

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

Regular Meeting
August 28, 2014
7:35 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Madam Chair Steenson called this August 28, 2014 public meeting of the Timberlane Regional School Board to order at 7:35 PM.

Roll call was taken Mrs. Danahy, School District Clerk.

Board Members Present

Mr. Bealo, Mr. Blair, Mr. Collins (8:15pm), Mrs. Green, Mrs. Sherman, Mrs. Steenson, and Mr. Ward.

Absent: Mrs. Delfino and Mr. Mascola.

Administrators Present

Dr. Metzler, Superintendent of Schools
Mr. Stokinger, Business Administrator
Mrs. Armfield, Director of Curriculum, Assessment & Professional Learning (CAPL K-12)
Mrs. Dayotis, Principal of Atkinson Academy
Mr. Fantasia, Director of Athletics
Mrs. Georgian, Principal of Sandown North
Mr. Hughes, Director of Facilities

Pledge of Allegiance

Boy Scout Dakota Sears led the assembly in the Pledge of Allegiance.

Minutes (00:01:55)

The board reviewed and approved with changes the public minutes of the June 19, 2014 and the special and nonpublic board meeting minutes of July 16, 2014.

Motion: Mrs. Green motioned to amend the June 19th meeting minutes to reflect the efforts made in retrieving locker material accidentally discarded at the high school noted under Dr. Metzler's administrator's report. The motion was seconded by Mr. Bealo. With no further discussion the motion passed by a vote of 5-0-1 (Mrs. Steenson opposed).

All three sets of minutes were approved by general consent of the board. Mrs. Green requested that the record reflect she did not approve the nonpublic minutes.

Delegates and Individuals (00:11:48)

Mr. Arthur Green of Sandown introduced himself as a member of the Budget Committee but not speaking on behalf of the Budget Committee this evening. He voiced his opinion on the Timberlane Regional School District budget and surplus and then requested the board vote to place a \$65,336,000 cap on spending.

Current Business (00:15:44)

Noting Mr. Collins' absence from the meeting, Madam Chair Steenson requested a delay of agenda item 6a "Letter of Censure" until Mr. Collins could arrive.

Motion: Mrs. Sherman motioned to postpone agenda item 6(a) Letter of Censure until Mr. Collins' arrival. The motion was seconded by Mr. Bealo. With no further discussion the motion passed by a vote of 5-0-1

(Mrs. Green opposed).

Student Representative Lucas Appleton reported on the student body's concerns about the organization and roll out of the summer work as well as their delight in changes to the dress code at the high school which now allows for conservative sleeveless attire.

Eagle Scout Project (00:22:10)

Dakota Sears presented his Eagle Scout Project that consists of constructing a shade structure at Sandown North Elementary School.

Motion: Mr. Bealo motioned to approve the proposed Eagle Scout Project plans presented for the Sandown North Elementary School shade Pavilion as well as accept any donations that come with this project. Mr. Blair seconded. With no further discussion, the motion passed by unanimous vote (6-0-0).

Mrs. Sherman noted that once the project is completed the district will maintain the structure.

Life of an Athlete (00:30:42)

Mr. Fantasia, Director of Athletics presented a \$2,424 donation for NHIAA for the district's work in the Life of an Athletic program. He also informed of NHIAA surveys for students and coaches.

(Mr. Collins arrived to the meeting at 8:15 pm.)

Mrs. Green opined that student surveys should not be performed for money or for the collection of student information. Dr. Metzler agreed and stated he will limit the collection of data provided by the school district especially when the district does not know what the data is being used for.

Motion: Mr. Blair motioned to accept the donation of \$2,424 from NHIAA. Mrs. Sherman seconded. After discussion, the motion passed by unanimous vote (7-0-0).

Mr. Bealo motioned to amend the motion by accepting the donation contingent of it not being dependent on student surveys. Mrs. Green seconded. Discussion of the amendment resulted in the withdrawal of the motion and second.

Unified Basketball (00:49:18)

Mr. Fantasia and Mrs. Laverich presented a plan to establish a Unified Basketball Team for the upcoming winter season through the Special Olympics program. Special Olympics would provide a \$2,000 incentive for the first three years of the program.

Motion: Mrs. Sherman motioned to approve the Unified Basketball Program. Mr. Collins seconded. After a discussion, the motion passed by unanimous vote (7-0-0).

Letter of Censure (01:04:10)

Madam Chair Steen presented a letter of censure for Mrs. Green. Mrs. Green presented a statement in response to the letter of censure.

