

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
May 13, 2015
6:15 PM**

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

Absent: Holly Kennedy

Student Representative: Nicholas Yialiades and Victoria Dalton

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 S. Leary at 6:15 PM.

MINUTES:

J. O'Malley -MOVED to approve the public minutes of April 8, 2015 with minor corrections; SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

J. Woodbury -MOVED to approve the non-public minutes of April 8, 2015; SECONDED T. McCosker. VOTE: 4-0-0 MOTION PASSED

J. O'Malley -MOVED to approve the public minutes of April 27, 2015; SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED

J. O'Malley -MOVED to approve the public minutes of April 28, 2015; SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED

J. O'Malley -MOVED to approve the non-public minutes of April 28, 2015; SECONDED J. Woodbury. VOTE: 3-0-0 MOTION PASSED

J. O'Malley -MOVED to approve the public minutes of May 6, 2015; SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

J. O'Malley -MOVED to approve the non-public minutes of May 6, 2015; SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

Citizens Comments:

April Anderson, President of the PTA reviewed recent events with the Board. The Color-a-Thon was a great success.

Board Business:

Recognition of NH Scholars:

Karen Thompson gave a brief over view of what being a NH Scholars means. They will be attending a state wide recognition on June 3, 2015. The following students present received a NH Scholars Medal: Justin Leary, Meghan Stone, Matthew Thomas and Nicholas Yialiades. Also receiving awards were Megan Finnell, Alec Fleming, Benjamin Killee, Jascha Sual and Anthony Gringeri.

Student Representatives:

Nick Yialiades discussed the senior trip to Lake Winnepesaukee on June 3. The Student Council will be hosting a Spirit Week June 1st thru June 5th. The National Honor Society induction ceremony and Academics Awards Night will be combined this year. This year 15 students will be inducted into the National Honor Society up from last year's amount of 3. Year book assembly will be June 5 during 7th period. Victoria Dalton reported on the variety show that will happen on May 16, 2015 at 6:00 pm. There will be 26 different acts that will be presented. This was Victoria's ELO project. The ELO mentor dinner will be held May 27, 2015 at 6:00 pm.

Appoint Auditor:

T OConnor reviewed policy DIE with the Board and recommended the firm of Vachon and Clukay to perform the audit for the 2014-2015 year.

J. O'Malley -MOVED to accept the recommendation of Vachon and Clukay to perform the audit for the 2014-2015 year; SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

Roof Bid Update:

T. OConnor reviewed with the Board the mandatory site visit that was held on May 11. We have two bidders on the project; sealed bids must be received 1:00 pm May 18, 2015.

Superintendents Search:

Discussion was had about the search; two people will not be returning. J. O'Malley will ask at the selectmen's meeting if any of them would be interested. Discussion was also held regarding the New Hampshire School Boards Association. A. Diorio will forward the agreement to the Board.

Job Description Review:

P. Bassett reviewed the job descriptions for Guidance Counselor; Elementary and Middle High School, Social Worker, Speech Assistant, Speech Pathologist, Facilities Director, OT PT Assistant, SPED Case Manager and Title One Administrator. 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:

T. McCosker - MOVED to table the job descriptions of Guidance Counselor Elementary and Middle High School as presented. J. Woodbury SECONDED. VOTE4 -0-0 MOTION PASSED

T. McCosker - MOVED to approve the job descriptions of Social Worker, Speech Assistant, Speech Pathologist, Facilities Director, OT PT Assistant, SPED case manager and Title One Administrator as presented. J. Woodbury SECONDED. VOTE4 -0-0 MOTION PASSED

Annual Re-Approval of Policies:

The Board reviewed polices DAB- Fund Balance, DFA- Investment and EBCA Emergency Plans after discussion the following motion was made:

J. Woodbury - MOVED to approve policy DAB- Fund Balance, DFA- Investment and EBCA Emergency Plans as presented. T. McCosker SECONDED. VOTE4 -0-0 MOTION PASSED

