

**Timberlane Regional School Board
Atkinson, Danville, Plaistow and Sandown
New Hampshire**

**Organizational Meeting
March 19, 2009, 7:30 PM**

**SAU 55 Office
Plaistow, NH**

At 7:30 PM, Richard La Salle, Superintendent of Schools called the March 19, 2009 Organizational meeting of the Timberlane Regional School Board to order.

Board Members Present: Lori Aubrey, William Baldwin, Arlene Champey, Robert Collins, Elizabeth Kosta, Michael Mascola, John Paone, Louis Porcelli, Lisa Withee and Student Representative Joseph Delfino.

Absent: None

Administrators Present

Richard La Salle, Superintendent
Kelli Killen, Director of Elementary Education
Charles Coker, Director of Secondary Education
George Stokinger, Business Administrator
Michael Hogan, Principal TRMS
Angelo Fantasia, Director of Athletics

Mr. La Salle led the assembly in the Pledge of Allegiance.

Election of Officers

Mr. La Salle welcomed Mr. Porcelli as the new Sandown School Board member. Mr. Porcelli thanked the public and the board for their support. Mr. La Salle also introduced three new members of the Budget Committee: Mr. George Murray and Ms. Kate Rochford, both residents of Atkinson, and Mr. Paul D'Amore, a resident of Sandown.

Mr. La Salle then called for nominations for the position of Chair for the Timberlane Regional School Board for the ensuing school year.

Lisa Withee nominated Elizabeth Kosta. John Paone nominated Robert Collins.

Mr. La Salle received both nominations and then appointed Nancy Danahy as board teller to distribute, collect and tally the private ballots.

Mr. La Salle explained that since two members were nominated for the Chair position, a private ballot vote is required to determine the next School Board Chair.

Mrs. Danahy handed out ballot sheets to each member as Mr. La Salle explained the process which included how to fold the ballots once complete to ensure the integrity of a private ballot.

Once all voting members voted, Mr. La Salle closed the polls. Mrs. Danahy collected the ballots and proceeded to open and count each ballot.

She announced the total number of votes cast (9) and the tally for each nominated member (Kosta -5, Collins - 3, Present - 1). Mr. La Salle announced that Mrs. Kosta won the vote to which she accepted the position. Mr. La Salle declared Mrs. Kosta the Chair of the Timberlane Regional School Board.

Mr. La Salle then called for nominations for office of Vice-Chair. Receiving only one nomination for Mr. Mascola, Mr. La Salle declared Mr. Mascola the Vice-Chair for the Timberlane Regional School Board.

Mrs. Kosta and Mr. Mascola assumed the chair and vice-chair seats at the board table.

Mrs. Kosta then called for nominations of the following:

School District Clerk

- **William Baldwin nominated Helen Phinney of Plaistow as School District Clerk**
 - To appoint Helen Phinney as the School District Clerk for the 2009-2010 school year.
- **Passed:** Eight in favor and one member abstained (Lou Porcelli)

School Board Clerk

- **William Baldwin nominated Nancy Danahy as School Board Clerk**
 - To appoint Nancy Danahy as the School Board Clerk for the 2009-2010 school year.
- **Passed:** Eight in favor, one member abstained (Lou Porcelli)

Treasurer

- **Arlene Champey nominated Patricia Macomber as Treasurer**
 - To appoint Patricia Macomber as the Treasurer for the 2009-2010 school year.
- **Passed:** Eight in favor, one member abstained (Lou Porcelli)

Assistant Treasurer

- **Lisa Withee nominated Norma Dickey as Assistant Treasurer**
 - To appoint Norma Dickey as the Assistant Treasurer for the 2009-2010 school year.
- **Passed:** Eight in favor, one member abstained (Lou Porcelli)

School Counsel

- **Arlene Champey nominate Soule, Leslie and Kidder as District counsel**
 - To appoint Soule, Leslie and Kidder Law Firm as District Counsel for the 2009-2010 school year.
- **Passed:** Unanimously

Bonding

- **Motion: Michael Mascola made a motion, seconded by Lori Aubrey**
 - To approve bonding of the treasurer and assistant treasurer in the amount of \$100,000 for the 2009-2010 school year.
- **Passed:** Unanimously

Bank Depository

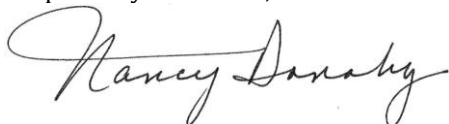
- **Motion: Lisa Withee made a motion, seconded by Arlene Champey**
 - To appoint BankNorth as the District bank for the 2009-2010 school year.
- **Passed:** Unanimously

Meeting dates and times

- **Motion: Arlene Champey made a motion, seconded by Michael Mascola**
 - To hold school board meetings on the first and third Thursday of the month beginning at 7:30 pm at the Superintendent's office, waive both meetings in July and the first meeting in August (unless needed) and to reserve the right to amend the meeting schedule as needed.
- **Passed:** Unanimously

Mrs. Kosta adjourned the meeting at 7:25 pm

Respectfully submitted,



Nancy Danahy
Timberlane Regional School Board Clerk