

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

**Regular Meeting**  
**August 16, 2012**  
**7:30 PM**

**SAU 55 Office**  
**30 Greenough Road**  
**Plaistow, NH**

**Call to Order**

Chairman Collins called this August 16, 2012 meeting of the Timberlane Regional School Board to order at 7:41 PM. Roll call was taken.

**Board Members Present**

Mrs. Aubrey, Mr. Barczak, Mr. Collins, Mrs. Delfino, Mrs. Kosta, Mrs. Steenson and Mrs. Withee

**Not in Attendance**

Mr. Bealo and Mr. Mascola

**Administrators Present**

Winfried Feneberg, Interim Superintendent  
George Stokinger, Business Administrator  
Scott Strange, Director of Secondary Education  
Kelli Killen, Director of Elementary Education  
Angelo Fantasia, Director of Athletics  
Michelle Gaydos, Principal of Pollard School  
James Hughes, Director of Facilities

**Pledge**

Eagle Scout Bryce Whittaker led the assembly in the Pledge of Allegiance.

**Minutes**

The board reviewed and approved by general consent the minutes of July 24<sup>th</sup> and August 2, 2012 public and non-public meetings of the Timberlane Regional School Board.

**Delegations and Individuals**

Chairman Collins welcomed Bret Paley, student representative who just returned from a summer vacation which included trips to Riviera and Babson colleges.

**CURRENT BUSINESS**

**Eagle Scout Project**

Eagle Scout Bryce Whittaker presented his proposed construction of a greenhouse at Pollard Elementary School. After a brief discussion by the board,

**Motion: Mrs. Kosta motioned to approve the Pollard school greenhouse project. Mrs. Withee seconded. With no further discussion the motion carried with a unanimous vote 7-0-0.**

**Destination Imagination Update**

Braden Mckallagat along with Mr. and Mrs. Sullivan outlined the Destination Imagination (DI) global finals and presented a video of the presentation. The board thanked Mr. and Mrs.

Sullivan for their many years of dedication to the students of the DI program.

### **Beede Superfund Site Update**

Mr. Stokinger and representatives from the Environment Protection Agency updated the board on the upcoming traffic flow relative to the cleanup efforts of the Beede Waste Oil site located off of Old County Road.

### **Donations**

The board discussed a donation from Bob's Discount Furniture for \$1,000 presented to the middle school.

**Motion: Mrs. Kosta motioned to accept the \$1,000 donation for the middle school from Bob's Discount Furniture store. Mrs. Withee seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.**

Danville parents would like to donate a climbing tunnel to the Danville School.

**Motion: Mr. Barczak motioned to accept the climbing wall donation for Danville Elementary School from the Danville parents group. Mrs. Steenson seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.**

Angelo Fantasia and Jack Sapia (former Atkinson Selectman and Timberlane coach) proposed improvements to the Junior Varsity field at the high school. They are seeking approval for an infield irrigation system this evening and would like the board's approval to present the overall project in the form of a public hearing due to the estimated cost exceeding \$5,000. A discussion ensued.

**Motion: Mrs. Withee motioned to approve the irrigation project as presented; Mrs. Kosta seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.**

The board agreed that Mr. Sapia shall raise funds in anticipation of a public hearing on the JV field improvement project.

### **Facilities Report**

Mr. Hughes reported on the disposition of the summer projects.

**Motion: Mrs. Kosta motioned to enter into a non-public session at 10:00 PM under RSA 91-A:3,II (g) matters of security; seconded by Mrs. Withee. The board was polled:**

- **Aubrey – yes**
- **Barczak – yes**
- **Collins – yes**
- **Delfino – yes**
- **Kosta - yes**
- **Steenson – yes**
- **Withee – yes**

**Motion: Mrs. Aubrey motioned to exit into nonpublic session; seconded by Mrs. Kosta. The board was polled:**

- **Aubrey – yes**
- **Barczak – yes**
- **Collins – yes**

- *Delfino – yes*
- *Kosta - yes*
- *Steenson – yes*
- *Withee – yes*

*The board exited non-public session at 10:10 PM. No action was taken in nonpublic session.*

### **Common Core Standards**

*Kelli Killen presented an informational overview of the upcoming Common Core Standards.*

### **Science Curriculum**

*Mr. Strainge asked for the board approved of the second reading of the proposed Science Curriculum approved for a first reading on June 21, 2012.*

***Motion: Mrs. Kosta motioned to approve the second reading and adopt the Science Curriculum as presented. Mrs. Delfino seconded. With no further discussion the motion carried with a unanimous vote of 7-0-0.***

### **School Board Goals**

*Due to the time restraints Chairman Collins requested the School Board goals be added to the next meeting agenda on September 6, 2012.*

### **Administrators Report**

*Mr. Feneberg updated the board on the public service clinics held at the high school on August 14<sup>th</sup> and 15<sup>th</sup>. Mr. Strainge reported on the New Hampshire Scholars program. The board requested the all curriculum be placed on the website for public viewing. Mr. Strainge also updated the board on “TEDx”.*

### **Personnel**

*Mr. Feneberg recommended accepting the resignation of:*

*Karie Williams            TRHS    Special Education            2 years with the district*

***Motion: Mrs. Withee motioned to approve the resignation of:***

*Karie Williams            TRHS    Special Education            2 years with the district*

***Mrs. Aubrey seconded. With no further discussion the motion carried with a unanimous vote 7-0-0.***

*Mr. Feneberg recommended approving the following nomination of:*

*Nicole Habib            Atkinson            Grade 5 Teacher*

***Motion: Mrs. Delfino motioned to approve the nomination of***

*Nicole Habib            Atkinson            Grade 5 Teacher*

***Mrs. Withee seconded. With no further discussion the motion carried with a unanimous vote 7-0-0.***

### **Committee and Reports of the School Board**

*Due to the full schedule of all school board members with the task of hiring a Superintendent no committee reports were provided.*

### **Correspondence**

*None*

***Vendor and Payroll Check Registers***

*Done*

***Other***

*Having no further business before the board Chairman Collins adjourned the meeting at 11:25PM.*

*Respectfully submitted,*

*Nancy Danahy  
School Board Clerk*

DRAFT