

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
March 6, 2014
7:30 PM

Sandown Central School
295 Main Street
Sandown, NH

Call to Order

Chairman Collins called this March 6, 2014 meeting of the Timberlane Regional School Board to order at 7:30 pm.

Board Members Present

Mr. Bealo, Mr. Blair, Chairman Collins, Mrs. Delfino, Mr. Morris, Mrs. Sherman, Mrs. Steenson, Mr. Ward and Ben Militello

Not in attendance:

Mr. Mascola

Administrators Present

Dr. Metzler, Superintendent of Schools

Mr. Stokinger, Business Administrator

Mrs. Armfield, Director of Professional Learning

Mrs. Killen, Director of Elementary Education

Mr. Strainge, Director of Secondary Education

Mr. Holland, Director of Technology

Mr. Rolph, Principal of Sandown Central School

Mrs. Dayotis, Principal of Atkinson Academy

Mrs. Gaydos, Principal of Pollard School

Mr. Woodworth, Principal TRHS

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

Mrs. Pereira, Professional Development Trainer

Pledge of Allegiance

Student Riley Militello led the assembly in the Pledge of Allegiance.

The students of Sandown Central School displayed their projects for the school board, administrators, parents and residents. After a brief recess the meeting resumed at 8:15 pm.

Minutes (00:42:54)

The board reviewed and approved the February 20, 2014 public meeting minutes of the Timberlane Regional School Board. **The minutes were approved by general consent of the board.**

Delegations and Individuals (00:43:16)

Chairman Collins welcomed Mrs. Green to speak; she presented her reasons for opposing the hiring of a Spanish Curriculum Writer, specifically Elizabeth Metzler from SERESC. Chairman Collins clarified the board's position and authority and thanked Mrs. Green for her input.

CURRENT BUSINESS

Learning Targets (00:48:22)

Kristen Pereira presented a lesson on "learning targets," where she displayed how a teacher would achieve a high level of student achievement by the design of the targets.

Project Lead the Way (PLTW) (01:00:21)

Mr. Pedersen presented the district's use and benefits of the PLTW program. He outlined the Introduction to Engineering Design, Principals of Engineering, Digital Electronics, Computer Integrated Manufacturing, Aerospace Engineering, Biotech Engineering, Civil Engineering and Architecture as well as Engineering Design and Development. A discussion ensued whereas Mr. Pedersen addressed questions from the board regarding the program.

Policies (01:40:04)

Mr. Bealo presented the following policies for a second reading and adoption

- FJ School Construction and Improvement Projects Performed by Volunteers
- IBDB Online Publications
- IFA Instructional Needs of Students with Different Talents

- IHAD Occupational Education
- IHBAAs Specific Learning Disability Evaluation
- IHBF Homebound Instruction
- IJ Individualized Instruction
- JJIC Athletics/Co-Curricular Activities Eligibility
- IK Earning of Credit
- CCCB Administrative Sabbatical Leaves
- CFA School Building Administration
- CFB Evaluation of Administrators
- CFBA Evaluation of Professional Staff (for repeal)
- CHA Developments of Regulations
- CHD Administration in Policy Absence
- CLA Treatment of outside reports
- DFD Gate Receipts and Admission
- DI Fiscal Accounting and Reporting
- DIE Audits

Motion: Mr. Bealo motioned to accept following policies for a second reading and adoption.

- FJ School Construction and Improvement Projects Performed by Volunteers
- IBDB Online Publications
- IFA Instructional Needs of Students with Different Talents
- IHAD Occupational Education
- IHBAAs Specific Learning Disability Evaluation
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Mr. Blair seconded. With no further discussion the motion passed by unanimous vote of (8-0-0).

School Board Self-Evaluation (01:46:30)

Chairman Collins proposed self-evaluation questions and reviewed the process for this year's annual self review. The board agreed that the 360 degree evaluation is a tool that they would like to continue to use for the self-evaluations.

Administrator's Report (01:55:03)

Dr. Metzler reported on all the schools throughout the district, he thanked Principal Rolph and the students for their wonderful presentations this evening. He then provided a summary of the "Bully-X" an anti-bullying program.

He requested the boards input on a staff member of 26 years who, due to special and extenuating circumstances, is requesting retirement at the end of May and would like to be considered for the retirement incentive.

Motion: Mrs. Sherman motioned to approve the retirement incentive due to extenuating circumstances. Mr. Ward seconded the motion. With no further discussion the motion passed by unanimous vote of (8-0-0).

Motion: Mr. Bealo motioned to enter into a non-public session under RSA 91-A: 3, II[a] the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her. Mr. Ward seconded. The board was polled at 9:30 pm:

- **Bealo** Yes
- **Blair** Yes
- **Collins** Yes
- **Delfino** Yes

- **Morris** **Yes**
- **Sherman** **Yes**
- **Steenson** **Yes**
- **Ward** **Yes**

Motion: Mr. Bealo motioned to exit the non-public session; seconded by Mrs. Delfino the board was polled:

- **Bealo** **Yes**
- **Blair** **Yes**
- **Collins** **Yes**
- **Delfino** **Yes**
- **Morris** **Yes**
- **Sherman** **Yes**
- **Steenson** **Yes**
- **Ward** **Yes**

The board exited the non-public session at 9:40 pm.

Motion: Mr. Blair motioned to approve the Foreign Language in Elementary Schools contract. Mrs. Sherman seconded the motion. With no further discussion the motion passed by unanimous vote of (8-0-0).

Chairman Collins applied his signature to the contract.

Dr. Metzler reported that on the March 22, 2014 SAU 55 will hold a job fair at the high school.

Personnel (02:12:02)
None

Reports of the School Board (02:12:03)
Board members reported on activities and programs they attended. Chairman Collins and Mr. Bealo attended the policy committee meeting and Mr. Ward attended the career day at the high school.

Correspondence (02:13:36)
The documents were reviewed by the board.

Vendor and Payroll Check Registers (02:13:56)
Vendor and payroll registers have been signed by the board.

Other Business
Mr. Morris inquired about the number of representatives on the board from each town and how that is decided. Chairman Collins updated him on the logistics of the board.

Having no further business before the board Chairman Collins adjourned the meeting at 9:48 pm.

Respectfully submitted,

Nancy Danahy
School Board Clerk