

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
April 13, 2016
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; Joe Boggio, Principal; Susan Taft, Director of Curriculum and Instruction, Jeffery Kenney, Vice Principal

W. Woolridge called the meeting to order at 6:17 PM.

W. Woolridge entertained nominations for chair.

J. Woodbury nominated H. Kennedy as Chair; Seconded by S. Leary VOTE: 4-0-1 MOTION PASSED

W. Woolridge entertained a motion for Vice Chair.

J. Woodbury nominated Sean Leary as Vice Chair, Seconded by T. McCosker VOTE: 4-0-1 MOTION PASSED

W. Woolridge turned the meeting over to Chair Kennedy.

H. Kennedy stated that she was very thankful for the Board and Administration and the collaborative way that they all work together.

MINUTES:

S. Leary -MOVED to approve the public minutes of March 9, 2016; SECONDED J. O'Malley VOTE: 5-0-0 MOTION PASSED.

Citizens Comments:

April Anderson updated the Board on the Variety Show that was held on Saturday the 9th. Also, 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 of the 7th. The PTA is also planning Teacher Appreciation Week.

Board Business:

Student Representatives:

Rebecca Gringeri gave an update on a two day leadership conference she attended. The Student Athlete Leadership Team (S.A.L.T.) is hoping to expand into the middle school and form sub groups to have more students become involved. Rachael Girroir gave an update on the track meet that was held in Monadnock. There are 30 students on the track team. Softball and baseball have also started. The students involved on the trips to Europe leave on Saturday.

Vice Principal Search Process:

W. Woolridge explained that the discussion regarding people would be held in nonpublic. A. Freitag gave an over view of who she thought should be on the committee, a school counselor, high school student,

teacher, special education administrator, board member and a parent. After discussion it was agreed to not have a student on the committee. Students will be involved in the site visit. H. Kennedy recognized Jeffrey Kenney for his years of service to the District.

HES Building Improvement Committee:

W. Woolridge and J. Boggio reviewed the makeup of the HES Building Improvement Committee;
SAU Representatives: Wayne Woolridge, Tom OConnor
Board Representatives: Sean Leary, Jim O'Malley
Budget Committee Representative: James MacDonell
HES Representatives: Joe Boggio, Steve Fecto and Debra Carrier
Parent Representatives: Shawn Lee, Courtney Hodge, April Anderson and Kaylah Hemlow

The first meeting will be held Tuesday May 10, 2016. After discussion the following motion was made:

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

Committee Assignments:

After discussion the following committees were assigned to members:

1. Personnel Committee- Holly Kennedy, Sean Leary
2. Health, Safety and Wellness- Jim O'Malley, Jeana Woodbury
3. Town Budget Committee- Sean Leary, Tina McCosker
4. Staff Development- Holly Kennedy
5. Legislation/NHSBA-Jim O'Malley
6. Emergency Management- All members
7. Windham Career Center – All members
8. HASP Advisory Board- Sean Leary- Holly Kennedy
9. Selectmen- Jim O'Malley- Sean Leary
10. Facilities Maintenance-Jim O'Malley, Sean Leary
11. Community Connections- Jeana Woodbury, Holly Kennedy
12. HES Building Improvement Committee- Sean Leary, Jim O'Malley

Final 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. Woodbury - 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 Final Reading. S. Leary SECONDED. VOTE 5-0-0 MOTION PASSED

HES Looping and Multi Age Plan:

W. Woolridge and J. Boggio reviewed with the Board the meetings that have been held regarding this issue. Alicia Elliot, School Counselor, Laura Bradley and Allison Mangan, gave the Board their thoughts on the process. After further discussion the following motion was made:

S. Leary **-MOVED to approve that Hinsdale Elementary School include three multiage classes for the 2016-2017 school year consisting of one K/1 class, one 2/3 class and one 4/5 class working as one vertical team. In addition beginning with the 2017-2018 school year Hinsdale Elementary School will include two vertical teams of teachers who will loop at the K/1, 2/3 and 4/5 grade levels. ; SECONDED J. O'Malley VOTE: 5-0-0 MOTION PASSED**

Any other business to be conducted before the Board:

J. Woodbury updated the Board about the happenings of when the Hinsdale Post Office is turning 200, the celebration. Both schools have been asked to do an art project. The date will be August 4, 2016 and it will be a big event.

Committee Reports:

Personnel Committee: Teacher contract books have been printed and distributed

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

Town Budget Committee: Next meeting will be April 20, 2016 at 6:30

Staff Development: no updates

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

Windham Regional Career Center: Next meeting will be in May. W. Woolridge is looking into seeing if we qualify for any grants due to the decommissioning of Vermont Yankee.

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. J. Boggio updated the Board on the obstacle course that will now be developed behind the HES gym. Steve Diorio updated the Board that the Solar Garden project is no longer in the works.

Facilities/Maintenance: J. O'Malley updated the Board on the meeting that was held March 25, 2016. The next meeting will be held April 29, 2016 at 2:15

Community Connections: no updates

Financial Report:

The Board reviewed the report. Discussion was held concerning the Abbey Group contract. After discussion the following motion was made:

S. Leary -MOVED to approve the Abbey Group contract for the 2016-2017 school year; SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

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

Technology Report:

The Board reviewed D. Trabucco's report.

Principal Reports:

J. Boggio reviewed his report with the Board. He also reviewed the Celebration of Learning that happened last evening. The following security issues have been dealt with at the elementary school; removed name plates on doors, bigger badges, and codes to help define areas in the school.

A. Freitag reviewed her report with the Board. A. Freitag commended school counselor Paula Brault on having the scheduling complete for next year. A. Freitag introduced Sarah Burgess a special education case manager, and discussed the co teaching model. A Freitag informed the Board that next year there will be three sections of 6th grade. Discussion was had regarding cyberbullying, social and emotional curriculum, drug issues and the summer research project.

Superintendent's Report:

W. Woolridge reviewed his report with the Board; questions were asked and answered. W. Woolridge also reviewed the visit from Fred Bramante. The Board thanked Wayne for his book club proposal. W. Woolridge also reviewed the interview they had with Walter Waiters regarding possibly being on an upcoming episode of "In View" which is a Larry King Production.

Citizens Comments:

Paula Brault, school counselor, gave an update on the plans of the seniors. She is impressed with the students in Hinsdale.

James MacDonell asked the Board to review Justin's e mail regarding ransom ware. He also asked what the kindergarten registration was for next year. J. Boggio stated he wasn't sure but he thought it was around 49 students.

Kayla Hemlow asked about the kindergarten age policy. W. Woolridge stated that it would be on the May agenda.

J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 7:59 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 8:25 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.

S. Leary discussed the budget committee meeting on April 20, 2016

J. Woodbury MOVED to adjourn the meeting at 8:32 PM. T. McCosker SECONDED. VOTE: 5-0-0, MOTION PASSED.

I attest that this a true copy of the minutes:

Ann Marie Diorio

approved on _____