

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

Regular Meeting
April 1, 2004

SAU No. 55 Office
Plaistow, NH

Present: Mrs. Aubrey, Mr. Brayall, Mrs. Champey (9:01), Mrs. Hall, Mr. Luongo, Mr. Paone, Mr. Stack,
Mrs. Withee, Dr McDonald, Mr. Fugere.

Absent: Mr. Baldwin.

Mr. Brayall, Vice Chair, called the meeting to order at 7:30 p.m. Student Council representatives led the assembly in the Pledge of Allegiance. Roll call was taken. Mr. Brayall asked for a moment of silence in memory of Ronald Cutliffe, former Sandown School Board member, and Vanda McSheehy, Pollard School library assistant.

Approval of Minutes

On a motion by Mr. Stack, seconded by Mrs. Hall,

Voted: To approve the minutes of the March 18, 2004, organizational meeting.

Passed: 6 in favor, 1 abstention (Mrs. Withee).

On a motion by Mr. Stack, seconded by Mrs. Hall,

Voted: To approve the minutes of the March 18, 2004, regular meeting.

Passed: 6 in favor, 1 abstention (Mrs. Withee).

Delegations and Individuals

Student Council representatives Liz Mulcahy and Tamryn Crescenzo reported on school and Council activities including regional conference to be held at TRHS in April, Kids Night Out for elementary students, Honor Council Book, fund raising activities, spring sports, Timberlane Players presentation of *Proof*, and American Idol event.

Current Business

a. Career Speaker and Job Shadowing Day - Susan Ziemba, Curriculum Coordinator, and Middle School students Chris Takesian, Katie Hutchinson, Amanda Boomhower, Cyrus Tehrani, and Jimmy Stewart reported on the 8th Grade Career Speaker Day and follow up Job Shadow Day. Students had an opportunity to listen to six different speakers describe/demonstrate their professions and 70% of the students participated in the job shadow activity.

b. Calendar 2004-2005 School Year – Dr. McDonald presented drafts # 6, 7, and 8. The April professional development day has been changed to April 5 in order to accommodate the schedule of Eric Jensen, a nationwide speaker. Dr. McDonald advised that the first preference of the Teachers Association is calendar #8, with a three-day Thanksgiving break and the December holiday starting on December 23.

A motion by Mr. Paone, seconded by Mr. Luongo, to adopt calendar #6 did not pass.

3 in favor: Mr. Brayall, Mr. Luongo, Mr. Paone. 4 against: Mrs. Aubrey, Mrs. Hall, Mr. Stack. Mrs. Withee.

On a motion by Mr. Stack, seconded by Mrs. Withee,

Voted: To adopt calendar #8.

Passed: Unanimously.

c. Plaistow Budget Committee Vacancy – Dr. McDonald advised that Edward Metcalf has resigned from the Budget Committee. The term extends to March 2005 and an announcement will be placed in local papers and town offices asking interested Plaistow voters to apply for the position. The Interview Committee will consist of the Plaistow School Board representatives with Brian Stack as Chair, and inclusion of one of the Plaistow Budget Committee members. After the interview process, the Board will appointment a candidate to fill the position.

d. Board Committees – Mrs. Champey emailed Board members a brief explanation of what each committee does and what responsibilities would be as a member of that committee. Mr. Brayall noted that when committees are established, goals should be set. Dr. McDonald asked that a member of the Board attend the

April 22 SERESC Executive Board meeting in Bedford. The Superintendent briefly described the activities of the agency.

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e. Re-nomination of Professional Staff (List attached to original minutes)

Non-Public Session

On a motion by Mrs. Hall, seconded by Mr. Stack,

Voted: To go into Non Public Session at 8:15 p.m. under the provisions of RSA 91-A:3II (a) personnel.

Those voting in the affirmative: Mrs. Aubrey, Mr. Brayall, Mrs. Hall, Mr. Luongo, Mr. Paone, Mr. Stack, Mrs. Withee.

