

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
August 22, 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 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 June 13, 2018, SECONDED J. Woodbury. VOTE: 4-0-1 MOTION PASSED.

Citizens Comments

None

Board Business

Vans/Outdoor Hinsdale

S. Leary discussed the possibility of using the vans for the Outdoor Hinsdale Event which will be held September 15. Discussion was held; it was concluded that due to the MOU with the Town of Hinsdale as long as the person driving the vans was a school or town employee there are no problems.

Job Descriptions: Director of Personal Learning, Reading and Writing Teacher

W. Woolridge reviewed with the board the Director of Personal Learning job description, this is a change in title from the Extended Learning Opportunities Coordinator position. K Craig, reviewed with the Board the Reading and Writing Teacher job description. After discussion the following motion was made:

J. Woodbury – MOVED to accept the job descriptions Director of Personal Learning and Reading and Writing Teacher. SECONDED K. Hemlow VOTE: 5-0-0 MOTION PASSED.

Review and Approve DOE-25

T. OConnor reviewed with the Board the DOE-25. After discussion the following motion was made:

S. Leary – MOVED to accept DOE-25 as presented SECONDED J. O'Malley VOTE: 5-0-0 MOTION PASSED.

Review and Approve Audit Engagement Letters/ Approval of Vachon, Clukay and Company for 2017-2018 Audit

T. OConnor reviewed the audit and engagement letter from Vachon, Clukay and Company for the 2017-2018 audit. After discussion the following motion was made:

S. Leary – MOVED to approve Vachon, Clukay and Company as the auditors for the 2017-2018 school year and to have the chair sign the engagement letter. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED.

Dedication of Building to be held September 22, 2018

W. Woolridge, S. Leary, J. O’Malley and J. Boggio reviewed the preparations that have been made for the open house. Invitations will be sent out and final preparations will be made before the event.

Approval of School Emergency Plan

A presentation of the District of Hinsdale’s School Emergency Plan was reviewed. After discussion the following motion was made:

J. Woodbury – MOVED to approve The Hinsdale School District Emergency Plan. SECONDED K. Hemlow VOTE: 5-0-0 MOTION PASSED.

Discussion of TAP Grant

S. Leary reviewed information considering a TAP Grant that the Town of Hinsdale is applying for to make improvements to School Street. After discussion the following motion was made:

J. O’Malley – MOVED to approve to have the chair sign the letter supporting the Town of Hinsdale TAP Grant application. SECONDED S. Leary VOTE: 5-0-0 MOTION PASSED.

Hinsdale School District Goals for 2018-2019

W. Woolridge reviewed with the Board the goals that were discussed by the A-Team. The Board set September 20, 2018 as the evening when they would set their goals. After discussion the following motion was made:

J. O’Malley – MOVED to approve the Hinsdale School District 2018-2019 Goals as presented. SECONDED S. Leary VOTE: 5-0-0 MOTION PASSED.

Policy: JICA- Dress Code (Review), EHB- Data/Retention, ILD, Surveys, IMGA- Service Dogs, JICD- Student Discipline

The policies were discussed. The JICA Dress Code will be brought back for the September meeting. After discussion the following motion was made:

S. Leary MOVED to accept policy_EHB- Data/Retention, ILD, Surveys, IMGA- Service Dogs, JICD- Student Discipline as a first reading; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

Other Business

H. Kennedy reviewed with the Board the PTA Ice Cream Social to be held September 13, 2018 at 6:00 pm.

J. O'Malley reviewed information from the Town Clerk regarding the dog license design for this year. J. O'Malley also mentioned the Hinsdale Education Foundation will be coming to the Board in September with a tile program fundraiser.

S. Leary discussed the joint project with the town concerning Heritage Park, basketball, tennis courts and a possible new track, there has been no progress made and he would like the Board's permission to move forward with a discussion with the select board. The Board agreed to S. Leary pursuing this item.

S. Leary gave information as to where the time capsule is buried.

W. Woolridge reviewed the letter from the Hinsdale Federation of Teachers requesting a date to start negotiations. S. Leary and J. Woodbury will review their calendar and let A. Diorio know.

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. K. Craig also notified the Board that we have been accepted as a PACE school district.

Technology Report: D. Trabucco's report was reviewed, questions were asked and answered

Principal's Report

A. Freitag reviewed her report with the Board. She would like to thank Tammy Stebbins and Maryanne O'Malley for all their hard work in making the summer program successful and working together. She also thanked J. O'Malley for the idea of the NH Scholar pictures: they look beautiful.

J. Boggio reviewed his report with the Board. J. Boggio thanked A. Freitag for housing the elementary children for summer school and the custodial staff for the amazing work they did with everything over the summer. Special thanks to Sean Leary and Matt Kennedy for their help.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board. He noted that the project is on time and under budget. A thank you to Mr. Boggio, Steve Fecto, the custodial staff, and the BIC Committee for all they have done to facilitate the renovation project.

Committee Reports

HES Building Improvement: The committee's last meeting will be September 5, 2018. The committee should be on the agenda for October to dissolve.

Personnel: No Report

Health Safety and Wellness: No Report

Town Budget Committee: Next meeting in September 19, 2018

Staff Development: Dates have been set for meetings

Legislation/NHSBA: J. O'Malley is attending the Kidder Law Conference. He reviewed meeting he attended concerning school funding.

Emergency Management: No Report

Windham Career Center: No Report

HASP Advisory Board: H. Kennedy updated the Board on the meeting held earlier, the RAMP program will be starting soon.

Selectmen: S. Leary stated that W. Woolridge and Karen Thompson will attending the Selectmen's meeting Monday to clear up any confusion regarding the ELO Program.

Facilities Maintenance: S. Leary updated the Board on the meeting held recently. Items discussed were water issues, Standard power and Granite State Solar who are looking at a project for the school. The solar project will need cooperation between school and town. S. Leary was authorized to discuss with the Selectmen.

Community Connections- No updates

Citizens Comments:

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (c) at 7:50 pm; K. Hemlow SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, K. Hemlow -yes- J. Woodbury-yes- J. O'Malley VOTE: 5-0-0, MOTION PASSED

S. Leary MOVED to go out non-public session at 8:32 PM. K. Hemlow SECONDED. Roll S. Leary-yes, H. Kennedy- yes-, K. Hemlow- yes. J. Woodbury, yes , J. O'Malley- yesV OTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 8:33 PM. S. Leary SECONDED. VOTE: 4-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio