

TIMBERLANE REGIONAL SCHOOL BOARD

*Atkinson, Danville, Plaistow, Sandown
New Hampshire*

Regular Meeting
May 29, 2014
7:30 PM

SAU No 55
30 Greenough Road
Plaistow, NH

Call to Order

Madam Vice Chair Delfino called this May 29, 2014 meeting of the Timberlane Regional School Board to order at 7:35 pm.

Board Members Present

Mr. Blair (7:35 PM) Mr. Bealo (9:30 PM), Mr. Collins (8:45pm), Mrs. Delfino, Mrs. Green, Mr. Mascola, Mrs. Sherman, Madam Chair Steenson (8:20 PM) and Mr. Ward.

Board member not in attendance

All present

Administrators Present

*Dr. Metzler, Superintendent of Schools
Dr. Wilson, Assistant Superintendent
Mr. Stokinger, Business Administrator
Mr. Woodworth, Principal of TRHS
Mr. Chooljian, Director of Guidance
Mr. Flynn, Academic Dean of ICT
Mr. Pedersen, Academic Dean STEM
Mrs. Allaire, Academic Dean Humanities
Mr. Mealey, Academic Dean Attendance
Mrs. Di Nola, Assistant Principal TRHS
Mrs. Widman, Assistant Principal TRHS
Mr. O'Connell, Assistant Principal TRHS
Mr. Hogan, Principal of TRMS
Mrs. Roy, Assistant Principal TRMS
Mr. Fantasia, Athletic Director TRSD
Mrs. Rasicot, Director Student Services
Mr. Hughes, Director of Facilities
Mrs. Killen, Director of Elementary Education
Mr. Holland, Director of Technology*

Pledge of Allegiance

Madam Vice chair Delfino led the assembly in the Pledge of Allegiance.

Minutes (00:01:26)

*The board reviewed and approved with changes the May 8, 2014 public meeting minutes of the Timberlane Regional School Board. **The minutes were approved with changes by general consent of the board.***

Delegations and Individuals (00:04:32)

Selectman Steven Brown from Sandown extended on behalf of his town congratulations to the Timberlane Regional High School for their recent award of excellence.

CURRENT BUSINESS

Winter Sports (00:04:37)

Mr. Fantasia presented and the board congratulated each winter sports athlete, coach and citizen as an acknowledgment of their accomplishments. The meeting recessed at 7:45 pm and resumed at 8:00 pm.

Freshman Academy Update (00:15:20)

Mrs. Widman provided an update of the Freshman Academy program.

Mrs. Steenson arrived at 8:20 pm

Food Service Contract (00:30:10)

Dr. Metzler updated the board on Whitson's food service program for the school year as well as their proposed 2014-15 contract.

Motion: Mr. Blair motioned to authorize Dr. Metzler to enter into food service contract negotiations with Whitson's. Mr. Ward seconded the motion. With no further discussion the motion passed by unanimous vote (7-0-0).

Mr. Collins arrived at 8:45 pm.

Sandown North Safety Repairs (01:01:50)

Dr. Metzler requested the board authorize expending \$85,000 from the 2013-14 surplus for the purpose of addressing driveway/sidewalk safety issues at Sandown North elementary School.

Motion: Mrs. Sherman motioned to authorize Dr. Metzler expend \$85,000 for the Sandown North driveway and paving project. Mr. Ward seconded the motion. With no further discussion the motion passed by unanimous vote (8-0-0).

Action Plans (01:19:50)

Mr. Hogan and Mrs. Roy presented the middle school action plan updates on their 2013-2014 goals. Mr. Woodworth, Mrs. Widman, Mr. O'Connell, Mrs. DiNola, Mr. Chooljian, and Academic Deans, Mrs. Allaire, Mr. Flynn, Mr. Pederson and Mr. Mealey presented the high school action plan updates on the high school's 2013-14 goals. Mr. Fantasia and Mr. DiBartolomeo updated the board on the 2013-14 goals for the Athletic and Music departments.

Mr. Bealo arrived at 9:30 pm.

Tuition Rates (02:45:57)

Mr. Stokinger recommended the following tuition rates for the 2014-15 school year:

- Kindergarten \$ 7,250
- Elementary \$14,500
- Middle School \$14,700
- High school \$13,700
- Special Education \$28,500

Motion: Mr. Mascola motioned to approve 2014-15 tuition rates

- Kindergarten \$ 7,250
- Elementary \$14,500
- Middle School \$14,700
- High school \$13,700
- Special Education \$28,500

Mr. Ward seconded the motion. With no further discussion the motion passed by unanimous vote (9-0-0).

Federal Funding Authorization (02:53:42)

Dr. Metzler informed the board that each year they must authorize the Superintendent, Assistant Superintendent, Business Administrator and Assistant Business Administrator to apply for and receive on behalf of the district federal and state grants/funding.

Motion: Mr. Collins motioned to authorize Dr. Metzler, Dr. Wilson, George Stokinger, Kathleen Smith to apply for and receive on behalf of the district federal and state grants and funding which will include approving and signing OBM form 1's 3's and 4's and to file such authorization with the NH Department of Education. Mr. Blair seconded the motion. With no further discussion the motion passed by unanimous vote (9-0-0).

