

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
November 9, 2016  
6:15 PM**

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

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

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

**MINUTES:**

**S. Leary -MOVED to approve the public minutes of October 6, 11, 12, and November 2, 2016; SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.**

**Citizens Comments:**

None

**Board Business:**

**Presentation Fourth Graders- Dog Licenses**

Ann King, fourth grade teacher, introduced four of her students, Madi Dennis, Kiley Hemlow, John Winter and Trey Corey. The students reviewed with the Board the process they followed to pick out the dog licenses that are available for the dogs in the Town of Hinsdale for the 2017 year.

**Student Representatives:**

Kayle Hussey and Rebecca Gringeri gave a presentation of what the National Honor Society has been working on this year. The students also presented the Board with a proposal concerning the End of 68 Hours of Hunger a program that works under the direction of Claire Bloom. "There are more than 16 million food insecure children in America today." According to the organization Feeding America, 1 in 9 New Hampshire residence struggle with hunger each day, the program provides backpacks to students to help them with food needs over the weekend. After discussion, the following motion was made:

**J. Woodbury- MOVED to accept the proposal from the National Honor Society to implement the program, End 68 hours of Hunger ;S. Leary SECONDED. VOTE:- 5-0-0 MOTION PASSED**

**Transportation Contract- Board Representative:**

W. Woolridge reviewed with the Board a request for a board representative to serve on the committee that will review contracts submitted for transportation. After discussion, T. McCosker was appointed board representative.

**MOU- Brattleboro Union High School**

W. Woolridge asked to table this discussion until the next meeting as legal has not had a chance to review.

### **Budget Review:**

W. Woolridge updated the Board on a reduction of \$88,000.00 from Special Education line items. Discussion concerning the meeting with the Budget Committee November 16, 2016 was conducted. The public hearing on the budget will be held February 7<sup>th</sup> with a snow date of February 8<sup>th</sup>, 2017.

### **Policy Information:**

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:

**S. Leary - 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 amended as a Final Reading; J. Woodbury SECONDED. VOTE: 5-0-0 MOTION PASSED**

First Reading of policy GBCD- Background Investigation and Criminal Records Check, IMDA- Patriotic Exercises, JJJ- Access to Public School Programs by Nonpublic, Charter School, and Home Educated Pupils EFA- Meal Charging Policy. After discussion, the following motion was made:

**J. Woodbury - MOVED to approve the policies GBCD- Background Investigation and Criminal Records Check, IMDA- Patriotic Exercises, JJJ- Access to Public School Programs by Nonpublic, Charter School and Home Educated Pupils EFA- Meal Charging Policy as a First Reading; J. O'Malley SECONDED. VOTE: 5-0-0 MOTION PASSED**

### **Any other business conducted before the Board:**

None

### **Committee Reports:**

**HES Building Improvement Committee:** Information was shared regarding the meeting with Amy Clark, and other interested parties. There will be an engineering study done to make sure that moving the library upstairs is not putting undue stress on the building. An archeological study has been completed.

**Personnel Committee:** The committee is reviewing stipends; the next meeting scheduled is November 16, 2016.

**Health, Safety and Wellness:** The Hinsdale School District received an award from the organization Healthy Monadnock as a School Champion for leadership and dedication towards creating the healthiest community. Next meeting will be January 17, 2017.

**Town Budget Committee:** The next meeting will be November 16, 2016.

**Staff Development:** No updates.

**Legislative Committee/NHSBA:** J. O'Malley reviewed an RSA concerning SRO and asked questions regarding a memorandum of understanding. The District currently has a MOU with the Police Department.

**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:** Working on the budget

**Town Beautification Committee:** T. McCosker updated the Board on Trunk or Treat, downtown holiday decorations, and craft fair participation

**Facilities/Maintenance:** S. Leary and J. O'Malley updated the Board on information that was discussed at the committee's recent meeting.

**Community Connections:** A meeting was held and discussion regarding a community forum on bullying is being planned for the spring. .

**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 multi age classrooms. .

A. Freitag reviewed her report with the Board; discussion followed. November 29; Matt Fleming will be doing a presentation on cyber safety.

**Superintendents Report:**

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

**Citizens Comments:**

April Anderson updated the Board on the PTA coupon books and the conference she will be attending on the weekend.

**S. Leary MOVED to go into non-public session according to RSA 91-A:3 II(b) at 8:04 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 8:16 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 motioned to seal the non-public minutes regarding a personnel issue. J. O'Malley 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.**

**J. Woodbury MOVED to adjourn the meeting at 8:18 PM S. Leary SECONDED, VOTE: 5-0-0, MOTION PASSED.**

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

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