

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

Regular Meeting
May 6, 2004

SAU No. 55 Office
Plaistow, NH

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mrs. Hall, Mr. Luongo (7:35), Mr. Paone, Mr. Stack, Mrs. Withee, Mr. Fugere.

Absent:

Mrs. Champey, Chair, called the meeting to order at 7:30 p.m. Mr. Fugere led the assembly in the Pledge of Allegiance. Roll call was taken.

Approval of Minutes

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

Voted: To approve the minutes of the April 15, 2004, meeting with the following corrections:

Page 1 Facilities – site work at Sandown would not take place during April vacation.

Page 2 Committee Reports – Transition will meet May 26 at Sandown Central School.

Page 2 Personnel – Mrs. Hall abstained on vote to accept Mary Birdsall's resignation.

Passed: 6 in favor, 2 abstentions (Mr. Brayall, Mr. Paone).

Delegations and Individuals - None

Current Business

a. Request to Support a Three Year Grant Proposal for an SRO at TRMS – Plaistow Police Chief Stephen Savage and TRMS Principal Gil Johanson reviewed a proposal to pursue a \$125,000 US Department of Justice grant to cover the cost for an SRO program at the TRMS. Mr. Johanson endorsed the position and felt it would be an advantageous educational and community resource. The proposal has been approved by the Plaistow Board of Selectmen and would need voter approval on the March 2005 ballot. If approved, the position would begin in September 2005. A question and answer period followed the presentation. Questions included School District financial support, current SRO job description being adapted to middle school level, other NH middle schools with SRO positions, and selection and interview process.

On a motion by Mr. Brayall, seconded by Mr. Baldwin,

Voted: To authorize Chief Savage to apply for the SRO grant.

Passed: Unanimously.

b. Review Energy Education Proposal – Mrs. Hall discussed the proposal presented to the Facilities Committee on May 3 by Energy Education, Inc. It was the consensus of the Committee that they could not justify the expense of the program and that an energy conversation project would be conducted in-house. Mr. Taylor will draft a plan for review at the next Facilities meeting in August.

c. Facilities – Mr. Taylor gave an update on the following:

- PAC sidewalk – A white separation line has been painted on the edge of the sidewalk
- Transformers – Have been ordered through the utility company; installation to be completed over summer.
- Boilers – Working with vendor who is proposing 2 additional larger boilers to existing units, re-starting warranties, engineer bringing older boilers up to new condition and monitoring the first heating season.
- Sandown Central site work will cost approximately \$70,400, which is part of the building project, and will be completed over the summer.

Mr. Taylor recommended that the District engage HL Turner to prepare a design for covered entryways at the TRMS and then send project out to formal bid process.

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

Voted: To authorize expenditure not to exceed \$2000 for blueprints for covered entryways at the TRMS.

Passed: Unanimously.

Facilities, continued

Board members commented on speeding issues behind the schools and asked that speed limit or caution signs be installed behind the TRHS and TRMS. It was also questioned if an extra police officer is needed in the afternoon. Mrs. Champey asked if the lights behind the TRMS are functioning. Mr. Stack asked for an update on the sign for the PAC. Members requested that the State flag be installed on the wall to coordinate with the US flag in the Board room.

A discussion was held on the need for expanded parking and additional athletic fields behind the TRHS and TRMS. Some Board members expressed concern that additional cars would add to traffic flow and safety problems. Mrs. Champey appointed the following Ad Hoc Committee to review the issue and report back to the Board:

John Paone, Chair
Peter Taylor
Dennis Tardif
Bruce Johnson
David Leith
TRHS Administrator

d. Board Goals – Mr. Brayall has e-mailed a draft copy of Board Goals to all Board members, and Mrs. Champey asked that any suggestions be passed on to him. Mr. Brayall asked that Committee Chairs submit goals that are achievable and reasonable in number.

Administrator's Report – Mr. Fugere gave a brief update on legislative activity regarding the State funding formula.

Personnel – Mr. Fugere presented the credentials of the following candidates:

Tereza Monteiro – TRMS, Spanish
Jennifer Richardson-Heath – TRHS, Social Studies
Jamie Sawler – TRHS, Mathematics

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

Voted: To elect the above candidates to teaching positions in the Timberlane Regional School District.

Passed: Unanimously.

Mr. Fugere advised that Linda Losee has completed her certification requirements and Jeffrey Wedge has enrolled in an IPC program and recommended their re-nomination for school year 2004-2005.

On a motion by Mr. Paone, seconded by Mr. Stack,

Voted: To re-nominate Linda Losee and Jeffrey Wedge to teaching positions in the Timberlane Regional School District.

Passed: Unanimously.

Non Public Session

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

Voted: To go into Non Public Session at 8:29 p.m. under the provisions of RSA 91-A: 311(c) personnel issues.

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

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

Voted: To come out of Non Public Session at 8:35 p.m.

Passed: Unanimously.

No action was taken in Non Public Session.

Mr. Fugere recommended that the Board accept the resignations of Suzanne Beaupre, Jennifer Thompson, James Stenson, and Leigh-Ayer Billing.

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

Voted: To accept the resignations of Suzanne Beaupre, Jennifer Thompson, James Stenson, and Leigh-Ayer Billing.

Passed: Unanimously

Mr. Fugere advised of a maternity leave of absence.

Committee Reports

Budget – Mr. Stack advised that two candidates have applied for the Plaistow Budget Committee vacancy and the interview committee is trying to come up with a mutually convenient date to meet with applicants.

Curriculum – Will meet on May 18 at 6:00 p.m. at Village Square for final meeting of school year.

Policy - Will meet before summer vacation, looking for date.

Facilities – Will meet on August 17, 9:30 a.m. – SAU Office

Transition – Will meet May 26, Sandown Central.

Safety – Will be reviewing software on conducting security audit in-house. Mrs. Champey attended a SERESC meeting and will be representing the District as a panelist on Risk Management Assessment at the annual Primex conference on May 19 and 20.

Mrs. Hall reported that Professional Development met May 4 and is making plans for the next school year. The Committee has taken on added responsibility of No Child Left Behind and the certification process for paraprofessionals.

The Board asked for an update on Distance Learning at a future meeting.

Reports of School Board – Board members reported on student achievements, school activities and their attendance at various events. Mrs. Aubrey received a call from a parent who questioned distribution of the school calendar. Mr. Fugere advised that once the calendar is adopted, it is e-mailed to every school and they choose their method of distribution. The calendar is posted on the District's web site and it was suggested to announce opening day on the TEN network.

Correspondence – Reviewed by the Board

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

There being no further business, on a motion by Mrs. Hall, seconded by Mrs. Aubrey, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Joan Herrick
Clerk