Policy Update:

Policies JBAB- Transgender Students, GBAA- Sexual Harassment -Employee Staff, GBEEA- Confidential Student Information- JRB- Confidential Student Information. After discussion the following motion was made:

J. Woodbury - MOVED to approve JBAB- Transgender Students, GBAA- Sexual Harassment - Employee Staff, GBEEA- Confidential Student Information- JRB- Confidential Student Information as a first reading. J. O'Malley SECONDED. VOTE 4 -0-0 MOTION PASSED

Other Business to come before the Board:

S. Leary asked why we have two drivers education cars. T. OConnor explained that we only have one drivers education car and the other is used for ELO's and if needed for other things. It would have been a nominal fee that we could have received from selling it and made more sense to keep it in service. T. McCosker asked to have an explanation written up and e mailed to the budget committee.

Financial Report:

T OConnor reviewed his report with the Board; questions were asked and answered. Discussion was also had regarding the end of the year fund balance.

Curriculum Report:

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

Technology Report:

The Board reviewed D. Trabucco's report. D. Trabucco also explained some of the work that was being done regarding policy. Also, E rate was discussed.

Principal Reports:

J. Boggio reviewed his report with the Board; questions were asked and answered. J. Boggio thanked the PTA for all the things they did during Teacher Appreciation Week. .

A. Freitag reviewed her report with the Board; questions were asked and answered. A. Freitag thanked the PTSA for all the things they did during Teacher Appreciation Week and the meeting they had with Chief Faulkner regarding internet safety with parents.

Superintendent's Report:

P. Bassett reviewed her report with the Board; questions were asked and answered. P. Bassett read the information regarding an award that Al Hoel received from River Valley Community College as a recipient of their Running Start Advocate Award.

Citizens Comments:

Steve Diorio updated the Board concerning the Field House. He stated that the work on the ceiling would be completed by the first day of camp. The Farmers Market would start this Sunday from 9-2. Discussion was had regarding a solar proposal that was discussed at the selectmen's meeting.

Committee Reports:

Personnel Committee; no updates

Health Safety and Wellness: Meeting to be held May 19, 2015 at 6:30 pm at the SAU offices

Town Budget Committee: will be meeting on May 20, 2015

Staff Development- S. Taft updated the Board on the meeting that was held on Monday regarding revisions that will be sent to the State.

Legislative Committee/NHSBA: J. O'Malley reviewed information regarding the upcoming training sessions with the NHSBA

Windham Regional Career Center: J. Woodbury reviewed the May 12, 2015 meeting

Crisis/Emergency Management: no updates

HASP Advisory: next meeting will be June 10, 2015 at 5:30 in the SAU offices. S. Leary reviewed the information from the meeting held prior to the Board meeting.

Selectmen: J. O'Malley discussed the soccer field, and a grant opportunity that maybe viable. He will bring it to the Monday meeting.

Facilities/Maintenance: no updates

Community Connections: Forum will be discussed at next meeting

J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 8:08 pm T. McCosker SECONDED. Roll Call – 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 8:20 PM. J. O'Malley SECONDED. Roll Call S. Leary–yes, J. Woodbury- yes- J. O'Malley- yes, T. McCosker, yes VOTE: 4-0-0, MOTION PASSED.

Job Description Review: after discussion and minor changes the following motion was made:

T. McCosker - MOVED to approve the job descriptions of Guidance Counselor Elementary and Middle High School as amended. J. Woodbury SECONDED. VOTE4 -0-0 MOTION PASSED

J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 8:22 pm T. McCosker SECONDED. Roll Call – 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 8:45 PM. J. O'Malley SECONDED. Roll Call S. Leary–yes, J. Woodbury- yes- J. O'Malley- yes, T. McCosker, yes VOTE: 4-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 8:45 PM. T McCosker SECONDED. VOTE: 4-0-0, MOTION PASSED.

I attest that this a true copy of the minutes:

_____ approved on _____
Ann Marie Diorio