

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
August 16, 2017
6:15 PM**

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

Excused: Holly Kennedy

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

S. Leary called the meeting to order at 6:15 PM.

Minutes:

**J Woodbury -MOVED to approve the public and nonpublic minutes of June 14, 2017; SECONDED T. McCosker, Discussion: S. Leary asked questions concerning the public minutes; after discussion it was determined that, the minutes were accurately recorded. The nonpublic minutes W. Woolridge needs to be added as present. VOTE: 4-0-0
MOTION PASSED**

Citizens Comments:

None

Board Business:

Review of DOE-25:

T. OConnor explained the DOE -25; the final fund balance was \$378,439.25, which comes from \$82,543.72 of unanticipated revenue and \$301,192.19 expenses lower than budgeted. S. Leary expressed thank you for running a tight ship and getting good results.

Students discussing Boys State:

Garett Behan and Ryan Boggio discussed with the Board their experience at Boys State this summer, Kramer Marshall also attended. The students thanked Mr. Donald Holmquist for contributing the funds so that they were able to attend. The Board also expressed its gratitude.

Acceptance of Bus Contract:

Mr. OConnor gave an overview of the bus contract with First Student. Questions were asked and answered regarding the late bus, fuel adjustment etc. After discussion, the following motion was made:

J. O'Malley - MOVED to approve the bus contract as presented and authorize T. OConnor to sign contract as a representative of the Hinsdale School District T. McCosker SECONDED. VOTE: 4-0-0 MOTION PASSED

Set up meeting with Budget Committee:

Discussion regarding a meeting to be set up with representatives of the budget committee and the school board was held. W. Woolridge, T. OConnor, Sean Leary, and Jeana Woodbury will meet with the budget committee at 6:00 on September 20, 2017. James MacDonnell will confirm with A. Diorio.

Set up Support Staff first negotiation session:

Rachel Hawkinson will be contacted to supply some dates to get started.

Approve Nominations for the Building Improvement Committee:

Discussion was held regarding the make up of the BIC committee after discussion the following people were nominated to the committee; Wayne Woolridge, Tom OConnor, Jeana Woodbury, Jim O'Malley, James MacDonell, Joe Boggio, Steve Fecto, Deb Carrier, Alan Putnam, Shawn Lee, Courtney Hodge, April Anderson, Kaylah Hemlow and Jason Sisko.

T. McCosker MOVED to accept the BIC committee members as presented, J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

First Reading of Policy ABD- Drug Free Workplace/Drug Free School; BCB- Board Member Conflict of Interest; BEDC- Quorum; BEDD- BEDD-R Rules of Order; ECAF- Audio and Video Surveillance on School Buses:

After discussion, the following motion was made:

J. Woodbury - MOVED to accept the policy ABD- Drug Free Workplace/Drug Free School; BCB- Board Member Conflict of Interest; BEDC- Quorum; BEDD- BEDD-R Rules of Order; ECAF- Audio and Video Surveillance on School Buses as a first reading, T. McCosker SECONDED VOTE: 4-0-0 MOTION PASSED

Any Other Business to be conducted by the Board:

J. O'Malley reviewed with the Board the land swap, planning board meetings and a press release that would be signed by H. Kennedy.

J. O'Malley MOVED to accept the press release and to release it when we are notified that all steps have been completed for the state to disburse the funds regarding the building aid. J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

T. OConnor reviewed with the board the oil bids that were presented to the Town of Hinsdale, after discussion the following motion was made:

J. O'Malley MOVED to accept the bid from Discount Oil. J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

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. Open House will be August 28, 2017. J. Boggio reviewed the Keene State Memorandum of Understanding regarding student teachers; after discussion, the following motion was made:

J. O'Malley MOVED to have H. Kennedy as Board Chair sign the agreement with Keene State College. J. Woodbury SECONDED. VOTE: 4-0-0 MOTION PASSED

A. Freitag reviewed her report with the Board; discussion followed. A. Freitag reviewed a \$1,000.00 grant received for Jodie Holmquist from Next Generation Personal Finance Institute as a "Webby" Award; after discussion the following motion was made:

J. Woodbury MOVED to accept the \$1,000.00 from a "Webby" Award presented to Jodie Holmquist. T. McCosker SECONDED. VOTE: 4-0-0 MOTION PASSED

Superintendents Report:

W. Woolridge reviewed his report with the Board; discussion followed.

Committee Reports:

HES Building Improvement Committee: Discussion regarding the requirements of the Hinsdale Fire Department access to the new building was reviewed.

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

Health, Safety and Wellness: Next meeting scheduled for September 6, 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: A. Freitag will contact for meeting list for the 2017-2018 schedule.

Crisis/Emergency Management: No updates

HASP Advisory: T. McCosker updated the Board on the meeting held earlier in the evening.

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: No updates

Citizens Comments:

Lindsey Blake, PTA President, talked about her experiences at the NH Summit. L. Blake also discussed with the Board the possibility of the PTA having a storage shed on school grounds, to store materials. She will get back to Board with more information.

J. Woodbury MOVED to go into non-public session according to RSA 91-A:3 II (a) (b) at 7:49 pm; T. McCosker 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 go out non-public session at 8:15 PM, T. McCosker SECONDED. Roll S. Leary-yes, J. Woodbury- yes- J. O'Malley- yes, T. McCosker VOTE: 4-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 8:16 PM T. McCosker SECONDED, VOTE: 4-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio