

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
January 13, 2016  
6:15 PM**

Board Members Present: Holly Kennedy, James O'Malley, Jeana Woodbury, and Sean Leary

Tina McCosker: absent

Administration Present: Wayne Woolridge, Superintendent; Tom OConnor, Business Administrator; Ann Freitag, Principal; Joe Boggio, Principal; Sue Taft, Director of Curriculum and Instruction; Deborah Child-Trabucco, Director of Technology

H. Kennedy called the meeting to order at 6:15 PM.

**MINUTES:**

**J. Woodbury -MOVED to approve the public minutes of December 9, 2015; SECONDED J. O'Malley  
VOTE: 3-0-0 MOTION PASSED**

**S. Leary -MOVED to approve the non- public minutes of December 9, 2015; SECONDED J.  
Woodbury VOTE: 4-0-0 MOTION PASSED**

**S. Leary -MOVED to approve the public minutes of December 15, 2015; SECONDED J. O'Malley  
VOTE: 4-0-0 MOTION PASSED**

**S. Leary -MOVED to approve the minutes of December 16, 2015; SECONDED J. Woodbury VOTE:  
4-0-0 MOTION PASSED**

**J. Woodbury -MOVED to approve the non- public minutes of December 16, 2015; SECONDED S.  
Leary VOTE: 4-0-0 MOTION PASSED**

**S. Leary -MOVED to approve the public minutes of December 30, 2015; SECONDED J. Woodbury  
VOTE: 4-0-0 MOTION PASSED**

**Citizens Comments:**

April Anderson, President of the Hinsdale PTA gave an update of PTA events. Pizza will be served on Math night January 21, 2016. They will be having several fundraisers in the next few months; Glow Run in May and Color Run in the fall, spirit wear will be sold again with the Colts insignia. The PTA also invited the School Board to speak about the warrant articles on February 24, 2016 at 6:00 in the HES cafeteria.

**Board Business:**

**Mari Bruner Safe Routes to Schools:**

Ms. Bruner reviewed with the Board a power point concerning the work that the Keene State College students did for Safe Routes to School. She will be meeting with the principals on Tuesday January 19, 2016 to continue the conversation.

### **Student Representatives:**

Rachel Girroir, representative from the sophomore class, updated on a speaker that she had come to visit her class. The speaker was her great grandmother who is a Holocaust survivor. She thought the students were really moved by the talk. Ms. Girroir also spoke concerning the class requirements and credits to graduate.

Sawyer Beauchamp, sophomore, gave an update on the fundraising that has been done for the sophomore class.

### **PTSA Presentation Project Grad:**

Representatives from the Hinsdale PTSA gave a presentation on the start of bringing back Project Grad to the school. The plan was to make this happen starting with the Class of 2018. The Board gave them the go ahead to start the process. Mention was also made that they would like to bring Prom back to the high school. They will have a presentation on this at a later date.

### **Goals Review:**

W. Woolridge reviewed the goals of the Board, he updated the Board on how he would like to move forward with the implementation of the goals. They will become a monthly agenda item.

### **Program of Studies:**

A Freitag reviewed changes to the Program of Studies with the Board. After discussion the following motion was made:

**S. Leary -MOVED to approve the Program of Studies as presented; SECONDED J. O'Malley VOTE: 4-0-0 MOTION PASSED**

### **Final Reading of Policy EEAA:**

The Board reviewed policy EEAA -Video and Audio Surveillance on School Property. After discussion the following motion was made;

**J. Woodbury - MOVED to approve the policy EEAA -Video and Audio Surveillance on School Property as a Final Reading. S. Leary SECONDED. VOTE 4-0-0 MOTION PASSED**

### **First Reading of Policy JRB/GBEAA and JLCD**

The Board reviewed policy JRB/GBEAA- Confidential Student Information and JLCD- Administering Medication to Students. After discussion the following motion was made;

**S. Leary - MOVED to approve the policies, JRB/GBEAA- Confidential Student Information and JLCD- Administering Medication to Students as a First Reading. J. Woodbury SECONDED. VOTE 4-0-0 MOTION PASSED**

### **Community Forum Preparations:**

Forum will be held Wednesday January 27, 2016 at 6:00 pm at the Hinsdale High School Library; pizza will be served. The flyers are ready and will be distributed next week. Topics will be meet : Wayne Woolridge, review the last forum and discuss the space issues at the Elementary School.

