

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

Board Members Present: Holly Kennedy, Sean Leary, James O'Malley, 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; Tom Ronning, Vice Principal

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

Minutes

S. Leary – MOVED to approve the public minutes of February 13, 2019, the public and nonpublic minutes of February 27, 2019. VOTE: 5-0-0 MOTION PASSED.

Citizens Comments

Lindsey Blake, PTA President updated the Board on the events and happenings of the PTA. Reflections is finished and the local winners have been announced. All entries were moved on to state competition. April 26 will be the Reflections Dinner; they would like to have the winners come to the next School Board Meeting to present. The PTA Color-a- thon will be held Sunday May 19, 2019. The PTA is also going to start a fund raiser to pave the Hinsdale Elementary School parking lot.

Board Business

Student Representative

Student representatives: Sophia Miller, Carson Petro, and Calvin Atkins are members of the Hinsdale Pacer Bots team and their advisors, Sarah Burgess and Justin Therieau presented their robot Jeffrey. The group explained how Jeffrey was built from design to actual implementation of Jeffrey being able to move and pick up objects. The group also explained competition and how after each event they perfect and learn more, regarding programming of Jeffrey and design changes. Jeffrey gave a demonstration on his capabilities for those present. This was grant funded this year and the group is looking for money to continue to fund the program for future years.

Mini ELO- Presentation Hinsdale Elementary School

Landon Goodnow, Renee Crosby, Sara Brewer, and Rowan Moody discussed the opportunity they had to work with adult mentors and then work with kindergarten and first grade children. Landon worked with the Winchester Fire Chief, Renee worked with a nurse, Sara worked with Ms. Robinson a teacher, and Rowan Moody, worked with Tracy Pelkey with animals. They explained their story boards and the interaction they had with their mentors. The students then

explained their experiences working with their “littles”, how rewarding for them it was to work with the younger children.

2019-2020 School calendar

W. Woolridge presented the 2019-2020 calendar stated that there would be two vacations this year one in February and one in April. The calendar was discussed with the Hinsdale Federation of teachers. S. Leary asked why the 2 hour delays were not in the calendar, W. Woolridge stated the Union felt that that extra time should have been negotiated. W. Woolridge notified the Board of the time frame that was required to get this information into the state on a timely basis. The Board decided to table this until after discussion in nonpublic.

Review Request from Hinsdale Beautification Committee

The Board reviewed a request from the Hinsdale Beautification Committee to use the parking lots for their event on July 3, 2019. After discussion the following motion was made:

S. Leary MOVED to allow the Beautification Committee to use the School District parking lots for their event on July 3, 2019. SECONDED J. O’Malley VOTE: 5-0-0 MOTION PASSED

Discussion of Forming a Winchester Tuition Exploratory Committee

W. Woolridge reviewed the process that he has been through in other districts regarding this. W. Woolridge suggested we appoint an Exploration Committee, made up of board members, administration, and community members. There would be many issues to iron out before we would be able to approach other boards concerning tuition of students from other districts. After discussion the board will have this on the agenda for next month.

Discussion of Employee Survey Action Plan

W. Woolridge reviewed the information that he shared with the A-team concerning the surveys that were conducted in November. The A-Team will be working on goals to be presented to the Board by June, which may drive the budget conversation in November. An action plan will be ready to present from the A- Team to the Board.

Review School District Meeting Procedures

Lengthy discussion was held regarding procedure, who will be discussing what articles. After discussion, S. Leary will give a short overview using the budget summation that was prepared by the business administrator. Individuals from the administration will be called upon as needed.

Final 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 final reading; SECONDED J. O'Malley. VOTE: 5-0-0 MOTION PASSED

Other Business

Holly would like to thank Jeana and Tom Woodbury, Kayla Hemlow and James MacDonell for counting the School District ballots on voting day. She would like to also congratulate Jim O'Malley on his win to another term.

J. O'Malley would like to congratulate the Hinsdale Pacers Girls Basketball Team on the second place State Championship win.

K. Hemlow suggested that next year the Budget Forum be held on neutral ground at the Community Center.

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

Curriculum Report: K. Craig report was reviewed. Discussion centered around MAP assessment scores.

Technology Report: D. Trabucco's report was reviewed.

Principal's Report: A. Freitag reviewed her report with the Board.

J. Boggio reviewed his report with the Board. J. Boggio made the Board aware of a CLIF Grant that was coming to the District of \$25,000.00 to address literacy at HES.

Superintendent's Report

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

Committee Reports

Personnel: No updates

Health Safety and Wellness: Next meeting is March 25, 2019

Town Budget Committee: No updates

Staff Development: No updates

Legislation/NHSBA: J. O'Malley reviewed information from the Legislative update of the New Hampshire School Board Association. J. O'Malley also urged the Board to check out the School Task Force Report that was sent out.

Emergency Management: No Report

Windham Career Center: No Report

HASP Advisory Board: President Trump again zeroed out the After School Funding. Girls on the Run has 4 coaches and 18 girls. Heart and Sole has 1 coach and 8 girls. Discussion was had regarding if funds are cut from Town Budget regarding Day Camp. The play will be April 13 and 14 at the Hinsdale High School Gym the focus is Rainbow Fish; how we all can be different.

Selectmen: Selectmen have their reorganization meeting next Monday. They are welcoming two new Selectmen, Megan Kondrat and Mike Carrier.

Facilities Maintenance: A new MOU will be established between the school and town. There is a meeting March 15, 2019.

Community Connections- No updates

Citizens Comments:

Peter Ohmart thanked the Board for getting accurate information to the public.

J. O'Malley updated the Board on the HEF tile project.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (c) at 8:08 pm; J. Woodbury SECONDED. Roll Call -S. Leary- yes, H. Kennedy- yes, K. Hemlow -yes, J. Woodbury- yes and J. O'Malley- yes VOTE: 5-0-0, MOTION PASSED

J. Woodbury MOVED to go out non-public session at 8:46 PM. K. Hemlow 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.

Discussion was continued regarding the proposed calendar.

J. Woodbury MOVED to approve the 2019-2020 as presented. SECONDED S. Leary VOTE: 5-0-0 MOTION PASSED

J. Woodbury MOVED to adjourn the meeting at 8:48 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 _____