Motion: Mr. Collins motioned to accept the letter of censure as presented. Mr. Bealo seconded the motion. The motion passed by a vote of 6-1-0 (Mrs. Green opposed).

Mr. Paul Rodgers, a resident of Sandown, voiced his opinion on the censure of Mrs. Green.

Atkinson Academy Police Training (01:17:02)

Citing an effort to ensure continued safety of students and staff at Atkinson Academy, Officer Nate Lyons of Atkinson Police Department and Mrs. Dayotis presented a request to conduct an active training session with Atkinson Academy personnel as well as provide police radios to the school.

Motion: Mr. Bealo motioned to approve the active shooter training session at Atkinson Academy. Mr. Ward seconded the motion. After a brief discussion the motion passed by a unanimous vote of 7-0-0.

Motion: Mr. Bealo motioned to approve the placement of police radios at Atkinson Academy. Mr. Ward seconded the motion.

Amendment to Motion: Mr. Collins motioned to amend the motion on the floor by adding to approve the implementation of the radio program upon securing cooperation with the Plaistow Police Department. Mr. Ward seconded the amendment.

After a brief discussion the amendment passed by a vote of 6-1-0 (Mrs. Green opposed).

Summer Projects Update (01:40:07)

Mr. Hughes provided an update of the summer facilities/maintenance project list for the district. Mrs. Green requested the actual amount spent on each project be reflected in the report in the future.

Professional Development (01:47:47)

Mrs. Armfield reported on district-wide curriculum work and reviewed professional development offered to staff over the past few months.

Performing Arts Center Event Calendar (02:00:05)

Dr. Metzler presented the Performing Arts Center calendar of events for the upcoming school year. As previously requested by the board, there are limited bookings scheduled on school board meeting nights.

Motion: Mrs. Green motioned to schedule this year's deliberative session on a Saturday. Mr. Collins seconded the motion.

Motion: An amendment to the motion was made by Mrs. Green to add as long at the Saturday does not conflict with any of the district towns' deliberative session. Mrs. Sherman seconded. After further discussion, the motion to amend failed (3-3-1).

Madam Chair Steenson called for a vote on the original motion which failed by a vote of 1-6-0 (Mrs. Green voted in favor).

School Board Venue (02:11:15)

Madam Chair Steenson asked for the board's input for meeting locations for the school year. Past practice has been to hold board meetings at each school. It was noted the schools are not equipped with the proper sound and/or video systems for quality broadcasts (no fault of the technology crew). A discussion ensued.

Motion: Mrs. Sherman motioned to change the presentations times at schools to 6pm to which the board will commit to attend and then the board will return to the SAU board room for the scheduled public school board meetings. Mr. Ward seconded. With no further discussion, the motion passed by unanimous vote (7-0-0).

Ratify Summer Hiring (02:18:57)

Dr. Metzler recommended accepting the

- Resignation of
 - Donna Richard Danville
- Re-nomination of
 - Lisa Peterson TRMS Social Studies (recall from RIF)
- Nomination of:
 - Erin Donnelly TRHS Mathematics
 - Andreia Dranka Danville PreK Special Ed 50%
 - Tamera Harrington TRMS Enrichment

- Erica Gregson TRHS Science
 - Kathryn Sweqles Atkinson Music
 - Aaron Ward TRMS Mathematics
- Nomination of:
 - Tania Arndt TRHS Biology
 - Christine Beyrent Sandown Central Special Education
 - Sean Cashman TRHS Special Education
 - Bridgette Chauvette Sandown North Special Education Intensive Needs
 - Michelle Grimm TRHS Engineering
 - Ian Handel TRMS Spanish
 - Jessica Hood Pollard Kindergarten 50%
 - Laura Hughes Danville/Sandown North Kindergarten FLES 50%
 - Taylor Jones Pollard/Atkinson FLES 60%
 - Olivia Hope MacDonald Pollard Grade 4
 - Joseph Mancinelli TRHS Chemistry
 - Danielle Pettengill TRMS Special Education
 - Rachel Proulx Atkinson Grade 4
 - Karen Radjavitch Sandown North PerK 50%
 - Carrie Sullivan TRHS Mathematics
 - Alicia Widener TRHS Special Education
- Other:
 - Lorraine Goodman Danville Nurse
 - Elsa Naylor Pollard Occupational Therapist
 - Kimberly Orloski Pollard Speech Language Pathologist

