

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
October 12, 2016
6:15 PM**

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

Excused: H. Kennedy and T. McCosker

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

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

MINUTES:

J. Woodbury -MOVED to approve the public minutes of September 14, 2016; SECONDED J. O'Malley VOTE: 3-0-0 MOTION PASSED.

J. Woodbury -MOVED to approve the nonpublic minutes of September 14, 2016; SECONDED J. O'Malley VOTE: 3-0-0 MOTION PASSED.

J. Woodbury -MOVED to approve the public minutes of October 5, 2016 as corrected; SECONDED J. O'Malley VOTE: 3-0-0 MOTION PASSED.

J. Woodbury -MOVED to approve the nonpublic minutes of October 5, 2016; SECONDED J. O'Malley VOTE: 3-0-0 MOTION PASSED.

Citizens Comments:

April Anderson updated the Board on upcoming PTA events.

Board Business:

Information from L and O Automotive- Winter Jackets

Trevor Lang and Patrick O'Connor of L and O Automotive reviewed with the Board the plans they were considering to offer winter coats to students in need. The Board thanked L and O Automotive for their support for the children of Hinsdale. They will come back to the Board after the coat drive is over and update the Board.

Student Representatives:

Tyler Blood reviewed with the Board the opportunities he is experiencing at the Windham Career Center in the firefighting class. Tyler's dream is to become a firefighter and he is gaining experience and hopes to someday become a full fledged member of a fire department.

Kaci Kenny updated the Board on her English class activities and her future goals.

Middle School Projects:

Carson Petro gave his presentation to the Board of snakes of the world. Jordyn Petro gave her presentation of the Kentucky Derby history and facts. The Board asked questions of each student, discussion followed.

Review of Board and Administration Goals Retreat:

The Board reviewed the work that happened at the goals setting retreats of the past weeks. After discussion, the following motion was made:

J. Woodbury -MOVED to approve the Hinsdale School District Goals for the 2017-2016 school year; SECONDED J. O'Malley VOTE: 3-0-0 MOTION PASSED.

Review of Public Forum October 5, 2016

Discussion occurred on the Community Forum regarding the building project at the Hinsdale Elementary School.

Policy Information:

Final Reading of policy ACE- Procedural Safeguards, IHBA- Programs for Children with Disabilities, IHBA-R Procedural Safeguards for Children with Disabilities, IHBA- Limited English Proficiency Instruction, IHBA-R- Special Education Evaluation Procedures, JFAB- Admission of tuition and Non-Resident Students, JRA- Student Record, and Access. After discussion, the following motion was made:

J. O'Malley - MOVED to approve the policies ACE- Procedural safeguards, IHBA- Programs for Children with Disabilities, IHBA-R Procedural Safeguards for Children with Disabilities, IHBA- Limited English Proficiency Instruction, IHBA-R- Special Education Evaluation Procedures, JRA- Student Record and Access; as a Final Reading; J. Woodbury SECONDED. VOTE 3-0-0 MOTION PASSED

First Reading of BEDG-R- Access to minutes and Public Records, EBBC/JLCE- Emergency Care and First Aid, EE- Student Transportation Services, EF- Food services. After discussion, the following motion was made:

J. Woodbury - MOVED to approve the policies BEDG-R- Access to minutes and Public Records, EBBC/JLCE- Emergency Care and First Aid, EE- Student Transportation Services, EF- Food services as a First Reading; J. O'Malley SECONDED. VOTE 3-0-0 MOTION PASSED

Any other business conducted before the Board:

S. Leary followed up on the bus issue from last month. W. Woolridge stated that he had called First Student and the matter was resolved.

A discussion regarding bullying was conducted; the suggestion was that the next community forum be centered on this topic.

A discussion regarding working on a Memorandum of Understanding between the Town of Hinsdale and the School District concerning the fields and general upkeep happened. W. Woolridge will contact Jill Collins to facilitate this.

Committee Reports:

HES Building Improvement Committee: Information concerning the Fire Marshal's report is being gathered for Amy Clark. Information was disseminated regarding the 501 (c (3). The next meeting scheduled is October 25, 2016.

Personnel Committee: The committee is reviewing stipends; the next meeting scheduled is October 26, 2016.

Health, Safety and Wellness: The next meeting will be October 19, 2016 at 6:15 pm.

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

Staff Development: No updates.

Legislative Committee/NHSBA: J. O'Malley reviewed the seminars he will be attending.

Windham Regional Career Center: A. Freitag discussed meetings that are happening regarding restructuring of the Career Center schedules.

Crisis/Emergency Management: No updates

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

Selectmen: J. O'Malley reviewed the dog licenses. An invitation will be extended Ann King and Julie Seymour to attend the next meeting to review the process.

Town Beautification Committee: S. Leary updated the Board on the flowers that are on display downtown, Trunk or Treat, and cleanup day, which was held October 2, 2016.

Facilities/Maintenance: Next meeting will be October 28, 2016.

Community Connections: There will be a meeting set up to discuss the next forum.

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. Discussion occurred regarding a math curriculum.

A. Freitag reviewed her report with the Board; discussion followed. A. Freitag updated the Board on a Haunted Walk on October 28. She also updated the Board regarding teacher's conferences in November.

Superintendents Report:

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

Citizens Comments:

April Anderson reminded people of the PTA meeting on October 19, 2016

Amy Kirkwood discussed a bullying incident with the Board.

J. Woodbury MOVED to adjourn the meeting at 8:06 PM J. O'Malley SECONDED, VOTE: 3-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio