

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
January 9, 2019  
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; Deborah Child-Trabucco, Director of Technology

H. Kennedy called the meeting to order at 6:15 PM

**Minutes**

**S. Leary – MOVED to approve the public minutes of December 12, 2018 and the nonpublic minutes of December 12, 2018, SECONDED J. O'Malley. VOTE: 5-0-0 MOTION PASSED.**

**Citizens Comments**

None

**Board Business**

**Student Representative**

Student representative: Dayvon White and Bryce Lindsell-Kraus, who are members of the Hinsdale Unified Team shared their experiences with the Board. Dayvon stated how much he loved to play the game, it has helped him, he loved riding the bus to the other schools. Bryce stated it was such a wonderful learning experience, he liked to be able to provide emotional support to his peers. Shelia Cowing, Life Skills, teacher shared how much this has helped her students.

**Presentation regrading policy JEB- Age of Entrance**

J. Boggio presented the Board with documentation to revise the current JEB- Age of Entrance from December 30 to September 30 for kindergarten. After discussion the following motion was made:

**S. Leary MOVED to accept policy JEB- Age of Entrance as a first reading; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED**

**Letter from Travel Club – Approval Dominican Republic Trip**

The Board received a letter from Rebecca Sayan and Daniel Huntley for the Board to approve a trip to the Dominican Republic for students in the spring of 2020. After discussion the following motion was made:

**S. Leary MOVED to accept the Travel Club request for a trip to the Dominican Republic in the spring of 2020; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED**

**Approval of 2109-2020 Program of Studies**

The 2019-2020 Program of Studies was presented by A. Freitag and P. Brault. After discussion the following motion was made:

**S. Leary MOVED to accept the Program of Studies for the 2019-2020 school year as presented; SECONDED K. Hemlow VOTE: 5-0-0 MOTION PASSED**

**Approval of Letter concerning Public Education Funding Fairness**

H. Kennedy reviewed the letter concerning public education funding fairness. S. Leary will bring it to the Selectmen to see if they would like to have their names added to the letter. The letter will be signed by the Board at the forum. After discussion the following motion was made:

**J. O'Malley MOVED to accept the letter concerning public education funding fairness as amended; SECONDED S. Leary VOTE: 5-0-0 MOTION PASSED**

**Updates on Budget Forum/Public Hearing dates**

S. Leary will develop a flyer for the event, it will be distributed via the Hinsdale School District web site, Friday folders, social media and various other outlets.

**Final 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**

After discussion the following motion was made:

**S. Leary MOVED to accept 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 as a final reading; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED**

**First Reading Policy – GADA- Employment References, GBEC/ADB- Drug Free Workplace, GBED/ADC- Tobacco Possession on School Grounds, JCA- Change of School or Assignment, JEC- Manifest Hardships**

After discussion the following motion was made:

**S. Leary MOVED to accept policy GADA- Employment References, GBEC/ADB- Drug Free Workplace, GBED/ADC- Tobacco Possession on School Grounds, JCA- Change of School or Assignment, JEC- Manifest Hardships as a first reading; SECONDED O'Malley. VOTE: 5-0-0 MOTION PASSED**

## **Other Business**

W. Woolridge reviewed with the Board the new regulations concerning graduation dates and hours requirements of the State of New Hampshire. After discussion the following motion was made:

**S. Leary MOVED to accept June 8, 2019 as the Hinsdale High School Graduation Day; SECONDED J. Woodbury. VOTE: 5-0-0 MOTION PASSED**

**Financial Report:** T. O'Connor report was reviewed.

**Curriculum Report:** K. Craig report was reviewed.

**Technology Report:** D. Trabucco's report was reviewed. D. Trabucco shared with the Board the information concerning the date governance plan. She also shared a workshop that was set up for teachers on how to use Minecraft in the classroom. This was led by three students as the instructors.

**Principal's Report:** A. Freitag reviewed her report with the Board; questions were asked and answered. A presentation on hazards of vaping was held yesterday and everyone was impressed with the information that was received by students, faculty and parents. Victoria Rooney, who will be participating in the NH Teen Institute this summer.

J. Boggio reviewed his report with the Board; questions were asked and answered.

## **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 29, 2019

**Town Budget Committee:** Budget meeting ongoing; meeting on Monday with Selectmen and another on Wednesday the 16<sup>th</sup>.

**Staff Development:** No updates

**Legislation/NHSBA:** J. O'Malley notified the board concerning the death of Ted Comstock longtime head of the New Hampshire School Board Association. He also reviewed the safety guidelines that were sent out from the federal government.

**Emergency Management:** No Report

**Windham Career Center:** No Report

**HASP Advisory Board:** H. Kennedy reported on the information concerning mini ELO's and the new reporting formats that will need to happen with the federal government.

**Selectmen:** S. Leary stated that the Board of Selectmen reviewed the Hinsdale School Board request to enforce the parking rules on School Street. The Board of Selectmen supported this and has passed on to the Police Department. Steve Diorio updated the Board on the sidewalk hearing that was held on Monday. Discussion was held regarding the crosswalks on School Street.

**Facilities Maintenance:** Meeting will be held January 15, 2019.

**Community Connections-** Forum to be held January 31, 2019 concerning budget.

**Citizens Comments:** H. Kennedy reminded the Board of the PTA Paint Night to be held January 17, 2019.

**S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) at 7:36 pm; J. O'Malley SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, K. Hemlow -yes, J. Woodbury and J. O'Malley- yes. VOTE: 5-0-0, MOTION PASSED**

**J. Woodbury MOVED to go out of non-public session at 7:46 PM. K. Hemlow 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 7:46 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