On a motion by Mr. Paone, seconded by Mrs. Hall,

Voted: To come out of Non Public Session at 8:25 p.m.

Passed: Unanimously.

No action was taken in Non Public Session.

Mr. Fugere presented the list of professional staff members for re-nomination.

On a motion by Mr. Paone, seconded by Mrs. Withee,

Voted: To accept the Superintendent's re-nomination of professional staff for 2004-2005 as presented.

Passed: Unanimously.

Administrator's Report - Dr. McDonald advised that seven Timberlane teams and two Hampstead teams have advanced to the Destination Imagination State finals to be held in Nashua this weekend. The Superintendent noted the exceptional performance of *Proof* by the Timberlane Players. Dr. McDonald advised of the following awards:

Blue Ribbon Awards:	Renay McManus of Danville - Outstanding Volunteer Coordinator Award. Linda Meehan of Sandown - Volunteer of the Year at the Blue Ribbon ceremony
Sandown Central:	Hannaford "Big Bucks" award - \$1,265. Wal-Mart 5 th Grade celebration award - \$1,000 Wal-Mart literacy award - \$500 Wal-Mart field trip award - \$500
TRHS	Best Buy te@ch award - \$2,500

Personnel – Mr. Fugere advised of the following resignations, effective at the end of the current school year:

Hussey, Deborah – Pollard, SPED
Hyde, Veronique – TRHS, French
Stenson, James – TRHS, Chemistry
White, Mary – Danville, Art
Yacovone, Louise – TRHS, SPED
Zambrano, Blaise – TRHS, SPED

On a motion by Mrs. Hall, seconded by Mrs. Aubrey,

Voted: To accept the above resignations and that letters of appreciation be sent to Mrs. White and Mr. Zambrano recognizing their service to the School District.

Passed: Unanimously.

Mr. Fugere advised of a maternity leave of absence.

Committee Reports

Facilities – Mrs. Hall asked that Peter Taylor, Facilities Director, be placed on the April 15 agenda.

Reports of School Board – Board members expressed sympathy to the McSheehy family. Mrs. Aubrey reported that Sandown North received a \$2000 award from Wal-Mart for playground equipment. Mrs. Withee noted that Pollard's Jump Rope for Heart event raised over \$15,000.

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Correspondence – None

Vendor and Payroll – Mrs. Hall has reviewed bills and approved them for payment.

Mrs. Hall requested a Non Public Session to discuss a contractual issue.

Non Public Session

On a motion by Mrs. Hall, seconded by Mrs. Aubrey,

Voted: To go into Non Public Session at 8:40 p.m. under the provisions of RSA 91-A: 3II(c) reputation.

Those voting in the affirmative: Mrs. Aubrey, Mr. Brayall, Mrs. Hall, Mr. Luongo, Mr. Paone, Mr. Stack.
Mrs. Withee. (Mrs. Champey joined the Non Public Session at 9:01 p.m.)

On a motion by Mrs. Aubrey, seconded by Mr. Brayall,

Voted: To come out of Non Public Session at 9:35 p.m.

Passed: Unanimously.

No action was taken in Non Public Session

Mr. Taylor, Facilities Director, discussed the Fire Marshall's recommendation to move the transformers from inside the TRHS building to outside the facility. The estimated cost of the project is: \$17,615.37 for the transformers, \$24,700 for electrical, and \$8,600 for site work and the cost of demolition of the existing transformers.

On a motion by Mr. Brayall, seconded by Mrs. Hall,

Voted: To authorize the completion of the project.

Passed: Unanimously.

On a motion by Mrs. Hall, seconded by Mrs. Aubrey,

Voted: To waive Policy DJE, Bidding Requirements, and authorize the purchase of the transformers from Unitil.

Passed: Unanimously.

There being no further business, on a motion by Mrs. Hall, seconded by Mrs. Aubrey, the meeting adjourned at 9:45 p.m.

Respectfully submitted,

Joan Herrick
Clerk