

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
October 14, 2015  
6:15 PM**

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

Administration Present: Patricia Bassett, Interim Superintendent; Mark Taft, Interim Assistant Superintendent; Tom OConnor, Business Administrator; Ann Freitag, Principal; Joe Boggio, Principal; Jeff Kenney, Assistant Principal; Sue Taft, Director of Curriculum and Instruction

The meeting was called to order by H. Kennedy at 6:15 PM.

**MINUTES:**

**J. Woodbury -MOVED to approve the public minutes of September 9, 2015; SECONDED S. Leary  
VOTE: 5-0-0 MOTION PASSED**

**S. Leary -MOVED to approve the non- public minutes of September 9, 2015 with minor corrections;  
SECONDED T. McCosker. VOTE: 5-0-0 MOTION PASSED**

**J. Woodbury -MOVED to approve the public minutes of September 16, 2015; SECONDED S. Leary  
VOTE: 4-0-1 MOTION PASSED**

**S. Leary -MOVED to approve the public minutes of September 30, 2015; SECONDED J. O'Malley  
VOTE: 5-0-0 MOTION PASSED**

**Citizens Comments:**

None

**Board Business:**

**Presentation Summer Project Hinsdale Middle School:**

J. Kenney introduced the middle school students that would be presenting to the Board: Lorissa Warren eighth grader, Aubrey Martin, seventh grader and Danny Tetreault, sixth grader. Lorissa presented on her project which was leaning how to use a wake board, Aubrey Martin presented on her origami project and Danny Tetreault presented on how to flip a house. The Board asked questions of the students and commended them on a job well done.

**Safe Routes to School Presentation:**

P. Bassett then asked if Mari Brunner from Southwest Regional Planning commission could address the Board regarding a program that they were spearheading. M. Brunner explained the Safe Routes to School concept and passed out literature regarding this. After discussion the following motion was made:

**S. Leary- MOVED to move forward with the Safe Routes to school program J. Woodbury  
SECONDED. VOTE 5-0-0 MOTION PASSED.**

### **Student Representative:**

A Freitag stated that the student representatives chosen were not able to attend due to commitments. Zebulon Hildreth came in their place. Z. Hildreth updated the Board on the Blood Drive that was held. The Christmas Bazaar will be held November 21. Seniors who are requesting early admission status must have the paperwork into the Guidance Office by November 1. Z. Hildreth also updated the Board on the Pacer Recap and his band performance Wicked Thirsty on November 6.

### **21<sup>st</sup> Century Learning Expectations Review and Acceptance:**

A Freitag reviewed the Hinsdale Middle High School Core Values statement and the 21<sup>st</sup> Century Learning Expectations. After discussion the following motion was made:

**J. O'Malley- MOVED to move accept the 21<sup>st</sup> Learning Expectations as presented J. Woodbury SECONDED. VOTE 5-0-0 MOTION PASSED.**

### **Review of Board Walkthrough of Schools:**

The Board stated they were pleased by the conditions of the schools and thanked Mark Taft, Tom OConnor and Al Putnam who served as the tour guides.

### **Review of Goals: set additional action items, time lines:**

P. Bassett reviewed with the Board the concept of the goals; they will be in a different format. After discussion the following motion was made:

**S. Leary- MOVED to move accept the Hinsdale School District goals J. Woodbury SECONDED. VOTE 5-0-0 MOTION PASSED**

### **Policy Updates:**

Policies: GBJ- Personnel Records, ILDA, Non Educational Questionnaire, Surveys and Research, JCA- Change of School or Assignment and JICCD- Discipline/Out of School actions were presented as a first reading after discussion the following motion was made:

**S. Leary - MOVED to approve Policies GBJ- Personnel Records, ILDA, Non Educational Questionnaire, Surveys and Research, JCA- Change of School or Assignment and JICCD- Discipline/Out of School action as a first reading. J. Woodbury SECONDED. VOTE 5 -0-0 MOTION PASSED**

### **OLD BUSINESS:**

#### **Fence Discussion:**

The Board discussed the fact that the fence was worked on before soccer season ended. Questions were asked and answered. The Board gave J. Woodbury permission to contact Nick from Monadnock Fence regarding her concerns. T. OConnor will contact Nick to come to the November meeting.

