

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
June 13, 2018  
6:15 PM**

Board Members Present: Holly Kennedy, Jeana Woodbury, Sean Leary, and Kaylah Hemlow

Excused: James O'Malley

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 and Deborah Trabucco, Director of Technology

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

**Minutes**

**S. Leary – MOVED to approve the public minutes and nonpublic minutes of May 9, 2018 and the public minutes May 23, 2018 SECONDED J. Woodbury. VOTE: 4-0-0 MOTION PASSED.**

**Citizens Comments**

Heather Girroir update the Board on Project Graduation that was going to be held the evening of graduation June 16, 2018. The Board thanked all the parents for bringing this back for the community.

**Board Business**

**Student Representatives- NH Scholars**

The Hinsdale High School NH Scholars were honored by the School Board for their dedication; Miya Boyd, Serena Beard, Victoria Gassett, Lauren Southwick, Mariah Nichols, Ryan Boggio, Caleb Steever and Rachel Girroir.

**Elementary Reflections Winners**

The Hinsdale School Board recognized the PTA reflection winners. Spencer Gray - 1st Place NH State PTA in Visual Arts; Kiley Hemlow - Honorable Mention NH State PTA in Literature; William Tuller - Hinsdale PTA Winner in Visual Arts; Madi Denis - Hinsdale PTA Winner in both Visual Art AND Literature

**Acceptance of AFHY Grant**

Ann Diorio explained the AFHY grant that was written for a grant to help build a garden, this will be maintained by summer school's students and lead by Katie Cortina a Special Education Educator. After discussion the following motion was made:

**S. Leary – MOVED to accept the AFHY grant as presented. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.**

**Dedication of Building to be held September 22, 2018**

W. Woolridge reviewed the proposal to hold a dedication ceremony for the completed building project to be held September 22, 2018 @ 10:00 am after discussion the following motion was made:

**S. Leary – MOVED to accept the date of the dedication ceremony as presented. SECONDED J. Woodbury VOTE: 4-0-0 MOTION PASSED.**

**Other Business**

H. Kennedy read statement from J. O'Malley concerning the Richard McCarthy Golf Tournament the Hinsdale Education Foundation will be meeting soon to discuss the tournament and the opportunity to help school age children in the future.

J. O'Malley also wanted to congratulate Caleb Steever for his winning the state high jump complementation.

H. Kennedy reviewed the following e mail from Katie Leonard: Yesterday Sam and I met with Donna Arias from the NHIAA who wanted to know about our updates to the code of conduct from last year. After meeting with her, our code received an *almost* perfect score! Yay!

There's one area we need to add and the only reason it wasn't perfect was because of the ever changing marijuana laws:

On page 13, 4<sup>th</sup> heading Use/Sale/Possession strictly prohibited, 2<sup>nd</sup> bullet point- all we have to do is add RSA (126-X-3 about therapeutic marijuana use. After discussion the following motion was made:

**S. Leary – MOVED to accept the changes to the Life of an Athletic as presented. SECONDED J. Woodbury VOTE: 4-0-0 MOTION PASSED.**

S. Leary discussed the parking situation during the baseball season on School Street after discussion the Board will discuss at their goals session and then meet with Selectmen.

H. Kennedy invited the Board to the staff picnic on Friday, June 22, 2018 at 12:30 pm

S. Leary showed the Board the Magna Award plaque that was sent to the Board from the National School Boards Association, it was decided to hang it in the conference room.

**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, questions were asked and answered. D Trabucco stated that they have hired a Technical Support Specialist from West Virginia, she wanted to pass on to the Board how impressed he and his wife were with the District. She also updated the Board on the District's new Instagram account.

### **Principal's Report**

J. Boggio reviewed his report with the Board. J. Boggio thanked K. Craig for her support this year.

A. Freitag reviewed her report with the Board. She asked H. Kennedy and S. Leary to pass out the NH Scholars medals on Class Day.

### **Superintendent's Report**

Superintendent Woolridge reviewed his report with the Board; he shared information on the NH Edies Award Ceremony.

### **Committee Reports**

**HES Building Improvement:** The building project is moving forward with no significant changes at this time.

**Personnel:** No Report

**Health Safety and Wellness:** Sara Pelkey from Healthy Monadnock School Champions was at the meeting to review the AFHY grant.

**Town Budget Committee:** Next meeting in September.

**Staff Development:** Working on Staff Development days for next year.

**Legislation/NHSBA:** J. O'Malley is attending a funding session today.

**Emergency Management:** No Report

**Windham Career Center:** No Updates

**HASP Advisory Board:** H. Kennedy updated the Board on the meeting held earlier, RAMP the Ready to Achieve Mentoring Program and the CLIF summer reading program was

**Selectmen:** S. Leary updated the Board on the new town website.

**Facilities Maintenance:** S. Leary updated the Board on the meeting held in May, a representative was there from American Track and Turf to discuss a town and school joint project in Heritage Park.

**Community Connections-** No updates

**Citizens Comments:**

Lindsey Blake gave an update on PTA happenings 5<sup>th</sup> Grade Recognition will be held June 20<sup>th</sup> at 6:30, Field Day is this Friday.

**S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 7:10 pm; J. Woodbury SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, K. Hemlow -yes- J. Woodbury VOTE: 4-0-0, MOTION PASSED**

**S. Leary MOVED to go out non-public session at 7:22 PM. K. Hemlow SECONDED. Roll S. Leary–yes, H. Kennedy- yes-, K. Hemlow- yeas. J. Woodbury, yes VOTE: 4-0-0, MOTION PASSED.**

J. Boggio brought the job description of the Planning Room Aide to the Board. After discussion the following motion was made:

**S. Leary – MOVED to conditionally accept the job description of Planning Room Aide it will be brought up at the August meeting after J. Boggio has discussed with J. Fenrich Director of Student Services. SECONDED J. Woodbury VOTE: 4-0-0 MOTION PASSED.**

**J. Woodbury MOVED to adjourn the meeting at 9:30 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 \_\_\_\_\_