

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
April 8, 2015
6:15 PM**

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

Student Representative: Zebulon Hildreth

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; Deborah Child-Trabucco, Director of Technology

The meeting was called to order by P. Bassett at 6:15 PM.

P. Bassett entertained nominations for chair.

J. Woodbury nominated H. Kennedy as Chair; Seconded by J. O'Malley VOTE: 5-0-0 MOTION PASSED

P. Bassett entertained a motion for Vice Chair.

H. Kennedy nominated Sean Leary as vice Chair, Seconded by J. Woodbury VOTE: 5-0-0 MOTION PASSED

P. Bassett turned the meeting over to Chair Kennedy.

MINUTES:

S. Leary -MOVED to approve the public minutes of March 11, 2015 with minor correction; SECONDED J. O'Malley. VOTE: 5-0-0 MOTION PASSED

S. Leary -MOVED to approve the non-public minutes of March 11, 2015; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

J. Woodbury -MOVED to approve the public minutes of March 12, 2015; SECONDED S. Leary. VOTE: 5-0-0 MOTION PASSED

J. O'Malley -MOVED to approve the non-public minutes of March 12, 2015; SECONDED J. O'Malley. VOTE: 5-0-0 MOTION PASSED

Citizens Comments:

Steve Diorio, Selectmen's representative to the School Board invited the School Board to the April 27, 2015 meeting of the Selectmen to discuss the soccer field.

Board Business:

Student Representatives:

Zeb Hildreth reviewed the volley ball tournament fundraiser that was held by the juniors last Friday. SHOC will have an open mike night Thursday April 16, 2015 at 6:30 at the high school cafeteria. May 8,

2015 will be a Bonsai Tree concert, and the group is trying to get together a Six Flags trip with another group of students from Plainville, MA. Z. Hildreth also read a statement from Victoria Dalton concerning the senior class trip to either Lake George or Lake Winnepesaukee in late May or early June.

Robotics Demonstration Middle School Students:

Sixth Grade students Angelina Nardolillo, Aiden Leary and Kristin Davis, with their teacher Diane Steeves gave a demonstration of their robotics assignment that they completed. The students stated that they learned cooperation, working with different people, and programming; they enjoyed the experience.

Calendar 2015-2016:

P. Bassett reviewed the calendar with the Board. Theresa Davis, Union President, reviewed with the Board the statement from the Union.

J. O'Malley - MOVED to approve the 2015-2016 calendar as presented. J. Woodbury SECONDED. VOTE 5 -0-0 MOTION PASSED

NEAS&C Report:

A. Freitag reviewed with the Board the next steps in the process; questions were asked and answered. A. Freitag invited the Board to a follow up that will be presented by staff on April 28, 2015 at 2:45pm.

Job Description Review:

P. Bassett reviewed the job descriptions for Elementary, Middle and High School teacher, Assistant Principal and Literacy Interventionist. 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 Elementary, Middle and High School teacher, Assistant Principal and Literacy Interventionist as presented. J. Woodbury SECONDED. VOTE 5 -0-0 MOTION PASSED

Committee Assignments:

The Board reviewed committee assignments. After discussion and assigning people it was decided to have a meeting May 6, 2015 with the A- Team to discuss various committees and the goals and charge of each with the administration.

Life of an Athlete Acceptance of Policy:

The Board reviewed the policy, after making a few revisions the following motion was made:

T. McCosker - MOVED to approve The Life of and Athletic policy as amended. J. O'Malley SECONDED. VOTE 5 -0-0 MOTION PASSED

Other Business to come before the Board:

S. Leary reviewed information from the selectmen's meeting regarding speeding by the schools and people going the wrong way on School Street. P. Bassett updated the Board on what steps were taking place to curb this activity.

J. O'Malley brought information concerning Pitch, Hit and Run Competition and the US Senate Youth Program for high school juniors and seniors, this information was discussed and J. O'Malley will forward information to A. Diorio and she will disseminate.

S. Leary asked D Trabucco questions regarding the updating of computer replacements. Discussion followed.

Financial Report:

T OConnor reviewed his report with the Board; questions were asked and answered. The roofing bid process was also discussed. Discussion was also had regarding cuts to state funding for education and how the District was anticipating the shortfall.

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 regarding school board e mail accounts, ransom ware and testing were discussed.

Principal Reports:

J. Boggio reviewed his report with the Board; questions were asked and answered. On Tuesday April 14, the school will have the Celebration of Learning. The PTA Talent Show will be Saturday April 11 at the Town Hall at 7:00 pm. Discussion was also held regarding testing and bullying.

A. Freitag reviewed her report with the Board; questions were asked and answered. A Freitag reviewed testing and the Big Brother Big Sisters Bowl-a-thon.

Superintendent's Report:

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

Citizens Comments:

None

Committee Reports:

Selectmen Update: J. O'Malley updated the Board and the new board assignments, Mike Darcy is Chair, Wayne Gallagher Vice Chair and Steve Diorio, representative to the School Board and Bernie Rideout Parks and Rec.

Negotiations: completed

Wellness: Meeting to be held April 29, 2015 at 2:45 pm at the high school

Budget Committee: will be meeting on April 15, 2015

Staff Development- no updates

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

NHSBA: J. O'Malley reviewed several articles in the National School Board magazine.

Windham Regional Career Center: P. Bassett reviewed the March 17, 2015 meeting; next meeting will be held Tuesday May 12, 2015.

Crisis/Emergency Management: no updates

Arts: minutes from meeting held March 24, 2015 were in packet

HASP Advisory: next meeting will be May 13, 2015 at 5:30 in the SAU offices. S. Leary reviewed the information from the meeting held prior to the Board meeting.

J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 8:25 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 8:55 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 adjourn the meeting at 8:56 PM. S. Leary SECONDED. VOTE: 5-0-0, MOTION PASSED.

I attest that this a true copy of the minutes:

Ann Marie Diorio

approved on _____