

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
May 11, 2016
6:15 PM**

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

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joe Boggio, Principal; Susan Taft, Director of Curriculum and Instruction, Deborah Child Trabucco, Director of Technology, Tom OConnor, Business Administrator

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

MINUTES:

S. Leary -MOVED to approve the public minutes of April 13, 2016; SECONDED J. O'Malley VOTE: 4-0-0 MOTION PASSED.

S. Leary -MOVED to approve the public minutes of April 13, 2016; SECONDED J. Woodbury VOTE: 4-0-0 MOTION PASSED.

Citizens Comments:

None

Board Business:

Student Representatives:

Rachael Girroir explained a restorative justice program that was done by the S.A.L.T. (Student Athlete Leadership Team) with their peers who had contract violations. She felt it was a very enlightening and useful experience for all involved. Rachael updated the Board on the recent activities of the Track Team. Two members, Ryan Boggio and Elijah Simeon, have been named to the provincial state team. Ryan high jump, Elijah Simeon javelin throw. They have both set new school records. Friday evening there will be an academic awards banquet and the new National Honor Society members will be inducted:

Jennifer Matuszewski

Sydney Sennett

Mariah Nichols

Serena Beard

Connor Martin

Rachel Girroir

Ryan Boggio.

Tina McCosker arrived 6:23

The Board thanked Rachel for her reporting this year and congratulated her on her accomplishments.

Homeland Audit discussion:

J. O'Malley wanted the Board to be aware of the items that may have some large dollars attached to the budgeting process in the future. After discussion this will become part of the Capital Improvement Plan that will be worked on over the summer.

Policy Update JEB Age of Entrance:

J. Boggio reviewed with the Board the proposed change to the policy, of changing the date from September 1 to December 1 for entrance into kindergarten. After discussion the following motion was made:

S. Leary - MOVED to approve the policy JEB – Age of Entrance as a First Reading. J. Woodbury SECONDED. VOTE 5-0-0 MOTION PASSED

First Reading of Policy EBBC, JLCE, GBK

The Board reviewed EBBC- Emergency Care and First Aid, JLCE- Emergency Care and First Aid and GBK- Staff Concerns and Complaints. After discussion the following motion was made;

J. Woodbury - MOVED to approve the policies Emergency Care and First Aid, JLCE- Emergency Care and First Aid and GBK- Staff Concerns and Complaints as a First Reading. J. O'Malley SECONDED. VOTE 5-0-0 MOTION PASSED

Presentation concerning Narcan- Chief Faulkner/Officer Gallagher;

Wayne Gallagher stated that he was filling in for Chief Faulkner and Officer D'Alessandro. Officer Gallagher gave an over view of the opioid crisis in New Hampshire and the effect it is having on residents of Hinsdale. Reviewed with the Board the training options that the Police Department can now offer the school. Discussion was had regarding some of this information to be used for the next Community Forum in the fall.

Any other business to be conducted before the Board:

Discussion was had regarding a meeting to discuss surplus year end funds. The meeting will be held Monday, May 23, 2016 at 5:15.

Committee Reports:

HES Building Improvement Committee: J. O'Malley reviewed the first meeting that was held May 10, 2016. The committee elected J. O'Malley, Chairman, and Steve Fecto, Vice Chairman. The committee toured the building and discussed the physical issues of the facility. They will be meeting every two weeks. Next meeting scheduled for May 24, 2016, Jay Matuszewski, Town of Hinsdale Fire Chief has been invited.

Personnel Committee: nothing

Health, Safety and Wellness: Discussion was had regarding the meeting that was held on April 26, 2016, concerning web page, and baseline surveys. The next meeting will be held May 25, 2016 at 6:30 pm.

Town Budget Committee: S. Leary updated the Board on the meeting he attended.

Staff Development: no updates

Legislative Committee/NHSBA: J. O'Malley discussed a bill concerning municipal records. Questions were asked and answered.

Windham Regional Career Center: S. Taft updated the Board on the meeting that was held the previous day.

Crisis/Emergency Management: W. Woolridge updated the Board on a reunification drill that will be planned in the fall.

HASP Advisory: S. Leary reviewed information from the meeting that was held today. The Board commended Maryanne O'Malley for her dedication and due diligence to the after school program. After discussion the following motion was made:

S. Leary - MOVED to recognize the accomplishments and dedication of Maryanne O'Malley in her role of director of the HASP program (Hinsdale after School Program) and the Board's continued support of HASP. J. Woodbury SECONDED. VOTE 4-0-1 MOTION PASSED (J. O'Malley abstained)

Maryanne O'Malley will be asked to the next Board meeting.

Selectmen: J. O'Malley updated the Board on the meeting he attended.

Facilities/Maintenance. Discussion was held concerning the rebate program offered by Standard Power of America after discussion the following motion was made:

S. Leary - MOVED to direct the Business Administrator to sign the rebate agreement for a 24 month contract with Standard Power of America, with the understanding that if expectations are not met the agreement could be voided with 60 days' notice to the company J. O'Malley SECONDED. VOTE 5-0-0 MOTION PASSED

Community Connections: no updates

Financial Report: Discussion was held concerning the lunch prices for the 2016-2017 school year. Currently the prices are:

Breakfast – Student \$1.50 Adult \$2.00

Lunch- HES Student \$2.25, HMHS Student \$2.50 Adult \$3.50

After discussion the following motion was made:

J. Woodbury -MOVED to approve no changes in prices for the 2016-2017 school lunch program; SECONDED T. McCosker VOTE: 5-0-0 MOTION PASSED.

Questions were asked and answered concerning the current financial statements.

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

Technology Report: D. Trabucco reviewed her report with the Board, questions were asked and answered.

Principal Reports:

J. Boggio reviewed his report with the Board. J. Boggio invited the Board to the Memorial Day Celebration May 24, 2016 at 1:30 pm at the Middle High School Gymnasium. Safe Routes to school first walk to school was discussed. J. Boggio reviewed the new report card pilot that would be rolled out next year in a few grades. J Boggio thanked Lindsey and Reggie Blake for all the work they did over school vacation to give the teachers room a facelift. J. Boggio thanked Paul Bornkessel for the landscaping work that is happening around the school. Special thanks to the Hinsdale PTA for all the treats etc. that happened during teacher appreciation week. Discussion was also held regarding 5th grade recognition night on June 8, 2016 the same night as a scheduled Board meeting. After discussion the Board meeting was changed to June 14, 2016.

A. Freitag reviewed her report with the Board. A. Freitag thanked the PTSA for all the special treats that happened during Teacher Appreciation Week. Updated the Board on end of year events. Thanked J. O'Malley for having Alex Vallette come and speak to the students. Pointed out to the Board the Senior Signing Day poster in the back of the room. Discussion was held regarding the middle school summer projects.

Superintendent's Report:

W. Woolridge reviewed his report with the Board; questions were asked and answered. W. Woolridge updated the Board on the progress with the "In View" show.

Citizens Comments:

Lindsay Blake updated the Board on the PTA events, DARE Graduation, Teacher Appreciation Week, Field Day and the fall Color Run.

Sue Taft thanked the Board for all their support over the years, with the change of date she will be unable to attend the Board meeting on the 14th, so this will be her last meeting. The Board expressed gratitude to Sue for all her dedication and hard work for the Hinsdale School District.

J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 8:32 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 8:51 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 8:52 PM. T. McCosker SECONDED. VOTE: 5-0-0, MOTION PASSED.

I attest that this a true copy of the minutes:

_____ approved on _____
Ann Marie Diorio