Motion: Mr. Collins motioned to accept the

- Resignation of
 - **Administrator**
 - **Kelli Killen TRSD Director of MS Adult/continuing Education**
 - **Professional Staff**
 - **Joan Gardella Sandown Central Special Education**
 - **Rebecca Gianforte Danville Special Education**
 - **Erica Gregson TRHS Science**
 - **Kathryn Sweqles Atkinson Music**
 - **Aaron Ward TRMS Mathematics**
- **Nomination of:**
 - **Tania Arndt TRHS Biology**
 - **Christine Beyrent Sandown Central Special Education**
 - **Sean Cashman TRHS Special Education**
 - **Bridgette Chauvette Sandown North Special Education Intensive Needs**
 - **Michelle Grimm TRHS Engineering**
 - **Ian Handel TRMS Spanish**
 - **Jessica Hood Pollard Kindergarten 50%**
 - **Laura Hughes Danville/Sandown North Kindergarten FLES 50%**
 - **Taylor Jones Pollard/Atkinson FLES 60%**
 - **Olivia Hope MacDonald Pollard Grade 4**
 - **Joseph Mancinelli TRHS Chemistry**
 - **Danielle Pettengill TRMS Special Education**
 - **Rachel Proulx Atkinson Grade 4**
 - **Karen Radjavitch Sandown North PerK 50%**
 - **Carrie Sullivan TRHS Mathematics**
 - **Alicia Widener TRHS Special Education**

- **Other:**

- **Lorraine Goodman** **Danville Nurse**
- **Elsa Naylor** **Pollard Occupational Therapist**
- **Kimberly Orloski** **Pollard Speech Language Pathologist**

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

Administrators Report (02:50:02)

Dr. Metzler began his report by welcoming back all staff and students, including the sixty-five new hires. He recognized Drew Hogg, 11th grader who earned his Eagle Scout badge. He noted the Atkinson Women’s Civic Club donated \$500 to the Peer Outreach Program. He informed the board his written goals are in the process to which he expects to present that at the next board meeting. He finished his report with an update on mosquitoes concerns throughout the district, noting he received a report from the Town of Danville on a positive test for EEE in bird-biting mosquitoes only.

Timberlane Support Staff Union Intent to Negotiate (02:44:05)

Dr. Metzler informed the board the school district is in receipt of a letter of intent to negotiate a contract beginning 2015.

Motion: Mr. Collins motioned to accept and begin the negotiation process with Timberlane Support Staff Union. Mr. Blair seconded. With no further discussion, the motion passed by a unanimous vote (7-0-0).

Reports of the School Board (02:56:50)

Mr. Collins reported the next Community Relations Committee meeting is scheduled for September 18th. He also reported that Capital Improvement Plan Committee met and would like the follow demographics for the committee.

- One school board member from each town
- One community member for each town
- A member from the budget committee
- Dr. Metzler, Mrs. Armfield and Mr. Stokingier

Motion: Mr. Collins motioned to accept the demographics makeup of the Capital Improvement Plan Committee as presented. Mr. Sherman seconded. With no further discussion, the motion passed by a unanimous vote of 7-0-0.

Mr. Ward attended the Energy Committee meeting and Madam Chair Steenson reminded the public of the facilities tours scheduled in September.

Correspondence (03:04:54)

Correspondence folder was reviewed by the board.

Vendor and Payroll

Vendor and payroll registers were signed by the board.

Other

Motion: Mr. Collins motioned to enter into a non-public session under RSA 91-A: 3, II[c] matters which, if discussed in public, would likely affect adversely the reputation of any person; Mr. Bealo seconded. The board was polled at 10:45 pm:

- **Bealo** **Yes**
- **Blair** **Yes**
- **Collins** **Yes**
- **Green** **No**
- **Sherman** **Yes**
- **Steenson** **Yes**

- Ward Yes

Motion: Mr. Collins motioned to exit the non-public session; seconded by Mr. Bealo the board was polled:

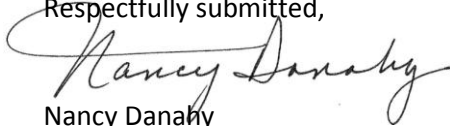
- Bealo Yes
- Blair Yes
- Collins Yes
- Green Yes
- Sherman Yes
- Steenson Yes
- Ward Yes

The board exited the non-public session at 11:08 pm. No action was taken in non-public session.

Motion: Mrs. Green motioned the school board direct the Superintendent to limit spending in the 2014-15 school year to \$65,000,336 and that any expenditure or commitment that exceeds that amount go before the school board for prior approval and be limited to non-discretionary needs. The motion failed for lack of second.

Having no further business before the board Madam Chair Steenson adjourned the meeting at 11:09 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk