

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
April 12, 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 OConnor, Business Administrator; Joseph Boggio, Principal, Karen Craig, Director of Curriculum and Instruction: Tom Ronning, Vice Principal

W. Woolridge called the meeting to order at 6:15 PM.

W. Woolridge asked for nominations for Chair:

**S. Leary - MOVED to nominate Holly Kennedy for Chair J. Woodbury SECONDED.
VOTE: 5-0-0 MOTION PASSED**

W. Woolridge turned the meeting over to Chair Kennedy.

H. Kennedy asked for nominations of Vice Chair:

**J. Woodbury - MOVED to nominate Sean Leary for Vice Chair, J. O'Malley
SECONDED. VOTE: 3-0-2 MOTION PASSED**

Discussion followed concerning T. McCosker's abstention. T. McCosker felt S. Leary is spread thin on committees. After discussion, the following motion was made:

**J. O'Malley - MOVED to rescind the previous motion concerning S. Leary for Vice Chair,
J. Woodbury SECONDED. VOTE: 3-0-2 MOTION PASSED**

**T. McCosker - MOVED to nominate James O'Malley for Vice Chair, J. Woodbury
SECONDED. VOTE: 1-3-1 MOTION FAILED**

**J. Woodbury - MOVED to nominate Sean Leary for Vice Chair, J. O'Malley
SECONDED. VOTE: 3-0-2 MOTION PASSED**

Citizens Comments:

None

Board Business:

Student Representative:

Hannah Lynch reviewed her experience with the Student Athlete Leadership Team conference.

Kyle Rideout reviewed his Extended Learning Opportunity (ELO) at the Physical Therapy Department of Brattleboro Memorial Hospital.

Math Resource Presentation:

Donna Foster, Paula Snide, Dolores Keane, Laura Bradley gave a presentation of the research they had done over the past several months concerning the Hinsdale Elementary School Math Curriculum. The Committee also included, Joe Boggio, Ann King, and Kim Abrams.

The committee narrowed the task down to two programs Bridges and Eureka Math. Discussion followed concerning the two programs. The committee informed the Board that after much research they were recommending the Bridges program. J. Boggio stated that they were moving forward with the purchase of the math program.

Discussion regarding tuition agreements:

W. Woolridge gave an overview of Senate Bill 193, Mr. Woolridge passed out a copy of an agreement that is being used by the Harrisville School District. Discussion followed. Discussion concerning this will be held at the Board Retreat.

Board Retreat Discussion:

The Board was informed that the Commissioner of Education would be at the school on Monday May 15, the Commissioner would like to meet with the Board. It was suggested to host a dinner at 5:00.

After discussion, the Board approved the following dates; May 17, 2017 at 6:15 Board Retreat and May 24 fund balance meeting.

Discussion regarding mailing verses electronic copies of the agenda and action items. The May Board meeting will be e mailed to all members instead of mailed.

2017-2018 Calendar Approval:

W. Woolridge presented the Board with the 2017-2018 calendar proposal; this is coordinated with Brattleboro calendar. Mr. Woolridge commended the teachers for their careful consideration of the calendar. After discussion, the following motion was made:

**S. Leary - MOVED to approve the calendar as presented, J. Woodbury SECONDED.
VOTE: 5-0-0 MOTION PASSED**

Committee Assignments:

See attached for 2017-2018 committee assignments.

First Reading – Life of an Athlete Revision:

Ms. Freitag reviewed the policy changes with the Board. The Board and public were given the opportunity to ask questions regarding the changes. A signup sheet was passed so the parents could receive a copy of the policy before the next Board meeting. Questions could be sent to communityconnections@hnhsd.org.

J. Woodbury - MOVED to accept the revision to the Life of an Athlete as a first reading, T. McCosker SECONDED. VOTE: 5-0-0 MOTION PASSED

First Reading of Policy IFK- Graduation Requirements:

Ms. Freitag reviewed changes to the graduation policy after discussion the following motion was made:

S. Leary - MOVED to accept the policy IKF- Graduation Requirements as a first reading, S. Woodbury SECONDED. VOTE: 5-0-0 MOTION PASSED

Any Other Business to be conducted by the Board:

S. Leary reviewed the upcoming Extended Learning Opportunity event on May 12, 2017 with the Board.

J. O'Malley reviewed with the Board the upcoming joint meeting with the Hinsdale Education Foundation and the Building Committee on April 26, 2017 to discuss ideas concerning fund raising for the building project.

Committee Reports:

HES Building Improvement Committee: the committee has two new members and the committee is watching closely the Legislature voting. Land swap is moving forward.

Personnel Committee: No updates

Health, Safety and Wellness: J. O'Malley reviewed the meeting held April 11, 2017

Town Budget Committee: next meeting scheduled for April 19.

Staff Development: H. Kennedy reviewed the work of the committee thus far next meeting May 1, 2017.

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

Windham Regional Career Center: Next meeting in May

Crisis/Emergency Management: No updates

HASP Advisory: Next meeting to be held May 10, 2017

Selectmen: Goal setting meeting of Select Board was reviewed

Facilities/Maintenance: S. Leary reviewed the meeting that was held March 31, 2017, updates on Johnson Controls, fields, sink holes, chairs for the gym and bleachers.

Community Connections: No updates

Financial Report: T. OConnor reviewed the RFP for the bus contract, questions were asked and answered. T. OConnor reviewed with the Board proposal regarding dental insurance. After discussion, the following motion was made:

J. O'Malley - MOVED to approve the dental proposal as presented, S. Woodbury SECONDED. VOTE: 5-0-0 MOTION PASSED

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 J. Boggio thanked Mr. O'Malley for the donation of book shelves from his company Jouve to the elementary school. After discussion, the following motion was made:

T. McCosker - MOVED to approve the donation of shelving units from Jouve, S. Woodbury SECONDED. VOTE: 4-0-1 MOTION PASSED

A. Freitag reviewed her report with the Board; discussion followed. A Freitag also updated the Board on the student trip to Nicaragua and Coast Rica. Discussion was had regarding an upright piano that was donated to the district, it would cost more to repair than it is worth. The Board gave A. Freitag permission to remove it from the property.

Superintendents Report:

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

Citizens Comments:

Theresa Davis and Kathryn Lynch updated the Board on the classes that they have been working on to extend to the public.

J. Woodbury MOVED to go into non-public session according to RSA 91-A:3 II (a) at 8:48 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 9:27 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 adjourn the meeting at 9:28 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