#### **Schedule Community Forum:**

The Board discussed the date the forum would be held and decided to make it the first week of December. A. Freitag will contact the facilitator who conducted the SBAC seminar for the teachers to see if she could attend for parents to help parents interpret the test results.

### **Policy Updates:**

Policies IHBA-R Procedural Safeguards for Children with Disabilities, IHBA-R- Special Education Evaluation Procedures, ACE- Procedural Safeguard: Non Discrimination on the Basis of Handicap/Disability, IHBA- Programs for Pupils with Disabilities, IHBA- Limited English Instruction, JFAB- Admission of Tuition and Non Resident Students. After discussion the following motion was made:

**J. Woodbury - MOVED to approve IHBA-R Procedural Safeguards for Children with Disabilities IHBA-R- Special Education Evaluation Procedures, ACE- Procedural Safeguard: Non-Discrimination on the Basis of Handicap/Disability, IHBA- Programs for Pupils with Disabilities IHBA- Limited English Instruction, JFAB- Admission of Tuition and Non Resident Students as a final reading. S. Leary SECONDED. VOTE 5 -0-0 MOTION PASSED**

### **Committee Reports:**

**Personnel Committee:** negotiations session to be held on October 21, 2015.

**Health, Safety and Wellness:** J. O'Malley and J Woodbury reviewed the meeting that was held on September 29, 2015; next meeting will be January 26, 2015.

**Town Budget Committee:** T. McCosker reviewed the meeting that was held September 16, 2015: next meeting will be held October 21, 2015.

**Staff Development:** no updates

**Legislative Committee/NHSBA:** J. O'Malley and S. Leary reviewed information that was received when they attended the Kidder Law Conference.

**Windham Regional Career Center:** no updates

**Crisis/Emergency Management:** no updates

**HASP Advisory:** S. Leary updated the Board on the meeting that was held today, next meeting will be November 4, 2015 at 5:30 pm.

**Selectmen:** Steve Diorio, Selectman stated the Board was still waiting for information regarding the solar project, they are starting the budget season.

**Facilities/Maintenance:** J. O'Malley and S. Leary reviewed the meeting that was held in September. The next meeting is scheduled for October 30, 2015.

**Community Connections:** next forum will be scheduled in December

### **Financial Report:**

T. O'Connor reviewed his report with the Board; questions were asked and answered.

### **Curriculum Report:**

S. Taft reviewed her report with the Board; questions were asked and answered.

**Technology Report:**

The Board reviewed D. Trabucco’s report; questions were asked and answered. P Bassett answered questions as D. Trabucco was on vacation.

**Principal Reports:**

J. Boggio reviewed his report with the Board; questions were asked and answered. J. Boggio reviewed the Science NECAP scores with the Board, he will have more information for the November meeting.

A. Freitag reviewed her report with the Board; questions were asked and answered. A. Freitag reviewed the PSATS that all 10<sup>th</sup> and 11<sup>th</sup> grade students did today.

**Assistant Superintendent’s Report:**

M. Taft reviewed his report with the Board; questions were asked and answered.

**Superintendent’s Report:**

P. Bassett reviewed her report with the Board; questions were asked and answered. P. Bassett reviewed the situation with the reduced busses. P. Bassett also read a letter of commendation for Glenn Hammett and Malorie Smith regarding one of their track athletes from the student’s grandparents.

**Citizens Comments:**

April Anderson, President of the Elementary School PTA, updated the Board on PTA happenings.

**J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 8:27 pm T. McCosker SECONDED. Roll Call – H. Kennedy- yes, S. Leary– yes, J. O’Malley-yes, T. McCosker-yes, J. Woodbury –yes VOTE: 5-0-0, MOTION PASSED.**

**J. Woodbury MOVED to go out of non-public session at 8:28 PM. S. Leary SECONDED. Roll Call S. Leary–yes, H. Kennedy yes- J. O’Malley- yes, T. McCosker, yes VOTE: 5-0-0, MOTION PASSED.**

**J. Woodbury MOVED to adjourn the meeting at 8:29 PM. T. McCosker SECONDED. VOTE: 5-0-0, MOTION PASSED.**

I attest that this a true copy of the minutes:

\_\_\_\_\_ approved on \_\_\_\_\_  
Ann Marie Diorio