

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
October 10, 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 September 12, 2018, SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED.

Citizens Comments

Lindsey Blake updated the Board on what is happening with the PTA-

- Fall fundraiser is almost complete goal the is \$4,000.00 if they raise that then the students will have the opportunity to slime members of the PTA
- Reflections program will end December 3, this past year students were recognized on the local, state and national level.
- Variety Show November 2, 2018 at the Hinsdale Middle High School.

Board Business

Student Representatives

John Winter, a member of the sixth grade class presented, his summer project to the board of finding out what was inside a baseball. He went through the history of what baseballs have been made of, questions were asked and answered.

Sophia Miller, a sophomore, shared her summer experiences at Upward Bound program that was held at Keene State College. Sophia went through slides of her experience. "I loved being able to learn something while having fun doing it." They did a lot of community service, and working together plus an academic piece. She feels this experience helped with confidence and has improved her grades.

Fred Moriarty- Hinsdale Education Foundation- (HEF) Board member to discuss tile program and grant program

Fred Moriarty, member of the Hinsdale Education Foundation Board of Directors, came to the board to review the plans for two items that the Hinsdale Educational Foundation Board would like to make available to the school.

The grant program will be open to all Hinsdale School District staff. They will be mini grants of no more than for \$500.00 the first year and the foundation would like to hand out three. The application would be due November 5 and would be awarded by November 15.

The tile project will be a fundraiser for HEF. Each class for the next eight years and possibly beyond. Each child from the fifth grade will work with the art and fifth grade teachers to design a tile. They will also receive a replica of the tile to keep.

J. O'Malley commended Fred for his efforts in this project and thanked him for the work that has been completed. Questions were asked and answered after discussion the following motion was made:

S. Leary MOVED to accept both of the programs presented by the Hinsdale Educational Foundation (HEF). SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

Dissolve BIC Committee

The Hinsdale Building Improvement Committee has ended their work; the Board would like to thank the following people for their time and effort for the completion of the Hinsdale Elementary School addition: James O'Malley-Chair, Steve Fecto-Vice Chair, James MacDonnell, Joe Boggio, Sean Leary, Deb Carrier, Shawn Lee, Courtney Hodge, April Anderson, Jeana Woodbury, Kaylah Hemlow, Jason Sisko, Kathy Bean, and Tom O'Connor.

J. O'Malley MOVED to dissolve the Hinsdale Building Improvement Committee and thank them for all their work. SECONDED S. Leary. VOTE: 5-0-0 MOTION PASSED

Policy: BCA- Board Member Ethics

The Board discussed the three policies that were presented, the past, the NHSBA policy, and the policy that was combined using information from both policies by S. Leary.

After discussion the following motion was made:

J. Woodbury MOVED to approve as a final reading policy BCA- with corrections noted policy. SECONDED K. Hemlow. VOTE: 5-0-0 MOTION PASSED

Final Reading – IHGB- Home Education, IHBG-R Participation in Public School Activities, IJ- Instructional Resources and Instruction Plan.

The policies were discussed. After discussion the following motion was made:

S. Leary MOVED to accept policy IHGB- Home Education, IHBG-R Participation in Public School Activities, IJ- Instructional Resources and Instruction Plan with the amendment to policy IJ; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

First Reading Policy –IKFC- Alternate Diploma, IMGA- Patriotic Exercises, JIC- Student Conduct, JJJ- Access to Public Programs by Nonpublic, Charter School and Home Educated Students, JRA- Student Records and Access-FERPA

Discussion was held concerning the first reading of the policies. It was decided that policy JRA- would be brought back separate with the old and new policy to compare. Administration will also do a review. After discussion the following motion was made:

S. Leary MOVED to accept policy IKFC- Alternate Diploma, IMGGA- Patriotic Exercises, JIC- Student Conduct, JJJ- Access to public Programs by Nonpublic, Charter School and Home Educated Students, JRA- Student Records and Access-FERPA; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED

Other Business

J. O'Malley reviewed that the dog licenses that Ms. King's class worked on we will have the blue bone this year.

S. Leary discussed the situation on School Street regarding the one way during school hours. The Board agreed that a letter would be drafted to present to the Selectmen concerning enforcement of the policy.

H. Kennedy reviewed with the Board the educational funding workshop that was held in Keene that she and S. Leary attended. This will be an agenda item for November.

H. Kennedy discussed a survey that the Board would like to do, they are looking for input from the A- Team. A meeting was scheduled for November 7, 2018 at 6:15 pm.

S. Leary discussed a panel that he W. Woolridge and Karen Thompson participated in concerning the ELO program.

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

T. O'Connor also reviewed a grant from the State of NH for a replacement kitchen range at the Hinsdale Elementary School. After discussion the following motion was made:

S. Leary MOVED to accept the grant for the kitchen range at Hinsdale Elementary school for \$8,315.00. SECONDED J. O'Malley. VOTE: 5-0-0 MOTION PASSED

Discussion was also held regarding the district cash position and a communication with the Town Treasurer.

Curriculum Report: K. Craig reviewed her report with the Board; questions were asked and answered.

Technology Report: D. Trabucco's report was reviewed; questions were asked and answered. D. Trabucco reviewed with the Board the new report card process.

Principal's Report A. Freitag reviewed her report with the Board. She wanted the Board to know how blessed the district is to have D. Trabucco who has an understanding of learning and technology.

J. Boggio reviewed his report with the Board. J. Boggio updated the Board on a power outage that happened today at the elementary school due to a fuse blowing over in Heritage Park. Discussion was also had regarding the punch list and where things are at this time.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board. W. Woolridge reviewed with the Board the MAP test results and how the extra math intervention worked during HIP.

Committee Reports

Personnel: Meeting with the teacher's union are ongoing.

Health Safety and Wellness: First meeting October 29, 2018 at 6:00 pm

Town Budget Committee: Waiting for information. The schedule for the school will be the Board will be presented with the budget on November 14 and the draft should be to the budget committee by December 3.

Staff Development: First meeting Monday October 15, 2018.

Legislation/NHSBA: J. O'Malley reviewed information from the Kidder Law Conference, A. Diorio will send out the information to the A- team and Board. H. Kennedy informed the Board that she has been chosen to sit on the New Hampshire School Board Association Board; the board congratulated H. Kennedy.

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 next Wednesday. Lights Out after School Event will be October 25, 2018. They are looking at a program that Healthy Monadnock is offering.

Selectmen: Looking forward to starting the budgeting process.

Facilities Maintenance: Discussion was held regarding the solar panel array possibly moving to another site next to the SAU building. Discussion was also had regarding the power agreement and the need to have a faster turnaround time than waiting for a monthly board meeting. After discussion the following motion was made:

S. Leary MOVED to authorize the Business Administrator in consultation with the Superintendent to enter into contracts for a third part electrical supply. SECONDED J. O'Malley. VOTE: 5-0-0 MOTION PASSED

Community Connections- The committee met and discussed having Judge Broderick come and talk about Mental Health Awareness. H. Kennedy is trying to set up a time for him to come talk to high school students in the afternoon and parents and the community in the evening.

Citizens Comments:

Paula Brault informed the Board of the following stats for students who participated in testing today.
PSAT 9: 33 PSAT/NMSQT (10/11): 75 SAT Retakes for Seniors: 16 ASVAB: 13

Project with Mrs. Holmquist: ~13(some students went in and out for ELOs and such).

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (c) at 8:51 pm; J. O'Malley SECONDED. Roll Call -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 go out non-public session at 9:22 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.

S Leary motioned to seal the non-public minutes J. O'Malley 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 9:23 PM. K. Hemlow SECONDED. VOTE: 5-0-0, MOTION PASSED.

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

Ann Marie Diorio

approved on _____