

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
April 11, 2018
6:15 PM**

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

Excused: Jeana Woodbury

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal ; Deborah Child Trabucco, Director of Technology; Tom OConnor, Business Administrator; Joseph Boggio, Principal

W. Woolridge called the meeting to order at 6:15 PM

W. Woolridge asked for nominations for Chair:

S. Leary - MOVED to nominate Holly Kennedy for Chair J. O'Malley SECONDED. VOTE: 4-0-0 MOTION PASSED

W. Woolridge turned the meeting over to Chair Kennedy.

H. Kennedy asked for nominations of Vice Chair:

J. O'Malley - MOVED to nominate Sean Leary for Vice Chair, K. Hemlow SECONDED. VOTE: 4-0-0 MOTION PASSED

Minutes

S. Leary – MOVED to approve the public minutes of March 14, 2018 and March 15, 2018 with corrections noted SECONDED J. O'Malley. VOTE: 4-0-0 MOTION PASSED.

S. Leary – MOVED to approve the non- public minutes of March 14, 2018 and March 15, 2018 with corrections noted SECONDED J. O'Malley. VOTE: 4-0-0 MOTION PASSED.

Citizens Comments

None

Board Business

Student Representatives

Student Representative Dara Mullins, explained her experience in a competition called Skill USA- Vermont. There were over 300 people who competed in 67 different categories It was a two day event held in Burlington, VT.

SALT Leadership Conference Information

Due to a baseball, softball, and track meet the students were not able to attend.

Review of Multi Age and Looping Proposal

J. Boggio updated the Board on his feedback from parents and teachers regarding multi-age and looping. After discussion the practice of multiage classroom would be discontinued, looping would be an option if the teachers decided it would work for the situation.

Review of Forum for April 25 and May 23

April 25 forum will include the following information bullying, social emotional curriculum update, and school security. W. Woolridge will lead the bullying portion, the counseling staff will talk about the social emotional curriculum and school resource officer will discuss school safety.

The forum on May 23 will be an introduction of Performance Assessment for Competency Education (PACE) to be conducted by the PACE committee.

Review Meetings dates for next year

Meeting dates for the Board were reviewed. They will be posted on the web site.

Set Up School Tour

After discussion the Board will tour the school buildings on May , 18, 2018 at 3:00 pm.

Accept Grants

W. Woolridge reviewed with the Board two grants from the State of New Hampshire totaling \$54,280.00 for both schools for quick action lock down locks. After discussion the following motion was made:

S. Leary – MOVED to accept the grants totaling \$54,280.00 as presented. SECONDED K. Hemlow. VOTE: 4-0-0 MOTION PASSED.

Committee Assignments

The Board reviewed Committee assignments as follows:

1. HES Building Improvement Committee- J. O'Malley- S. Leary Alternate K. Hemlow
2. Personnel Committee- S. Leary- J. Woodbury
3. Health, Safety and Wellness- J. O'Malley- J. Woodbury
4. Town Budget Committee- S. Leary Alternate K. Hemlow
5. Staff Development- H. Kennedy
6. Legislation/NHSBA- J. O'Malley

7. Emergency Management- All members
8. Windham Career Center – All members
9. HASP Advisory Board- H. Kennedy- K. Hemlow
10. Selectmen- S. Leary Alternate H. Kennedy
11. Facilities Maintenance- J. O'Malley- S. Leary
12. Community Connections- H. Kennedy – J. Woodbury

Final Readings of Policy JLCF- Wellness

S. Leary MOVED to accept the JLCF- Wellness Policy as a final reading; SECONDED J. O'Malley. VOTE: 4-0-0 MOTION PASSED

Other Business

S. Leary reviewed the “golden tickets” with the Board for the ELO presentation in May.

The NH School Board Association panel on School Board Student Voice Initiatives was discussed.

The PTA Color-A-Thon is looking for volunteers.

The PTA Reflections dinner being held April 13 was discussed.

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

Curriculum Report: W. Woolridge updated the Board on a grant for technology that K. Craig is working on.

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. S. Leary asked questions regarding Art in the Park and student participation. J. Boggio explained it was decided there were no conflicts concerning school policy.

A. Freitag reviewed her report with the Board. She updated the Board on a survey that was conducted regarding cursive writing.

Superintendent's Report

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

Committee Reports

HES Building Improvement: The exterior bricks have been picked, steel will be here shortly everything on time and on budget.

Personnel: No Report

Health Safety and Wellness: Nicole Ebbighausen is the new chair of the committee. Food Service proposal subcommittee will be meeting next week to review bids. Next meeting April 23, 2018

Town Budget Committee: Meeting to be held April 18.

Staff Development: No report

Legislation/NHSBA: J. O'Malley reviewed legislative , Bill 193 still under review.

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, grant has been submitted.

Selectmen: no updates

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

Community Connections- updated during meeting

Citizens Comments: Steve Diorio, Selectmen Representative updated the Board on the sidewalk improvements slated from the school to downtown.

J. O'Malley MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 7:35 pm; S. Leary SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, J. O'Malley-yes, K. Hemlow -yes- VOTE: 4-0-0, MOTION PASSED

J. O'Malley MOVED to go out non-public session at 7:54 PM. S. Leary SECONDED. Roll S. Leary-yes, H. Kennedy- yes- J. O'Malley- yes, K. Hemlow. VOTE: 4-0-0, MOTION PASSED.

Discussion regarding letters from students.

S. Leary MOVED to adjourn the meeting at 8:01 PM. K. Hemlow SECONDED. VOTE: 4-0-0, MOTION PASSED.

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

Ann Marie Diorio

approved on _____