

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

Regular Meeting
October 16, 2003

SAU No. 55 Office,
Plaistow, NH

Present: Mr. Brayall, Mr. Bruno, Mrs. Champey, Mrs. Hall, Mr. Luongo (7:45), Mr. Paone, Mrs. Robinson,
Mr. Stack, Dr. McDonald.

Absent: Mr. Baldwin.

Mr. Brayall, 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.

Approval of Minutes

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

Voted: To approve the minutes of the October 2, 2003, meeting.

Passed: 4 in favor, 2 abstentions (Mrs. Hall, Mr. Stack).

Delegations and Individuals

Student Council - Christine LaPlume and Katie Kneeland reported on fall sports, fund raising events and Spirit Week activities.

Current Business

a. Report from 6th Graders on Camp Lincoln - Assistant Principal Marilyn Hutnick and students Rachel and Jordan reported on their experience at Camp Lincoln. Program goals included developing cooperation, teamwork, and building positive relationships among students. Over 366 students participated in two-day programs spread over eight days. Mrs. Hutnick and the students declared the activity a big success and advised that some teams have enrolled in a spring follow-up program.

b. Report from School Resource Officer - Joan Marsilia summarized her first year in the position and indicated a good working relationship with administration, staff, and students. Principal Coker shared results of a survey with all 42 respondents indicating the SRO had a positive effect in the way the school operates. The Board commended Officer Marsilia and wished her continued success in the position.

c. Danville Budget Committee Vacancy - One applicant has applied for the position recently vacated by Sue Goodman. Mrs. Champey noted that the applicant was active and interested in community affairs and would be a good candidate for the position.

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

Voted: To recommend to the Moderator that Michelle O'Neil be appointed to fill the Danville Budget Committee vacancy until the March 2004 election.

Passed: Unanimously.

d. NHSBA Resolutions - Mrs. Robinson and Mrs. Champey asked the Board to review proposed resolutions and recommend action to be taken at the Delegate Assembly on November 15. This will be an agenda item at the November 6 TRSB meeting.

e. Joint Selectmen's Meeting - October 9 - Mrs. Hall reported on the area meeting that she attended along with Mr. Brayall, Mr. Bruno, and Dr. McDonald. State representatives were included and Norman Major reviewed the new funding formula for adequacy. It was pointed out that school districts without public kindergarten are penalized in the new formula.

Administrator's Report - Dr. McDonald reported on the water leak at the high school. School was closed near the end of the day Tuesday and evening events were cancelled. The maintenance crew worked until 2:00 a.m. and the system was in working order in the morning. However, the pressure dropped down and would not come back up; as a result a compressor, cover tank and pressure valve were replaced on Wednesday. The heating system was due for an upgrade with the majority of the cost funded by a utility grant which was not accessible until October.

Personnel - None

Committee Reports

- Curriculum Met October 7 and heard report on Adequate Yearly Progress and presentation by Transition Committee.
Will meet on November 18 to review TRHS Program of Studies and Alternative Education.
- Safety Met October 14 with Primex representative to review Action Plan and presentation on Step Stool Program
Will meet November 18 at 9:30 a.m., SAU Office.
- Budget Comm. Met October 7 but no quorum. Budget presentation by Pupil Personnel Services and Maintenance.
Will meet Thurs., October 23 to hear more budget presentations.
- Facilities Will meet November 17 at 9:30, SAU Office.
- Mrs. Hall attended Professional Development Committee where plans were finalized for November 10 event. Activities will be held at the TRMS, TRHS and PAC and Board members are invited to attend.

Reports of School Board - Mr. Brayall, Mrs. Champey, Mrs. Hall, Mr. Paone, Mrs. Robinson, Mr. Stack and Dr. McDonald will attend NEASC opening activities on Sunday, October 19, at Atkinson and Pollard. Mrs. Hall reported that Atkinson is being re-wired for cable and there is no access to TEN at this time. Board members reported on their attendance at NEASC events at Sandown and Danville. Mrs. Champey reported that the petitions for bathrooms at the TRMS have been installed. Board members congratulated Mr. Stack on his recent marriage. Mrs. Robinson reported on Pollard School fund raising event for charity.

Correspondence - Reviewed by Board
Vendor and Payroll - Approved by Board

There being no further business, on a motion by Mrs. Hall, seconded by Mr. Bruno, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Joan Herrick
Clerk