

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

**Regular Meeting**  
**November 1, 2012**  
**7:30 PM**

**Danville Elementary School**  
**23 School Street**  
**Danville, NH**

**Call to Order**

Lori Aubrey called this November 15, 2012 meeting of the Timberlane Regional School Board to order at 7:40 PM. Roll call was taken. She thanked Danville Elementary School for hosting the Timberlane Regional School Board evening.

**Board Members Present**

Mrs. Aubrey, Mr. Barczak, Mr. Bealo, Mrs. Delfino, Mrs. Kosta, Mrs. Steenson and student representative Brett Paley. Absent: Mr. Collins, Mr. Mascola and Mrs. Withee

**Administrators Present**

Dr. Metzler, Superintendent of Schools  
Mr. Strainge, Director of Secondary Education  
Mrs. Killen, Director of Elementary Education  
Mrs. Barcelos, Principal of Danville Elementary

**Pledge**

Mrs. Aubrey led the assembly in the Pledge of Allegiance.

**Education Week Essay Contest Winners 0:01:44**

Dr. Metzler congratulated all the American Education Week essay contest winners. All the winners read their essays and then were presented with a plaque and congratulated by the Superintendent and the School Board members. Mrs. Barcelos led the Danville students in an informational presentation that was appreciated by all.

**Department Reports 0:15:57**

Mrs. Barcelos presented Danville Elementary School updates.

At the conclusion of the presentations the board requested a short recess. The meeting resumed at 8:15 PM.

**Minutes 0:27:20**

The board reviewed and approved the October 18, 2012 and November 1, 2012 public and non-public meeting minutes of the Timberlane Regional School Board.

**Motion: Mrs. Kosta motioned to approve the November 1, 2012 public and non-public meeting minutes of the Timberlane Regional School District. Mr. Barczak seconded. With no further discussion the motion passed by a unanimous vote of 6-1-0.**

**Delegations and Individuals 0:28:23**

None

**CURRENT BUSINESS**

**Student Trips 0:28:30**

Mr. Constantineau requested the approval of the school board to allow a student trip to London, England July 1 to the 7, 2013.

**Motion: Mrs. Kosta motioned to approve the student trip to London, England, July 1 to July 7, 2013. Mrs. Delfino seconded. With no further discussion the motion passed by unanimous vote of 6-0-0.**

Mrs. Libby-Barth requested the approval of the school board to allow a student council trip to Washington, D.C. January 31 to February 3, 2012. She noted that students would miss school on January 31<sup>st</sup> and February 1<sup>st</sup>.

**Motion: Mrs. Kosta motioned to approve the student council trip to Washington, D.C., January 31 to February 3, 2012. Mrs. Delfino seconded. With no further discussion the motion passed by unanimous vote of 6-0-0.**

#### **Budget Update 0:32:05**

Mr. Stokinger, Business Administrator updated the board on the proposed budget process and reviewed major budget factors. He recognized Mrs. O'Neill (Chairperson TRSD Budget Committee) for her dedication and continuous support of all the students of the Timberlane Regional School District.

#### **Family/School/Community Engagement Proposal 0:50:55**

Mrs. Delfino presented a proposal to form a Citizens Advisory Committee.

**Motion: Mr. Barczak motioned to approve the creation of the Citizens Advisory Committee. Mrs. Delfino seconded. With no further discussion the motion passed by unanimous vote of 5-0-1 (Mrs. Kosta opposed).**

#### **Policies 01:01:03**

Mr. Bealo presented seven school board policies for a second reading and adoption.

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

- **JRA Student Education Records and Information**
- **FL Retirement of Facilities**
- **GEA Athletic Team Coaches**
- **AB The People and Their School District**
- **ADC Tobacco Products Ban**
- **GBED Tobacco Products ban (under Personnel section)**
- **JICG Tobacco Products ban (under Students section)**

**Mrs. Kosta seconded. With no further discussion the motion passed by unanimous vote of 6-0-0.**

#### **Administrators Report 01:03:47**

Dr. Metzler thanked all veterans for their dedication and unselfish service. He then presented updates for each school throughout the district. He noted recognition for achievements and celebrations for accomplishments. He talked about teaching programs as well as family and community events. He congratulated Mrs. Susan Sherman, teacher at the Timberlane Regional Middle School who received the "Volunteer of the Year" award from the Local Government Center.

#### **Personnel 01:13:36**

None

#### **Committee and Reports of the School Board 01:13:42**

School board members reported on their activities throughout the district.

#### **Correspondence 01:18:46**

Done

#### **Vendor and Payroll Check Registers 01:19:03**

Done

#### **Other Business 01:19:03**

**Motion: Mr. Bealo motioned to enter into a non-public session under RSA 91-A:3, II (a), the dismissal, promotion or compensation or disciplining of any public; and (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person and (e) consideration of pending claims or litigation that has been filed in writing. Mrs. Kosta seconded. The board was polled**

- **Aubrey**      **Yes**
- **Barczak**     **Yes**
- **Bealo**        **Yes**
- **Delfino**      **Yes**
- **Kosta**         **Yes**
- **Stenson**     **Yes**

**Motion: Mrs. Kosta motioned to exit the non-public session; seconded by Mr. Barczak. The board was polled:**

- **Aubrey**      **Yes**
- **Barczak**     **Yes**
- **Bealo**        **Yes**
- **Delfino**      **Yes**
- **Kosta**         **Yes**
- **Stenson**     **Yes**

*The board exited the non-public session at 9:230 pm. No action was taken in non-public session.*

*Having no further business before the board Chairman Collins adjourned the meeting at 9:20 pm.*

*Respectfully submitted,*

*Nancy Danahy  
School Board Clerk*

DRAFT