

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
January 19, 2017
6:15 PM**

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

Absent: Tina McCosker

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Thomas Ronning, Assistant Principal ; Deborah Child Trabucco, Director of Technology ; Tom OConnor, Business Administrator; Karen Craig, Director of Curriculum and Instruction; Joe Boggio, Principal

H. Kennedy called the meeting to order at 6:20 PM

MINUTES:

S. Leary -MOVED to approve the public minutes and nonpublic minutes December14, 2016 and the public minutes of January 4, 2017; SECONDED J. Woodbury, VOTE: 4-0-0 MOTION PASSED

Citizens Comments:

None

Board Business:

Student Representatives:

Zeke Spaulding gave the Board and overview of his CBAS (Competency Based Assessment System) assignment for his American Studies course. Zeke taught the ninth graders the Bill of Rights. Rebecca Gringeri showed the video that she made with Ally Mangan regarding the space issues at the Hinsdale Elementary School. The Board thanked both students for their presentations.

Approval of Trip to Italy:

A letter was reviewed from Rebecca Sayan and Dan Huntley regarding a trip to Italy that would happen in the school year 2018. After discussion, the following motion was made:

S. Leary - MOVED to approve the trip to Italy as outlined; J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

Approval of Program of Studies:

Questions were asked and answered by Paula Brault, Guidance Counselor, after discussion the following motion was made:

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

Acceptance of Grants:

The information provided regarding grants was discussed, after discussion the following motion was made:

J. Woodbury - MOVED to approve the acceptance of the Scholastic Reading Club grant of \$3,000.00 and the Walmart Community grant of \$1,500.00; J. O'Malley SECONDED. VOTE: 4-0-0 MOTION PASSED

Budget Review:

Review of the information from the meeting on January 18, 2017 with the budget committee was reviewed.

Policy Information:

Final reading of policies; EEAA-Video and Audio Recording on School property, JCA- Change of School or Assignment, JLCD- Administering Medication to students. After discussion and amendments, the following motion was made:

S. Leary MOVED to approve the policies as amended EEAA-Video and Audio Recording on School property, JCA- Change of School or Assignment, JLCD- Administering Medication to students J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

Any other business conducted before the Board:

S. Leary discussed the bond hearing to be held Tuesday January 24, 2017.

J. O'Malley notified the Board that the Magna Award was not approved.

S. Leary discussed the Bullying Survey that was completed.

J. O'Malley reviewed the 2017 School Board of Excellence Award.

S. Leary would like to feature the ELO (Extended Learning Opportunity) for the School Board of Excellence Award.

S. Leary asked a question regarding bullying and procedures, when do parents get involved, Both principals reviewed the procedure.

Committee Reports:

HES Building Improvement Committee: Meeting to be held January 24, 2017, at 6:00 pm and the Bond hearing at 7:00 pm. Discussion of bond hearing and forum followed.

Personnel Committee: No updates

Health, Safety and Wellness: Next meeting will be January 31, 2017. J. O'Malley reviewed some information with the Board.

Town Budget Committee: The next meeting will be January 25, 2017; warrant will be ready for discussion.

Staff Development- No updates.

Legislative Committee/NHSBA: Annual meeting in January, J. O'Malley will attend.

Windham Regional Career Center: A. Freitag updated the Board on what is happening at WRCC.

Crisis/Emergency Management: No updates

HASP Advisory: Fundraiser held at the 99 Restaurant in Brattleboro, raised \$240.99 and \$400.00 raised through the Dan Lance memorial contributions.

Selectmen: Discussion regarding Town meeting time and date, the Board will ask to be on Monday's agenda to discuss in person with Selectmen.

Town Beautification Committee: no updates

Facilities/Maintenance: S. Leary and J. O'Malley updated the Board on information that was discussed at the committee's recent meeting.

Community Connections: Paint night was a success.

Financial Report: T. OConnor reviewed his report with the Board; discussion followed. T. OConnor will bring updated warrant to meeting on the Tuesday January 24, 2017 for vote.

Curriculum Report: K. Craig reviewed her report with the board; discussion followed.

Technology Report: D. Trabucco reviewed her report with the Board; discussion followed.

Principal Reports:

J. Boggio reviewed his report with the Board; discussion followed

A. Freitag reviewed her report with the Board; discussion followed

Discussion followed regarding social emotional curriculum. T. Drogue and A. Elliot will be asked to speak concerning this at a future Board meeting.

Superintendents Report:

W. Woolridge reviewed his report with the Board; discussion followed. W. Woolridge reviewed a table top discussion and reunification plan for a drill that is being planned.

Citizens Comments:

S. Leary MOVED to go into non-public session according to RSA 91-A:3 II(b) (c) at 8:25pm; J. Woodbury 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 9:35 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.

S. Leary motioned to seal the non-public minutes regarding a student issue. 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 9:36 PM S. Leary SECONDED, VOTE: 4-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:

_____ approved on _____
Ann Marie Diorio