

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
September 12, 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

H. Kennedy asked for a moment of silence in recognition of a death of a freshmen student, Ira White.

Minutes

S. Leary – MOVED to approve the public minutes and nonpublic minutes of August 22 2018, SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED.

Citizens Comments

None

Board Business

Student Representatives

Hannah Lynch and Gregory Howard updated the Board on their visit to Indianapolis over the summer as part of the National Federation of State High School Associations National Student Leadership Summit.

They also discussed the Senior Olympics that they were part of at Applewood Nursing Home.

Sophia Miller will be back in October to discuss her Upward Bound experience.

Updated School Board Goals Session

Some members of the Board will be attending a funding discussion in Keene on the original date of the 20th of September; after discussion the date was changed to October 4 at 6:00 pm was decided on.

2019 Delegate Assembly

Discussion was had concerning the submission of a resolution to the New Hampshire School Board delegate assembly. J. O'Malley will be attending and H. Kennedy may.

Policy: JICA- Dress Code

Policy JICA – Dress Code was discussed, A. Freitag asked to have divisive inserted in the second paragraph, due to students starting to wear items like bandanna’s. After discussion the following motion was made:

J. O’Malley MOVED to update policy JICA Dress Code to include the word divisive inserted in the discussed paragraph. SECONDED S Leary. VOTE: 5-0-0 MOTION PASSED

Final Reading of policy EHB- Data/Retention, ILD, Surveys, IMGA- Service Dogs, JICD- Student Discipline

The policies were discussed. 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 final reading; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

First Reading – BCA- Board Member Ethics, IHGB- Home Education, IHBG-R Participation in Public School Activities, IJ- Instructional Resources and Instruction Plan

Discussion was held concerning the first reading of the policies, S. Leary would like policy BCA- Board Member Ethics brought back as a separate discussion. After discussion the following motion was made:

S. Leary MOVED to accept policy BCA- Board Member Ethics, IHGB- Home Education, IHBG-R Participation in Public School Activities, IJ- Instructional Resources and Instruction Plan as a first reading; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

Other Business

J. O’Malley asked T. OConnor to review the bids that were submitted from Jill Collins regarding the oil bids. After discussion the following motion was made:

J. O’Malley MOVED to accept the bid from Barrows Coal for heating oil. SECONDED S Leary. VOTE: 5-0-0 MOTION PASSED

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. J. Boggio reviewed his report with the Board.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board.

Committee Reports

HES Building Improvement: The final punch list is being reviewed. Ribbon cutting ceremony will be September 22, 2018 at 10:00 am. The committee should be on the agenda for October to dissolve.

Personnel: First meeting of the negotiations committee will be September 24, 2018

Health Safety and Wellness: No Report

Town Budget Committee: Next meeting September 19, 2018

Staff Development: Dates have been set for meetings

Legislation/NHSBA: J. O'Malley is attending the Kidder Law Conference.

Emergency Management: No Report

Windham Career Center: Next meeting September 25, 2018

HASP Advisory Board: H. Kennedy updated the Board on the meeting held earlier, the RAMP program will be starting soon. Enrollment is averaging in the morning session 70, in the afternoon 95-104 at the elementary school. Morning program at the middle school started today, afternoon has about 25 students.

Selectmen: No updates

Facilities Maintenance: Next meeting will be September 21, 2018

Community Connections- Meeting will be scheduled to hold next forum

Citizens Comments:

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (c) at 7:03 pm; J. O'Malley SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, K. Hemlow -yes- J. Woodbury- yes- J. O'Malley VOTE: 5-0-0, MOTION PASSED

J. Woodbury MOVED to go out non-public session at 7:20 PM. S. Leary SECONDED. Roll S. Leary-yes, H. Kennedy- yes-, K. Hemlow- yes. J. Woodbury, yes , J. O'Malley- yes VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 7:21 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 _____