

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
December 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; Karen Thompson, Director of Personalized Learning; Deborah Child-Trabucco, Director of Technology

H. Kennedy called the meeting to order at 6:17 PM

Minutes

S. Leary – MOVED to approve the public minutes of November 7,14, and 26 and the nonpublic minutes of November 7 and 26, 2018, SECONDED J. O'Malley. VOTE: 5-0-0 MOTION PASSED.

Citizens Comments

Peter Ohmart expressed a concern regarding December 7, 2018 Pearl Harbor Day. J. Boggio stated that is left up to individual teachers at the elementary school. A. Freitag explained the announcement that was done over the loud speaker at the middle/high school and a moment of silence.

Lindsey Blake, President PTA updated the Board on upcoming events;

- Refection's program is completed. They received many entries, still looking for judges.
- Jingle Bell Fun Run Saturday from 10:00 am to noon.
- Members attended the PTA Convention in November if anyone would like some information please let Lindsey know.
- Paint Night will be held January 17, 2019.
- They will be planning a Math night in January.
- Game night will be in March.

Board Business

Student Representative

Student representative Carter Finnell stated it was his pleasure to report to the Board the following: he would like to thank Principal Freitag for the continued improvements in the sports programs and the academic requirements at the high school. He feels the bar has been raised for students to reach higher academically. He believes the school environment is safe, non-bullying, and his peers care for each other. He thanked the School Board for bringing Judge Broderick to the school. It was an excellent presentation and students could really relate to Judge Broderick. Carter also showed pictures of the work he is doing around town cleaning up the town. He will

be attending Greenfield Community College in the fall, he loves his town, he is proud of Hinsdale and expects to make Hinsdale his home.

Action Plan for Learning Goal- Social Emotional Learning Action Plan

Terri Drogue, School Psychologist/SPED Coordinator presented the Board with the action plan for Social Emotional Learning. The program is run in all grades preschool to 12th grade. Classroom teachers teach weekly already designed lessons for their students. They work closely with the school counseling staff. Discussion ensued concerning the perception that parents have concerning what exactly is social emotional learning, Ms. Drogue stated that they will start doing more parent outreach concerning this curriculum through the PTA and Twitter, and Instagram.

Community Forum Budget/School Funding

The Board discussed a forum they would like have in January regarding budget/ school funding. The following dates were set:

Planning session January 14, 2019 6:00 pm
Planning Session January 22, 2019 6:30 pm
Forum HMHS January 31, 2019 6:00 pm

Review of meeting with Budget Committee

The Board thanked all the hard work of the Administration for an overall good meeting. H. Kennedy thanked T. OConnor for still dealing with the questions from the committee.

Review of Survey

This will be done in nonpublic as it was an employee survey.

Final Reading – AC- Non Discrimination, ADB/GBEC Drug Free Workplace, ADC/GBED Tobacco, BEDG- Minutes

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

S. Leary MOVED to accept policy– AC- Non Discrimination, ADB/GBEC Drug Free Workplace, ADC/GBED Tobacco, BEDG- Minutes as a final reading; SECONDED J. O’Malley. VOTE: 5-0-0 MOTION PASSED

First Reading Policy – BEDH- Public Comments, EBCA- Crisis Prevention and Emergency Response Plans, EHBA- Data Governance and Security, EHB- Data Records Retention, EHB-R Local Records Retention

Discussion was held concerning the first reading of the policies D. Trabucco reviewed with the Board the information that she received from a seminar concerning Bill 1612. She will be presenting more at the next Board meeting. After discussion the following motion was made:

J. O'Malley MOVED to accept policy EDH- Public Comments, EBCA- Crisis Prevention and Emergency Response Plans, EHBA- Data Governance and Security, EHB- Data Records Retention, EHB-R Local Records Retention as a first reading; SECONDED S. Leary. VOTE: 5-0-0 MOTION PASSED

Other Business

H. Kennedy passed out information from the school funding informational forum that was attended by several members of the board. She would like permission to draft a similar letter that is enclosed from the Contoocook School District. The Board gave the go ahead for this.

H. Kennedy reviewed a letter to the Selectmen concerning parking enforcement of School Street.

H. Kennedy Reviewed the information from the HASP meeting regarding the United Way grant that has been granted to the Monadnock After School Coalitions. After discussion the following motion was made;

S. Leary MOVED to accept the grant from the United Way for the HASP program in the amount of approximately \$22,000.00. SECONDED K. Hemlow. VOTE: 4-0-1 MOTION PASSED

A Diorio brought a sample of the bag that Sean Leary had donated to the National Honor Society for the 68 Hours of Hunger campaign. She also stated that 50 more bags will come from Healthy Monadnock after the holidays.

Reminder to Board members that the Legislative Breakfast is this Friday at 9:00 am.

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's report was reviewed. D. Trabucco shared with the Board the Raspberry Pi that will now handle the digital signage.

Principal's Report A. Freitag reviewed her report with the Board; questions were asked and answered. A Freitag is encouraged by the Math score information in the PSAT scores. A presentation on hazards of vaping will be held on January 8 for students, parents and staff. A. Freitag asked K. Thompson to give an update on an LNA program that will be offered at the high school through Genesis. The program will operate out of the high school and be open to the public and other schools.

J. Boggio reviewed his report with the Board; questions were asked and answered. J. Boggio updated the Board on the mini ELO program that has teamed up mentors with 5th grade students who in turn mentor kindergarten students.

Superintendent's Report

Superintendent Woolridge reviewed his report with the Board; questions were asked and answered.

Committee Reports

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

Health Safety and Wellness: Next meeting is January 28, 2018

Town Budget Committee: Budget meeting on going.

Staff Development: No updates

Legislation/NHSBA: J. O'Malley updated the Board on rollback on the school lunch nutrition from the Obama era.

Emergency Management: No Report

Windham Career Center: No Report

HASP Advisory Board: Already reported throughout the meeting.

Selectmen: Looking at budgets.

Facilities Maintenance: Next meeting will be in January.

Community Connections- no updates

Citizens Comments: none

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (c) at 8:03 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. Woodbury MOVED to go out non-public session at 8:28 PM. K. Hemlow 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 adjourn the meeting at 8:28 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 _____