

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
November 26, 2018
7:15 PM**

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

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Tom O'Connor, Business Administrator; Joseph Boggio, Principal; Julie Fenrich, Director of Special Services; and Deborah Trabucco, Director of Technology

H. Kennedy called the meeting to order at 7:15 PM.

W. Woolridge reviewed with the Board an overview of the budget. J. Fenrich, Director of Special Services reviewed with the Board the current state of special education in the District.

T. O'Connor reviewed with the Board the work administration had done to cut \$110, 249.00.00 Discussion also centered around the Special Education Trust Fund and moving \$100,000.00 from that fund to use as revenue to further offset the tax rate. Discussion was also had regarding the boiler repairs that need to be done and the possibility of drawing money from the Maintenance Trust to help with those needed repairs.

The Board discussed removing from the budget this year an additional total of \$2,800.00 plus FICA for their stipends. After discussion the following motion was made:

J. O'Malley MOVED to remove the School Board Stipends from the 2019-2020 budget. S. Leary SECONDED, VOTE: 5-0-0, MOTION PASSED.

Discussion was held on the new building and the added cost to the budget, in review the total for the interest and principal payments of the bonds are down \$31,207.48 for the 2019-2020 year.

Discussion was held in regards to a letter that the Board recently received.

H. Kennedy reviewed with the Board information that S. Leary and she worked on regarding a forum to be held in January concerning school funding, include inviting Andru Volinsky to come and give his presentation. This will be an agenda item for December.

Budget hearing has been scheduled for February 5, 2019 at 6:30 pm at the Hinsdale Town Hall. Weather date or if more time is needed will be February 7, 2019.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) at 8:16 pm; J. O'Malley SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, K. Hemlow -yes- J. Woodbury and J. O'Malley VOTE: 5-0-0, MOTION PASSED

J. O'Malley MOVED to go out non-public session at 9:02 PM. S. Leary SECONDED. Roll 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 accept the budget as amended during the budget work session and to direct T. OConnor to send it to the budget committee. S. Leary SECONDED, VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 9:05 PM S. Leary SECONDED, VOTE: 5-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio