

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
May 9, 2018
6:15 PM**

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

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal ; Tom OConnor, Business Administrator; Joseph Boggio, Principal; Tom Ronning Vice 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 minutes and nonpublic minutes of April 11, 2018 and April 25, 2018 with corrections noted SECONDED J. O'Malley. VOTE: 4-0-1 MOTION PASSED.

Citizens Comments

Jennifer Ricker read a statement regarding the bullying forum that was held.

Board Business

Student Representatives

Student Representative Myia Boyd and Kirstin Ames reviewed a slide show with the Board concerning their trip to Italy. It was a wonderful experience for all involved.

Hinsdale High School Financial Literacy New Hampshire Governor Commendation

W. Woolridge introduced Jodie Holmquist who shared an award that the Hinsdale School District received from Governor Sununu recognizing the fact that our students are required to take a personal finance class before they graduate. The Board thanked Jodie for her dedication.

Performance Assessment for Competency Education (PACE) Presentation

W. Woolridge gave a quick review of the PACE program, presenters were: Karen Thompson, Sarah Burgess, Peter Hughes and Karen Craig. After the presentations questions were asked and answered, more information will be available at the forum to be held May 23, 2018.

Five Year Capital Improvement Approval

W. Woolridge reviewed the 5- Year Capital Improvements that was recommended by the Facilities Committee after discussion the following motion was made:

S. Leary – MOVED to accept the 5 year Capital Improvements Plan as presented. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.

Review of Forum held April 25

Discussion evolved around making sure that supports were in place for victims, that the policy will be followed, that we make sure that students are not afraid, counselors are notified, and communication is both with victims and the accused.

Approval of Job Descriptions

The job descriptions for Technical Support Specialist and School Psychologist\Special Education Coordinator Elementary School were discussed. After discussion the following motion was made:

S. Leary – MOVED to accept the job description of Technical Support Specialist and School Psychologist\Special Education Coordinator Elementary School as presented. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

Approval of Code of Conduct

T. OConnor reviewed the Code of Conduct for the SAU #92 Hinsdale Food Authority with the Board. After discussion the following motion was made:

S. Leary – MOVED to accept the Code of Conduct for the SAU #92 Hinsdale Food Authority as presented. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

Approval of Food Service Recommendation

T. OConnor reviewed the Food Service Committee recommendation to hire the Abbey Group as the food service provider with the Board. After discussion the following motion was made:

S. Leary – MOVED to accept the Food Service Committee recommendation to hire the Abbey Group as the food service provider as presented. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

Acceptance of Competence Based Education Design Studio Grant

W. Woolridge reviewed with the Board a grant from the State of New Hampshire totaling 4,470.00 to support Competency Based Education Design Studio. After discussion the following motion was made:

J. Woodbury – MOVED to accept the grants totaling \$4,470.00 as presented. SECONDED J. O’Malley. VOTE: 5-0-0 MOTION PASSED.

Other Business

None

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 were asked and answered.

Technology Report: D. Trabucco report was reviewed there were no questions.

Principal's Report

J. Boggio reviewed his report with the Board. J. Boggio reviewed a request to use school property to train 80-90 dogs, it was decided according to School Board policy that this would not be allowed due to the amount of animals and the allergy concerns of children.

A. Freitag reviewed her report with the Board. She updated the Board on a senior class trip to New York City. After discussion the following motion was made:

**S. Leary – MOVED to accept the senior class trip to New York City as presented.
SECONDED K. Hemlow. VOTE: 5-0-0 MOTION PASSED.**

A. Freitag also update the Board on the Guidance services plan and the pictures of the NH Scholars that will be taken and posted around the school.

Superintendent's Report

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

Committee Reports

HES Building Improvement: Meeting to be held May 15, 2018

Personnel: No Report

Health Safety and Wellness: Next meeting will be May 21, 2018

Town Budget Committee: Meeting held April 18 questions were asked answered next meeting in September.

Staff Development: Plan has been approved, working on next year's staff development days.

Legislation/NHSBA: J. O'Malley. T. OConnor and W. Woolridge update the Board on current legislation. K. Hemlow and H Kennedy reviewed with the Board a training session they attended.

Emergency Management: No Report

Windham Career Center: J. Woodbury updated the Board on the meeting she attended May 8, 2018.

HASP Advisory Board: H. Kennedy updated the Board on the meeting held earlier, grant has been approved for five years dependent on funding from the Washington.

Selectmen: on summer schedule, during the summer the same section of School Street will be one way.

Facilities Maintenance: S. Leary updated the Board on the meeting held in April next meeting will be May 18, with the Board walking through the schools.

Community Connections- Forum on PACE will be held May 23, 2018 at 6:00 pm at the High School Library

Citizens Comments:

J. O'Malley as a citizen updated the Board on the Richard T McCarthy Golf tournament hosted by the Hinsdale Education Foundation. This will be held May 19, 2018 at the Northfield Golf Club. An update was also given concerning a buy a brick program that Fred Moriarty of the Hinsdale Education Foundation is working on.

Lindsey Blake gave an update on Teacher Appreciation Week and the Color-a-Thon. L. Blake also expressed concern regarding wording in the dress code, the Board will have this on the agenda for the next meeting.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 8:47 pm; J. O'Malley SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, J. O'Malley-yes, K. Hemlow - yes- J. Woodbury VOTE: 5-0-0, 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. J. Woodbury, yes VOTE: 5-0-0, MOTION PASSED.

K. Hemlow brought a concern regarding Para's in the Elementary School , she feels there is need especially in the kindergarten and first grade.

J. O'Malley MOVED to adjourn the meeting at 9:38 PM. S. Leary SECONDED. VOTE: 5-0-0, MOTION PASSED.

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

Ann Marie Diorio

approved on _____