Suspension Authorization (02:55:06)

Dr. Metzler reported to the board the need for annual board authorization for himself and Dr. Wilson to suspend students beyond 10 days as outlined in RSA 193:13.

Motion: Mr. Collins motioned to authorize superintendent and his designee to continue the suspension of a student for a period in excess of ten school days as provided in RSA 193:13. Mr. Blair seconded the motion. With no further discussion the motion passed by unanimous vote (9-0-0).

Policies (02:56:30)

Mr. Mascola presented the following policies for a first reading

- JFAB ADMISSION OF TUITION AND NON-RESIDENT STUDENTS
- IGA CURRICULUM DEVELOPMENT
- EBBB ACCIDENT/INJURY/INCIDENT REPORTS
- EBCB FIRE DRILLS
- EBCC BOMB THREATS
- ECA BUILDING AND GOUNDS SECURITY
- EEAA VIDEO AND AUDIO SURVEILLANCE ON SCHOOL PROPERTY

- EEACD BUS VIDEO/AUDIO CAMERA MONITORS
- JFCCA BUS VIDEO/AUDIO CAMERA MONITORS
- EEAE SCHOOL BUS SAFETY
- EF/EFC FOOD SERVICE MANAGEMENT

Motion: Mr. Bealo motioned to send policy EBBB Accident/Injury/Incident Reports back to the policy committee. Mr. Blair seconded the motion. With no further discussion the motion passed by unanimous vote (9-0-0).

Motion: Mr. Collins motioned to accept following policies for a first reading:

- JFAB ADMISSION OF TUITION AND NON-RESIDENT STUDENTS
- IGA CURRICULUM DEVELOPMENT
- EBCB FIRE DRILLS
- EBCC BOMB THREATS
- ECA BUILDING AND GOUNDS SECURITY
- EEAA VIDEO AND AUDIO SURVEILLANCE ON SCHOOL PROPERTY
- EEACD BUS VIDEO/AUDIO CAMERA MONITORS
- JFCCA BUS VIDEO/AUDIO CAMERA MONITORS
- EEAE SCHOOL BUS SAFETY
- EF/EFC FOOD SERVICE MANAGEMENT

Mr. Blair seconded. With no further discussion the motion passed by unanimous vote (9-0-0).

School Board Goals (03:07:21)

Madam Chair Steenson asked board members for input on the 2014-15 school board goals. After a brief discussion she requested the board members send her any updates.

Administrator's Report (03:42:26)

Dr. Metzler updated the board on Project Lead the Way, a public relations consultant, severance consideration for the driver's education instructors, driver shortages with First Student, and a reminder of the annual retirement celebration on June 3rd at the Granite Rose. He informed the board that Mrs. Armfield will update them at the June 19th meeting on a curriculum purchase update. He also informed them about a summer trip scheduled for high school students to New York during the summer break.

Personnel (03:49:29)

Dr. Metzler recommended accepting the resignation requests of:

- Colette Awad TRHS Science teacher
- Maria DiNola TRHS Assistant Principal
- Melissa Guy Atkinson Elementary teacher
- Megan Meinking Pollard Occupational Therapist
- Kevin Seeley TRHS Science teacher
- Christopher Snyder Atkinson Assistant Principal

On a motion by Mrs. Sherman to accept the resignation requests of:

- Colette Awad TRHS Science teacher
- Maria DiNola TRHS Assistant Principal
- Melissa Guy Atkinson Elementary teacher
- Megan Meinking Pollard Occupational Therapist
- Kevin Seeley TRHS Science teacher
- Christopher Snyder Atkinson Assistant Principal

Mr. Blair seconded. With no further discussion the motion passed by unanimous vote (9-0-0).

Dr. Metzler recommended the nominations of

- Amanda McMeniman Pollard Elementary teacher grade 3
- Tracee Van Brunt TRHS Spanish teacher

On a motion by Mr. Collins to accept the nominations of:

- Amanda McMeniman Pollard Elementary teacher grade 3
- Tracee Van Brunt TRHS Spanish teacher

Mr. Mascola seconded. With no further discussion the motion passed by vote of 9-0-1 (Mrs. Green abstained).

Reports of the School Board (03:53:05)

Board members reported on activities and programs they attended: Mrs. Green attended the Facilities Committee meeting, Mr.

Collins noted the next Community Relations Committee meeting on June 5th and Mr. Ward attended at Energy Committee meeting this evening.

Correspondence

Although the correspondence folder was made available to the board, it was not reviewed by all board members, and as such, will be made available at the next meeting again.

Vendor and Payroll Check Registers

Vendor and payroll registers have been signed by the board.

Other Business

Mr. Mascola asked if the time estimates for each agenda item could be closer to the actual presentation.

Chairman Steenson asked committee members to work on the Smarts Goals for their committees. She asked members to notify her as soon as possible if they will be late or not attending School Board meetings.

Having no further business before the board Madam Chair Steenson adjourned the meeting at 11:59 pm.

Respectfully submitted,

Nancy Danahy
School Board Clerk

DRAFT