

**Hinsdale School Board Meeting
Hinsdale School District
SAU Building
February 13, 2019
6:15 PM**

Board Members Present: Holly Kennedy, Sean Leary, and James O'Malley

Excused: Jeana Woodbury and Kaylah Hemlow

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Tom OConnor, Business Administrator; Joseph Boggio, Principal; Deborah Child-Trabucco, Director of Technology and Karen Craig, Director of Curriculum and Instruction

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

H. Kennedy called the public hearing regarding taking testimony regarding the following:

PUBLIC HEARING

Should we adopt the provision of RSA 40:13 (known as SB-2) to allow official ballot voting on all issues before the Hinsdale School District on the second Tuesday of March? Inserted by Petition

There being no public to discuss the hearing was closed at 6:16 pm

Minutes

S. Leary – MOVED to approve the public and nonpublic minutes of January 9, 2019, the public and nonpublic minutes of January 14, 2019, the public minutes of January 16, 2019, the public minutes of January 22, 2019, and the public and nonpublic minutes of January 31, 2019, SECONDED J. O'Malley. VOTE: 3-0-0 MOTION PASSED.

Citizens Comments

None

Board Business

Student Representative

Student representatives: Megan Kemp and Kevin Brousseau explained their ELO experience to the Board. Both students are members of the sophomore class, they discussed their experiences at Applewood working with dementia patients in the Music and Memory program. They reviewed a video prepared by The Music and Memory Organization. Megan and Kevin talked about the need for more supplies at Applewood to bring the program to a wider range of residents of Maplewood. They have started a gofundme page to help bring more MP3 players and special headphones to the organization.

H. Kennedy recognized Karen Thompson, Director of Personalized Learning, who read an e-mail that she received from Liisa Rajala Associate Editor New Hampshire Business Review "I wanted to let you know we've awarded Hinsdale School District's ELO Program an Editor's Pick

BOB (Best of Business) Award for Best Way to Introduce Students to Real World Jobs. The **BOBs** is a networking event we host on March 6th, from 5 to 8 p.m. in Concord. Plaques are on display for attendees to pick up, or we can mail them after the event.

We'll be mailing materials shortly about your award, but I wanted to personally reach out and congratulate you! I am really impressed Hinsdale School District's ability to rethink its programs to benefit students, and that's really due to your efforts, Karen!"

The Board thanked Ms. Thompson for all that she does for the students of Hinsdale.

Recap of Budget Forum and Budget Hearing

Board members discussed the forum and budget committee hearing, it was disappointing that there were not more people in attendance. It was mentioned it was good to have Senator Khan at the forum to explain the way the state government works. H. Kennedy brought up a question from the audience at the budget committee hearing as to why we do not have more warrant articles. The boiler was mentioned as an example of why we don't do that. If the voters had turned down the warrant article we would not be able to replace the boiler even if it broke down. It was also mentioned that one of the reasons that the Shaker Regional School District won the School Board of the Year Award was because it decreased the number of warrant articles.

Acceptance of Audit

W. Woolridge stated this is the only district that in all the years he has worked as a superintendent that there have been no negative findings in the school district financials. After discussion the following motion was made:

S. Leary MOVED to accept the audit from Vachon Clukay & Company LLC as presented. SECONDED J. O'Malley VOTE: 3-0-0 MOTION PASSED

FINAL 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 final reading; SECONDED J. O'Malley. VOTE: 3-0-0 MOTION PASSED

First Reading- JIC- Student conduct, JICG/ADC/GEB- Tobacco, KEE- Website Accessibility

After discussion the following motion was made:

S. Leary MOVED to accept policy - JIC- Student conduct, JICG/ADC/GEB- Tobacco, KEE- Website Accessibility as a first reading; SECONDED J. O'Malley. VOTE: 3-0-0 MOTION PASSED

Other Business

H. Kennedy reviewed a letter from Jessica Faloretti, who is the advisor of the yearbook, to see if the board would like to have an ad placed. After discussion the following motion was made.

S. Leary MOVED to purchase a year book ad in the amount of \$175.00 SECONDED J. O'Malley. VOTE: 3-0-0 MOTION PASSED

H. Kennedy discussed scheduling a meeting with W. Woolridge and the Board to discuss the employee surveys that were sent out. Consensus of the members present was that February 27 would work. H. Kennedy will confirm.

H. Kennedy addressed how the Board would like to answer Facebook post that address misinformation. After discussion it was decided that the communityconnections@hnhsd.org would be used for people to get information.

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

Curriculum Report: K. Craig report was reviewed. Discussion centered around the social studies curriculum and music program.

Technology Report: D. Trabucco's report was reviewed. Discussion was around the direct cert and free and reduced, numbers which are rising.

Principal's Report: A. Freitag reviewed her report with the Board; A. Freitag noted that discussion was happening regarding the current HIP model and changes for next year. The information will be coming to the Board soon.

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. Discussion was held scheduling the School Board walk through of the schools. Discussion was held about bullying reports.

Committee Reports

Personnel: No updates

Health Safety and Wellness: Next meeting is February 20, 2019

Town Budget Committee: No updates

Staff Development: No updates

Legislation/NHSBA: J. O'Malley reviewed recent information concerning School Board of the Year nominations and legislation concerning school security. W. Woolridge reviewed with the board the table top drill that happened at the Hinsdale Police Department earlier in the week.

Emergency Management: No Report

Windham Career Center: A. Freitag reported that Ray Dunn is retiring as Director of the Windham Career Center.

HASP Advisory Board: H. Kennedy reported on the information concerning Girls on the Run and Heart and Sole. Also, reviewed training that will be conducted for summer.

Selectmen: Selectmen are getting ready for new board; two members will be replaced.

Facilities Maintenance: Reviewing punch list from project it is almost complete.

Community Connections- No updates

Citizens Comments: None

J. O'Malley MOVED to adjourn the meeting at 7:31 PM. S. Leary SECONDED. VOTE: 4-0-0, MOTION PASSED.

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

_____ approved on _____
Ann Marie Diorio