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Materials presented at the board meeting may be viewed at:

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

**Regular Meeting**  
**June 18, 2015**  
**7:30 PM**

**SAU 55 Office**  
**30 Greenough Road**  
**Plaistow, NH**

**Call to Order**

Vice Chairman Bealo called this June 18, 2015 public meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.

**Board Members Present:** Mr. Bealo, Mr. Blair, Mr. Collins, Mrs. Green, Mr. Sapia, Mrs. Sherman, Mr. Ward and student representative Jordan DiTore. **Not In Attendance:** Mr. Spero and Mrs. Steenson

**Administrators Present**

Dr. Metzler, Superintendent of Schools  
Mr. Stokinger, Business Administrator  
Mrs. Armfield, Executive Director of Curriculum, Assessment and Professional Learning  
Ms. Auger, Principal of Pollard School  
Mrs. Barcelos, Danville Elementary  
Mrs. Dayotis, Principal of Atkinson Academy  
Mr. Fantasia, Director of Athletics  
Mrs. Georgian, Principal of Sandown North Elementary  
Mr. Hughes, Director of Facilities  
Mrs. McKechnie, Director of Preschool  
Mrs. Rasicot, Director of Student Services  
Mrs. Rincon, Director of Special Education  
Mr. Rolph, Principal of Sandown Central  
Mrs. Stafford, Assistant Principal of Sandown North Elementary  
Mr. Woodworth, Principal of TRHS

**Pledge of Allegiance**

Mr. John Dube led the assembly in the Pledge of Allegiance.

**Minutes (00:02:12)**

The minutes for the regular June 4, 2015 public meeting were approved with changes by general consent.

**Delegates and Individuals (00:03:34)**

Beth Blomquist of Atkinson presented a petition to the board to reinstate a staff member. Sandown Selectmen Jon Goldman and James Devine spoke in support of Danville's concern for the future operation of Sandown Central School. Danville Selectwoman Dr. Farah spoke on behalf of the Danville Board of Selectman outlining their concerns regarding the operation of Sandown Central School noting the town's refusal to support any capital improvements for either Sandown school due to the current feasibility study.

**Current Business (00:11:30)**

**Award Recognitions**

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Mr. Fantasia and the School Board recognized Ken Blaszk for winning the NH Division II Lacrosse Coach of the Year award and Michael Nye for winning the NH JV Volley Ball Coach of the Year award. Also recognized were student achievements for spring sports including Kyle Faucher for the Javelin Throw, a National Qualifier, and the State Champion Boys Volley Ball team of Division I and their coaching staff.

#### **New York City Trip Request (00:18:42)**

Mr. Constantineau requested school board approval for a student and community trip to New York City in July.

**Motion: Mr. Collins motioned to approve the trip to New York City with students in July of 2016. Mrs. Sherman seconded. With no further discussion the motion passed by a vote of 7-0-0.**

Dr. Metzler introduced Jordan DiTore as the new student representative to the school board.

#### **Policy IHCD Advanced College Placement (00:25:18)**

Vice Chairman Bealo proposed reinstating the repealed policy IHCD Advanced College Placement as the reference policy does not address Advanced Placement (AP) as required by law.

**Motion: Mr. Collins motioned to reinstate policy IHCD Advanced College Placement and waive second reading. Mr. Ward seconded.**

**Motion to Amend: Mr. Blair motioned to amend the motion by adding that the policy will go to the Policy Committee for review at their next meeting. Mr. Collins seconded. With no further discussion the motion to amend passed by a vote of 7-0-0. A short discussion ensued of the AP classes offered. With no further discussion the motion as amended passed by a vote of 6-1-0 (Mrs. Green opposed).**

#### **Fund Retention Option (00:36:02)**

Mr. Stokinger presented projected end of the year financials for the board's consideration of fund retention (surplus) options which were adopted at the 2013 annual meeting.

