailing of the January 2014 edition.

Motion: Mr. Mascola motioned to approve up to \$2,000 for the printing and mailing of the 2014 edition of the School Board Notes. Mrs. Steenson seconded the motion. With no further discussion the motion passed by vote of 7-0-1 (Mr. Blair abstained).

Correspondence

There were no documents for review.


Vendor and Payroll Check Registers (02:01:27)

Vendor and payroll registers have been signed by the board.

Other Business

Having no further business before the board Chairman Collins adjourned the meeting at 9:50 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk