

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
February 14, 2018
6:15 PM**

Board Members Present: Holly Kennedy, Sean Leary, Tina McCosker and Jeana Woodbury

Excused: James O'Malley

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; Thomas Ronning, Assistant Principal

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

Minutes

S. Leary – MOVED to approve the public minutes of January 10, 2018 SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED.

S. Leary – MOVED to approve the public minutes of January 11, 2018 SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED.

S. Leary – MOVED to approve the public minutes of January 19 2018 SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED.

S. Leary – MOVED to approve the public minutes of January 30, 2018 SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED.

There not being a quorum that was present at the February 6, 2018 meeting these were passed over to the next meeting.

Citizens Comments

Lindsay Blake updated the Board on the Reflections Program that is offered by the State and National PTA.

Board Business

Student Representatives

Rebecca Thomas updated the Board on the Senior Class Trip and other events that the seniors are working on. She also updated the Board on the 68 Hours of Hunger Program offered by the National Honor Society. The club is now filling 33 bags per weekend for students at the Hinsdale Elementary School.

Final Readings of Board Policy

S. Leary MOVED to accept the package of policies for a Final 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. Woodbury. VOTE: 4-0-0 MOTION PASSED

First Readings of Policy

S. Leary MOVED to accept the package of policies for a first reading - JICD-Student Discipline and Due Process, JCFA-Hazing, JLF--Reporting Child Abuse or Neglect, KCD-Public Gifts/Donations, LEB/HCD- Advanced Course Work/Advanced Placement Course ; SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

Old Business

The proposed calendar for the 2018-2019 was reviewed after discussion the following motion was made:

S. Leary – MOVED to approve the 2018-2019 School calendar as presented. SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED.

H. Kennedy noted that T. McCosker was not seeking reelection. The Board thanked her for her work and wished her luck in the future. A. Diorio noted that she would need counters for the election being held March 13, 2018.

Financial Report: T. O'Connor reviewed his report with the Board and noted that he has received preliminary audit information, which he hopes, will be available before District meeting.

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 letter was read from a student concerning the recess policy. The letter will be forwarded to the Wellness Committee for review.

A. Freitag reviewed her report with the Board. A. Freitag reviewed scheduling night, the High School Semi-Formal and the Middle School Semi-Formal.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board.

Committee Reports

HES Building Improvement: Construction has begun next meeting is scheduled.

Personnel: No Report

Health Safety and Wellness: Next meeting is 3/20/18.

Town Budget Committee: No updates

Staff Development: No report

Legislation/NHSBA: No report

Emergency Management: No Report

Windham Career Center: Next meeting is March 13, 2018

HASP Advisory Board: H. Kennedy and T. McCosker discussed the meeting that was held previous to the Board meeting. Grant updated and the play, Back to the 80s was discussed.

Selectmen: Discussion on permits for raffles.

Facilities Maintenance: S. Leary updated the Board on the meeting held January 15, 2018

Community Connections: Forum held in late March early April.

Citizens Comments: None

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) at 7:05 pm; J. Woodbury SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, T. McCosker-yes, J. Woodbury -yes- VOTE: 4-0-0, MOTION PASSED

S. Leary MOVED to go out non-public session at 7:16 PM; J. Woodbury SECONDED. Roll S. Leary–yes, H. Kennedy- yes- T. McCosker- yes, J. Woodbury. VOTE: 4-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 7:17 PM. S. Leary SECONDED. VOTE: 4-0-0, MOTION PASSED.

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

Ann Marie Diorio

approved on _____