**Motion: Mr. Blair motioned to approve a \$250,000 deposit from current surplus to the fund retention account. Mr. Collins seconded. Discussion followed that included returning the surplus back to the taxpayers as well as how the retention fund provides a level base for taxpayer. With no further discussion the motion passed by a vote 6-1-0 (Mrs. Green opposed).**

#### **Press Box (00:49:40)**

Mr. Hughes presented plans to renovate the press box at the high school which is currently in disrepair. Dr. Metzler clarified that gate receipts would be used to fund this project.

**Motion: Mr. Sapia motioned to approve the plans for the press box renovations as presented. Mr. Collins seconded. Discussion ensued on the use of the press box and the current gate receipt balance (\$89,000). With no further discussion the motion passed by a unanimous vote 7-0-0.**

#### **Sandown Consolidation Recommendation (01:03:10)**

Dr. Metzler informed the public that the governing body (school board) will make the decisions regarding Sandown Central School and then reviewed the process for the approval of the use of the building which included receiving support from the Department of Education for school status changes, receiving a legal opinion supporting the process from a legal standpoint and receiving input from the Department of Revenue supporting the relocation of programs to the Central School. Mr. Hughes presented information on the access road. He presented two options for green space. Dr. Metzler recommended allowing the Transition Committee to continue its work. He noted Mrs. Georgian is also working with the Fire and Police chiefs in Sandown.

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### **Foreign Language in Elementary School (FLES) (01:19:35)**

Mrs. Armfield introduced the FLES team (Mrs. Metzler, Mrs. Auger, Mrs. Barcelos, Senora Hughes and Senorita Jones) who presented how and why the FLES program has been successful by showing projects and celebrations with students. The team fielded questions from board members.

### **Assessment Update (01:48:02)**

Mrs. Armfield presented the Star assessment data from the spring of 2015 for students from kindergarten through secondary. She outlined areas in need of improvement and reviewed the district level priorities.

### **Sandown Transition Update (02:19:07)**

Mrs. Stafford, Mrs. Difeo and Mrs. Kellaway reported on the work of the Transition Committee and associated staff in preparation for returning students at Sandown North Elementary School in September. They reviewed communication projects, open house sessions and the inclusion of Sandown Central staff as a means of unifying the consolidating schools. They reviewed the next steps of the committee. Mr. Stokinger provided funding options for the proposed green space at Sandown North.

**Motion: Mr. Collins motioned to approve green space option #2 with a chain link fence and a 5' walkway installed. Mr. Sapia seconded. A discussion ensued.**

**Motion to Amend: Mr. Blair motioned to amend the motion on the floor by including "not exceeding \$95,000." Mr. Collins seconded. With no further discussion the motion to amend passed by a unanimous vote of 6-0-0 (Mrs. Sherman was not present for this vote).**

**Motion to Amend: Mrs. Green motioned to amend the amended motion by including "obtaining a minimum of three bids for the project." Mr. Ward seconded. With no further discussion the amendment to the amended motion failed by a vote of 1-6-0 (Mrs. Green voted in favor).**

**With no further discussion the motion as amended passed by a vote of 6-1-0 (Mrs. Green opposed).**

### **Summer Projects (02:44:51)**

Mr. Sapia proposed spending \$12,000 from the gate receipts for batting cages. It was recommended the Athletic Advisory Committee make that decision. A discussion ensued.

**Motion: Mr. Collins motioned to authorize spending an additional \$15,500 from gate receipts funds for pressing needs as determined by the Athletic Department. Mrs. Sherman seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.**

Mr. Hughes reviewed the summer project list.

**Motion: Mrs. Green motioned to exclude the Danville Elementary fire suppression system from the major maintenance and renovation project list. Mr. Sapia seconded. This motion was withdrawn by Mrs. Green and Mr. Sapia.**

**Motion: Mrs. Green motioned to take no action on the fire suppression system until such time as there is financing in place to complete the project. Mr. Sapia seconded. With no further discussion the motion passed by a vote of 5-1-1 (Mr. Collins opposed and Mrs. Sherman abstained).**

### **Timberlane Teachers Association (TTA) Update (04:06:47)**

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Mr. Broad and Mr. Richman presented union initiatives and concerns.

