

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

Organizational Meeting

March 18, 2004

SAU No. 55 Office
Plaistow, NH

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mrs. Hall, Mr. Luongo, Mr. Paone, Mrs. Robinson, Mr. Stack, Dr. McDonald.

Absent:

According to Board policy, Superintendent McDonald called the meeting to order at 7:30 p.m. Mr. Baldwin led the assembly in the Pledge of Allegiance and roll call was taken.

Mrs. Phinney, School District Clerk, swore into office newly elected School Board Members Lori Aubrey and Arlene Champey. Dr. McDonald advised that Karen Robinson was still on the Board until the outcome of the Plaistow recount, to be held on Saturday, March 20.

Elections

a. Chair - Dr. McDonald called for nominations for Chair of the School Board.

A motion was made by Mr. Stack, seconded by Mr. Luongo, to elect Arlene Champey as Chair. Mrs. Champey was unanimously elected and assumed the Chair's seat.

b. Vice Chair – Mrs. Champey called for nominations for Vice Chair of the School Board.

A motion was made by Mrs. Hall, seconded by Mr. Luongo, to elect Richard Brayall as Vice Chair. Mr. Brayall was unanimously elected and assumed the Vice Chair's seat.

Appointments

a. School District Clerk

On a motion by Mr. Brayall, seconded by Mrs. Hall,
Voted: To appoint Helen Phinney as the School District Clerk.
Passed: Unanimously.

b. School Board Clerk

On a motion by Mrs. Robinson, seconded by Mr. Brayall,
Voted: To appoint Joan Herrick as the School Board Clerk until June 30, 2004.
Passed: Unanimously.

c. School District Treasurer

On a motion by Mr. Brayall, seconded by Mr. Paone,
Voted: To appoint Lorna Walker as School District Treasurer.
Passed: Unanimously.

d. Assistant Treasurer

On a motion by Mrs. Aubrey, seconded by Mr. Stack,
Voted: To appoint Norma Dickey as Assistant School District Treasurer.
Passed: Unanimously.

e. Attendance Officer – No appointment at this time.

f. School Counsel

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

Voted: To allow the Superintendent to engage legal counsel on an as needed basis.

Passed: Unanimously.

Bonding

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

Voted: To bond the Treasurer and Assistant Treasurer in the amount of \$100,000.

Passed: Unanimously.

Bank Depository

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

Voted: To designate BankNorth as the District depository.

Passed: Unanimously.

Meeting Dates, Time and Place

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

Voted: To hold meetings on the first and third Thursday of the month at 7:30 p.m. in the SAU Office, and to waive the July Board meetings and waive the first meeting in August, unless needed.

Passed: Unanimously.

There being no further business, on a motion by Mrs. Hall, seconded by Mr. Brayall, the Organizational Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Joan Herrick
Clerk