

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
June 10, 2015  
6:15 PM**

Board Members Present: Holly Kennedy, James O'Malley, Tina McCosker and Sean Leary

Absent: Jeana Woodbury

Student Representative: Zeb Hildreth

Administration Present: Patricia Bassett, Interim Superintendent; Tom OConnor, Business Administrator; Ann Freitag, Principal; Joe Boggio, Principal; Sue Taft, Director of Curriculum and Instruction; Deborah Child-Trabucco, Director of Technology

The meeting was called to order by H. Kennedy at 6:15 PM.

**MINUTES:**

**J. O'Malley -MOVED to approve the public minutes of May 13, 2015; SECONDED T. McCosker.  
VOTE: 3-0-1 MOTION PASSED**

**S. Leary -MOVED to approve the non-public minutes of May 13, 2015; SECONDED J. O'Malley.  
VOTE: 3-0-1  
MOTION PASSED**

**S. Leary -MOVED to approve the public minutes of May 25, 2015; SECONDED J. O'Malley. VOTE:  
3-0-1 MOTION PASSED**

**Citizens Comments:**

None

**Board Business:**

**Student Representatives:**

Zeb Hildreth reviewed with the Board that the band will be playing on Class day and Graduation ceremonies. Zack Lepisto, Matt Boggio and Zeb will be attending Boys State in Nashua, one of the bills they will be working on was concerning music education. Zeb reviewed the bands that would be participating at the Lawn Party to be held June 20, 2015. Zeb also handed the Board a letter of resignation from SHOC, the Board thanked Zeb for all he has done with the SHOC group over the years.

**Mike Darcy Solar Information:**

Mike Darcy handed out information concerning a solar project that has been proposed by NhSolarGarden.com. It is in the initial stages with the planning board at the moment. There could be potentially large savings for both the school and the town if they agree to purchase power from this company. The select board will keep the school board up to date on this.

### **Becky Sayan/ Dan Huntley Trip to Europe**

The foreign language teachers are planning two trips for the April 2016 vacation, one to France and one to Spain if there is enough interest or one that would combine the trips. After discussion the following motion was made:

**S. Leary - MOVED to approve the trip to Europe for the April 2016 vacation period. J. O'Malley SECONDED. VOTE: 4 -0-0 MOTION PASSED**

### **Dr. Hucks Keene State College Agreement:**

Dr. Darrell Hucks, a Professor at Keene State College, reviewed with the Board the agreement for Keene State. The purpose of the agreement is to define a formal program that would result in a cohort of education students staying on site through their field experience at Hinsdale Elementary School. After discussion the following motion was made:

**J. O'Malley - MOVED to approve the Keene State College Public School Collaborative Planning Document for Partnership and Placement. S. Leary SECONDED. VOTE 4 -0-0 MOTION PASSED**

### **Forum Information discussion:**

The information was reviewed concerning the Community Forum that was held April 28, 2015. The Board will use this information to set goals for the 2015-2016 school year. Another forum will be held in September. Mark Taft will moderate again. A. Diorio will post the information on the website.

### **Negotiation Letter:**

The Board received notice from the Hinsdale Federation of teachers regarding opening up the contract for the next cycle. Discussion followed.

### **Meeting Schedule 2015-2016 School Year:**

The Board reviewed the meeting schedule for the next school year. The Board will next meet on August 19, 2015.

### **Health Trust Certification of Authorizing Resolution:**

T. OConnor reviewed the information in the Board's packet concerning the Health Trust. After discussion the following motion was made:

**J. O'Malley - MOVED to approve the Health Trust Certification of Authorizing Resolution; the signatures of the School District Clerk and the Business Administrator would have authorization to sign on behalf of the Hinsdale School Board. T. McCosker SECONDED. VOTE 4 -0-0 MOTION PASSED**

### **Job Description Review:**

P. Bassett reviewed the job descriptions for HES- Administrative Assistant Office/Payroll, HES- library Paraprofessional, HHS- ISS, HHS- Library Media Specialist, HHS- Receptionist, and HSD- Para Educator 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:

**S. Leary - MOVED to approve the job descriptions of HES- Administrative Assistant Office/Payroll, HES- library Paraprofessional, HHS- ISS, HHS- Library Media Specialist, HHS- Receptionist, and HSD- Para Educator as presented. J. O'Malley 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. O'Malley - MOVED to approve JBAB- Transgender Students, GBAA- Sexual Harassment - Employee Staff, GBEEA- Confidential Student Information- JRB- Confidential Student Information as a final reading. S. Leary SECONDED. VOTE 4 -0-0 MOTION PASSED**

**Other Business to come before the Board:**

Peter Zavorotny, Chairman of the Hinsdale Budget Committee came, and presented the Board with a proposal that has both of the Boards working together to present the budget to the Town of Hinsdale at School District Meeting in March. Discussion followed.

**Financial Report:**

T OConnor reviewed his report with the Board; questions were asked and answered. Discussion was also had regarding the need to find another insurance carrier for liability, workers comp and unemployment comp due to Property Liability and Trust not offering coverage after June 30, 2016. Discussion followed.

**Curriculum Report:**

S. Taft reviewed her report with the Board; questions were asked and answered. S. Taft also invited the Board to opening day events. New teachers will be August 17, 2015 and all staff on August 20, 2015.

**Technology Report:**

The Board reviewed D. Trabucco's report. Question were asked and answered. The Board also congratulated Justin Therieau and his wife Cheryl-Lynne on the birth of Benjamin Carter.

**Principal Reports:**

J. Boggio reviewed his report with the Board; questions were asked and answered.

A. Freitag reviewed her report with the Board; questions were asked and answered.

**Superintendent's Report:**

P. Bassett reviewed her report with the Board; questions were asked and answered. The Social Emotional Curriculum Proposal; was reviewed the Board will receive more information in September regarding the program. P. Bassett also reviewed the District Data Profiles for July 1, 2013 to June 30, 2015, questions were asked and answered.

**Citizens Comments:**

None

**Committee Reports:**

**Personnel Committee:** no updates

**Health Safety and Wellness:** Updates on the meeting held May 19, 2015

**Town Budget Committee:** will be meeting in August

**Staff Development:** no updates

**Legislative Committee/NHSBA:** J. O'Malley reviewed information regarding Senate Bill 151.

**Windham Regional Career Center:** Ann Freitag reviewed the May 12, 2015 meeting

**Crisis/Emergency Management:** no updates

**HASP Advisory:** no updates

**Selectmen:** J. O'Malley reviewed information with the Board.

**Facilities/Maintenance:** no updates

**Community Connections:** no update

**S. Leary MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 7:57 pm J. O'Malley SECONDED. Roll Call – H. Kennedy- yes, S. Leary– yes, J. O'Malley-yes, T. McCosker-yes VOTE: 5-0-0, MOTION PASSED.**

**S. Leary MOVED to go out of non-public session at 8:44 PM. J. O'Malley SECONDED. Roll Call S. Leary–yes, H. Kennedy yes- J. O'Malley- yes, T. McCosker, yes VOTE: 4-0-0, MOTION PASSED.**

**S. Leary MOVED to adjourn the meeting at 8:45 PM. J. O'Malley SECONDED. VOTE: 4-0-0, MOTION PASSED.**

I attest that this a true copy of the minutes:

\_\_\_\_\_ approved on \_\_\_\_\_  
Ann Marie Diorio