

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

Regular Meeting  
November 6, 2003

SAU No. 55 Office,  
Plaistow, NH

Present: Mr. Brayall, Mr. Bruno, Mrs. Champey, Mrs. Hall, Mrs. Robinson, Mr. Stack, Dr. McDonald.

Absent: Mr. Baldwin, Mr. Luongo, Mr. Paone.

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 Mrs. Robinson, seconded by Mrs. Hall,

Voted: To approve the minutes of the October 16, 2003, meeting.

Passed: Unanimous.

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

Voted: To approve the minutes of the October 27, 2003, budget workshop.

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

**Delegations and Individuals**

Student Council - Elizabeth Hyde and Erica Millett reported on Spirit Week activities, Teacher Appreciation Week, Red Ribbon Day (promoting good decision on drugs and alcohol) HIV awareness forum, and courtyard beautification project as a memorial for Ann Reardon and previous Timberlane teachers.

**Current Business**

a. Youth Risk Survey - Tim Lena noted that Timberlane's prevention and intervention programs are a model for the State. Results of the Youth Risk Survey indicates a drop in unsafe behavior practices over a two-year period at the middle school level. Mr. Lena felt that the improvement was due to the Community Coalition program and services provided to at-risk students and their families, which are funded by the Governor's Commission on Alcohol/Drug Abuse Prevention Grant. Because of the program's success, the grant has been extended for an additional two years.

b. Approve Date for Deliberative Session

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

Voted: To set the date of the Deliberative Session as Thursday, February 5 - 7:00 p.m. at the PAC, with a snow date of Monday, February 9.

Passed: Unanimously.

Dr. McDonald advised that the date of the Public Hearing on the budget is Thursday, January 15 - 7:00 p.m. at the PAC, with a snow date of Friday, January 16. Filing period for candidates is January 21 through January 30.

January School Board Meeting Dates

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

Voted: To waive policy and not hold a School Board meeting on January 1.

Passed: Unanimously.

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

Voted: To hold a special School Board meeting on Wednesday, January 7, if necessary.

Passed: 5 in favor, 1 abstention (Mrs. Robinson).

There was consensus of the Board to hold open the date of Thursday, January 29, if a meeting is required before the Deliberative Session.

- c. 2004-2005 Budget Process - Dr. McDonald advised the process is taking longer than usual due to converting data from the AS400 to the new BudgetSense program. First review indicates a budget higher than the Superintendent would like to present and he will be working on reductions over the next two weeks.
- d. School Board Photograph - The photo for the TRHS Yearbook will be taken prior to the November 20<sup>th</sup> meeting.
- e. NHSBA Resolutions - The Board reviewed the 2004 resolutions and did not have any objection to what was being presented at the Delegate Assembly on November 15.

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

Voted: To authorize Mrs. Robinson to vote affirmative on the resolutions as presented.

Passed: Unanimously.

- f. Review Goals - Mr. Brayall reviewed the broad School Board goals and members and the Superintendent commented on the progress of each objective. A brief informational report was received from Mrs. Robinson on Curriculum and Assessment goals. Mr. Brayall would like one more review before the March election.

**Administrator's Report** - Dr. McDonald extended condolences to Peter Taylor on the death of his father and advised that a memorial service would be held Sunday afternoon for Ann Reardon. Monday, November 10 is Professional Development Day and all Board members are invited to participate.

**Personnel** - None

### **Committee Reports**

- Curriculum Will meet on November 18 to review TRHS Program of Studies and Alternative Education. There will be no meeting in December.
- Facilities Will meet November 17 at 9:30, SAU Office.
- Safety Will meet November 18 at 9:30 a.m., SAU Office.
- Budget Comm. Will meet November 13 to hear budget presentations on High School, Technology, Music and Athletics. Mr. Bruno invited Board members who missed budget workshops to attend Budget Committee session.

Mrs. Champey attended Transition and BSI Communications committee meetings and both groups are developing goals for the new school year. One objective of the BSI Committee is to reach out to community members who do not have children in the school system.

**Reports of School Board** - Board members commented on the excellent NEASC receptions at Pollard and Atkinson Academy. Mr. Brayall congratulated the freshman football team on their undefeated season. Members reported on their attendance at school activities and thanked Danville for the facilities tour.

**Correspondence** - Reviewed by Board

**Vendor and Payroll** - Approved by Board

### **Non Public Session**

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

Voted: To go into Non Public Session at 8:43 p.m. under the provisions of 91-A:3II (a) personnel.

Those voting in the affirmative: Mr. Brayall, Mr. Bruno, Mrs. Champey, Mrs. Hall, Mrs. Robinson, Mr. Stack.

On a motion by Mr. Bruno, seconded by Mr. Stack,  
Voted: To come out of Non Public Session at 9:28 p.m.  
Passed: Unanimously.

No action was taken in Non Public Session.

There being no further business, on a motion by Mrs. Hall, seconded by Mr. Bruno, the meeting adjourned at 9:29 p.m.

Respectfully submitted,

Joan Herrick  
Clerk