

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

Regular Meeting
June 17, 2004

SAU No. 55 Office
Plaistow, NH

Present: Mrs. Aubrey, Mr. Brayall, Mrs. Champey, Mrs. Hall, Mr. Paone, Mr. Stack, Mrs. Withee,
Dr. McDonald.

Absent: Mr. Baldwin, Mr. Luongo.

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

Approval of Minutes

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

Voted: To accept the minutes of the June 3, 2004, meeting.

Passed: Unanimously.

Delegations and Individuals

Student Council Representative Katie Kneeland reported on Council and school activities including Junior Class cookout, June 4 Prom, Graduation, camping activity scheduled for August 8 & 9, and future fund raising events.

Current Business

a. Recognition of Retirees – The Board and Dr. McDonald recognized the following retirees with gifts and thanked them for their many years of service to the Timberlane District:

Elaine Antkowiak – SAU Office Secretary

Joan Herrick – SAU Office Manager

Francis Lewis – Atkinson Academy Food Service Manager

b. Destination Imagination – The Atkinson Academy Destination Imagination Team that participated in the State finals described their challenge and how they solved it. The Sandown Central and Timberlane Middle School teams that participated in the World finals described their experiences at the tournament and the Board viewed a video of the Sandown team's presentation. The Middle School team presented Dr. McDonald with a commemorative tee shirt.

c. Prom Committee Thank You – Principal Coker recognized Dianne Nye, Susan Palleo, and Vanessa Underwood for their outstanding efforts in organizing a special prom held on June 4 for the Senior Class.

The Board recessed at 8:00 to 8:30 to hold a reception for all honorees.

d. Request to Use Sandown Central School for Elections – Mr. Brayall met with Sandown town officials to discuss issues addressed at the May 20 meeting and come back to the Board with a plan. It does not seem feasible at this time that the school can be used as an election site. The town will be making modifications to the voting process and will be using the Town Hall for the September and November elections.

e. Authorization for Summer Hiring

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

Voted: After Administration confers with either the Board Chair or a member of the Personnel Committee, that any three members of the School Board, in the absence of a quorum of the full Board, be empowered to act on personnel matters as presented before them during the period of June 20, 2004 through August 31, 2004, and that valid contracts be issued upon the recommendation of any three members, and that the Chair be authorized to sign valid contracts, (or in his/her absence the Vice Chair), and that all such documentation be reported to the full Board at its next regular meeting as part of the personnel report.

Passed: Unanimously.

f. Federal Funding Authorization

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

Voted: That the Superintendent (or in his absence either the Assistant Superintendent or Business Administrator) be authorized to sign Federal Project OBM Forms 1, 3, and 4.

Passed: Unanimously.

Dr. McDonald advised that Board members would be called during the summer months to come into the SAU Office to sign vendor manifests.

Administrator's Report – Dr. McDonald noted that the Facilities Committee meeting has been changed to August 19 at 9:30 a.m. in the SAU Office. The Superintendent reviewed opening of school activities, commencing with District-wide administrative team meetings to be held on August 16, 17, and 18. New teacher Orientation Day is August 23; other teachers return August 24. First day of school for students is Monday, August 30.

Personnel Report – Dr. McDonald presented the credentials of the following candidates for teaching positions in the Timberlane Regional School District:

Matthew Boschetti – TRMS SPED
Steven Marchand – TRHS SPED
Irina Petranek – TRHS French
Debra Shaw – TRHS SPED
Alexis Zavalianos – Pollard Grade 4

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

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

Passed: Unanimously.

Dr. McDonald presented the credentials of Elizabeth Wohler-Berry for a 60% School Psychologist position.

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

Voted: To elect Elizabeth Wohler-Berry to a School Psychologist position in the Timberlane Regional School District.

Passed: Unanimously.

Dr. McDonald re-nominated Daniel Joyce to a TRHS Social Studies position as he has now completed certification requirements.

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

Voted: To re-elect Daniel Joyce to a TRHS Social Studies position.

Passed: Unanimously.

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

Voted: To accept with deep regret the resignation of Kathleen Ward, Associate Director of Pupil Personnel Services.

Passed: Unanimously.

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

Voted: To accept with regret the resignations of Michael Ziemian and Melissa Ziemian.

Passed: Unanimously.

Committee Reports

Ad Hoc Facilities – Mr. Paone reported the group met June 7 to review field expansion. The Committee will do a grounds tour on the morning of June 23.

Curriculum & Assessment – Mr. Stack noted the Committee will meet on September 8.

Safety – Mrs. Champey advised the District will do an internal security audit. Mrs. Champey, Mr. Stokinger and Mrs. Bovi will put a plan together over the summer and present it to the Committee in the fall.

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Primex has asked for a year-end review of the Risk Assessment project and Mrs. Champey will be working with Mrs. Bovi and Mr. Stokinger to put that together.

Reports of the School Board – Board members reported on their attendance at graduation events, school activities and 5th Grade celebrations. Mrs. Hall reported that Mrs. Bovi will be presenting a workshop at an international conference to be held in Washington D.C. next week. Mrs. Champey advised that the TRMS web site was selected for a “Best Bet” award on the USA Today Education Web Site. Mrs. Champey thanked Dr. McDonald for his leadership and support over the past school year.

Correspondence Folder – Reviewed by Board.

Vendor & Payroll Registers – Reviewed and approved by Mrs. Aubrey.

Non Public Session

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

Voted: To go into Non Public Session at 9:00 p.m. under the provisions of RSA 91:A 311 (a) personnel issue.

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

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

Voted: To come out of Non Public Session at 9:05 p.m.

Passed: Unanimously.

No action was taken in Non Public Session.

The Board thanked Joan Herrick for her years of service to the Timberlane Regional School Board.

There being no further business, on a motion by Mrs. Hall, seconded by Mr. Brayall, the meeting adjourned at 9:06 p.m.

Respectfully submitted,

Joan Herrick
Clerk