

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
March 7, 2013
7:30 PM

Pollard Elementary School
120 Main Street
Plaistow, NH

Call to Order

Chairman Collins called this March 7, 2013 meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.

Board Members Present

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

Administrators Present

Dr. Metzler, Superintendent of Schools
Mr. Stokinger, Business Administrator
Dr. Wilson, Director of Pupil Personnel
Mrs. Armfield, Director of Professional Learning

Pledge

Boy Scout Patrick Radford led the assembly in the Pledge of Allegiance.

Minutes

The board reviewed and approved January 31, 2013 public and non-public meeting, deliberative session and meeting immediately following the deliberative session minutes of the Timberlane Regional School Board. **The minutes were approved by general consent.**

Delegations and Individuals

Donna Green, Sandown Resident commented on the School Board Notes that were mailed to families throughout the district. She believed that some comments may influence voters and border on the line of electioneering. She noted errors she believed were reported in the mailing and the omission of the private citizen's petition. She wanted to document in the minutes that the School Board notes are paid for by the taxpayer's monies.

She then expressed her understanding of the Superintendent's message on March 5th noting in her opinion the information was an attempt to influence voters and was not factual.

CURRENT BUSINESS

Department Report

Pollard School Administrators presented students who presented information about a typical day at Pollard School. Dr. Metzler thanked Principal Gaydos and all the staff and students at Pollard School.

Rob Collins recognized Lori Aubrey for her 9 years of service as School Board member to the staff and students of the Timberlane Regional school district. Mrs. Aubrey was part of the safety, curriculum and personnel committee's throughout the years encouraging the importance of safety and academics for all students. The board thanked Mrs. Aubrey and presented her with an engraved crystal bowl in appreciation.

Mrs. Kosta recognized Lisa Withee for her 12 years of service to the district beginning as Budget Committee member and then onto the School Board for the past 10 years. Mrs. Withee served on the safety, facilities, curriculum and personnel committee's she always strived for continued improvement and maintenance of all schools to encourage learning. The board thanked Mrs. Withee and presented her with an engraved crystal bowl also.

Brief Recess

Eagle Scout Request 00:40:30

Boy Scout Patrick Radford proposed constructing a teaching circle at Pollard School for his Eagle Scout Project. Patrick is currently a junior at the high school and is a former Pollard student. He explained his methodology to raise funds for the project including a grant from Home Depot. He estimated completion of the project in late spring to midsummer of this year. He has been communicating with Mr. Hughes, Director of Facilities on the construction of the project. **Motion: Mrs. Withee motioned to accept approve the Eagle Scout Project as proposed. Mrs. Steenson seconded. With no further discussion the motion passed by unanimous vote of 9-0-0.**

Mr. Barczak offer to make a donation.

Field Trip Request 00:47:19

Mr. Broad, science teacher from the high school requested the approval of a student field trip to Vermont as part of the science curriculum. The field trip centered on the Aurora Glimpse Project. **Motion: Mrs. Steenson motioned to approve the field trip for students. M. Mascola seconded. With no further discussion the motion passed by unanimous vote of 9-0-0.**

2013-2014 School Calendar 00:56:14

A new calendar was presented to the board a discussion ensued. **Motion: Mr. Mascola motioned to approve the 2012-2013 calendar as proposed. Mr. Bealo seconded. With no further discussion the motion passed by a vote of 7-2-0. (Mrs. Kosta and Mrs. Steenson opposed.)**

Assessment Team Development 01:19:33

Mrs. Armfield, Director of Professional Learning presented a power point presentation regarding leadership structure for improving student achievement.

SERESC Update 01:38:43

Dr. Wilson provided a comprehensive review of SERESC, the advantages of being a member and reasons for retaining our membership.

Board Self Evaluation 02:11:14

Chairman Collins reviewed the process for the board's self evaluation. The board voiced their wishes to move forward with the same process as last year.

Administrators Report 02:13:26

Dr. Metzler reported each school highlighting student activities, testing, staff development as well as celebrations and accomplishments throughout the district. He updated the board on the future board meeting venue and schedule, sequestration and noted that job descriptions for the support staff at the SAU office will be completed by spring. Positive results on the lunch and music accounts balances and the middle school survey will be going out on Monday March 11th.

Dr. Metzler asked the board if they would like to retain the summer hours schedule for the 2013-2014 school year. It would begin on July 5th through August 16th with the regular schedule to resume on August 19th. **Motion: Mrs. Kosta motioned to approve the summer hours in the 2013-2014 school year. The hours would begin July 5, 2013 with regular hours resuming August 19, 2013. Mr. Mascola seconded. With no further discussion the motion passed by a vote of 9-0-0.**

Dr. Metzler asked the board if they would like to purchase the crystal board as a parting gift for the retirees again this year. **Motion: Mrs. Kosta motioned to approve the purchase of crystal bowls for twelve retiring staff. Mr. Bealo seconded. With no further discussion the motion passed by a vote of 9-0-0.**

Personnel

None

Committee and Reports of the School Board 02:28:08

School board members reported on their activities throughout the district.

Correspondence

Done

Vendor and Payroll Check Registers

Done

Other Business

Motion: Mrs. Aubrey motioned to enter into a non-public session under RSA 91-A:3, II (c) Matters which , if discussed in public, would likely adversely affect the reputation of any person and (e) consideration or negotiation of pending claims or litigation . Mr. Withee seconded. The board was polled

- **Aubrey** **Yes**
- **Barczak** **Yes**
- **Bealo** **Yes**
- **Collins** **Yes**
- **Delfino** **Yes**
- **Kosta** **Yes**
- **Mascola** **Yes**
- **Steenson** **Yes**
- **Withee** **Yes**

Motion: Mrs. Aubrey motioned to exit the non-public session; seconded by Mrs. Withee. The board was polled:

- **Aubrey** **Yes**
- **Barczak** **Yes**
- **Bealo** **Yes**
- **Collins** **Yes**
- **Delfino** **Yes**
- **Kosta** **Yes**
- **Mascola** **Yes**
- **Steenson** **Yes**
- **Withee** **Yes**

The board exited the non-public session at 11:47 pm. No action was taken in non-public session.

Having no further business before the board Chairman Collins adjourned the meeting at 11:47 pm.

Respectfully submitted,

*Nancy Danahy
School Board Clerk*