

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
June 14, 2017
6:15 PM**

Board Members Present: Holly Kennedy, James O'Malley, Jeana Woodbury, Sean Leary and 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 (arrived 6:40)

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

Public Hearing

Per RSA: 198:20-b III (a), the purpose of the public hearing is to consider the acceptance and expenditure of unanticipated funds.

H. Kennedy called the public hearing to order at 6:16

W. Woolridge and T. OConnor reviewed the handout to the Board with a total of \$56, 626.00 in requests from the unanticipated funds for the 16-17 year.

There were no questions from the public.

H. Kennedy closed the public hearing at 6:19 pm

Discussion from the Board concerning the expenditures presented. S. Leary would like it noted as a condition tied to the variable speed drive units- A follow up assessment is to be conducted after installation to determine if these units have positively affected the sound issues at HES. The date / time frame of the assessment will be determined at an upcoming facilities meeting. The HES school nurse and speech therapist will be included in the assessment process and their findings brought to a facilities meeting and/or reported out to the school board.

S. Leary - MOVED to accept expenditures as listed with the condition mentioned above. J. Woodbury SECONDED. VOTE: 5-0-0 MOTION PASSED

Minutes:

S. Leary -MOVED to approve the public and nonpublic minutes of May 10, May 15, May 24, and June 7; SECONDED J. Woodbury, VOTE: 5-0-0 MOTION PASSED

Citizens Comments:

Theresa Davis discussed the soccer fields and her concern if one is out of commission at the beginning of the season and one at the end. S. Leary discussed that the field owned by the school would be re-seeded at the end of the season. He will be setting up a meeting with the Athletic Director, Facilities' Director, Frank Podlenski, and Jill Collins regarding the upkeep of both fields.

April Anderson gave her last PTA update and introduced Lindsey Barry, the new PTA President.

Board Business:

Police Shooting Range:

Michael Carrier, representative of the Hinsdale Police Department, discussed the notification process between the school and the police department regarding the use of the shooting range. After discussion, Ann Diorio will be the point person and will notify, both schools when people will be at the range. The police department will try to confirm with 3 days' notice and the school will notify the police department if they have a group in the vicinity. They will try and be done before 2:00 to avoid any conflicts with the track and field practices.

Student Representative:

Lauren Southwick and Rebecca Thomas gave updates on the Prom, FBLA, softball, and 68 Hours of Hunger. Rebecca Thomas has been accepted into a program that Dartmouth is running in the summer. The Board congratulated Rebecca.

Social Emotional Curriculum updates Terri Droque and Alicia Elliot:

Ms. Droque and Ms. Elliott gave the Board an overview of the Social Emotional Curriculum for both the middle high school and elementary school.

Acceptance of PAX student:

Ann Freitag reviewed with the Board a request to host a student from Belgium. After discussion, the following motion was made:

J. O'Malley - MOVED to approve the application of a student from Belgium to attend the school for 2017-2018. J. Woodbury SECONDED. VOTE: 5-0-0 MOTION PASSED

Final Reading of Life of an Athlete:

Ms. Freitag reviewed the policy changes with the Board, discussion centered around language on page seven. The word **only** will be dropped concerning the Tier one penalty.

J. Woodbury - MOVED to approve the Life of an Athlete with the changes as discussed as a final reading. T. McCosker SECONDED. VOTE: 5-0-0 MOTION PASSED

Professional Development Master Plan acceptance:

K. Craig reviewed the Professional Development Plan with the board after discussion the following motion was made:

J. O'Malley- MOVED to approve Professional Development Plan as presented. S. Leary SECONDED. VOTE: 5-0-0 MOTION PASSED

Any Other Business to be conducted by the Board:

Review of meetings for the upcoming year.

J. O'Malley, stated that the awards banquet he attended were very nice events.

Committee Reports:

HES Building Improvement Committee: J. O'Malley updated the Board on the building project, awaiting information from the legislators. There will be a meeting of the planning board on Tuesday, June 20, 2017 that W. Woolridge and J. O'Malley will attend.

Personnel Committee: Negotiations will begin in the fall for the Support Staff.

Health, Safety and Wellness: J. Woodbury reviewed the meeting that was held June 7, 2017.

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

Staff Development: Committee has completed its work for the year.

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

Windham Regional Career Center: No Updates

Crisis/Emergency Management: No updates

HASP Advisory: H. Kennedy and T. McCosker updated the Board on the meeting held earlier in the evening. HASP 30 plus day attendance of students is at 140 at Hinsdale Elementary School and 70 at the Hinsdale Middle School

Selectmen: J. O'Malley will discuss with the select board the dog licenses.

Facilities/Maintenance: J. O'Malley and S. Leary updated the Board on a recent meeting.

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 Fifth Grade Recognition Night on Tuesday June 20, 2017.

A. Freitag reviewed her report with the Board; discussion followed. A Freitag updated the Board on students that were going to Boys State thanks to a donation. Also reviewed the performance that was presented by Recycled Percussion.

Superintendents Report:

W. Woolridge reviewed His report with the Board discussion followed. .

Citizens Comments:

Theresa Davis, thanked the Board for the use of the family and consumer science room for the community cooking classes and the opportunity for Recycled Percussion to come; it was very impactful on students.

J. Woodbury MOVED to go into non-public session according to RSA 91-A:3 II (a) (b) (c) at 8:14 pm; S. Leary 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 8:36 PM. S. Leary SECONDED. Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O’Malley- yes, T. McCosker VOTE: 5-0-0, MOTION PASSED.

Discussion was had regarding the instructional coach position. It will be brought to the Board at a later date.

J. Woodbury MOVED to adjourn the meeting at 8:38 PM T. McCosker SECONDED, VOTE: 5-0-0, MOTION PASSED.

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

Ann Marie Diorio

approved on _____