### **Space and Safety Issues:**

Discussion was had regarding the ongoing space and safety issues at the elementary school.

### **Budget Review:**

Discussion was had regarding a warrant article to begin to address the space and safety issues at the elementary school.

### **Any other business to be conducted before the Board:**

S. Leary reported concerns that students are not able to read cursive writing.

J. O'Malley discussed the Champion for Children's Awards.

S. Leary asked for more information regarding the discrepancy between how a child tests on standardized testing and the class grade. Discussion followed.

### **Committee Reports:**

**Personnel Committee:** negotiations session to be held on January 21, 2016.

**Health, Safety and Wellness:** next meeting will be January 26, 2016.

**Town Budget Committee:** next meeting will be January 20, 2016.

**Staff Development:** no updates

**Legislative Committee/NHSBA:** J. O'Malley reviewed hot topics with the Board. The Annual meeting is January 16, 2016.

**Windham Regional Career Center:** next meeting is in March

**Crisis/Emergency Management:** no updates

**HASP Advisory:** S. Leary reviewed information from the meeting that was held today. Updates will be happening to the manual, new policy for employee, and streaming for reports.

**Selectmen:** J. O'Malley updated the Board on the meeting he attended. Steve Diorio, invited the Board to the meeting on January 19, 2016 at 7:00 to hear a presentation from Andrew Kelleher regarding solar.

**Facilities/Maintenance:** next meeting will be January 29, 2016 at 2:15 pm

**Community Connections:** Community Forum January 27, 2016 at 6:00 pm

### **Financial Report:**

T. OConnor reviewed his report with the Board; questions were asked and answered.

**Curriculum Report:**

S. Taft reviewed her report with the Board; questions were asked and answered.

**Technology Report:**

The Board reviewed D. Trabucco's report; questions were asked and answered.

**Principal Reports:**

J. Boggio reviewed his report with the Board; questions were asked and answered. J. Boggio reminded the Board that Math Night will be January 21, 2016 at 6:00 pm.

A. Freitag reviewed her report with the Board; questions were asked and answered. A Freitag asked Paula Brault, Guidance Counselor, to give an update on a speaker she had come into the school.

**Superintendent's Report:**

W. Woolridge reviewed his report with the Board, questions were asked and answered.

**Citizens Comments:**

April Anderson thanked Wayne Woolridge for attending the HES concert, stated parents noticed and appreciated it.

April Anderson asked if HASP had procedures in case of an emergency situation such as what happened in town within the past several days. H. Kennedy stated that there are policies and guidelines in place for all school operations, including the HASP program and they were followed.

**J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 8:38 pm J. O'Malley SECONDED. Roll Call – H. Kennedy-yes, S. Leary- yes, J. Woodbury- yes, J. O'Malley- yes, VOTE: 4-0-0, MOTION PASSED.**

**J. Woodbury MOVED to go out non-public session at 8:46 PM. J. O'Malley SECONDED. Roll Call – H. Kennedy yes, S. Leary-yes, J. Woodbury- yes- J. O'Malley- yes, VOTE: 4-0-0, MOTION PASSED.**

**J. Woodbury MOVED to adjourn the meeting at 8:47 PM. S. Leary SECONDED. VOTE: 4-0-0, MOTION PASSED.**

I attest that this a true copy of the minutes:

\_\_\_\_\_  
Ann Marie Diorio

approved on \_\_\_\_\_