

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

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

She called for a moment of silence in honor of Matthew Snyder a member of the Class of 2017.

Minutes

S. Leary – MOVED to approve the public minutes of February 6, 2018 SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED.

S. Leary – MOVED to approve the public and non-public minutes of February 14, 2018 SECONDED J. Woodbury. VOTE: 3-0-1 MOTION PASSED.

Citizens Comments

None

Board Business

Student Representatives

Maggie Barcomb explained her L.N.A, ELO program to the Board. She will be going to Plymouth State and hopes that already having her L.N.A will help get into the first year of their nursing program. She finished her classroom work with a 96% grade and starts her clinical work next week.

Beautification Representatives discussing summer kick off

Members of the Hinsdale Beautification Committee came to the Board to discuss a summer kickoff event that they would like to host on June 23, 2018 with a rain date of June 24. After discussion, the following motion was made:

S. Leary – MOVED to approve the use of the school parking lots for the Summer Kickoff Event. SECONDED- J. Woodbury. VOTE: 4-0-0 MOTION PASSED.

Representative to Board Food Service Contract

T. OConnor reviewed the RFP process to pick a Food Service Provider for the next five years; after discussion the Board Representative will be J. O'Malley with S. Leary as the backup.

Update on Town Raffle Ordinance

A. Diorio updated the Board on the status of the raffles planned by the school for the Town of Hinsdale newly instituted Raffle Ordinance. A. Diorio and H. Kennedy will be meeting with the Selectmen regarding this on Monday, March 19 at 6:15 pm.

Review of 2016-2017 Audit

T. OConnor reviewed the information from Vachon, Clukay and Company PC, regarding the 2016-2017 audit. After discussion, the following motion was made:

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

Review School District Meeting Procedures

Discussion regarding who will speak to the warrant at the School District meeting, S. Leary will cover Article One and H. Kennedy will cover Article Two. T. OConnor and W. Woolridge will also serve as backup as needed.

Final Readings of Board 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

First Readings of Policy

S. Leary MOVED to accept the JLCF- Wellness Policy as a first reading ; SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED

Other Business

W. Woolridge discussed a survey that HASP students need to take that needs Board approval. After discussion, the following motion was made:

S. Leary – MOVED to approve the survey presented . SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED.

H. Kennedy reviewed a letter from Jessica Faloretti regarding the Board buying an ad in the 2018-year book. After discussion, the following motion was made:

S. Leary – MOVED to approve the cost of an ad in the yearbook for the amount of \$175.00. SECONDED J. O’Malley. VOTE: 4-0-0 MOTION PASSED.

H. Kennedy congratulated the Hinsdale Girls Varsity Basketball Team on winning the Girls Division IV State Championship. The girls will be recognized at Town/School District meeting. After discussion, the following motion was made:

S. Leary – MOVED to approve the cost of a donation to the ring and jacket for the amount of \$250.00. SECONDED J. O’Malley. VOTE: 4-0-0 MOTION PASSED.

Discussion was held regarding graduation date, after discussion the following motion was made:

S. Leary – MOVED to approve the graduation date of June 16, 2018. SECONDED J. O’Malley. VOTE: 4-0-0 MOTION PASSED.

J. O’Malley thanked the HASP performers for the play that they put on, Back to the 80’s, he also had information concerning Pitch, Hit and Run contest that he gave to Mr. Boggio.

S. Leary asked how the District was handling cursive writing he said a staff member spoke to him about it. Discussion followed.

Financial Report: T. O’Connor reviewed his report with the Board; questions were asked and answered.

Curriculum Report: K. Craig reviewed her report with the Board; questions regarding the PACE intuitive were asked and answered.

Technology Report: D. Trabucco reviewed her report with the Board; questions were asked and answered.

Principal’s Report

J. Boggio reviewed his report with the Board. The Board had questions regarding his report concerning multi age classrooms and looping. The Board would like more feedback from teachers and parents. They will discuss at the April meeting.

A. Freitag reviewed her report with the Board. She updated the Board on the school climate after this past weekend’s tragedy.

Superintendent’s Report

Superintendent Woolridge reviewed his report with the Board; questions were asked and answered.

Committee Reports

HES Building Improvement: Bi- weekly constructions meetings are happening. Next Meeting April 3, 2018

Personnel: No Report

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

Town Budget Committee: No updates

Staff Development: No report

Legislation/NHSBA: J. O'Malley reviewed legislative and training opportunities.

Emergency Management: No Report

Windham Career Center: Meeting of March 13, 2018 was cancelled due to storm.

HASP Advisory Board: H. Kennedy updated the Board on the meeting held earlier, concerning, grant funding.

Selectmen: no updates

Facilities Maintenance: S. Leary updated the Board on the meeting held February 16, 2018

Community Connections: Forum held in late March early April. Meeting will be held March 29, 2018

Citizens Comments: Kayla Hemlow updated the Board on the PTA events, Book Bingo on March 21, 2018, Reflections Dinner April 13, and the Color-a-Thon May 20, 2018

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 8:10 pm; J. Woodbury 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 9:01 PM; J. Woodbury SECONDED. Roll S. Leary-yes, H. Kennedy- yes- J. O'Malley- yes, J. Woodbury. VOTE: 4-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 9:02 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 _____