

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
September 13, 2017  
6:15 PM**

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

Excused: Jeana Woodbury

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

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

**Minutes:**

**S. Leary -MOVED to approve the public minutes of August 16, 2017; SECONDED J. O'Malley. VOTE: 3-0-1 MOTION PASSED**

**J. O'Malley -MOVED to approve the nonpublic minutes of August 16, 2017; SECONDED S. Leary. VOTE: 3-0-1 MOTION PASSED**

**Citizens Comments:**

None

**Board Business:**

**Student Representative:**

Gregory Howard gave a slide show of the HCID medical camp he attended over the summer; he is now CPR/AED and first aid certification. Rebecca Thomas gave an overview of the Dartmouth Bound Program she attended over the summer. Rebecca was the only student in New Hampshire accepted into this program.

**Schedule Board Retreat for 2017-2018 Goals;**

The Board discussed the setting of a meeting to discuss the 2017-2018 goals. The Board will meet September 27, 2017 at 6:00 pm. The Board and Administrative Team will meet October 3, 2017 at 6:15 pm.

**Discussion of Loam Pile:**

The Board discussed the loam pile concerning the fact that the Town came in and took some of the loam that is now located on the property of Edwin Smith. After discussion, Mr. Woolridge will draft a letter to the Town concerning this matter.

**Final 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:

**S. Leary - 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 final reading, T. McCosker SECONDED VOTE: 4-0-0 MOTION PASSED**

**First Reading of Policy EFAA- Meal Charging Policy, EHB,- Records Retention, EBH-R Local Records Retention, GBBAA-R, Report Form, GBEC- Drug Free Workplace, IHAMA- Teaching about Drugs, Alcohol, and Tobacco**

**S. Leary - MOVED to accept the policy EHB,- Records Retention, EBH-R Local Records Retention, GBBAA-R, Report Form, GBEC- Drug Free Workplace, IHAMA- Teaching about Drugs, Alcohol, and Tobacco as a first reading and to discuss EFAA- meal Charging Policy separately. J. O'Malley SECONDED VOTE: 4-0-0 MOTION PASSED**

**First Reading of Policy EFAA Meal Charging:**

After discussion, the following motion was made:

**J. O'Malley moved to accept policy EFAA Meal Charging Policy as a first reading. Seconded S. Leary. VOTE: 2-2-0. Motion failed. This matter will be on the agenda for the next meeting.**

**Any Other Business to be conducted by the Board:**

S. Leary reviewed the Memorandum of Understanding between the Town of Hinsdale and the Hinsdale School District. After discussion, it was decided to have this matter as an agenda item for the October meeting.

S. Leary discussed a change to the June 14, 2017 meeting, after discussion the following motion was made:

**S. Leary MOVED to reconsider the motion at the August 16, 2017 School Board meeting regarding the approval of the June 14, 2017 minutes. J. O'Malley SECONDED. VOTE: 3-0-1 MOTION PASSED**

After discussion, the following motion was made:

**S. Leary -MOVED to approve the public minutes of June 16, 2017 as amended changing uncommitted fund balance to unanticipated funds; SECONDED J. O'Malley. 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. J. Boggio gave an overview of the culture and collaboration of the elementary school for the start of the new school year.

A. Freitag reviewed her report with the Board; discussion followed. A Freitag updated the Board on the collaborative coaching model.

**Superintendents Report:**

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

**Committee Reports:**

**HES Building Improvement Committee:** No updates at this time.

**Personnel Committee:** Negotiation sessions have been set up the team will meet September 27, 2017 at 5:00 pm to discuss the process.

**Health, Safety and Wellness:** Meeting was held September 7, 2017, J O'Malley updated the Board on the meeting, and next meeting will be November 14, 2017 at 6:00 pm.

**Town Budget Committee:** Next meeting scheduled for September 20, 2017, representatives from the Board and Budget Committee will be meeting at 6:00 pm, and the regular meeting of the committee will be at 6:30 pm.

**Staff Development:** No Updates

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

**Windham Regional Career Center:** A. Freitag updated the Board on the meeting that was September 12, 2017.

**Crisis/Emergency Management:** No updates

**HASP Advisory:** T. McCosker updated the Board on the meeting held earlier in the evening. Lights On event is October 5, 2017 and the Healthy Hinsdale Fun Run will be November 19, 2017.

**Selectmen:** J. O'Malley discussed the collaboration between the school and the Police department regarding the shooting range. Keno was discussed.

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

**Community Connections:** No updates

**Citizens Comments:**

None

**J. O'Malley MOVED to go into non-public session according to RSA 91-A:3 II (a) (b) at 8:09 pm; S. Leary 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 go out non-public session at 8:15 PM, J. O'Malley SECONDED. Roll S. Leary-yes, H. Kennedy- yes- J. O'Malley- yes, T. McCosker VOTE: 4-0-0, MOTION PASSED.**

**S. Leary 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