

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
October 10, 2017
6:15 PM**

Board Members Present: James O'Malley, Holly Kennedy, Sean Leary, Tina McCosker and 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 and nonpublic minutes of September 13, 27, and October 3, 2017; SECONDED J. O'Malley.

9-13-17 VOTE: 4-0-1 MOTION PASSED

9-27 and 10-3 VOTE: 5-0-0 MOTION PASSED

Citizens Comments:

None

Board Business:

Student Representative:

Lauren Southwick, FBLA Store Manager, and Maggie Barcomb, President FBLA discussed the school store and products that are available. The students also updated the Board on the Homecoming events, 68 Hours of Hunger, ELO experiences, Big Brothers/Big Sisters program, and the new sock drive conducted for the homeless by the Student Council.

Jill Collins, Discussion of CMAC grant; Letter of Support:

Jill Collins, Town Administrator, reviewed a CMAC grant application for upgrades to School Street. Ms. Collins expressed that she would like a letter of support from the School Board to go with the grant application. After discussion, the following motion was made:

J. O'Malley -MOVED to send a letter of support to the Town of Hinsdale regarding the CMAC grant application for upgrades to School Street; SECONDED S. Leary. VOTE: 5-0-0 MOTION PASSED

Memorandum of Understanding with Town of Hinsdale:

S. Leary discussed the proposed Memorandum of Understanding between the School and the Town of Hinsdale. S. Leary would like permission to bring this to the Board of Selectmen for their perusal and after bring it back to the Board for approval.

J. O'Malley -MOVED to authorize S. Leary to bring the Memorandum of Understanding to the Select Board and bring final copy back to the School Board for approval; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

Facilities Committee membership update:

W. Woolridge discussed the need to update the Facilities Committee membership to include the following: Wayne Woolridge, Tom OConnor, Ann Freitag, Al Putnam, Joe Boggio, Sean Leary, and Jim O'Malley; the committee will meet the 3rd Friday of the month after their meeting on October 27, 2017.

J. Woodbury -MOVED to accept the membership of the Facilities Committee as presented; SECONDED T. McCosker. VOTE: 5-0-0 MOTION PASSED

BIC subcommittee to work with architects:

W. Woolridge reviewed a subcommittee of the Building Committee that would work with the architects and construction manager on the building project. The suggested membership is, Tom OConnor, Al Putnam, Wayne Woolridge, Joe Boggio, Steve Fecto, Shawn Lee, and Jason Sisko.

S. Leary -MOVED to accept the membership of the BIC subcommittee of the Building Committee as presented; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

Discussion was held regarding changing the Board meeting from Wednesday November 8 due to Parent Teachers Conferences. After discussion, the Board changed the meeting to Tuesday November 7, 2017 at 6:15 pm.

2017-2018 District Goals Approval:

W, Woolridge reviewed with the Board the updated board and administrative goals for the 2017-2018 school year. After discussion, the following motion was made:

S. Leary -MOVED to accept the 2017-2018 Hinsdale School District Goals as presented; SECONDED O'Malley. VOTE: 5-0-0 MOTION PASSED

Final Reading of Policy EHB, Records Retention, EBH-R Local Records Retention, GBBAA-R, Report Form, GBEC- Drug Free Workplace, IHAMA- Teaching about Drugs, Alcohol, and Tobacco:

After discussion, the following motion was made:

S. Leary - MOVED to accept as a Final Reading Policy EHB, Records Retention, EBH-R Local Records Retention, GBBAA-R, Report Form, GBEC- Drug Free Workplace, IHAMA- Teaching about Drugs, Alcohol, and Tobacco J. Woodbury SECONDED VOTE: 5-0-0 MOTION PASSED

First Reading of Policy EFAA- Meal Charging Policy:

S. Leary moved to accept policy EFAA Meal Charging Policy as a first reading. Seconded J. Woodbury

Discussion followed, changes were made.

VOTE: 5-0-0 MOTION PASSED

First Reading of Policy- IHAMB- Teaching about Self-Protection, JLCK-Special Physical Health Needs of Students, JLD- School Guidance and Counseling Programs, JLIF- Receipt and Use of Sexual Offenders Registry Information:

After discussion, the following motion was made:

S. Leary moved to accept as a First Reading of Policy- IHAMB- Teaching about Self-Protection, JLCK-Special Physical Health Needs of Students, JLD- School Guidance and Counseling Programs, JLIF- Receipt and Use of Sexual Offenders Registry Information Seconded J. O'Malley. VOTE: 5-0-0 MOTION PASSED

Any Other Business conducted by the Board:

H. Kennedy reviewed information PTA president Lindsey Blake left concerning PTA membership.

J. O'Malley reviewed with the Board the new dog license for the Town that Ann King's students picked.

S. Leary discussed parking along the staff driveway side of the multipurpose room and the memorial tree at the playground, discussion at the next Facilities Committee meeting.

S. Leary reviewed with the Board the Magna Award, information must be to the School Board Association by November 2.

S. Leary discussed the Facebook discussions regarding a needle and marijuana paraphernalia found in the bushes. J. Boggio reviewed that another child reported that a child had a needle. The needle, found in the possession of a child, was still in its protective cover, and no child was injured. The Police are investigating both instances.

Financial Report: T. OConnor reviewed his report with the Board; discussion followed.

T' OConnor also reviewed with the board an action item that needed a decision regarding the bond issuance after discussion the following motion was made:

J. Woodbury -MOVED to accept the following: I move that the resolution entitled “Resolution to Authorize \$1,500,000.00 Bond Bank Loan Agreement, Issuance of Bonds, and Related Documentation to Finance the Hinsdale Elementary School Project” be approved in the form presented to this meeting; SECONDED S. Leary. VOTE: 5-0-0 MOTION PASSED

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 discussed that the student representatives this month were a perfect example of how the ELO’s are working to connect the two schools.

A. Freitag reviewed her report with the Board; discussion followed. A Freitag updated the Board on the librarian and her staff making the library a student-gathering place, circulation is up 50%.

A. Freitag also reviewed the Science NECAP data.

Superintendents Report:

W. Woolridge reviewed his report with the Board; discussion followed. W. Woolridge stated he is proud of all the work that is happening in the District. The Board discussed the adopted Administrative meeting norms and they would like to have the same type of item for conducting their meetings. This will be a November agenda item.

Committee Reports:

HES Building Improvement Committee: The Public Relations subcommittee will be meeting tomorrow evening.

Personnel Committee: Negotiations have been going well; the subcommittee will meet November 18th at 4:30.

Health, Safety and Wellness: Next meeting will be November 14, 2017 at 6:00 pm.

Town Budget Committee: Next meeting scheduled for November 15, 2017.

Staff Development: No Updates

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

Windham Regional Career Center: Next meeting November 14, 2017.

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 be stepping down. S. Leary will be the only representative.

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

Community Connections: No updates

Citizens Comments:

Peter Ohmart discussed the need to recognize not only staff members but also students.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) at 8:30 pm; J. Woodbury SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, J. O'Malley-yes, T. McCosker -yes- J. Woodbury -yes VOTE: 5-0-0, MOTION PASSED

J. Woodbury MOVED to go out non-public session at 8:46 PM. S. Leary SECONDED. Roll S. Leary-yes, H. Kennedy- yes- J. O'Malley- yes, T. McCosker, J. Woodbury-yea VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 8:46 PM J. O'Malley SECONDED, VOTE: 5-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio