

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
March 11, 2015
6:15 PM**

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

Student Representative: Nicholas Yialiades and Victoria Dalton

Administration Present: Patricia Bassett, Interim Superintendent; Tom OConnor, Business Administrator; Ann Freitag, Principal; Joe Boggio, Principal; Sue Taft, Director of Curriculum and Instruction; Jeffrey Kenney, Vice Principal

The meeting was called to order by H. Kennedy at 6:15 PM.

MINUTES:

**S. Leary -MOVED to approve the public minutes of February 10, 2015; SECONDED J. O'Malley.
VOTE: 4-0-1 MOTION PASSED**

Citizens Comments:

None

Board Business:

Student Representatives:

N. Yialiades reviewed the PI Day events for this Friday; National Honor Society will be sponsoring Stick it to Cancer for Leukemia Lymphoma branch of the American Cancer Society. The students are raising money and for each dollar raised they will have three feet of duct tape that will be used to tape Jessica Faloretti, a social studies teacher, to a wall. The National Honor Society will also gain two new members, Megan Finnell and Matthew Thomas. V. Dalton explained the work she was doing regarding the upcoming variety show. The show will be approximately two and a half hours long and include many different acts including an a-cappella group lead by two high school students involving middle school students. The performance will be May 16, 2015 at the high school gym at 6:00 pm

Distribution of Warrants Articles

After discussion, T. McCosker will discuss the budget, H. Kennedy and J. Woodbury support staff contract, S. Leary the building maintenance article.

Acceptance of Auditors Report:

T. OConnor reviewed the auditor's report and management letter with the Board after discussion the following motion was made:

**S. Leary - MOVED to approve the 2013-2014 audit report J. Woodbury SECONDED. VOTE5 -0-0
MOTION PASSED**

Job Description Review:

P. Bassett reviewed the job descriptions for ELO, Nurse and Principal. She stated that she has reviewed with the staff the job descriptions to make sure they are up to date. After discussion the following motion was made:

S. Leary - MOVED to approve the job descriptions of ELO, Nurse and Principal as presented. J. Woodbury SECONDED. VOTE5 -0-0 MOTION PASSED

Update on Superintendent Search:

S. Leary updated the Board on the details for the visiting day with candidate Dr. Lynn Carey.

Discussion of Community Forum:

After discussion the Board chose Tuesday April 28, 2015 at 6:30 for the date of the forum. Pizza, water and cookies will be provided. Childcare will also be available.

Life of an Athlete review of pages 16-22:

The Board reviewed the current pages 16-22; discussion followed. Next month will be the last of the review then the Board will vote on the entire policy to be implemented for the 2015-2016 school year.

Other Business to come before the Board:

Discussion was had regarding litigation workshop on April 16

Financial Report:

T OConnor reviewed his report with the Board; questions were asked and answered. T. OConnor gave an update on the state of the roofs. Discussion revolved around possibly increasing the amount to be put into the expendable trust from \$50,000.00 to \$150,000.00. S Leary asked were the math room bathroom project was in the maintenance process, discussion followed. The field conditions were brought up and it was decided to work out a schedule that the Selectmen and School Board could meet to discuss.

Curriculum Report:

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

Technology Report:

The Board reviewed D. Trabuco's report. P. Bassett updated the Board on the SBAC testing that will begin in a few weeks.

Principal Reports:

J. Boggio reviewed his report with the Board; questions were asked and answered. J. Boggio updated the Board on the NH Food Bank truck distribution that happened last Saturday. The HASP drama production will be held March 27 at 6:30 pm and March 28 2:30 pm at the high school

A. Freitag reviewed her report with the Board; questions were asked and answered. A Freitag brought a new parking policy concerning student parking; after discussion the policy will be amended to a specific time period for parents to send in notes not on a daily. The Windham Career Center recruitment was discussed.

Superintendent's Report:

P. Bassett reviewed her report with the Board; questions were asked and answered.

Citizens Comments:

Karyn Hammond asked why the Superintendent's search was down from three to one, it was noted that two of the candidates had accepted another position.

Committee Reports:

Selectmen Update: J. O'Malley updated the Board.

Negotiations: completed

Wellness: J. O'Malley asked what the game plan was for having a meeting soon. P. Bassett stated it was being worked on

Budget Committee: nothing to report

Staff Development: no updates

Legislative Committee: J. O'Malley reviewed after school funding,

NHSBA: The Legislative review in packet was discussed

Windham Regional Career Center: next meeting Tuesday March 17, 2014

Crisis/Emergency Management: this is another committee that is being worked on. P Bassett also stated that a Safety Committee (Joint Loss Management) and a Health Insurance Committee will be worked on.

Arts: meeting to be scheduled March 24, 2015 4:00 pm

HASP Advisory: next meeting will be April 8, 2015 at 5:30 in the SAU offices.

Discussion was also had regarding SHOC (Students Helping Our Community) fund raising using Facebook and being recognized as a school sponsored club. H. Kennedy will check with Matt Upton regarding legal parameters concerning fundraising.

SHOC Open Mike Night will be April 17, 2015 in the high school cafeteria.

The Board expressed gratitude to Gene and Sandy Lang regarding a donation made to the high school library in memory of their son Cory Lang

S. Leary MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 7:30 pm J. Woodbury 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 MOVED to go out non-public session at 8:00 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.

S. Leary expressed his concern regarding the math hallway bathrooms, and the lack of concern regarding this project. P Bassett stated she would ask to have quotes gathered and report back to the Board.

J. Woodbury MOVED to adjourn the meeting at 8:06 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