**Motion: Mrs. Green motioned to schedule a board update quarterly by the TTA. Mrs. Sherman seconded. A discussion ensued.**

**Motion to amend: Mr. Collins motioned to amend the motion on the floor by changing an update given by the TTA to given by teachers. Mr. Blair seconded. With no further discussion the motion to amend passed by a vote of 4-3-0 (Mrs. Green, Mrs. Sherman and Mr. Ward opposed).**

**With no further discussion the amended motion passed by a vote of 4-2-1 (Mrs. Sherman and Mr. Bealo opposed and Mr. Sapia abstained).**

### **Administrators Report (05:16:33)**

Dr. Metzler updated the board on the work completed by the Superintendent's Leadership Team (SLT), the active shooter instructional drill at Atkinson Academy, and a sabbatical request. He asked the board to consider waiving the retirement incentive deadline for a custodian at Sandown Central.

**Motion: Mr. Blair motioned to approve the request for retirement incentive for Patricia Smith of Sandown Central. Mr. Ward seconded. With no further discussion the motion passed by unanimous vote of 7-0-0.**

Dr. Metzler also informed the board that the Whitson's contract was approved by the State of New Hampshire.

### **Personnel (05:16:33)**

Dr. Metzler recommended accepting the resignation of Dana Giampaolo, TRHS Spanish Teacher.

**Motion: Mr. Ward motioned to accept the resignation of Dana Giampaolo, TRHS Spanish Teacher. Mr. Sapia seconded. The motion passed by a unanimous vote 7-0-0.**

Dr. Metzler recommended approving the re-nominations of the following professional staff:

- Steven Boucher TRHS Mathematics
- Jessica Hood Danville Elementary Teacher
- Renee Therrien Danville Elementary Pre-Kindergarten 50%
- Judy Tubbs Sandown Central Kindergarten 50%

**Motion: Mrs. Sherman motioned to approve the re-nominations of the following professional staff:**

- Steven Boucher TRHS Mathematics
- Jessica Hood Danville Elementary Teacher
- Renee Therrien Danville Elementary Pre-Kindergarten 50%
- Judy Tubbs Sandown Central Kindergarten 50%

**Mr. Collins seconded. The motion passed by a unanimous vote of 7-0-0.**

Dr. Metzler recommended supporting the promotion of Christine Desrochers to the TRMS Curriculum Coordinator.

**Motion: Mrs. Sherman motion to support the promotion of Christine Desrochers to TRMS Curriculum Coordinator. Mr. Collins seconded. The motion passed by a unanimous vote of 7-0-0.**

### **Committee Reports (05:49:25)**

Board member provided updates on their committee attendance and happenings. Mr. Collins presented the proposed mission statement and goals of the Capital Improvement Plan Committee.

**Motion: Mr. Ward motioned to approve the Capital Improvement Plan mission statement and goals as presented. Mrs. Sherman seconded. With no further discussion the motion passed by unanimous vote of**

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**7-0-0.**

Mr. Collins provided an update on the Sandown Withdrawal and Feasibility Study (SWFS) and Community Relations (CRC) committees' work - the CRC approved the June edition of the school board newsletter and they recommend extending the public relations contract for the 2015-16 school year.

**Motion: Mr. Bealo motioned to approve the public relations contract with SERESC for the 2015-16 school year (July 1-June 30) with the same terms as the 2014-15 year. Mr. Sapia seconded. A discussion ensued. With no further discussion the motion passed by a vote of 6-1-0 (Mrs. Green opposed).**

**Correspondence (05:49:28)**

All board members were presented the correspondence received since the last board meeting.

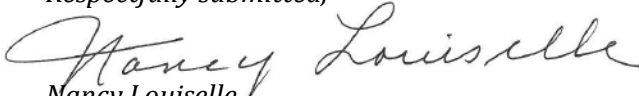
**Vendor and Payroll (05:49:28)**

Vendor and payroll registers were signed by the board.

**Other Business (05:49:29)**

With no further business Vice Chair Bealo adjourned the meeting at 1:20 am.

Respectfully submitted,

  
Nancy Louiselle  
School Board Clerk