

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
May 10, 2017
6:15 PM**

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

Excused: Tina McCosker

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

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

S. Leary -MOVED to approve the public minutes of March 8, 2017; SECONDED J. O'Malley, VOTE: 4-0-0 MOTION PASSED

J. O'Malley -MOVED to approve the non- public minutes of March 8, 2017; SECONDED S. Leary, VOTE: 4-0-0 MOTION PASSED

J. O'Malley -MOVED to approve the public minutes of April 12, 2017; SECONDED S. Leary, VOTE: 4-0-0 MOTION PASSED

J. O'Malley -MOVED to approve the public minutes of March 8, 2017; SECONDED S. Leary, VOTE: 4-0-0 MOTION PASSED

Citizens Comments:

Peter Ohmart spoke about his observations of the Life of an Athlete contract.

Mike Darcy spoke about his concerns regarding a board member not making the HASP meeting.

Board Business:

Student Representative:

Rachael Girroir updated the Board on the Language Club trip to Nicaragua and Costa Rica. She also discussed the AP testing, the prom to be held May 20 and update on the National Honor Society program End 68 Hours of Hunger.

Karen Craig:

Karen Craig shared her observations of her first year at the Hinsdale School District via a PowerPoint presentation.

Discussion of letter from Budget Committee:

The Budget Committee is requesting more detailed information, after discussion a meeting will be held in September with W. Woolridge, T. OConnor, Sean Leary, Jeana Woodbury, Peter Zavorotny and another member of the committee.

Approval of Abbey Group as the Food Service Provider for the 2017-2018 School Year:

Discussion was held regarding Abbey Group, terms of contract and next step. After discussion, the following motion was made:

J. O'Malley - MOVED to approve the Abbey Group as the food service provider for the 2017-2018 school year, S. Leary SECONDED. VOTE: 4-0-0 MOTION PASSED

Hiring of Audit Firm:

Discussion was held regarding retaining the audit firm of Vashon, Clukay and Company. After discussion, the following motion was made:

J. Woodbury - MOVED to approve the auditing firm of Vashon, Clukay and Company for the 2016-2017 audit. J. O'Malley SECONDED. VOTE: 4-0-0 MOTION PASSED

Reaffirmation of Policies DAB and DFA:

T. O'Connor reviewed policies DAB- Fund Balance and DFA- Investments. After discussion, the following motion was made:

J. O'Malley - MOVED to reaffirm policies DAB- Fund Balance and RFD- Investments J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

Final Reading of Policy IKF- 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 final reading, J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

Final Reading – Life of an Athlete Revision:

Ms. Freitag reviewed the policy changes with the Board. Discussion centered on the summer component, splitting the middle and high schools for the disciplinary pieces, responsibility of teachers, coached, Athletic Director, parents, and students. The Board and public were given the opportunity to ask questions regarding the changes after the April meeting.

After discussion, this matter is tabled to the June meeting.

Any Other Business to be conducted by the Board:

Discussion was had regarding the meeting to be held on May 17 and May 24th. It was decided to have these meeting combined on the May 24th at 6:00 pm.

S. Leary discussed the parking problems on School Street during games and he would bring back to the Selectmen.

Committee Reports:

HES Building Improvement Committee: J. O'Malley updated the Board on the building project and the next steps. They are looking for solar information, and the construction time line.

Personnel Committee: No updates

Health, Safety and Wellness: Next meeting June 7, 2017

Town Budget Committee: Next meeting scheduled for September 20, 2017

Staff Development: Committee is still working on the final draft

Legislative Committee/NHSBA: J. O'Malley updated the Board on various bills

Windham Regional Career Center: J. Woodbury updated the Board on the May meeting.

Crisis/Emergency Management: No updates

HASP Advisory: H. Kennedy update the Board on the meeting that was held before the Board meeting. June 7, 2017 is a day of action please call your representatives in support of the after school programs.

Selectmen: Discussion revolved around parking situation and the shooting range and Fire Department Building Committee.

Facilities/Maintenance: J. O'Malley and S. Leary updated the Board on the replacement of chairs, removing of the trailers, bleachers and field updates.

Community Connections: A fall focus group will be set up.

Financial Report: T. OConnor reviewed his report with the Board; discussion followed.

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. Joe Boggio reminded the Board of the Memorial Day celebration on May 25, 2017

A. Freitag reviewed her report with the Board; discussion followed A. Freitag reviewed the Variety Show with the Board. The signing day poster was also presented,. Cathy Johnson, Administrative Assistant to Guidance, was given special appreciation for the work that she does with the seniors and scholarship. 93% of the graduating class has been accepted into a college program.

Superintendents Report:

W. Woolridge reviewed his report with the Board; discussion followed. W. Woolridge commended the elementary school concerts and the Celebration of Learning. Discussion was also had concerning the Commissioner of Education visit on Monday May 15, 2017.

Citizens Comments:

April Anderson gave her last report as PTA president; Lindsey Blake is the new president. The Board thanked April for her service. She also discussed a student incident.

J. Woodbury MOVED to go into non-public session according to RSA 91-A:3 II (a) at 8:59 pm; S. Leary SECONDED. Roll Call – H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O’Malley-yes, VOTE: 4-0-0, MOTION PASSED

J. Woodbury MOVED to go out non-public session at 9:18 PM; S. Leary SECONDED. Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O’Malley- yes, VOTE: 4-0-0, MOTION PASSED.

J. Woodbury - MOVED that the Hinsdale School Board approve the contract with Frank P. Marinace PA. as presented on May 10, 2017, and to further authorize Holly Kennedy to execute said contract and act as the School District’s representative throughout the construction process. J O’Malley SECONDED. VOTE: 4-0-0 MOTION PASSED

J. Woodbury - MOVED that the BIC committee work with Edwin Smith and the surveyor regarding at 24 foot easement as requested by the Building Improvement Committee. J O’Malley SECONDED. VOTE: 4-0-0 MOTION PASSED

S. Leary asked a question concerning the Hinsdale Education Foundation; discussion followed.

J. Woodbury MOVED to adjourn the meeting at 9:24 PM S. Leary SECONDED, VOTE: 4-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:

_____ approved on _____
Ann Marie Diorio