

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
March 8, 2017
6:15 PM**

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

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal ; Deborah Child Trabucco, Director of Technology ; Tom O'Connor, Business Administrator; Joseph Boggio, Principal, Karen Craig, Director of Curriculum and Instruction: Tom Ronning, Vice Principal

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

MINUTES:

J. O'Malley -MOVED to approve the public minutes and nonpublic minutes of the regular meeting and the budget hearing February 8, 2017; SECONDED J. Woodbury, VOTE: 5-0-0 MOTION PASSED

Citizens Comments:

April Anderson gave an update on PTA, they are conducting a Yankee Candle fund raiser, and a variety show in conjunction with HASP. Next Thursday their meeting will spotlight the kindergarten class.

Board Business:

Student Representative:

Michael Deschaine a junior described his experiences at the Windham Career Center (WCC). He is very thankful for the opportunity.

Discussion of School District Meeting Assignments:

Article One: Wayne Woolridge and Marinace Architects.
Article Two: Sean Leary
Article Three: Jim O'Malley

Holly and Jim will count votes for the School Board, Sean and Jeana will count for Town.

Audit Approval:

T. O'Connor presented the audit after discussion the following motion was made:

S. Leary - MOVED to approve the audit as presented T. McCosker SECONDED. VOTE: 5-0-0 MOTION PASSED

Any Other Business to be Conducted by the Board:

W. Woolridge congratulated H. Kennedy on her third place win in the Chili Cook-off; first place was Tim LeBlanc, second place Joshua Hubbard.

Committee Reports:

HES Building Improvement Committee: Community Forum on Saturday March 10, 2017 at the Town Hall 10:00 am, reviewed letter from Amy Clark, administrator School Safety and Facilities Committee.

Personnel Committee: No updates

Health, Safety and Wellness: Next meeting will be April 11, 2017

Town Budget Committee: getting ready for School and Town Meeting March 18, 2017

Staff Development: meeting February 27, 2017 working on updates next meeting March 27, 2017

Legislative Committee/NHSBA: W. Woolridge updated the Board on various bills

Windham Regional Career Center: Next meeting Tuesday March 14

Crisis/Emergency Management: No updates

HASP Advisory: S. Leary updated, working on community gardens, summer summit. HASP play will be held Saturday and Sunday at 2:30 pm at HHS gym.

Selectmen: no updates

Facilities/Maintenance: S. Leary stated the next meeting will be March 31, 2017. Asked questions regarding the cold buildings, suggestion was made not to turn down heats in building when the weather predicts extreme cold.

Community Connections: nothing

Financial Report: no questions for T. O'Connor

Curriculum Report: no questions for K. Craig

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

Superintendents Report:

W. Woolridge reviewed his report with the Board; discussion followed.

Citizens Comments:

April Anderson reviewed the PTA, HASP, and Title One Book Bingo, which was very successful.

J. Woodbury MOVED to go into non-public session according to RSA 91-A:3 II (a) at 6:52 pm; S. Leary SECONDED. Roll Call – H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O'Malley-yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to go out non-public session at 7:43 PM; S. Leary SECONDED. Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O’Malley- yes, T. McCosker- yes VOTE: 5-0-0, MOTION PASSED.

S. Leary motioned to seal the non-public minutes J. O’Malley Seconded Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O’Malley- yes, Tina McCosker-yes VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 7:44 PM S. Leary SECONDED, VOTE: 5-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio