

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
March 09, 2016  
6:15 PM**

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

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

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

**MINUTES:**

**S. Leary -MOVED to approve the public minutes of February 10, 2016; SECONDED J. O'Malley  
VOTE: 3-0-2 MOTION PASSED.**

**Citizens Comments:**

April Anderson updated the Board on a Walk to School Day that they are coordinating with J. Boggio and the Safe Routes to School committee of South Western Regional Planning on May 4, 2016. Their Glow Run will be held the weekend before also. The Board thanked April for her thoughtful follow-up concerning the presentation that the Board did regarding looping and multi age classrooms.

**Board Business:**

**Student Representatives:**

Rachael Girroir gave an update on course selection for next year. It is much more convenient using the on line feature, you know right away if any class has a conflict with another. Spring sports start March 21. Zachary Lepisto updated the Board on the Alumni basketball game on Friday night. Tony Fecto Class of 1949 scored a 14 point basket! The NHIAA has also granted a waiver for Zach and Ryan Boggio to participate on the baseball team and the track team. The seniors received their gown. It is finally sinking in that there are only a few more months of school.

**2016-2017 Calendar Approval:**

The Board reviewed the calendar that was passed out, updates were given by W. Woolridge regarding information obtained after the packets were mailed. After discussion the following motion was made:

**J. Woodbury -MOVED to approve the 2016-2017 calendar as presented; SECONDED J. O'Malley  
VOTE: 5-0-0 MOTION PASSED**

**Audit Approval:**

The Board reviewed the 2014-2015 audit that was completed by the audit firm of Vachon, Clukay and Company PC; after discussion the following motion was made:

**J. Woodbury -MOVED to accept the 2014-2015 audit as presented; SECONDED J. O'Malley VOTE:  
5-0-0 MOTION PASSED**

### **Review of NEASC Report:**

The Board reviewed the progress report that was presented by A. Freitag; questions were asked and answered. The Facilities Committee will follow-up with the recommendations concerning safety items in the Science Labs.

### **Discussion of School District Meeting assignments:**

Discussion was had about the District meeting that will be held Saturday after discussion the following assignments were made:

Article One: Tina McCosker

Article Two: Holly Kennedy and Sean Leary

Article Three: Jim O'Malley

### **Final Reading of Policy EHAA, GBEBD, KD, KD-R**

The Board reviewed policy EHAA- Computer Security, E mail and Internet Communications, GBEBD- Employee Use of Social Networking Websites, KD- School District Social Media Websites, KD-R School District Media Websites- Regulations. After discussion the following motion was made;

**J. Woodbury - MOVED to approve the policies EHAA- Computer Security, E mail and Internet Communications, GBEBD- Employee Use of Social Networking Websites, KD- School District Social Media Websites, KD-R School District Media Websites- Regulations, as a Final Reading. J. O'Malley SECONDED. VOTE 5-0-0 MOTION PASSED**

### **First Reading of Policy ADC, GEBC, JICG**

The Board reviewed policy ADC- Tobacco Products Ban Use and Possession in and on School Facilities and Grounds, GEBC- Tobacco Products Ban Use and Possession in and on School Facilities and Grounds, JICG- Tobacco Products Ban Use and Possession in and on School Facilities and Grounds. After discussion the following motion was made;

**J. O'Malley - MOVED to approve the policies ADC- Tobacco Products Ban Use and Possession in and on School Facilities and Grounds, GEBC- Tobacco Products Ban Use and Possession in and on School Facilities and Grounds, JICG- Tobacco Products Ban Use and Possession in and on School Facilities and Grounds, as a First Reading. J. Woodbury SECONDED. VOTE 5-0-0 MOTION PASSED**

### **Space/Safety Issues at the Elementary School;**

Review of the information that has been presented. Discussion was also had regarding a meeting to be held April 5, 2016. The Board will receive more information at the April meeting.

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

T. McCosker asked questions regarding information from Rebecca Thomas and the lunch program that happened at last month's meeting. Discussion followed.

J. O'Malley followed up on his discussion regarding dog license selections.

J. O'Malley discussed the Library Committee and he would be willing to help out if he could.

J. O'Malley discussed his CEO who is French and he has said he would come in to the French class and speak to the students.

J. O'Malley reviewed with the Board a conversation he had with Representative Michael Abbott.

**Committee Reports:**

**Personnel Committee:** contract has been ratified, need to have passed at Town Meeting in order to sign and have it printed.

**Health, Safety and Wellness:** Next meeting will be April 26, 2016

**Town Budget Committee:** no updates

**Staff Development:** no updates

**Legislative Committee/NHSBA:** J. O'Malley reviewed hot topics with the Board.

**Windham Regional Career Center:** Meeting March 15, 2016 at noon

**Crisis/Emergency Management:** no updates

**HASP Advisory:** S. Leary reviewed information from the meeting that was held today.

**Selectmen:** J. O'Malley updated the Board on the meeting he attended.

**Facilities/Maintenance:** J. O'Malley updated the Board on the meeting that was held February 26, 2016.

**Community Connections:** Received their first e mail!

**Financial Report:**

T. OConnor reviewed his report with the Board; questions were asked and answered. Discussion was had regarding the projected surplus of \$300,000.00+.

Discussion was had regarding a request from Frank Podlenski regarding sharing half the cost of a bagger for the mower that is used for the school. After discussion the following motion was made:

**J. O'Malley -MOVED to approve the \$1, 475.00 (half) of a bagger to be purchased by the Town for use at the school fields; SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED**

**Curriculum Report:**

S. Taft was attending a KTL conference in Boston, there were no questions concerning her report.

**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 discussed a grant that was made available by The National PTA and an obstacle course that is proposed to be bought with funds that will be raised. He would like to go to the Selectmen regarding getting a small building to house the equipment. After discussion the following motion was made:

**J. O'Malley -MOVED to approve J. Boggio moving forward with a discussion with the Selectmen regarding a small building to be erected to house the obstacle course equipment. ; SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED**

A. Freitag reviewed her report with the Board; questions were asked and answered. A .Freitag reviewed the new school store "The Stable". She also showed the cheering competition video; the cheerleaders will be moving on in the competition. On April 5, Fred Bramante will be here to tour the school and talk to the faculty. Lauren Bressett will also review the Youth Risk Behavior Survey with the staff. It will be presented to the Board at the next meeting. Discussion was had regarding the summer project.

**Superintendent's Report:**

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

**Citizens Comments:**

April Anderson asked a question concerning the safe Route to School confirming the April 27, 2016 date.

**J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 7:30 pm J. O'Malley 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 7:51 PM. J. O'Malley 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 seal the non- public minutes until April 15, 2016. J. O'Malley 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 adjourn the meeting at 7:52 PM. S. Leary SECONDED. VOTE: 5-0-0, MOTION PASSED.**

I attest that this a true copy of the minutes:

\_\_\_\_\_ approved on \_\_\_\_\_  
Ann Marie Diorio