

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
September 14, 2016
6:15 PM**

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

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

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Thomas Ronning, Assistant Principal ; Deborah Child Trabucco, Director of Technology ; Tom OConnor, Business Administrator; Karen Craig, Director of Curriculum and Instruction; Joe Boggio, Principal

MINUTES:

S. Leary -MOVED to approve the following sets of minutes:

- 1. The public and non- public minutes of June 14, 2016**
- 2. The public minutes July 7, 2016**
- 3. The public and non-public minutes of August 8, 2016**
- 4. The public and non-public minutes of August 17, 2016**

Second J. O'Malley

Vote:

- 1. 5-0-0**
- 2. 4-0-1**
- 3. 4-0-1**
- 4. 4-0-1**

Motion passed.

Citizens Comments:

Wayne Dingman addressed the Board concerning a bus route issue. W. Woolridge will contact First Student.

Karyn Hammond addressed the Board concerning bullying issues; discussion ensued concerning this issue.

April Anderson updated the Board on upcoming PTA events.

Board Business:

Kathryn Lynch- presentation of check for score board dedication/Town Beautification Committee:

K. Lynch, on behalf of the Howe family, presented the Board with a check for \$3,100.00 to pay for the scoreboard and a sign that states in memory of a true fan, Phil R. Howe. Dedication will be held Saturday, September 17, 2016 at 12:45 during the homecoming games.

Glenn Hammett presentation of trip:

G. Hammett reviewed with the Board an overnight field trip Literature of Nature to Pillsbury State Park. After discussion, the following motion was made:

**J. O'Malley MOVED to approve the Literature of Nature field trip to Pillsbury State Park;
SECONDED J. Major VOTE: 5-0-0 MOTION PASSED.**

Board and Administration Goal Setting Retreats:

The Board set the date of Thursday, October 6, 2016 at 6:00 to set their goals for the 2016-2017 school year.

The Board set the date of October 11, 2016 at 6:00 to review goals with the administrative team.

Town Beautification Committee:

S. Leary updated the Board on the work of the newly formed Town of Hinsdale Beautification Committee. After discussion, the Board representatives to this committee will be S. Leary and T. McCosker.

Public Forum October 6, 2016

The School Board Community Forum regarding the building project at the Hinsdale Elementary School was discussed.

Policy Information:

The Board reviewed ACE- Procedural Safeguards, IHBA- Programs for Children with Disabilities, IHBA-R Procedural Safeguards for Children with Disabilities, IHBBA- Limited English Proficiency Instruction, IHBA-R- Special Education Evaluation Procedures, JRA- Student Record, and Access. After discussion, the following motion was made:

S. Leary - MOVED to approve the policies ACE- Procedural safeguards, IHBA- Programs for Children with Disabilities, IHBA-R Procedural Safeguards for Children with Disabilities, IHBBA- Limited English Proficiency Instruction, IHBA-R- Special Education Evaluation Procedures, JRA- Student Record and Access; as a First Reading; J. Woodbury SECONDED. VOTE 5-0-0 MOTION PASSED

Any other business to be conducted before the Board:

None

Committee Reports:

HES Building Improvement Committee: J. O'Malley and S. Leary updated the Board on the progress of the Building Committee. The next meeting will be September 22, 2016.

Personnel Committee: The next meeting is September 21, 2016.

Health, Safety and Wellness: The next meeting will be September 27, 2016 at 6:15 pm.

Town Budget Committee: The next meeting will be October 19, 2016.

Staff Development: No updates.

Legislative Committee/NHSBA: No updates.

Windham Regional Career Center: A. Freitag and K. Craig updated the Board on the meeting held Tuesday.

Crisis/Emergency Management: No updates

HASP Advisory: S. Leary updated the Board on the meeting held earlier in the evening.

Selectmen: The town is updating their website.

Facilities/Maintenance: J. O'Malley and S. Leary updated the Board on the meeting held in August.

Community Connections: The Community Forum will be October 5, 2016 at the Hinsdale Elementary at 6:00 pm. Dinner and childcare will be provided.

Financial Report:

Questions were asked and answered concerning the financial statements. T. O'Connor reviewed the Primex offer of an extended pricing guaranty on Workers' Comp and Property/Liability. After discussion, the following motion was made:

J. O'Malley MOVED to approve the extended pricing guaranty on the Workers' Comp and Property/Liability Insurance, and furthermore authorize the Board Chair to sign the necessary papers ; SECONDED J. J. Woodbury VOTE: 5-0-0 MOTION PASSED.

T. O'Connor reviewed the budget process with Board. A date of November 2, 2016 at 6:00 was set for a first look at the budget with the administrative team.

Curriculum Report: The Board reviewed the report; questions were asked and answered.

Technology Report: D. Trabucco reviewed her report with the Board; questions were asked and answered.

Principal Reports:

The Board reviewed J. Boggio's report. J. Boggio reviewed a proposal from L and O Automotive, to help with purchasing/supplying coats because the Reformer Christmas Stocking is now defunct. After discussion, the Board would like to ask them to come to the next Board meeting.

A. Freitag reviewed her report with the Board; questions were asked and answered. A. Freitag gave an over view of the Social/Emotional Curriculum and how well received it has been.

Superintendent's Report:

W. Woolridge reviewed his report with the Board; questions were asked and answered. W. Woolridge reviewed with the Board his attendance at the PTSA meeting.

Citizens Comments:

Kathryn Lynch stated she would like the Board to consider offering Nick Pillsbury and Nicki Ebbighausen full time employment. They have done a tremendous job for the school and a valuable asset to the community.

S. Leary MOVED to go into non-public session according to RSA 91-A:3 II(c) at 7:30 pm; J. Woodbury 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.

S. Leary MOVED to go out non-public session at 7:48 PM; J. Woodbury 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.

Discussion regarding a Memorandum of Understanding between the Town and The School District was held.

J. Woodbury MOVED to adjourn the meeting at 7:54 PM; S. Leary SECONDED, VOTE: 4-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio