

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
January 10, 2018
6:15 PM**

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

Excused: Tina McCosker

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

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

Minutes

**S. Leary – MOVED to approve the public and non-public minutes of December 13, 2017
SECONDED J. O'Malley. VOTE: 4-0-0 MOTION PASSED.**

Citizens Comments

There were no citizens comments.

Board Business

Student Representatives

Branden Farr reviewed with the Board his experience at the Windham Career Center in Mr. Hotin's electronic class. Branden appreciates the hands on nature of his course. He is planning to take a fiber optics class for his next class. When he graduates, he is looking to be able to enter into the cable industry at a starting pay of approximately \$30.00 per hour.

Dara Mullins reviewed her experience with the Windham Career Center in Detective Sergeant Leon Laster's Criminal Law Program. She explained how she knows the proper procedure on how to handcuff and pull a suspect over. She is also participating in a CPR class. This will help her when she applies to the Police Academy after graduation.

Program of Studies Approval

The Board reviewed the Program of Studies presented by Principal Freitag and School Counselor Paula Brault. After discussion, the following motion was made:

S. Leary MOVED to approve the Program of Studies as presented; SECONDED J. O'Malley. VOTE: 4-0-0 MOTION PASSED

Review of Planning Room Proposal

Principal Boggio reviewed the Planning Room proposal for the Hinsdale Elementary School. Questions were answered and the proposal will be brought back to the Board for a vote in the spring.

Approval of donation from UNFI for 68 Hours of Hunger

Principal Freitag reviewed with the board a donation received from United Natural Foods Incorporated (UNFI) for \$1,500.00 for the National Honor Society program 68 Hours of Hunger. After discussion, the following motion was made:

S. Leary MOVED to accept a donation from UNFI for \$1,500.00 for the 68 Hours of Hunger Program; SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

Budget Update

Meeting will be tomorrow with the Budget Committee at 6:30 pm at the Police Station.

Final Readings of Board Policy

S. Leary MOVED to accept the package of policies for a final reading -EBCA Emergency Plans, EH Public Use of School Records, GBCD- Criminal Records Checks, GBI- Staff Participation in Political Activities, IGE- Parental Objections to Specific Courses. SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

First Readings of Policy

J. Woodbury MOVED to accept the package of policies for a first reading - IHKA- Character and Citizenship Education, IHAM-Health Education and Exemption from Instruction, IHAM-R-Health and Sex Exemption Opt Out, IHCD-Advanced Course Work/Advanced Placement, ILD- Non Educational Surveys and Questionnaires, IMDA- Patriotic Exercises; SECONDED J. O'Malley. VOTE: 4-0-0 MOTION PASSED

Old Business

Update of the following meetings;

Planning Board- 6:30 pm Tuesday January 16- concerning zoning change ordinances.

Bridge meeting-7:00 pm Thursday January 18-concerning the bridge between Hinsdale and Brattleboro.

J. O'Malley mentioned a project with ELO and developing a coloring book.

Financial Report: T. O'Connor reviewed with the Board the bond sale documents. After discussion, a meeting was set for Friday January 19, 2018 at 3:30 pm for the Board to approve.

Curriculum Report: K. Craig reviewed her report with the Board.

Technology Report: D. Trabucco reviewed her report with the Board.

Principal's Report

J. Boggio reviewed his report with the board. A special thank you noted for Mary Jane Penfield who stepped into the role of a second grade teacher at the last minute. Discussion of the security grant that Officer D'Alessandro is wrote ensued.

A. Freitag reviewed her report with the Board. Discussion about the donations to 68 hours of Hunger and the Town Welfare office, Principal Freitag commended staff and students for all they do.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board. Discussion concerning the Legislative Breakfast and a walk through by the Board of the school

Committee Reports

HES Building Improvement: Discussion regarding the meeting on Monday, pictures would be taken for a historical look for the building project. Board meeting to be held January 30, 2018 to sign the construction papers. At this time, we are slightly under budget and on time.

Personnel: No Report

Health Safety and Wellness: Next meeting is 2/13/18.

Town Budget Committee: Meeting Thursday January 11, 2018

Staff Development: No report

Legislation/NHSBA: Updates on various hearings at the State House. Delegate Assembly was reviewed J. O'Malley will be attending.

Emergency Management: No Report

Windham Career Center: No report

HASP Advisory Board: H. Kennedy discussed the meeting that was held previous to the Board meeting. The Board was updated on a United Way Grant and Lauren Southwick's ELO project.

Selectmen: Work is continuing on the town budget.

Facilities Maintenance: Updates on Eversource rates, inspection of bleachers, LED lighting options. The Board was apprised on the generator and power phases failure and repairs that are scheduled for January 15, 2018.

Community Connections: Forum held in late March early April. Administration would like to have a discussion on the PACE program.

Citizens Comments: Lindsey Blake asked if the playground would be available during the summer. The answer is yes.

Discussion regarding the new door system at the new elementary school classrooms discussion ensued.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) at 7:32 pm; J. O'Malley SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, J. O'Malley-yes, J. Woodbury - yes- VOTE: 4-0-0, MOTION PASSED

S. Leary MOVED to go out non-public session at 7:52 PM; J. O'Malley SECONDED. Roll S. Leary-yes, H. Kennedy- yes- J. O'Malley- yes, J. Woodbury. VOTE: 4-0-0, MOTION PASSED.

S. Leary motioned to seal the non-public minutes. J. O'Malley Seconded Roll Call -H. Kennedy yes, S. Leary-yes, J. Woodbury- yes- J. O'Malley- yes, VOTE: 4-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 7:53 PM. J. O'Malley SECONDED. VOTE: 4-0-0, MOTION PASSED.

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

Ann Marie Diorio

approved on _____